AGENDA
AUGUST 15, 2023
CITY COUNCIL MEETING

The Enterprise City Council will convene in Regular Session at 6:00 p.m., Tuesday, August 15, 2023 in the Council Chambers at City Hall.

ROLL CALL.....President

OPENING PRAYER & PLEDGE OF ALLEGIANCE.....President

APPROVAL OF AGENDA.....President

Call for a motion to approve the agenda of the meeting as submitted.

CONSIDERATION OF CONSENT AGENDA.....President

All matters listed within the Consent Agenda have been distributed to each member of the Council for review, are considered to be routine, and will be enacted by one motion of the City Council with no separate discussion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a member of the City Council. Call for a motion to approve the Consent Agenda as presented:

- City Council Work Session Minutes of August 1, 2023
- City Council Meeting Minutes of August 1, 2023
- Contract Billings in the amount of **$2,086,616.14** as follows:
  Whaley Construction Co., Inc. -
  Application No. 7 - $1,053,560.64 – Construction – Recreation & Aquatics Center
  Beasley Construction Services, Inc. -
  Application No. 1 - $82,018.25 – Construction – New Pickleball Courts
  Estimate No. 6 - $742,344.75 – Construction – Multipurpose Rec Complex/Phase I
  Wiregrass Construction Co., Inc. -
  Estimate No. 7 - $19,317.40 – Construction – FY23 Resurfacing/Phase III (B)
  Poly, Inc. -
  Invoice No. 19942 - $30,074.40 – Construction Phase Services – Multipurpose Rec Complex/Phase I
  Invoice No. 19943 - $825.70 – Engineering/Design – FY23 Resurfacing/Phase III (B)
  Carr, Riggs & Ingram, LLC -
  Invoice No. 17655982 - $152,225.00 – Contract Services – Interim Billing/FY22 Financial Audit
  Fine Geddie & Associates -
  Invoice No. 2287 - $6,250.00 – Contract Services – August 2023
- Travel Requests as follows:
  Engineering
  Thomas Hardy
  APA Annual Joint Chapter Fall Conference
  Starkville, Mississippi
  October 18-20, 2023
  Estimated Cost: $1,000.00

  Parks & Recreation
  Billy Powell
  Blake Moore
  ARPA Fall Workshop
  Orange Beach, Alabama
  September 26-28, 2023
  Estimated Cost: $1,227.76

- Request to Dispose of Inventory as follows:
  Magistrate

(1) Brother Printer	City ID #6574
(2) Laptop Bags	No City ID #
(1) Dell Laptop	City ID #6553
(3) Keyboards	No City ID #
(1) Metal Bends	City ID #2312
(1) Metal Bends	City ID #2313
(1) Metal Bends	City ID #2315
(1) Metal Bends	City ID #2316
(1) Metal Bends	City ID #2317
(1) Metal 4 Drawer File Cabinet	City ID #2331
(1) Phillips TV	City ID #6543

RECOGNITION OF 11U ALL-STAR BASEBALL TEAM.....President

Recognize Mayor Cooper and Parks & Recreation Superintendent Blake Moore for the presentation of certificates to players and coaches of the 11U all-star baseball team in recognition of winning the USSSA World Series Championship.

REQUEST TO ADDRESS COUNCIL/PARADE PERMIT.....President
(Johns Chapel AME Church/2024 Juneteenth Parade)

Recognize Nichole Nichols, representing Johns Chapel AME Church, who has requested to address the Council to obtain a parade permit for Saturday, June 15, 2024, from 12:00 p.m. until 1:00 p.m., with a rain date of Saturday, June 22, 2024. The parade, in celebration and acknowledgement of the Juneteenth "Emancipation Day" federal holiday, will begin at 303 N. Main Street (Downtown Donuts) and end at 306 S. Main Street (River Bank & Trust).

*****Refer to Police Chief Michael Moore prior to consideration of the request.***

REQUEST TO ADDRESS COUNCIL/STREET CLOSURE.....President
(Deana Pierce/Lunation Midnight Margaritas Fundraiser)

Recognize Deana Pierce, representing Lunation, who has requested to address the Council to obtain a permit for the following event:

- 3rd Annual Midnight Margaritas Fundraiser
  Event Time/Date: 6:00 p.m. – 12:00 a.m., Saturday, October 28, 2023
  Street Closure: 5:30 p.m. – 12:30 a.m.
  Closure Area: W. College Street to Railroad Street, traffic reversal for W. Grubbs Street

*****Refer to Police Chief Michael Moore prior to consideration of the request.***

REQUEST TO ADDRESS COUNCIL/STREET CLOSURE.....President
(Vanessa & Craig Schauble/Sixtel Octobrewfest)

Recognize Vanessa and Craig Schauble, representing Sixtel Bottle & Growler House, who have requested to address the Council to obtain a permit for the following event:

- Sixtel Octobrewfest Craft Beer Festival
  Event Time/Date: 12:00 p.m. – 4:00 p.m., Saturday, September 30, 2023
  Street Closure: 7:00 a.m., Friday, September 29, 2023 – 12:00 p.m., Monday, October 2, 2023
  Closure Area: 110 Easy Street to the beginning of Edwards Street

*****Refer to Police Chief Michael Moore prior to consideration of the request.***

PRIVILEGE OF THE FLOOR (Persons allowed 3 minutes to address the Council).....President

STAFF REPORTS.....President

OLD BUSINESS

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST.....President
(Ma Yo)

Call for a public hearing prior to consideration of a request from Sunflower Smile LLC d/b/a Ma Yo for a Restaurant Retail Liquor license located at 1109 Boll Weevil Circle, Suite 5.

At the close of the hearing, call for consideration of the ABC license request.

NEW BUSINESS

ADOPTION OF FY 2024 TRANSPORTATION PLAN.....President

Call for a motion to adopt the City of Enterprise Fiscal Year 2024 Transportation Plan in accordance with the Rebuild Alabama Act. The plan, adopted annually, provides that estimated revenues of $185,000.00 anticipated from the Rebuild Alabama Act (Fuel Bill) fund during the 2024 Fiscal Year will be used to perform roadway improvements, repairs, resurfacing, reconstruction or maintenance toward completion of the FY24 Phase IV Master Street Resurfacing List; and/or as match monies for any state or federal grant funded projects to perform roadway improvements, repairs, resurfacing, reconstruction or maintenance within the city's existing street/road network during said fiscal year.

REVIEW & CONSIDER RESOLUTION 08-15-23.....President
(Set Public Hearing/Vacating Portion of Dozier Road)

Introduce and call for consideration of an Application and Resolution 08-15-23, related to the partial vacation of Dozier Road. The resolution sets a public hearing as to the partial vacation for October 3, 2023 at the regularly scheduled Council Meeting.

REVIEW & CONSIDER RESOLUTION 08-15-23-A.....President
(Set Public Hearing/Vacating Portion of Hickman Road)

Introduce and call for consideration of an Application and Resolution 08-15-23-A, related to the partial vacation of Hickman Road. The resolution sets a public hearing as to the partial vacation for October 3, 2023 at the regularly scheduled Council Meeting.

REVIEW & CONSIDER RESOLUTION 08-15-23-B.....President
(Application for Funding Assistance/FY 2024 Airport Improvements)

Introduce and call for consideration of Resolution 08-15-23-B, providing for the authorization of an application for airport improvement funding assistance from the State of Alabama Department of Transportation. The funding will be for the purpose of undertaking a project in Fiscal Year 2024 to make improvements at the Enterprise Municipal Airport. Resolution 08-15-23-B further authorizes the Mayor to execute the application agreements subject to an opinion from the City Attorney that the city is authorized to enter into an agreement.

REVIEW & CONSIDER RESOLUTION 08-15-23-C.....President
(Tartan Pines Subdivision/Phase IV)

Introduce and call for consideration of Resolution 08-15-23-C, providing to accept for maintenance the streets and other public easements/improvements which are expressly shown on the final plat of Tartan Pines Phase IV Subdivision as public dedications, subject to the contingencies and matters as set out in the August 2, 2023 letter from Barry Mott to the Council.

AUTHORIZE MAYOR TO EXECUTE POLY, INC. TASK ORDER NO. 56.....President

Call for a motion to authorize the Mayor to execute Task Order No. 56 to Poly, Inc. for engineering design and construction administration services for Phase IV resurfacing improvements.

AUTHORIZE MAYOR TO EXECUTE GRANT AGREEMENTS.....President
(FY 2023 Airport Improvement Project)

Call for a motion to authorize the Mayor to execute funding agreements with the Federal Aviation Administration and Alabama Department of Transportation related to the FY 2023 Airport Improvement Project subject to an opinion from the City Attorney that the city is authorized to enter into the agreements.

AUTHORIZE MAYOR TO EXECUTE ESCC ROOM RENTAL AGREEMENT.....President
(Room WA210/Police Department)

Call for a motion to authorize the Mayor to execute an agreement between the City of Enterprise and Enterprise State Community College for the rent of Room WA210 at the ESCC campus to be used by the Administrative Division of the Enterprise Police Department during City Hall renovations.

MAYORS REPORT.....President

COUNCIL MEMBERS COMMENTS.....President

ADJOURNMENT: 5:00 p.m., Tuesday, September 5, 2023 Council Work Session.....President

ADDENDUM:

TO: MAYOR AND CITY COUNCIL

FROM: BEVERLY SWEENEY, CITY CLERK

RE: CONSENT AGENDA FOR AUGUST 15, 2023 COUNCIL MEETING

DATE: AUGUST 11, 2023

By approving the Consent Agenda, you will cumulatively approve the following items as presented in your packets:

A. The minutes of the August 1, 2023 Work Session.

B. The minutes of the August 1, 2023 Regular Session.

C. Contract Billings in the amount of **$2,086,616.14** as follows:
Whaley Construction Co., Inc. -
Application No. 7 - $1,053,560.64 – Construction – Recreation & Aquatics Center
Beasley Construction Services, Inc. -
Application No. 1 - $82,018.25 – Construction – New Pickleball Courts
Estimate No. 6 - $742,344.75 – Construction – Multipurpose Rec. Complex/Phase I
Wiregrass Construction Co., Inc. -
Estimate No. 7 - $19,317.40 – Construction – FY23 Resurfacing/Phase III (B)
Poly, Inc. -
Invoice No. 19942 - $30,074.40 – Construction Phase Services – Multipurpose Rec. Complex/Phase I
Invoice No. 19943 - $825.70 – Engineering/Design – FY23 Resurfacing/Phase III (B)
Carr, Riggs & Ingram, LLC -
Invoice No. 17655982 - $152,225.00 – Contract Services – Interim Billing/FY22 Financial Audit
Fine Geddie & Associates -
Invoice No. 2287 - $6,250.00 – Contract Services – August 2023

D. Travel Requests as follows:

Engineering
Thomas Hardy
APA Annual Joint Chapter Fall Conference
Starkville, Mississippi
October 18-20, 2023
Estimated Cost: $1,000.00

Parks & Recreation
Billy Powell
Blake Moore
ARPA Fall Workshop
Orange Beach, Alabama
September 26-28, 2023
Estimated Cost: $1,227.76

E. Request to Dispose of Inventory as follows:

Magistrate

(1) Brother Printer	City ID #6574
(2) Laptop Bags	No City ID #
(1) Dell Laptop	City ID #6553
(3) Keyboards	No City ID #
(1) Metal Bends	City ID #2312
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(1) Metal Bends	City ID #2316
(1) Metal Bends	City ID #2317
(1) Metal 4 Drawer File Cabinet	City ID #2331
(1) Phillips TV	City ID #6543

CITY COUNCIL WORK SESSION MINUTES OF AUGUST 1, 2023

The Enterprise City Council convened in Work Session at 5:00 p.m., Tuesday, August 1, 2023 in the Council Chambers at City Hall. Notice of the meeting was posted as Per Act 2005-40 Code of Alabama.

