

CITY COUNCIL WORK SESSION MINUTES OF DECEMBER 3, 2019

The Enterprise City Council convened in Work Session at 10:30 a.m., Tuesday, December 3, 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 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.
Staci Hayes
Marvin Cotter
Michelle Mann, Southeast Sun
Josh Richards, Enterprise Ledger

ROLL CALL – Council President Vickers noted that all Council Members were present, with the exception of Council Member Rich who attended the meeting by telephone conference call.

REVIEW OF AGENDA

Council Members reviewed the Agenda for the December 3, 2019 Council Meeting. Following review, the following items were discussed:

ORDINANCE 12-03-19 (Worthington Millwork, LLC Rezone)

Council Members reviewed Ordinance 12-03-19 providing for the rezone of property owned by Worthington Millwork, LLC from M-1 (Light Industry District) to M-3 (General Industry District) located at 114 South Conner Street. Following review, Staci Hayes, Interim Director of Engineering, noted that M-1 (Light Industry District) does not allow the use of combustible chemicals; therefore, the property must be rezoned.

BOARD NOMINATIONS – Health Care Authority

Council President Vickers presented a request by the Board of Directors of the Enterprise Health Care Authority to approve the following nominations to the Health Care Authority of the City of Enterprise:

- Robbin Thompson to fill the unexpired term of Billy Mixson, ending January 4, 2022
- Neal Brown for a term of five-years, beginning January 5, 2020 and ending January 4, 2025
- Bubba Bryars for a term of five-years, beginning January 5, 2020 and ending January 4, 2025

Following discussion, all Council Members agreed to include the item on the December 3, 2019 Council Meeting Agenda.

CALL FOR EXECUTIVE SESSION

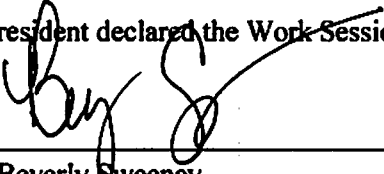
Council President Vickers requested the Council go into Executive Session to discuss issues relating to business licenses. A motion was made by Council Member Townsend and seconded by Council Member Goolsby for the Council to go into Executive Session. All Council Members – Aye. The Work Session was recessed into Executive Session at 10:40 a.m. and reconvened into Work Session 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.



Perry Vickers
Council President



Beverly Sweeney
Interim City Clerk/Treasurer