

CITY COUNCIL WORK SESSION MINUTES OF SEPTEMBER 15, 2020

The Enterprise City Council convened in Work Session at 5:00 p.m., Tuesday, September 15, 2020 in the Council Chambers 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
Lori Senn
Tammy Doerer
Randy Tindell

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

ATRIP APPLICATION/CDG

The President recognized Randy Tindell, representing CDG Engineers and Associates, Inc. who discussed a proposed resolution providing for the authorization of an application to the Alabama Department of Transportation (ALDOT) for funding assistance from the Alabama Transportation and Improvement Program (ATRIP), Phase II or any other funding sources available. The funding will be for the purpose of improving the intersection of Alabama Highway 27 and Shellfield Road. The proposed resolution authorizes CDG to make the filing of the application(s) and further authorizes the Mayor to provide additional information to ALDOT as may be required. Following discussion, all Council Members agreed to place the resolution on the September 15, 2020 Council Meeting agenda.

FINANCIAL REVIEW

Finance Director Lori Senn presented a review of the city's finances as of August 31, 2020.

UPCOMING EVENTS

Tourism Director Tammy Doerer advised that a list of upcoming events will be provided to the Council via email.

CALL FOR EXECUTIVE SESSION

Council President Vickers informed those in attendance that an Executive Session was needed to discuss issues requiring legal advice and counsel related to real estate.

EXECUTIVE SESSION PURSUANT TO ALABAMA OPEN MEETINGS LAW

Attorney Rainer Cotter appeared before the Council and stated that items pending before the Council involved issues requiring legal advice and counsel; real estate transactions.

STATE OF ALABAMA)

CITY OF ENTERPRISE)

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

WHEREAS, the Enterprise City Council with a quorum being present, was conducting a meeting on the 15th day of September, 2020, 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);

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 and real estate transactions, both 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 requiring legal advice and counsel; real estate transactions.

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:

Yeas

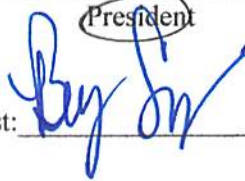
Nays

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 5:10 p.m. for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately 45 minutes.

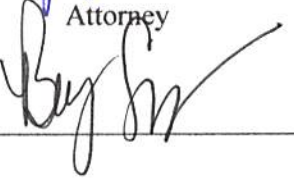
By: 

President

Attest: 

By: 

Attorney

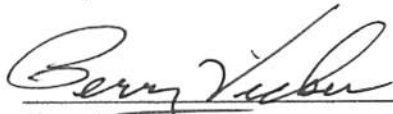
Attest: 

RECONVENE IN WORK SESSION

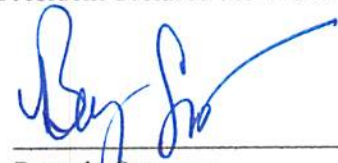
The Work Session was recessed into Executive Session at 5:10 p.m. and reconvened into Work Session at 6:00 p.m. after duly made motion and second with all Ayes.

ADJOURNMENT

There being no further business before the Council, the President declared the Work Session adjourned at 6:00 p.m.



Perry Vickers
Council President



Beverly Sweeney
Interim City Clerk/Treasurer