PRESENT: Council President Turner Townsend, District #5
Council President Pro-Tem Sonya W. Rich, District #1
Council Member Eugene Goolsby, District #2
Council Member Greg Padgett, District #3
Council Member Scotty Johnson, District #4

ALSO PRESENT: Mayor William E. Cooper
City Administrator Jonathan Tullos
City Clerk Beverly Sweeney was present and kept the minutes.
City Attorney Rainer Cotter
Consulting Engineer Glenn Morgan
City Department Heads

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

The following items were discussed:

- Q3 Goals Update
- Review of Agenda
- Sanitation Update

EXECUTIVE SESSION

Council President Townsend informed those in attendance that an Executive Session was needed to discuss issues requiring legal advice and counsel related to economic development, real estate, and good name and character. City Attorney Rainer Cotter advised the Council that it would be appropriate to go into Executive Session to discuss such matters. A motion was made by Council Member Goolsby, seconded by Council Member Johnson, for the Council to go into Executive Session. All Council Members – Aye. Before moving into Executive Session, Council President Townsend notified attendees that the Council expected to be in Executive Session for approximately 25 minutes.

CALL FOR EXECUTIVE SESSION

At 5:35 p.m., Attorney Rainer Cotter appeared before the Council and stated that items pending before the Council involved issues requiring legal advice and counsel related to economic development, real estate, and reputation and character.

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 1st day of August, 2023, the time, date, place, and agenda of which was 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, Padgett, Johnson, and Townsend. Council President Townsend presided over the meeting. Mayor William E. Cooper and City Administrator Jonathan Tullos were present. City Attorney Rainer Cotter was present; and,

WHEREAS, during the course of said meeting, a motion was made by Council Member Goolsby for the Council to go into Executive Session for the purpose of legal advice and counsel, real estate transactions, and reputation and character, all 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 Johnson; 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 related to economic development, real estate, and reputation and character.

WHEREAS, the President directed the City Clerk 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.	Padgett	
4.	Johnson	
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 5:35 p.m. for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately 25 minutes.

By:_____
President

By:_____
Attorney

Attest:_____

Attest:_____

RECONVENE IN WORK SESSION

The Work Session was recessed into Executive Session at 5:35 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.

Turner Townsend Council President	Beverly Sweeney City Clerk

CITY COUNCIL MEETING MINUTES OF AUGUST 1, 2023

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, August 1, 2023 in the Council Chambers at City Hall.

PRESENT: Council President Turner Townsend, District #5
Council President Pro-Tem Sonya W. Rich, District #1
Council Member Eugene Goolsby, District #2
Council Member Greg Padgett, District #3
Council Member Scotty Johnson, District #4

ALSO PRESENT: Mayor William E. Cooper
City Administrator Jonathan Tullos
City Clerk Beverly Sweeney was present and kept the minutes.

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

APPROVAL OF AGENDA

The President called for a motion to approve the agenda of the meeting as submitted, with amendment to delete the following item:

- CONSIDER PERMIT REQUEST (Johns Chapel AME Church/2024 Juneteenth Parade)

Council Member Johnson moved to approve the agenda of the meeting as amended. Council Member Goolsby seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

CONSIDERATION OF CONSENT AGENDA

The President called for a motion to approve the Consent Agenda as presented:

- City Council Work Session Minutes of July 5, 2023
- City Council Work Session Minutes of July 18, 2023
- City Council Meeting Minutes of July 18, 2023
- Accounts Payable (A) for July 2023 in the amount of **$801,906.57** as follows:
  City of Enterprise - $642,740.65 Water Works Board - $159,165.92
- Accounts Payable (B) for July 2023 in the amount of **$24.96** as follows:
  Water Works Board - $24.96
- Contract Billings in the amount of **$274,968.42** as follows:
  Seay Seay & Litchfield, P.C. -
  Invoice No. 3 - $266,981.42 – Contract Services – Recreation & Aquatics Center
  KPS Group -
  Invoice No. 15 - $7,512.00 – Contract Planning Services – June 2023
  Invoice No. 5 - $475.00 – Contract Services – Zoning Map
- Travel Requests as follows:
  Tourism
  Tammy Doerer
  Alabama Governor's Tourism Conference
  Point Clear, Alabama
  August 26-29, 2023
  Estimated Cost: $1,391.00

Council Member Rich moved to approve the Consent Agenda as presented. Council Member Padgett seconded the motion. Council President Townsend indicated that Accounts Payable (B) included payments to Townsend Building Supply, a company in which he has an interest, and noted he would abstain from voting. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Abstain. The President declared the motion carried.

PRIVILEGE OF THE FLOOR (Persons allowed 3 minutes to address the Council)

No one requested to address the Council.

STAFF REPORTS

No reports were presented.

OLD BUSINESS

PUBLIC HEARING & CONSIDERATION/ORDINANCE 07-05-23 (Smith Rezone)

The President called for a public hearing prior to consideration of Ordinance 07-05-23, providing for the rezone of .41 acres of land owned by Shane Smith from B-2 (Business District) to R-65 (Residential District) located at 218 E. Lee Street. No comments were offered. The President closed the hearing and called for consideration of Ordinance 07-05-23.

CONSIDER ORDINANCE 07-05-23 (Continued):

Council Member Goolsby moved to adopt Ordinance 07-05-23. Council Member Rich seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 07-05-23 duly passed and adopted.

PUBLIC HEARING & CONSIDERATION/ORDINANCE 07-05-23-A (Pecan Grove Development, LLC Rezone)

The President called for a public hearing prior to consideration of Ordinance 07-05-23-A, providing for the rezone of 3.18 acres of land owned by Pecan Grove Development, LLC from R-65 (Residential District) to R-75-A (Residential District) located at the southeast intersection of Dixie Drive and Cheyenne Drive. No comments were offered. The President closed the hearing and called for consideration of Ordinance 07-05-23-A.

Council Member Johnson moved to adopt Ordinance 07-05-23-A. Council Member Rich seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 07-05-23-A duly passed and adopted.

NEW BUSINESS

AUTHORIZE MEMORANDUM OF AGREEMENT (Arista Aviation/ARFF Services)

The President called for a motion to authorize the Fire Chief to execute a Memorandum of Agreement (MOA) with Arista Aviation Services LLC for Aircraft Rescue and Firefighting (ARFF) Emergency Services at Enterprise Municipal Airport. The agreement lays out the procedures in the event of a potential or actual emergency on or near the hangar operations of Arista Aviation. The term of the agreement is for one year.

Council Member Padgett moved to authorize the Fire Chief to execute the Memorandum of Agreement as submitted. Council Member Goolsby seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST TO EXECUTE CONTRACT (Covington Fencing/Incubator Building)

The President introduced and called for consideration of a request from Billy Powell, Director of Community Services and Recreation, to execute a contract with Covington Fencing to install chain link fencing at the Incubator Building to be used by Wiregrass Transit operations. The total cost of the fencing with installation is $13,680.00.

Council Member Rich moved to grant the request from Billy Powell as submitted. Council Member Goolsby seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST TO AMEND PURCHASE REQUEST (Multi-Sport Scoreboard/Parks & Recreation)

The President introduced and called for consideration of a request from Billy Powell, Director of Community Services and Recreation, to increase the previously approved price of $9,656.00 for the damaged scoreboard replacement at Donaldson Park Field 1 by $850.00 due to a miscalculation in the quote. The multi-sport scoreboard, to be purchased from Electro-Mech Scoreboard Company, is $10,506.00.

Council Member Rich moved to grant the request from Billy Powell as submitted. Council Member Johnson seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye. Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST TO DONATE FIRE TRUCK (Coffee County Volunteer Firefighters Association)

The President introduced and called for consideration of a request from Fire Chief Christopher Davis to donate the 1989 E-One Cyclone Fire Truck, designated EFD 102, to the Coffee County Volunteer Firefighters Association. EFD will remove all Enterprise identification prior to the truck's departure.

Council Member Johnson moved to grant the request from Fire Chief Christopher Davis as submitted. Council Member Goolsby seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

INTRODUCE ABC LICENSE REQUEST (Ma Yo)

The President introduced a request from Sunflower Smile LLC d/b/a Ma Yo for a Restaurant Retail Liquor license located at 1109 Boll Weevil Circle, Suite 5, and called for a public hearing to be held at the regular meeting scheduled for August 15, 2023.

CONSIDER NOMINATIONS TO COUNTY BOARD OF EQUALIZATION

The President recognized Mayor Cooper, who presented the following nominees for the Council's consideration:

- Forrest Warren
- Kathleen Ferrell
- Christopher K. Rogers

The President introduced and called for consideration of three nominations to the Coffee County Board of Equalization as required by Section 40-3-2 Code of Alabama 1975 for a four-year term beginning October 1, 2023. One member, representing the city, will be selected by the State of Alabama from the nominations submitted.

Council Member Rich moved to approve the nominations to the Coffee County Board of Equalization as presented. Council Member Padgett seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

MAYORS REPORT

Mayor Cooper provided reports, updates, and announcements from various departments and events.

COUNCIL MEMBERS COMMENTS

Council Members commended the Sanitation Department for their recent efforts to remove additional debris throughout the city and thanked meeting attendees and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:20 p.m.

Turner Townsend	Beverly Sweeney
Council President	City Clerk

CONTRACT BILLINGS REGISTER
AUGUST 15, 2023

1. **Whaley Construction Co., Inc. -**
   Application No. 7 - $1,053,560.64 – Construction - Recreation & Aquatics Center

2. **Beasley Construction Services, Inc. -**
   Application No. 1 - $82,018.25 – Construction – New Pickleball Courts
   Estimate No. 6 - $742,344.75 – Construction – Multipurpose Recreational Complex/Phase I

3. **Wiregrass Construction Co., Inc. -**
   Estimate No. 7 - $19,317.40 – Construction – FY23 Resurfacing/Phase III (B)

4. **Poly, Inc. -**
   Invoice No. 19942 - $30,074.40 – Construction Phase Services – Multipurpose Recreational Complex/Phase I
   Invoice No. 19943 - $825.70 – Engineering/Design – FY23 Resurfacing/Phase III (B)

5. **Carr, Riggs & Ingram, LLC -**
   Invoice No. 17655982 - $152,225.00 – Contract Services – Interim Billing/FY22 Financial Audit

6. **Fine Geddie & Associates -**
   Invoice No. 2287 - $6,250.00 – Contract Services – August 2023

TOTAL CONTRACT BILLINGS - $2,086,616.14

Item Id	Description	Contract Amount	Percent Complete	Total Billed	Previous Billed	Total This Invoice
1605	FEEDERS	207,992.00	60.00 %	124,795.20	83,196.80	41,598.40
1606	POWER BRANCH CIRCUITS	401,232.00	10.00 %	40,123.20	32,098.56	8,024.64
1607	LIGHTING BRANCH CIRCUITS	373,684.00	7.00 %	26,157.88	18,684.20	7,473.68
1608	MECHANICAL EQUIPMENT POWE	77,043.00	5.00 %	3,852.15	3,852.15	
1609	TRIMOUT	15,839.00				
1610	FIRE ALARM AND AUXILLARY SY:	179,570.00	10.00 %	17,957.00	12,569.90	5,387.10
1611	GENERATOR ROUGH IN & INSTA	77,477.00	5.00 %	3,873.85	3,873.85	
1612	LIGHTING	339,679.00	2.00 %	6,793.58		6,793.58
1700	CONTINGENCIES AND ALLOWAN					
1701	UNFORSEEN	500,000.00				
	Total	23,074,155.00	25.10 %	5,790,895.07	4,681,883.85	1,109,011.22

Accompanying Documentation:

GROSS AMOUNT DUE	$5,790,895.07
PLUS ADD-ONS	0.00
PLUS TAX	0.00
LESS RETAINAGE	289,544.87
AMOUNT DUE TO DATE	5,501,350.20
LESS PREVIOUS PAYMENTS	4,447,789.56
AMOUNT DUE ALL APPLICATIONS	1,053,560.64
AMOUNT DUE THIS APPLICATION	$1,053,560.64

CONTRACTOR'S Certification:

The undersigned CONTRACTOR certifies that: (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by prior Applications for Payment numbered 1 through _____ inclusive: (2) title to all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all liens, claims, security interest and encumberances (except such as are covered by Bond acceptable to OWNER indemnifying OWNER against any such lien, claim, security interest or encumberance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective as that term is defined in the Contract documents.

