

**CITY COUNCIL WORK SESSION MINUTES OF SEPTEMBER 9, 2019**

The Enterprise City Council convened in Work Session at 10:20 a.m., Monday, September 9, 2019 in the Mayor's Conference Room at City Hall. Notice of the meeting was posted as Per Act 2005-40 Code of Alabama.

**PRESENT:** Council President Perry Vickers, District #3  
Council Member Sonya W. Rich, District #1  
Council President Pro-Tem Eugene Goolsby, District #2  
Council Member Wallace "Al" Miller, Jr., District #4  
Council Member Turner Townsend, District #5

**ALSO PRESENT:** Mayor William E. Cooper  
Interim City Clerk/Treasurer Beverly Sweeney was present and kept the minutes.  
City Attorney Rainer Cotter  
Police Chief T.D. Jones  
Jason Wright  
Staci Hayes  
Fire Chief Byron Herring  
Billy Powell  
Shannon Roberts  
Lon Jones  
Tammy Doerer

**ROLL CALL** – Council President Vickers noted that all Council Members were present.

**CALL FOR EXECUTIVE SESSION**

Attorney Rainer Cotter appeared before the Council and stated that issues pending before the Council involved issues regarding legal advice and counsel.

STATE OF ALABAMA            )

CITY OF ENTERPRISE         )

**MINUTES EXCERPTS AND MOTION FOR EXECUTIVE SESSION  
PURSUANT TO THE ALABAMA OPEN MEETINGS LAW  
A05-0145**

**WHEREAS**, the City Council of the City of Enterprise, Alabama with a quorum being present, was conducting a meeting on the 9<sup>th</sup> day of September, 2019, the time, date, place and agenda of which were duly announced and notices of which were posted in accordance with the Alabama Open Meetings Law, Act 2005-40 (Act); and,

**WHEREAS**, the following persons were in attendance: Council Members Rich, Goolsby, Vickers, Miller and Townsend. Council President Vickers presided over the meeting. Mayor William E. Cooper was also present; City Attorney Rainer Cotter was present; and,

**WHEREAS**, during the course of said meeting, a motion was made by Council Member Rich for the Council to go into Executive Session for the purpose of legal advice and counsel being one of the following purposes authorized by the Act:

- Reputation and Character
- Legal Advice and Counsel
- Security Plans
- State and/or Federal Law
- Law Enforcement
- Real Estate Transactions
- Trade Secrets
- Public Employee Negotiations
- Quasi-Judicial Deliberations

Which motion was seconded by Council Member Goolsby and,

WHEREAS, the Attorney advised the Council that a declaration was required by the Act for an Executive Session if it was in regard to any of the following purposes:

- Legal Advice and Counsel
- Law Enforcement
- Trade Secrets
- Employee Negotiations

WHEREAS, Attorney Rainer Cotter appeared before the Council and stated for the record that he/she was duly qualified and/or had the personal knowledge to provide the requisite declaration for the stated purpose of the Executive Session authorized by the Act and informed the Council that an Executive Session was necessary for the following reason:

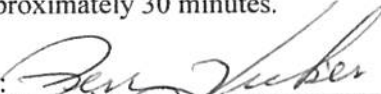
Discussion of issues regarding legal advice and counsel.

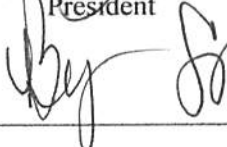
WHEREAS, the President directed the City Attorney to enter into said motion, purpose and declaration into the minutes of the meeting and called for a vote on said motion; and,

WHEREAS, said vote in regard to the motion for Executive Session was taken with the "yeas" and "nays" being recorded into the minutes as follows:

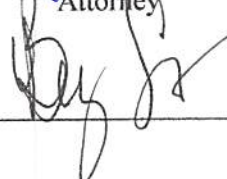
<u>Yeas</u>	<u>Nays</u>
1. Rich	
2. Goolsby	
3. Vickers	
4. Miller	
5. Townsend	

And the President declared that a majority of the votes being in favor of the motion, that such motion had therefore passed, and the Council would forthwith recess into Executive Session at 10:20 a.m. for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately 30 minutes.

By:   
 \_\_\_\_\_  
 President

Attest:   
 \_\_\_\_\_

By:   
 \_\_\_\_\_  
 Attorney

Attest:   
 \_\_\_\_\_

**RECONVENE IN WORK SESSION**

The Work Session was recessed into Executive Session at 10:20 a.m. and reconvened the Work Session at 11:00 a.m. with a motion by Council Member Goolsby and a second by Council Member Rich. All Members – Aye. The President declared the Executive Session adjourned and reconvened the Work Session.

**BUDGET REVIEW**

Council Members and Department Heads reviewed the proposed FY 2020 operating budget for the following departments:

- Police Department
- Civic Center
- Farmers Market
- Engineering
- Airport

**RECESS**

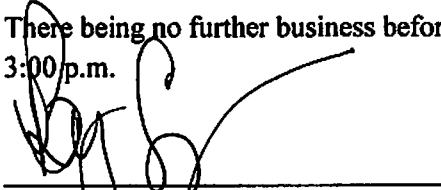
The Work Session was recessed at 12:00 p.m. and was reconvened at 12:30 p.m. at which time the following items were discussed:

**BUDGET REVIEW (Continued):**

- Fire Department
- Parks & Recreation
- Street
- Sanitation
- Disposal
- Sewer
- Fleet Maintenance
- E-911
- Tourism

**ADJOURNMENT**

There being no further business before the Council, the President declared the Work Session adjourned at 3:00 p.m.

  
\_\_\_\_\_  
Beverly Sweeney  
Interim City Clerk/Treasurer

  
\_\_\_\_\_  
Perry Vickers  
Council President