Dated 07/27/23

WHALEY CONSTRUCTION COMPANY, INC.

CONTRACTOR

By Chuey Jones

(Authorized Signature)

Payment of the above AMOUNT DUE THIS APPLICATION is recommended .

Dated 07/27/23

ARCHITECT

By

(Authorized Signature)

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

TO OWNER:
City of Enterprise
PO Box 311000
Enterprise, AL 36330

PROJECT:
New Pickle Ball Courts for
the City of Enterprise, Alabama

APPLICATION NO: 1

PERIOD TO: 7/25/2023

Distribution to:
- [ ] OWNER
- [X] ARCHITECT
- [ ] CONTRACTOR

FROM CONTRACTOR:
Beasley Construction Services, Inc.
P.O. Box 579
Notasulga, AL 36866

VIA ARCHITECT:
McKee and Associates Architects, Inc.
631 S. Hull St.
Montgomery, AL 36104

PROJECT NOS: 22.301

CONTRACT FOR:

CONTRACT DATE: 6/8/2023

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM		$ 517,000.00
2. Net change by Change Orders		$ 0.00
3. CONTRACT SUM TO DATE (Line 1 ± 2)		$ 517,000.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)		$ 86,335.00
5. RETAINAGE:		
a. 5 % of Completed Work (Column D + E on G703)	$ 4,316.75	
b. 5 % of Stored Material (Column F on G703)	$ Included in above	
Total Retainage (Lines 5a + 5b or Total in Column I of G703)		$ 4,316.75
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)		$ 82,018.25
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)		$ 0.00
8. CURRENT PAYMENT DUE		$ 82,018.25
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)		$ 434,981.75

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS	$0.00	$0.00
NET CHANGES by Change Order	$0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Beasley Construction Services, Inc.

By: Robbie H. Hardy, Vice President Date: 7-27-023

State of: Alabama County of: Lee
Subscribed and sworn to before me this 27th day of July
Notary Public: Brenda Benda My Commission Expires:
My Commission expires August 5, 2026

BRENDA BENDA
MY COMMISSION EXPIRES
AUGUST 5, 2026
NOTARY PUBLIC
STATE OF ALABAMA

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ..... $ _____

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and onthe Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:
By: Walter T. McKee Date: 7-27-2023

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Document's Authenticity from the Licensee.

(A) Original Contract Amount	$3,953,589.00
(B) Plus: Additions Scheduled in Change Orders	
(C) Less: Deductions Scheduled in Change Order	
(D) Adjusted Contract Amount to Date	$3,953,589.00

ANALYSIS OF WORK PERFORMED:

(A) Cost of original contract work performed to date	$1,997,637.27
(B) Change Order work performed to date	
(C) Total Cost of work performed to date	$1,997,637.27
(D) Stored Materials	$0.00
(E) Subtotal of Items (c) and (d)	$1,997,637.27
(F) Less: Amount retained in accordance with contract terms	$99,881.86
(G) Net amount earned on contract work to date	$1,897,755.41
(H) Less: Amount of previous payments	$1,155,410.66
(I) **BALANCE DUE THIS PAYMENT**	$742,344.75

CONTRACTOR'S CERTIFICATION

According to the best of my knowledge and belief, I certify that all items and amounts shown on the face of this Periodic Estimate for Partial Payment are correct; that all work has been performed and/or materials supplied in full accordance with the requirements of the referenced contract, and/or duly authorized deviations, substitutions, alterations, and/or additions; that the foregoing is a true and correct statement of the contract account up to and including the last day of the period covered by this Periodic Estimate; that no part of the "Balance Due this Payment" has been received, and that the undersigned and his subcontractors have complied with all the labor provisions of said contract.

I further certify that the labor and materials listed on this request for payment have been used in the construction of this work or that all materials included in this request for payment and not yet incorporated into the construction are now on the site or stored at an approved location; and payment received from the last request for payment has been used to make payments to all first tier subcontractors and suppliers except as listed below.

Lindsay Sasser

Lindsay Sasser, Project Manager

7/28/2023
Date

ENGINEER'S CERTIFICATION

I certify that I have checked the above Periodic Estimate for Partial Payment and that to the best of my knowledge and belief it is a true and correct statement of work performed and/or material supplied by the Contractor; and that partial payment claim and requested by the Contractor is correctly computed on the basis of work performed and/or material supplied to date.

C. Glenn Morgan, P.E., Poly, Inc.

08/10/2023
Date

(A) Original Contract Amount	$2,495,728.40
(B) Plus: Additions Scheduled in Change Orders	
(C) Less: Deductions Scheduled in Change Order	
(D) Adjusted Contract Amount to Date	$2,495,728.40

ANALYSIS OF WORK PERFORMED:

(A) Cost of original contract work performed to date	$2,234,208.39
(B) Change Order work performed to date	
(C) Total Cost of work performed to date	$2,234,208.39
(D) Stored Materials	
(E) Subtotal of items (c) and (d)	$2,234,208.39
(F) Less: Amount retained in accordance with contract terms	$223,420.84
(G) Net amount earned on contract work to date	$2,010,787.55
(H) Less: Amount of previous payments	$1,991,470.15
(I) **BALANCE DUE THIS PAYMENT**	$19,317.40

CONTRACTOR'S CERTIFICATION

According to the best of my knowledge and belief, I certify that all items and amounts shown on the face of this Periodic Estimate for Partial Payment are correct; that all work has been performed and/or materials supplied in full accordance with the requirements of the referenced contract, and/or duly authorized deviations, substitutions, alterations, and/or additions; that the foregoing is a true and correct statement of the contract account up to and including the last day of the period covered by this Periodic Estimate; that no part of the "Balance Due this Payment" has been received, and that the undersigned and his subcontractors have complied with all the labor provisions of said contract.

I further certify that the labor and materials listed on this request for payment have been used in the construction of this work or that all materials included in this request for payment and not yet incorporated into the construction are now on the site or stored at an approved location; and payment received from the last request for payment has been used to make payments to all first tier subcontractors and suppliers except as listed below.

Jamey Padgett, Assistant Secretary

8-10-23
Date

ENGINEER'S CERTIFICATION

I certify that I have checked the above Periodic Estimate for Partial Payment and that to the best of my knowledge and belief it is a true and correct statement of work performed and/or material supplied by the Contractor; and that partial payment claim and requested by the Contractor is correctly computed on the basis of work performed and/or material supplied to date.

C. Glenn Morgan, P.E., Poly, Inc.

08/10/2023
Date

INVOICE

Poly, Inc.
P.O. Box 837 - Dothan, AL 36302
1935 Headland Ave. - Dothan, AL 36303
Telephone: 334.793.4700
Fax: 334.793.9015
www.poly-inc.com

The City of Enterprise
PO Box 311000
Enterprise, Alabama 36331-1000

Attn: Mrs. Beverly Sweeney, City Clerk

INVOICE :	19942
DATE:	08/10/23
TERMS:	NET 30 Days
JOB NO.:	11-443

FOR PROFESSIONAL SERVICES RENDERED AS FOLLOWS:

Re: Enterprise Multipurpose Recreational Complex - Phase I

Construction Phase services rendered under Task Order No. 53.

Contract Amount - $3,953,589.00
Contractor - Beasley Construction Services

Construction Administration Phase:		
$72,000.00 x **50%**	$36,000.00	
Construction: (2/20/23 - 7/31/23):		
Resident Project Representative II:		
434 hrs. (Reg.) x $93.30/hr	$40,492.20	
61 hrs. (OT) x $139.95/hr	$8,536.95	
Total Amount		$85,029.15
Less Previous Payments		$54,954.75
Amount Due This Invoice		**$30,074.40**

Please Remit To: Poly, Inc., P.O. Box 837, Dothan, AL 36302

THANK YOU FOR YOUR BUSINESS!

Poly, Inc.
P.O. Box 837 - Dothan, AL 36302
1935 Headland Ave. - Dothan, AL 36303
Telephone: 334.793.4700
Fax: 334.793.9015
www.poly-inc.com

INVOICE

The City of Enterprise
PO Box 311000
Enterprise, Alabama 36331-1000

Attn: Mrs. Beverly Sweeney, City Clerk

INVOICE : 19943
DATE: 08/10/23
TERMS: NET 30 Days
JOB NO.: 11-460.01

FOR PROFESSIONAL SERVICES RENDERED AS FOLLOWS:

Re: FY23 Resurfacing Improvements - Phase III (B)

Engineering design services rendered under Task Order No. 51 for FY23 Resurfacing Improvements Phase III (B):

Construction Amount - $2,495,728.40
Wiregrass Construction, Inc.

Amount Due Preliminary Design Phase:		
$2,495,728.40 x .50% x **100%**	$12,478.64	
Amount Due Final Design Phase:		
$2,495,728.40 x 3.25% x **100%**	$81,111.17	
Amount Due Bidding Phase:		
$2,495,728.40 x .25% x **100%**	$6,239.32	
Amount Due Construction Administration:		
$2,495,728.40 x 2.0% x **89%**	$44,423.97	
Construction Representative (01/01/2023 - 07/31/2023)		
Resident Project Representative II:		
373 hrs. (Reg.) x $93.30/hr	$34,800.90	
84.50 hrs. (OT) x $139.95/hr	$11,825.78	
Resident Project Representative I:		
199.5 hrs. (Reg.) x $64.21/hr	$12,809.90	
2 hrs. (OT) x $96.32/hr	$192.64	
	Total Amount	$203,882.32
	Less Previous Payments	$203,056.62
	Amount Due This Invoice	**$825.70**

Please Remit To: Poly, Inc., P.O. Box 837, Dothan, AL 36302

THANK YOU FOR YOUR BUSINESS!

CRI CARR RIGGS & INGRAM
CPAs and Advisors

P.O. Box 311070 1117 Boll Weevil Circle
Enterprise, AL 36331-1070
334-347-0088
Federal ID 72-1396621

City Of Enterprise
LeeAnn Swartz, CFO
P.O. Box 311000
Enterprise, AL 36331

V-173

Invoice No. *17655982 (include on check)*
Date *07/28/2023*
Client No. *10-01392.000*

Professional services rendered as follows:

Interim Billing for Audit Services for Fiscal Year 2022	Current Amount Due	$ 10,000.00
	Prior Balance	142,225.00
	Total Amount Due	$ 152,225.00

0 - 30	31- 60	61 - 90	91 - 120	Over 120	Balance
10,000.00	1,725.00	5,500.00	20,000.00	115,000.00	152,225.00

We accept most major credit cards. Please complete the following information or contact our office to submit your payment over the phone.

Invoice Date: 07/28/2023 Client No: 10-01392
Invoice Number: 17655982 Total Amount Due: $ 152,225.00 City Of Enterprise

Name as it appears on card: _____

Billing Address: _____

Card # _____ Exp Date: _____ CVV # _____

Payment Amount: _____ Signature: _____

Carr, Riggs & Ingram, LLC reserves the right to assess finance charges on past due balances up to the maximum amount allowed under State law.

FINE GEDDIE
& ASSOCIATES
LIMITED LIABILITY COMPANY

City of Enterprise
P. O. Box 311000
Enterprise, AL 36331

Invoice

Date	Invoice #
8/1/2023	2287

	Amount
Services Rendered August 2023	6,250.00
Total	$6,250.00

POST OFFICE BOX 138, 36101 • 423 SOUTH HULL STREET • MONTGOMERY, ALABAMA 36104
334 262 2577 • WWW.FINEGEDDIE.COM

TRAVEL REQUESTS
CITY COUNCIL MEETING
AUGUST 15, 2023

Engineering
Thomas Hardy
APA Annual Joint Chapter Fall Conference
Starkville, Mississippi
October 18-20, 2023
Estimated Cost: $1,000.00

Parks & Recreation
Billy Powell
Blake Moore
ARPA Fall Workshop
Orange Beach, Alabama
September 26-28, 2023
Estimated Cost: $1,227.76

CITY OF ENTERPRISE

TRAVEL REQUEST FORM

NAME OF EMPLOYEE: Thomas Hardy

TITLE OF EMPLOYEE: Assistant Director

DEPARTMENT: Engineering

ANTICIPATED TRAVEL DATES: 10/18 – 10/20/2023

LOCATION OF TRAVEL: Starkville, MS

SPECIFIC BUSINESS PURPOSE: APA Annual Joint Chapter Fall Conference
(i.e. seminar, attend conference, continuing education, etc.)

ESTIMATED COST: $1,000

Describe the essential nature of the travel request and how this travel will benefit the City:
(Make sure to provide the full name of acronyms used.)

Alabama Chapter of the American Planning Association

The purpose of the Alabama Chapter of the APA is to help residents of the State improve the quality of their lives through rational and comprehensive approaches to physical, economic, and human resource planning.

The Conference is for:

- Promoting planning approaches in response to developmental and social opportunities and challenges facing the State.
- Increasing awareness of the planning process, the planning profession, and the benefits that both can bring to the State of Alabama.
- Supporting planning education and fostering the growth of professional planners' knowledge and skills.
- Encouraging the exchange of planning information and experience in Alabama.
- Working with other organizations in the State to foster common goals.

Employee Signature: _____ Date: 6-28-23

Dept. Head Signature: _____ Date: 6-28-23

CITY OF ENTERPRISE

TRAVEL REQUEST FORM

NAME OF EMPLOYEE: Billy Powell, Blake Moore

TITLE OF EMPLOYEE: Director, Superintendent

DEPARTMENT: Parks and Recreation

ANTICIPATED TRAVEL DATES: September 26-28, 2023

LOCATION OF TRAVEL: Orange Beach, AL.

SPECIFIC BUSINESS PURPOSE: Annual ARPA Fall Workshop

(i.e. seminar, attend conference, continuing education, etc.)

Describe the essential nature of the travel request and how this travel will benefit the City:

(Make sure to provide the full name of acronyms used.)

Professional Development for Billy and Blake. Blake sits on the ARPA board as the district 6 chair, and this will be a quarterly meeting in Orange Beach.

The total cost of this trip is $1,227.76
This includes meals, lodging and registration fee.

Employee Signature: Blake Moore Date: 8-4-23

Dept. Head Signature: B.P.M Date: 8/4/23

Enterprise Municipal Court

WILLIAM (BILL) COOPER, Mayor

B. PAUL SHERLING, Municipal Judge

501 South Main Street
PO Box 311000
Enterprise, AL 36331-1000
Ph: 334-348-2691 / 348-2692 Fax: 334-348-2698

MEMO

DATE: August 1, 2023

FROM: Tammy T. Stuckey – Court Clerk
TO: Municipal Court

SUBJECT: Items for Destruction

The Municipal Court of Enterprise Magistrates office is requesting the destruction of the following items in preparation for the renovation of City Hall.

Description	Tag #
Brother Printer	6574
Laptop Bag (2)	No Tag
Dell Laptop	6553
Key Boards (3)	No Tag
Metal Bends	2312
Metal Bends	2313
Metal Bends	2315
Metal Bends	2316
Metal Bends	2317
Metal 4 Drawer Broken File Cabinet	2331
Phillips TV	6543

Beverly Sweeney

From: Blake Moore <bmoore@enterpriseal.gov>
Sent: Tuesday, July 25, 2023 2:24 PM
To: Beverly Sweeney; clane@enterpriseal.gov
Cc: Billy Powell
Subject: 11U World Series Champions council recognition

Beverly- Could you please add the 11U all star baseball team to the Aug. 15th council meeting to be recognized for winning the USSSA World Series Championship.

Carol- The team is recognized as the 11U USSSA World Series Champions. Names are below.

Thank you both! Please let me know if anything else is required.

Jakob Martin
Cale Allen
Rush Riley
Dalton Sizemore
John Curry Lyons
Clay Decker
Braxton Vest
Max Buckner
Elijah Edgington
Grady Gwaltney
Easton Waid
Coach Brock Gwaltney
Coach Jake Vest
Coach Randy Riley
Coach Jeremy Sizemore

Blake Moore
Parks and Recreation Superintendent
City of Enterprise
2401 Neil Metcalf Road
Enterprise, AL. 36330
(334)348-2681

CITY OF ENTERPRISE
APPLICATION FOR A PARADE/PUBLIC DEMONSTRATION PERMIT

DATE: 7/13/2023

NAME OF ORGANIZATION: Johns Chapel AME Church **PHONE:** (334) 701-5853

PERSON/ORGANIZATION RESPONSIBLE: Nichole Nichols / Pastor Willie White **PHONE:** (404) 375-5003

MAILING ADDRESS: 605 Geneva Highway Enterprise, AL 36330

It is respectfully submitted that a public assembly permit be issued to the above-named person or organization. The following items of information are submitted:

(1) The purpose of the public assembly is: to celebrate and acknowledge the Juneteenth "Emancipation Day" Federal Holiday.

(2) Date of Assembly: June 15, 2024 (3) Hours: Begin 12:00pm End 1:00pm

(4) Number of Persons: 200 Number of Animals: _____ Number of Floats: 3

(5) Route of parade: (Attach map if needed) Downtown Donuts (303 N Main Street) to River Bank & Trust (306 S Main Street).

This requested permit is hereby ( ) Granted ( ) Denied

DATE: _____

William E. Cooper
Mayor
Enterprise, Alabama

Your permit must be submitted at least five (5) days before the event is to take place.

Rain Date: June 22, 2024

CITY OF ENTERPRISE

APPLICATION FOR A PARADE/PUBLIC EVENT/ DEMONSTRATION PERMIT

DATE FORM COMPLETED: 8-7-23

NAME OF ORGANIZATION: Lunation

PHONE: 334 475 2025

PERSON/ORGANIZATION RESPONSIBLE: Deana Pierce

PHONE: 334 475 2025

MAILING ADDRESS:
117 N. MAIN ST
Enterprise AL 36330

It is respectfully submitted that a public assembly permit be issued to the above-named person or organization. The following items of information are submitted:

(1) The purpose of the public assembly is:
3rd Annual Midnight Margarita's fundraiser event for Pea River Museum

(2) Date of Assembly: 10-28-23

(3) Hours:
Event Hours — Begin: 6pm — End: Midnight
Street: — Close: 5:30pm — Open: 12:30 am

Number of Persons: 450 **Number of Animals:** 0 **Number of Floats:** 0

Route of parade (if applicable):

If not a Parade, please describe function in detail (*attach map if needed*): Road closure request for: W. College st to Railroad Railroad st
Traffic reversal for W. Grubbs

Event Rain Date (if applicable):

This requested permit is hereby ( ) Granted ( ) Denied

DATE: _____

_____
William E. Cooper Mayor
Enterprise, Alabama

Your permit must be submitted at least five (5) days before the event is to take place.

**Please use a separate sheet of paper for further information.

CITY OF ENTERPRISE
APPLICATION FOR A PARADE/PUBLIC DEMONSTRATION PERMIT

DATE: 8/10/23

NAME OF ORGANIZATION: Sixtel Bottle & Growler House LLC PHONE: 814-490-3504

PERSON/ORGANIZATION RESPONSIBLE: Vanessa & Craig Schauble PHONE: 814-490-3504

MAILING ADDRESS: 210 N. Main Street
Enterprise, AL 36330

It is respectfully submitted that a public assembly permit be issued to the above-named person or organization. The following items of information are submitted:

(1) The purpose of the public assembly is: Annual Sixtel Octobrewfest Craft Beer Festival.

(2) Date of Assembly: Sept. 30 (3) Hours: Begin 12 p.m. End 4 p.m.

(4) Number of Persons: 1,000 Number of Animals: Ø Number of Floats: Ø

(5) ~~Route of parade: (Attach map if needed)~~ Requested Street Closure: Easy Street from 110 Easy Street to begining of Edwards Street to accomodate tent, stage & vendors.

This requested permit is hereby ( ) Granted ( ) Denied

DATE: _____

William E. Cooper
Mayor
Enterprise, Alabama

Your permit must be submitted at least five (5) days before the event is to take place.

Closure Request is for:
7 A.M 29 Sept to 12 p.m. 2 Oct.
Tent has to be set up day before & Tent company cannot remove until Monday.

8/10/23

Easy St
N Edwa
108
106
104
107
Easy St
Estate Sale Store -
Home of Wiregrass...
Milky Moo's
Deli & Creamery
As busy as it gets
arren Drug
Social on
n Tapas Bar
s Bar
Bradshaw Gary
Attorney At Law
ege St

ABC PUBLIC HEARING
AUGUST 15, 2023

BUSINESS NAME: **SUNFLOWER SMILE LLC**

DBA: **MA YO**

LOCATION ADDRESS: **1109 BOLL WEEVIL CIRCLE; SUITE 5**
ENTERPRISE, AL 36330

LICENSES APPLYING FOR:

RESTAURANT RETAIL LIQUOR

THIS LICENSE CAN BE VOTED ON AUGUST 15, 2023.

Fiscal Year 2024
City of Enterprise
Transportation Plan

In accordance with the Rebuild Alabama Act signed into law March 12, 2019, the City of Enterprise hereby adopts this annual Transportation Plan to use the estimated revenues of $185,000 anticipated from the Rebuild Alabama Act (Fuel Bill) fund during the 2024 Fiscal Year to perform roadway improvements, repairs, resurfacing, reconstruction or maintenance toward completion of the City of Enterprise FY24 Phase IV Master Street Resurfacing List; and/or as match monies for any state or federal grant funded projects to perform roadway improvements, repairs, resurfacing, reconstruction or maintenance within our existing street/road network during said fiscal year.

IN WITNESS WHEREOF, the City of Enterprise has caused this Fiscal Year 2024 City of Enterprise Transportation Plan to be executed in its name and on its behalf by its Mayor and Clerk on this the ____ day of _____, 2023, which was passed at a Regular Council Meeting of the Enterprise City Council.

_____ _____

William E. Cooper Sr., MAYOR **Beverly Sweeney, CITY CLERK**

RESOLUTION 08-15-23
TO SET A PUBLIC HEARING RELATED
TO VACATING OF A PORTION OF DOZIER ROAD

Whereas, a new State of Alabama Veterans Administration Home is being constructed in the City of Enterprise, Alabama for the benefit of its citizens and their health and welfare;

Whereas, in furtherance of said project and in order to provide safer and more efficient traffic surrounding the location of the new State of Alabama Veterans Home in Enterprise, Alabama, the City Council of the City of Enterprise, Alabama finds it in the public interest to vacate a portion of Hickman Road as described below;

Now, therefore, let it be resolved as follows:

1. The City having filed of record an application in connection with this Resolution to be enacted pursuant to Ala. Code § 23-4-2, the City Council finds it in the public interest to close a portion of Dozier Road in the corporate limits of the City of Enterprise, Alabama, said portion described as follows:

> That portion of the street and right of way (approximately 30 feet in width) known as Dozier Road from the intersection of Hickman Road and Dozier Roads, to include the intersection flares and rights of ways of said Roads, from and including said intersection and then running west to the southeast corner of the real property owned currently by the Industrial Development Board of the City of Enterprise (said ID Board property being referred to in the Coffee County Revenue Commissioner's office as Parcel No. 19-09-09-30-0-000-010.001). See map attached hereto as Exhibit "A," incorporated herein by reference.

2. In furtherance of the aforesaid findings and proposed partial vacation of Dozier Road, the City Council does hereby set and schedule a public hearing at its regularly scheduled meeting on October 3, 2023, at 6:00 pm, at City Hall, City Council Chambers, 501 S. Main Street, Enterprise, Alabama 36330 prior to taking final action. It is expected that immediately after said public hearing, the City Council will take up, consider, and vote upon a proposed resolution approving said partial vacation. The City Clerk is directed to cause the publication of a notice of the public hearing on the partial vacation of Dozier Road as described above in The Enterprise Ledger once a week for four consecutive weeks. Further, the City Clerk shall cause the notice of the public hearing to be posted on a bulletin board at the Coffee County Courthouse in Enterprise, Alabama and shall cause the notice to be served by U.S. mail at least 30 days prior to October 3, 2023, on any abutting owner and on any entity known to have facilities or equipment such as utility lines, both aerial or buried, within the public right-of-way of the portion of the street to be vacated, including, but not necessarily limited to, Alabama Power Company and the Water Works Board of the City of Enterprise, Alabama. The notice will describe the portion of the street proposed to be vacated and also give the date, time, and location of the meeting of the City Council at which the proposed vacation is scheduled to be addressed. The notice shall also state that any citizen alleging to be affected by the proposed vacation may submit a written objection to the governing body or may request an opportunity to be heard at the public hearing held as required herein.

3. Subsequent to the hearing referenced above, if the City Council elects to vacate said portion of Dozier Road, it shall adopt a resolution which shall describe with accuracy the portion of said Road, to be vacated and shall give the names of the owner or owners of the abutting lots or parcels of land and also the owner or owners of such other lots or parcels of land, if any, which will be cut off from access thereby over some other reasonable and convenient way. The resolution shall further set forth that it is in the interest of the public that such street, alley, or highway, or portion thereof, be vacated and shall be filed in the probate court of the county. The resolution shall reflect that vacation described above does not deprive other property owners of any right they may have to convenient and reasonable means of ingress and egress to and from their property. Entities with utility lines, equipment, or facilities in place at the time of vacation, shall have the right to continue to maintain, extend, and enlarge their lines, equipment, and facilities to the same extent as if the vacation had not occurred. Notice of the governing body's action as reflected by such resolution shall be published once in a newspaper in the county no later than 14 days after its adoption.

4. This Resolution shall take effect upon passage.

Duly Passed and Adopted this _____ day of _____, 2023.

COUNCIL:

_____
Council President Turner Townsend
District #5

_____
Council Member Sonya W. Rich
District #1

_____
Council Member Eugene Goolsby
District #2

_____
Council Member Greg Padgett
District #3

_____
Council Member Scotty Johnson
District #4

ATTEST:

_____
Beverly Sweeney
City Clerk

Transmitted to the Mayor this _____ day of _____, 2023.

_____
Beverly Sweeney
City Clerk

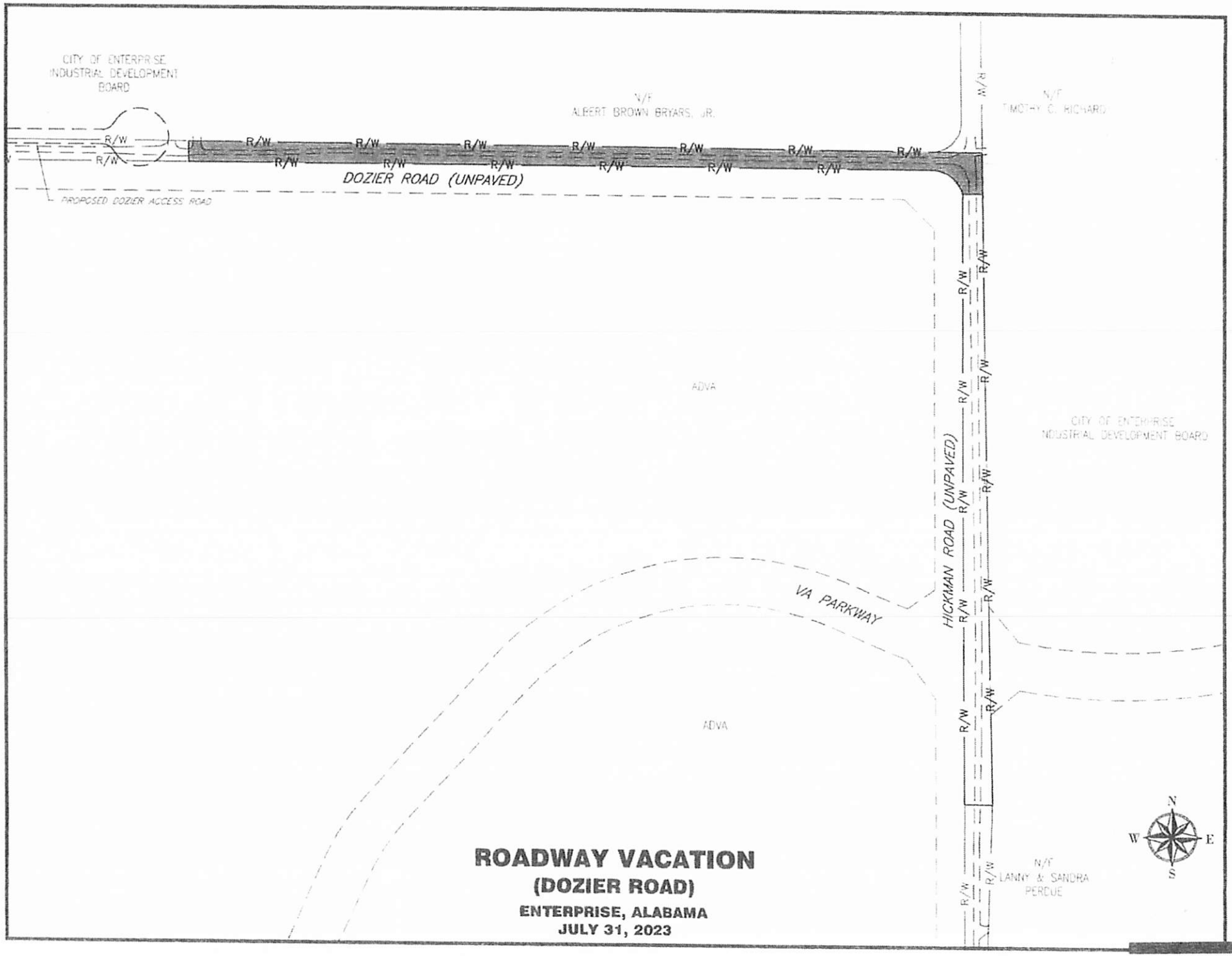
ACTION OF THE MAYOR:

Approved this _____ day of _____, 2023.

_____
William E. Cooper
Mayor

ATTEST:

_____
Beverly Sweeney
City Clerk



ROADWAY VACATION
(DOZIER ROAD)
ENTERPRISE, ALABAMA
JULY 31, 2023

EXHIBIT
A

APPLICATION OF THE CITY OF ENTERPRISE, ALABAMA
TO VACATE A PORTION OF DOZIER ROAD

Comes now the City of Enterprise, Alabama, by and through its City Council, and pursuant to Ala. Code § 23-4-1, et seq., makes application to close a portion of Dozier Road in the corporate limits of the City of Enterprise, Alabama described as follows:

> That portion of the street and right of way (approximately 30 feet in width) known as Dozier Road from the intersection of Hickman Road and Dozier Roads, to include the intersection flares and rights of ways of said Roads, from and including said intersection and then running west to the southeast corner of the real property owned currently by the Industrial Development Board of the City of Enterprise (said ID Board property being referred to in the Coffee County Revenue Commissioner's office as Parcel No. 19-09-09-30-0-000-010.001). See map attached hereto as Exhibit "A," incorporated herein by reference.

1. In furtherance of a public purpose related to safer and more efficient traffic surrounding the location of the new State of Alabama Veterans Home in Enterprise, Alabama, it is requested, and application is hereby made, that the governing body of the City of Enterprise, Alabama vacate said portion of Dozier Road described above and to that end that said governing body schedule a public hearing prior to taking final action and publish notice of the proposed hearing on the partial vacation in a newspaper of general circulation in the portion of the county where the street/right of way lies once a week for four consecutive weeks in the county prior to deciding the issue at a regularly scheduled meeting of the governing body. It is requested that the City cause a copy of the notice to be posted on a bulletin board at the county courthouse in Enterprise, Alabama and served by U.S. mail at least 30 days prior to the scheduled meeting on any abutting owner and on any entity known to have facilities or equipment such as utility lines, both aerial or buried, within the public right-of-way of the street to be vacated. The notice will describe the portion of the street proposed to be vacated and also give the date, time, and location of the meeting of the governing body at which the proposed vacation is scheduled to be addressed. Any citizen alleging to be affected by the proposed vacation may submit a written objection to the governing body or may request an opportunity to be heard at the public hearing held as required herein.

2. If the governing body elects to vacate, it shall adopt a resolution which shall describe with accuracy the street, alley, or highway, or portion thereof, to be vacated and shall give the names of the owner or owners of the abutting lots or parcels of land and also the owner or owners of such other lots or parcels of land, if any, which will be cut off from access thereby over some other reasonable and convenient way. The resolution shall further set forth that it is in the interest of the public that such street, alley, or highway, or portion thereof, be vacated and shall be filed in the probate court of the county. The vacation described above does not deprive other property owners of any right they may have to convenient and reasonable means of ingress and egress to and from their property. Entities with utility lines, equipment, or facilities in place at the time of vacation, shall have the right to continue to maintain, extend, and enlarge their lines, equipment, and facilities to the same extent as if the vacation had not occurred. Notice of the governing body's action shall be published once in a newspaper in the county no later than 14 days after its adoption.

Submitted this 15th day of August, 2023.

COUNCIL:

_____
Council President Turner Townsend
District #5

_____
Council Member Sonya W. Rich
District #1

_____
Council Member Eugene Goolsby
District #2

_____
Council Member Greg Padgett
District #3

_____
Council Member Scotty Johnson
District #4

ATTEST:

_____
Beverly Sweeney
City Clerk

Transmitted to the Mayor this _____ day of _____, 2023.

_____
Beverly Sweeney
City Clerk

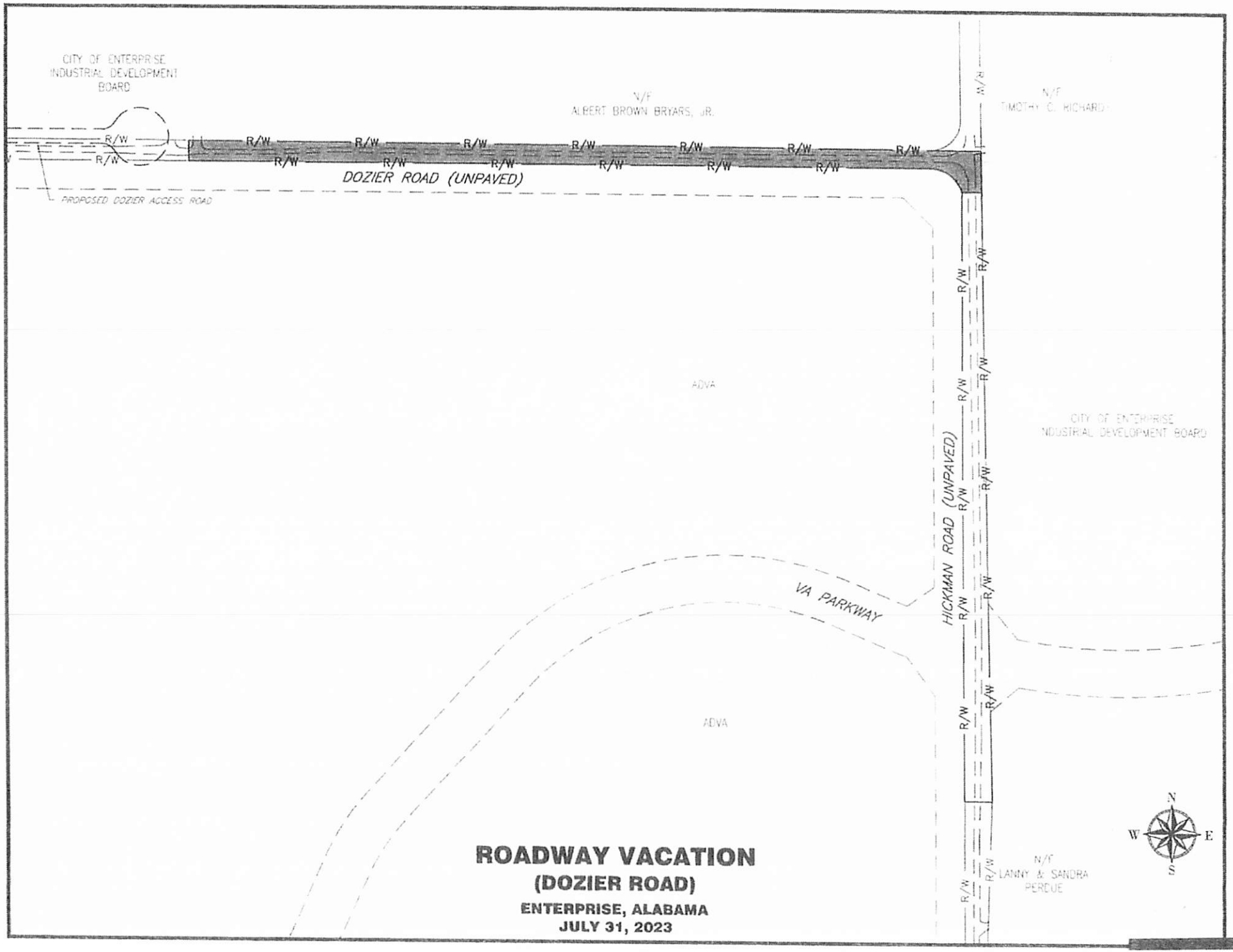
ACTION OF THE MAYOR:

Approved this _____ day of _____, 2023.

_____
William E. Cooper
Mayor

ATTEST:

_____
Beverly Sweeney
City Clerk



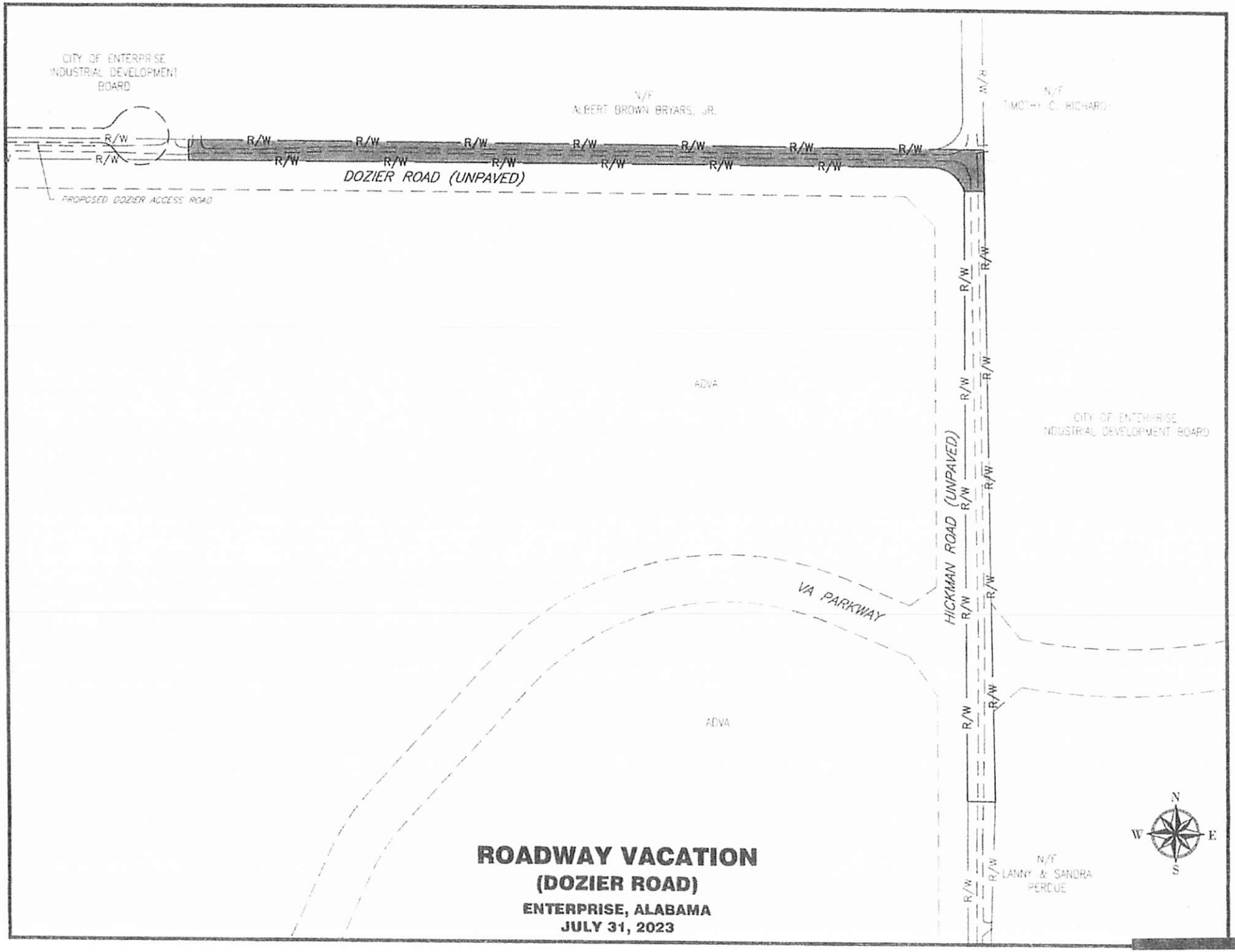
ROADWAY VACATION
(DOZIER ROAD)
ENTERPRISE, ALABAMA
JULY 31, 2023

EXHIBIT
A

NOTICE OF PUBLIC HEARING ON PARTIAL VACATION
OF DOZIER ROAD

At its regularly scheduled meeting on October 3, 2023, at 6:00 pm, at City Hall, City Council Chambers, 501 S. Main Street, Enterprise, Alabama 36330, the City Council of the City of Enterprise, Alabama will hold a public hearing on the partial vacation of Dozier Road, proposing to vacate said street and right of way (approximately 30 feet in width) from the intersection of Hickman Road and Dozier Roads, to include the intersection flares and rights of ways of said Roads, from and including said intersection and then running west to the southeast corner of the real property owned currently by the Industrial Development Board of the City of Enterprise (said ID Board property being referred to in the Coffee County Revenue Commissioner's office as Parcel No. 19-09-09-30-0-000-010.001). See map attached hereto as Exhibit "A," incorporated herein by reference.

Any citizen alleging to be affected by the proposed vacation may submit a written objection to the City Council at the address stated above or may request an opportunity to be heard at the said public hearing. Immediately after said public hearing, the City Council will take up, consider, and vote upon a proposed resolution approving said partial vacation.



ROADWAY VACATION
(DOZIER ROAD)
ENTERPRISE, ALABAMA
JULY 31, 2023

EXHIBIT
A

RESOLUTION 08-15-23-A
TO SET A PUBLIC HEARING RELATED
TO VACATING OF A PORTION OF HICKMAN ROAD

Whereas, a new State of Alabama Veterans Administration Home is being constructed in the City of Enterprise, Alabama for the benefit of its citizens and their health and welfare;

Whereas, in furtherance of said project and in order to provide safer and more efficient traffic surrounding the location of the new State of Alabama Veterans Home in Enterprise, Alabama, the City Council of the City of Enterprise, Alabama finds it in the public interest to vacate a portion of Hickman Road as described below;

Now, therefore, let it be resolved as follows:

1. The City having filed of record an application in connection with this Resolution to be enacted pursuant to Ala. Code § 23-4-2, the City Council finds it in the public interest to close a portion of Hickman Road in the corporate limits of the City of Enterprise, Alabama, said portion described as follows:

> That portion of the street and right of way (approximately 30 feet in width) known as Hickman Road from the intersection of Hickman Road and Dozier Roads, to include the intersection flares and rights of ways of said Roads, from and including said intersection and then running south to the northwest corner of property along Hickman Road currently owned by Lanny Perdue and Sandra Perdue along Hickman Road (said Perdue property being referred to in the Coffee County Revenue Commissioner's Office as Parcel No. 19-09-09-32-2-000-003.001). See map attached hereto as Exhibit "A," incorporated herein by reference.

2. In furtherance of the aforesaid findings and proposed partial vacation of Hickman Road, the City Council does hereby set and schedule a public hearing at its regularly scheduled meeting on October 3, 2023, at 6:00 pm, at City Hall, City Council Chambers, 501 S. Main Street, Enterprise, Alabama 36330 prior to taking final action. It is expected that immediately after said public hearing, the City Council will take up, consider, and vote upon a proposed resolution approving said partial vacation. The City Clerk is directed to cause the publication of a notice of the public hearing on the partial vacation of Hickman Road as described above in The Enterprise Ledger once a week for four consecutive weeks. Further, the City Clerk shall cause the notice of the public hearing to be posted on a bulletin board at the Coffee County Courthouse in Enterprise, Alabama and shall cause the notice to be served by U.S. mail at least 30 days prior to October 3, 2023, on any abutting owner and on any entity known to have facilities or equipment such as utility lines, both aerial or buried, within the public right-of-way of the portion of the street to be vacated, including, but not necessarily limited to, Alabama Power Company and the Water Works Board of the City of Enterprise, Alabama. The notice will describe the portion of the street proposed to be vacated and also give the date, time, and location of the meeting of the City Council at which the proposed vacation is scheduled to be addressed. The notice shall also state that any citizen alleging to be affected by the proposed vacation may submit a written objection to the governing body or may request an opportunity to be heard at the public hearing held as required herein.

3. Subsequent to the hearing referenced above, if the City Council elects to vacate said portion of Hickman Road, it shall adopt a resolution which shall describe with accuracy the portion of said Road, to be vacated and shall give the names of the owner or owners of the abutting lots or parcels of land and also the owner or owners of such other lots or parcels of land, if any, which will be cut off from access thereby over some other reasonable and convenient way. The resolution shall further set forth that it is in the interest of the public that such street, alley, or highway, or portion thereof, be vacated and shall be filed in the probate court of the county. The resolution shall reflect that vacation described above does not deprive other property owners of any right they may have to convenient and reasonable means of ingress and egress to and from their property. Entities with utility lines, equipment, or facilities in place at the time of vacation, shall have the right to continue to maintain, extend, and enlarge their lines, equipment, and facilities to the same extent as if the vacation had not occurred. Notice of the governing body's action as reflected by such resolution shall be published once in a newspaper in the county no later than 14 days after its adoption.

4. This Resolution shall take effect upon passage.

Duly Passed and Adopted this _____ day of _____, 2023.

COUNCIL:

_____
Council President Turner Townsend
District #5

_____
Council Member Sonya W. Rich
District #1

_____
Council Member Eugene Goolsby
District #2

_____
Council Member Greg Padgett
District #3

_____
Council Member Scotty Johnson
District #4

ATTEST:

_____
Beverly Sweeney
City Clerk

Transmitted to the Mayor this _____ day of _____, 2023.

_____
Beverly Sweeney
City Clerk

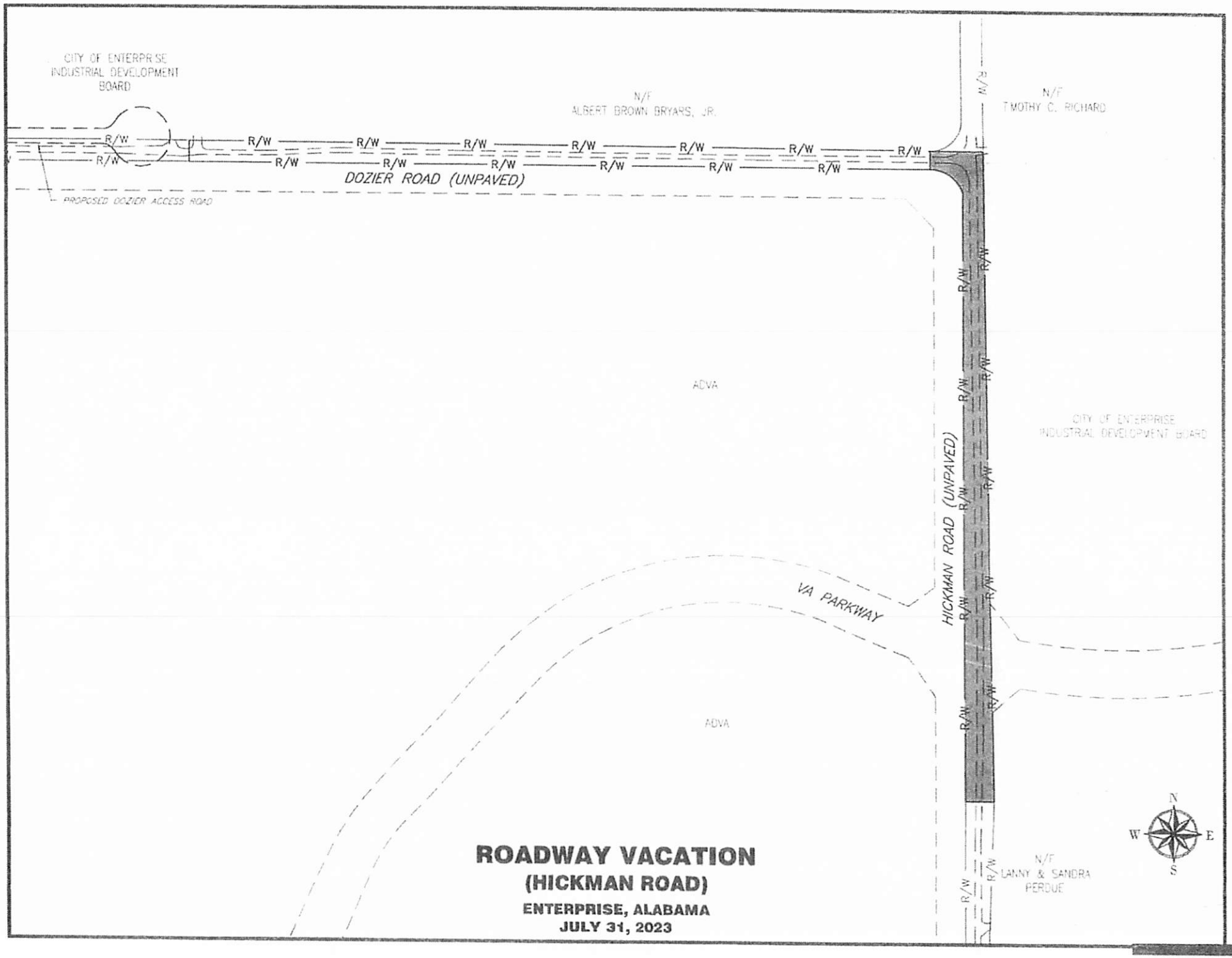
ACTION OF THE MAYOR:

Approved this _____ day of _____, 2023.

_____
William E. Cooper
Mayor

ATTEST:

_____
Beverly Sweeney
City Clerk



ROADWAY VACATION
(HICKMAN ROAD)
ENTERPRISE, ALABAMA
JULY 31, 2023

EXHIBIT A

APPLICATION OF THE CITY OF ENTERPRISE, ALABAMA
TO VACATE A PORTION OF HICKMAN ROAD

Comes now the City of Enterprise, Alabama, by and through its City Council, and pursuant to Ala. Code § 23-4-1, et seq., makes application to close a portion of Hickman Road in the corporate limits of the City of Enterprise, Alabama described as follows:

> That portion of the street and right of way (approximately 30 feet in width) known as Hickman Road from the intersection of Hickman Road and Dozier Roads, to include the intersection flares and rights of ways of said Roads, from and including said intersection and then running south to the northwest corner of property along Hickman Road currently owned by Lanny Perdue and Sandra Perdue along Hickman Road (said Perdue property being referred to in the Coffee County Revenue Commissioner's Office as Parcel No. 19-09-09-32-2-000-003.001). See map attached hereto as Exhibit "A," incorporated herein by reference.

1. In furtherance of a public purpose related to safer and more efficient traffic surrounding the location of the new State of Alabama Veterans Home in Enterprise, Alabama, it is requested, and application is hereby made, that the governing body of the City of Enterprise, Alabama vacate said portion of Hickman Road described above and to that end that said governing body schedule a public hearing prior to taking final action and publish notice of the proposed hearing on the partial vacation in a newspaper of general circulation in the portion of the county where the street/right of way lies once a week for four consecutive weeks in the county prior to deciding the issue at a regularly scheduled meeting of the governing body. It is requested that the City cause a copy of the notice to be posted on a bulletin board at the county courthouse in Enterprise, Alabama and served by U.S. mail at least 30 days prior to the scheduled meeting on any abutting owner and on any entity known to have facilities or equipment such as utility lines, both aerial or buried, within the public right-of-way of the street to be vacated. The notice will describe the portion of the street proposed to be vacated and also give the date, time, and location of the meeting of the governing body at which the proposed vacation is scheduled to be addressed. Any citizen alleging to be affected by the proposed vacation may submit a written objection to the governing body or may request an opportunity to be heard at the public hearing held as required herein.

2. If the governing body elects to vacate, it shall adopt a resolution which shall describe with accuracy the street, alley, or highway, or portion thereof, to be vacated and shall give the names of the owner or owners of the abutting lots or parcels of land and also the owner or owners of such other lots or parcels of land, if any, which will be cut off from access thereby over some other reasonable and convenient way. The resolution shall further set forth that it is in the interest of the public that such street, alley, or highway, or portion thereof, be vacated and shall be filed in the probate court of the county. The vacation described above does not deprive other property owners of any right they may have to convenient and reasonable means of ingress and egress to and from their property. Entities with utility lines, equipment, or facilities in place at the time of vacation, shall have the right to continue to maintain, extend, and enlarge their lines, equipment, and facilities to the same extent as if the vacation had not occurred. Notice of the governing body's action shall be published once in a newspaper in the county no later than 14 days after its adoption.

Submitted this 15th day of August, 2023.

COUNCIL:

_____
Council President Turner Townsend
District #5

_____
Council Member Sonya W. Rich
District #1

_____
Council Member Eugene Goolsby
District #2

_____
Council Member Greg Padgett
District #3

_____
Council Member Scotty Johnson
District #4

ATTEST:

_____
Beverly Sweeney
City Clerk

Transmitted to the Mayor this _____ day of _____, 2023.

_____
Beverly Sweeney
City Clerk

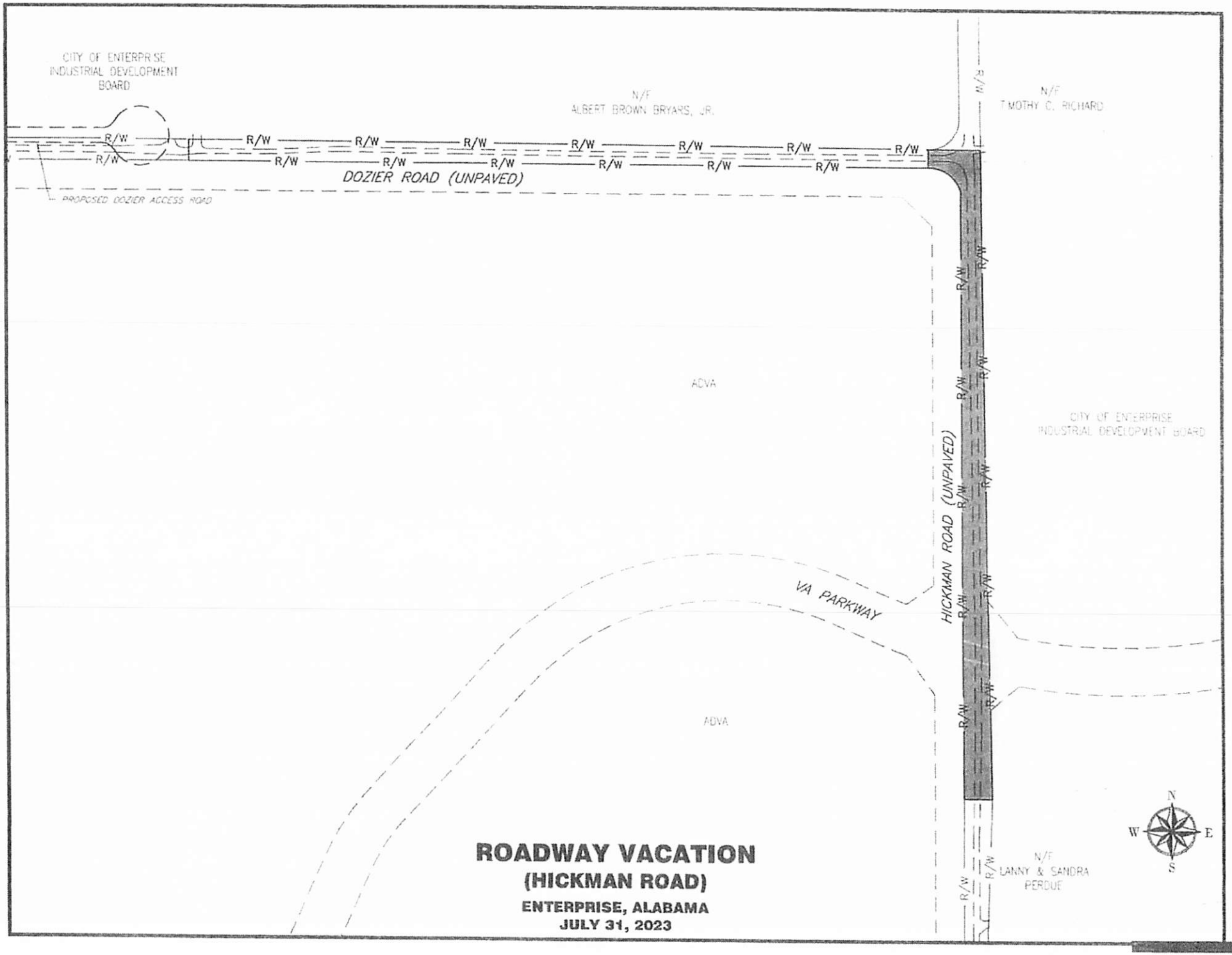
ACTION OF THE MAYOR:

Approved this _____ day of _____, 2023.

_____
William E. Cooper
Mayor

ATTEST:

_____
Beverly Sweeney
City Clerk

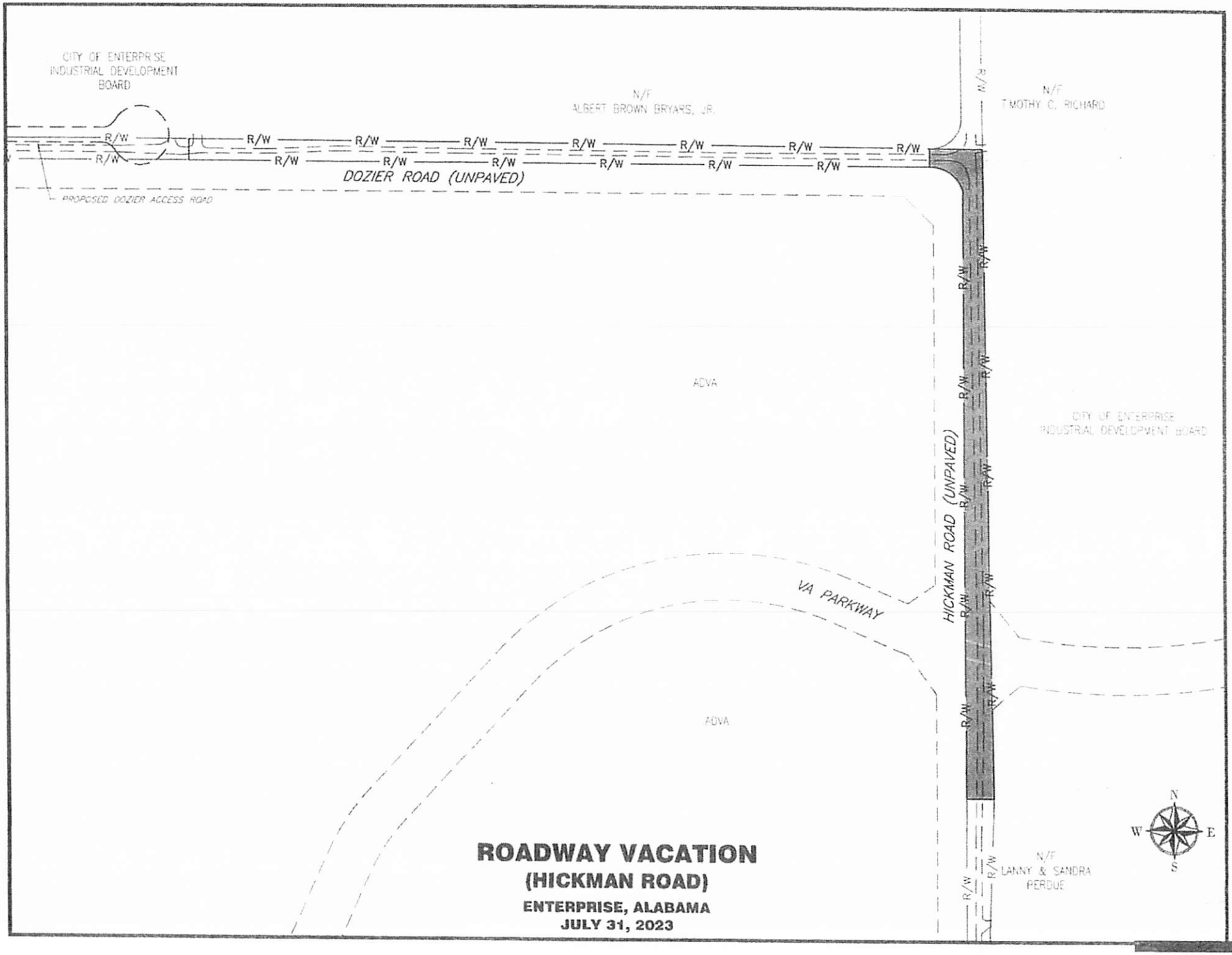


ROADWAY VACATION
(HICKMAN ROAD)
ENTERPRISE, ALABAMA
JULY 31, 2023

EXHIBIT A

NOTICE OF PUBLIC HEARING ON PARTIAL VACATION OF HICKMAN ROAD

At its regularly scheduled meeting on October 3, 2023, at 6:00 pm, at City Hall, City Council Chambers, 501 S. Main Street, Enterprise, Alabama 36330, the City Council of the City of Enterprise, Alabama will hold a public hearing on the partial vacation of Hickman Road, proposing to vacate said street and right of way (approximately 30 feet in width) from the intersection of Hickman Road and Dozier Roads, to include the intersection flares and rights of ways of said Roads, from and including said intersection and then running south to the northwest corner of property along Hickman Road currently owned by Lanny Perdue and Sandra Perdue along Hickman Road (said Perdue property being referred to in the Coffee County Revenue Commissioner's Office as Parcel No. 19-09-09-32-2-000-003.001). See map attached hereto as Exhibit "A," incorporated herein by reference. Any citizen alleging to be affected by the proposed vacation may submit a written objection to the City Council at the address stated above or may request an opportunity to be heard at the said public hearing. Immediately after said public hearing, the City Council will take up, consider, and vote upon a proposed resolution approving said partial vacation.



ROADWAY VACATION
(HICKMAN ROAD)
ENTERPRISE, ALABAMA
JULY 31, 2023

EXHIBIT A

RESOLUTION 08-15-23-B

A RESOLUTION TO AUTHORIZE APPLICATION FOR FUNDING ASSISTANCE FY 2024 AIRPORT IMPROVEMENTS

WHEREAS, the City of Enterprise intends to apply for state matching funds for an airport improvement project for the Enterprise Municipal Airport during fiscal year 2024.

THEREFORE, BE IT RESOLVED, by the City of Enterprise as follows:

1. That the City of Enterprise is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project in fiscal year 2024 to make improvements at the Enterprise Municipal Airport.
2. That the application be submitted for and on behalf of the City of Enterprise by its Mayor who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City of Enterprise.
3. That the City of Enterprise is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Enterprise Municipal Airport, with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the City of Enterprise for and on behalf of the City of Enterprise by its Mayor.
5. That the authority of the City of Enterprise to enter into contracts with the State of Alabama has been reviewed by the City of Enterprise's attorney, and in his/her opinion, the City of Enterprise is duly authorized to commit the City of Enterprise to an agreement with the Alabama Department of Transportation.

BE IT FURTHER RESOLVED, that the City of Enterprise hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed in the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

Duly Passed and Adopted this _____ day of _____, 2023.

COUNCIL:

_____
Council President Turner Townsend
District #5

_____
Council Member Sonya W. Rich
District #1

_____
Council Member Eugene Goolsby
District #2

_____
Council Member Greg Padgett
District #3

_____
Council Member Scotty Johnson
District #4

ATTEST:

_____
Beverly Sweeney
City Clerk

RESOLUTION 08-15-23-C

ACCEPTING STREETS AND OTHER PUBLIC EASEMENTS/IMPROVEMENTS TARTAN PINES SUBDIVISION, PHASE IV

WHEREAS, the Enterprise Planning Commission and city staff have reported to the Council that as to Tartan Pines Phase IV Subdivision, they recommend the approval and acceptance of the dedication of streets and other public easements/improvements which are expressly shown as public dedications on the final plat of said subdivision, for city maintenance;

NOW, THEREFORE, be it resolved in accordance with Ordinance 06-02-20-A, the City Council does accept for maintenance the streets and other public easements/improvements which are expressly shown on the final plat of Tartan Pines Phase IV Subdivision as public dedications, as set out in the August 2, 2023 letter from Barry Mott to the Council, said letter incorporated by reference herein as if stated in full.

Duly Passed and Adopted this _____ day of _____. 2023.

COUNCIL:

_____
Council President Turner Townsend
District #5

_____
Council Member Sonya W. Rich
District #1

_____
Council Member Eugene Goolsby
District #2

_____
Council Member Greg Padgett
District #3

_____
Council Member Scotty Johnson
District #4

ATTEST:

_____
Beverly Sweeney
City Clerk

City of Enterprise
Department of Engineering Services & Public Works
501 S Main Street
Enterprise, Alabama 36330
Phone (334) 348-2671
engineering@enterpriseal.gov

August 2, 2023

Enterprise City Council Members
City of Enterprise
Enterprise, Alabama

Council Members:

The Enterprise Planning Commission held a public hearing on July 24, 2023, to consider and act upon the following request:

> A request by A request by Reeves Engineering & Construction, LLC, for final plat approval of Tartan Pines, Phase IV Subdivision.

The Enterprise Planning Commission recommends the approval and acceptance of the dedication of the streets and other public easements/improvements for maintenance "unless noted or shown otherwise", but subject to applicable warranties/obligations of developer, his/her/their successors or assigns per applicable ordinances, resolutions, subdivision regulations or other rules of the City for Hunter's Hill Subdivision, Phases II and III.

Sincerely,

J. Barry Mott

ENTERPRISE PLANNING COMMISSION
Barry Mott, PE
Administrative Official

This is Task Order No. 56 ,
consisting of 2 pages

Task Order

In accordance with paragraph 1.03 of the Master Services Agreement between Owner and Consultant for Professional Services dated July 17, 2021 ("Agreement"), Owner and Consultant agree as follows:

Specific Project Data

A. Title: FY24 Resurfacing Improvements – Phase IV

B. Description: Engineering design and construction administration services for Phase IV resurfacing improvements based on a combination of the *Pavement Condition Assessment Report* dated June 2020 completed by BARGE Design Solutions, streets addressed by the Water Department and City street priorities. The preliminary total construction budget shall be approximately $1,500,000 coordinated through the City Engineer and City Administrator. Services under this task order shall be limited to resurfacing related scope only, therefore, any services beyond this limited scope, ie. new roadway construction, drainage improvements, etc., shall be negotiated and agreed upon between consultant and Owner's designated representative.

1. **Services of Consultant**

Services include Articles 3.02, 3.03, 3.04, 3.05, and 3.06 of Agreement.

2. **Owner's Responsibilities**

Article 4 of Agreement.

3. **Times for Rendering Services**

Phase or Work Description	Estimated Completion Times
Preliminary Design	30 days from Task Order Date
Final Design	45 days from Task Order Date
Bidding	80 days from Task Order Date
Award and NTP	115 days from Task Order Date
Construction Substantial Completion	205 days from Task Order Date
Post-Construction Closeout	265 days from Task Order Date

4. **Payments for Services**

A. Method of Payment

1. The engineering services shall be performed and billed as follows:
   a) For basic design work performed beyond the Study and Report Phase, the preliminary design, final design and bidding phase fee shall be **4.0%** of the total low bid amount including any additive alternates whether awarded or not.
   b) For construction phase services performed under Article 3.05, the construction administration basic fee shall be **2.0%** of the construction contract amount. Resident project representative services shall be billed by the hour based on the Standard Hourly Rates of the personnel involved. Construction phase basic services shall be based on the contractor's Final Pay Request or, if specifically requested, the contractor's Bid Proposal or Engineer's Estimate in the case of any work scope designed by consultant and completed in-house by the Public Works Department.
   c) Miscellaneous services under Article 3.07, including but not limited to structural reviews and evaluations, geotechnical evaluations and reporting, material testing, permitting and associated fees, environmental assessments and services, property surveys and easements shall be additional services over and above the basic fee percentages noted above and shall be billed based on the standard hourly rates of the personnel involved.

d) Changes to the method of payment shall not be initiated without prior authorization by the Owner's Designated Representative.

5. **Consultants:** None

6. **Other Modifications to Master Agreement:** None

7. **Attachments:** None

8. **Documents Incorporated By Reference:** None

Approval and Acceptance: Approval and Acceptance of this Task Order, including the attachments listed above, shall incorporate this document as part of the Agreement. Engineer is authorized to begin performance upon its receipt of a copy of this Task Order signed by Owner.

The Effective Date of this Task Order is _____, _____.

Consultant	Owner
POLY, INC.	CITY OF ENTERPRISE, ALABAMA
_____	_____
Signature Date	Signature Date
C. Glenn Morgan, P.E.	William E. Cooper, Sr.
Name	Name
Vice President	Mayor
Title	Title
DESIGNATED REPRESENTATIVE FOR TASK ORDER:	DESIGNATED REPRESENTATIVE FOR TASK ORDER:
C. Glenn Morgan, P.E.	William E. Cooper, Sr.
Name	Name
Vice President	Mayor
Title	Title

ENTERPRISE STATE
COMMUNITY COLLEGE

ROOM RENTAL AGREEMENT BETWEEN

Enterprise State Community College
600 Plaza Drive
P.O. BOX 1300
Enterprise, AL 36330
Phone: (334)347-2623

AND

NAME: City of Enterprise
ATTN: Chief Michael Moore
STREET: 501 S Main
CITY: Enterprise, AL
PHONE: 334-347-1211

EVENT INFORMATION

Group: City of Enterprise / Enterprise PD Number of Attendees: 9

Purpose of Event: Relocation of City Hall Employees Campus Enterprise Room Number UA 210

Student/Alumni ☐ Employee ☐ (will receive a 25% discount on room rental rate only)

Event Date: _____ Day of Week: _____ Approximately 8 months
Time Reservation Begins: _____ Until: _____
Time Event Begins: _____ Until: _____
Audio Visual Equipment Request: ☐Lectern ☐Projector ☐TV Other N/A

-Events must be scheduled at least 2 (two) weeks in advance.
-Cancellation must be made 48 hours prior to the event, if not a $25.00 fee will be charged. (N/A)
-Additional charge for Security anytime when not normally scheduled $25.00 per hour, Official College Holidays $37.50 per hour. (N/A)
-If food is involved in the event, garbage must be emptied and placed in the outside dumpster. Remove litter from the floor, wipe tables and leave furniture in room.
-Adequate liability insurance carried by the user may be required by the College prior to the event naming the College as an "Additional Insured".
-No alcoholic beverages are allowed at any time.
-No firearms of any type are allowed. (Exempt Law Enforcement)
-The setup diagram must be submitted with the rental agreement, see below.
-I, the undersigned, have read and understood the rental agreement and agree to all terms of this contract.
-I, the undersigned assume all responsibilities for any damages.
-I understand that Enterprise State Community College reserves the right to cancel this rental agreement at any time, for reasonable cause, and that this agreement is considered binding upon the renter for charges incurred.

Renter's Signature: _____ Date: _____

Business Office Use Only

	RATE	TIME
Security - N/A	~~$25.00/$37.50 HR~~ N/A	_____

AVAILABLE ☐ NOT AVAILABLE ☐

_____ _____
Director of Financial Services Date

Total Cost	Invoice	Date Paid	Receipt Number