

AGENDA
NOVEMBER 21, 2023
CITY COUNCIL MEETING

The Enterprise City Council will convene in Regular Session at 6:00 p.m., Tuesday, November 21, 2023 at the Enterprise Civic Center.

- 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 November 7, 2023
- City Council Meeting Minutes of November 7, 2023
- Contract Billings in the amount of **\$1,717,091.46** as follows:
 - Whaley Construction Co., Inc. -**
Application No. 10 - \$1,568,677.66 – Construction – Recreation & Aquatics Center
 - Wiregrass Construction Company, Inc. -**
Estimate No. 1 - \$131,830.76 – Construction – FY24 Resurfacing/Phase IV
 - Poly, Inc. -**
Invoice No. 20081 - \$10,333.04 – Engineering/Design – FY24 Resurfacing/Phase IV
 - Fine Geddie & Associates -**
Invoice No. 2464 - \$6,250.00 – Contract Services – November 2023

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

OLD BUSINESS

- NONE.....President

NEW BUSINESS

- INTRODUCE ORDINANCE 11-21-23.....President
(Amend Ord. 11-02-20/Designate City Council Meeting Place)

Introduce Ordinance 11-21-23, providing for an amendment to Ordinance 11-02-20, enacted at the Council’s organizational session on November 2, 2020, which references meeting places, times and dates of meetings. Ordinance 11-21-23 designates the Enterprise Civic Center as the new meeting place for meetings of the City Council unless and until the Council approves, from time to time, other meeting places as determined necessary. Ordinance 11-21-23 further authorizes the City Council to alter or amend meeting dates and times at said new meeting place or other designated meeting place(s), all upon proper notice under Alabama’s open meeting law. All other provisions of Ordinance 11-02-20, unless in conflict with or amended by Ordinance 11-21-23, remain unchanged.

*****If Council’s desire is to consider the ordinance, suspension of the rules is necessary prior to consideration. Otherwise, the ordinance will be introduced and considered at the next meeting.***

- REVIEW & CONSIDER RESOLUTION 11-21-23.....President
(Severe Weather Preparedness Sales Tax Holiday)

Introduce and call for consideration of Resolution 11-21-23, providing for the adoption of the “Severe Weather Preparedness Sales Tax Holiday” as Per Act 2012-256 beginning at 12:01 a.m. on Friday, February 23, 2024, and ending at midnight on Sunday, February 25, 2024. Covered items include, among other things, batteries, tarps, plywood and radios with a sales price of \$60.00 or less.

REVIEW & CONSIDER RESOLUTION 11-21-23-A.....President
(Amend Employee Classification Plan/Senior Building Inspector)

Introduce and call for consideration of Resolution 11-21-23-A, providing for an amendment to Ordinance 10-16-01 which establishes the Employee Classification Plan/Salary Schedule. The amendment calls for the deletion of Senior Building Inspector in Pay Grade 10 and reclassifies the existing job classification in Pay Grade 21.

APPROVAL OF TRANSFER OF FUNDS TO THE ID BOARD.....President

Call for a motion to approve a transfer of funds in the amount of \$110,000.00 from the City of Enterprise to the Industrial Development Board for economic development purposes, more specifically, for the Industrial Development Board to work toward securing and purchasing real estate to promote industrial development within and about the city in furtherance of the public interest and general welfare of the citizens of Enterprise.

REQUEST PERMISSION TO SEEK BIDS.....President
(Parks & Recreation/Concessions & Vending)

Introduce and call for consideration of a request from Billy Powell, Director of Community Services and Recreation, to seek exclusive non-alcoholic drinks and soda bids for concessions and vending at the Parks and Recreation facilities.

REQUEST PERMISSION TO PURCHASE SOCCER EQUIPMENT.....President
(Parks & Recreation/ESCC Multipurpose Fields)

Introduce and call for consideration of a request from Billy Powell, Director of Community Services and Recreation, to purchase soccer backstop systems and deluxe European Club soccer goals for the multipurpose fields at ESCC from Autrey Supply Company. The total cost of the purchase is \$40,430.00.

REQUEST PERMISSION TO PURCHASE INVENTORY.....President
(Parks & Recreation/Furniture & Equipment)

Introduce and call for consideration of a request from Billy Powell, Director of Community Services and Recreation, to purchase chair mats, executive desk chairs, office guest seating, folding 8 ft and 6 ft rectangle and round tables with dollies for the new recreation facility from Hudson’s Office Supply at a total cost of \$21,680.08.

AUTHORIZE POLICE CHIEF TO EXECUTE AGREEMENT.....President
(Axon Enterprise, Inc./Tasers & Body Cameras)

Call for a motion to authorize the Police Chief to execute an agreement with Axon Enterprise, Inc. for the purchase of sixty-two (62) body-worn cameras and tasers and seven (7) docking stations for the Enterprise Police Department. A net transfer credit of \$5,274.00 for paid but undelivered items will be applied toward the purchase, bringing the total cost to \$597,032.64, with \$115,273.12 due in FY 2024 and \$121,758.38 to be paid each year for an additional four years.

AUTHORIZE POLICE CHIEF TO EXECUTE AGREEMENT.....President
(Alabama Power Company/Flock Safety Equipment)

Call for a motion to authorize the Police Chief to execute a two-year agreement with Alabama Power Company to install and maintain flock safety equipment at an estimated monthly cost of \$1,895.88.

SET CHRISTMAS HOLIDAY SCHEDULE.....President

Call for a motion to set the city’s Christmas holiday schedule as Monday, December 25, and Tuesday, December 26, 2023.

ELECTION OF CITY COUNCIL PRESIDENT.....President

Open the floor for nominations by Council Members for the election of City Council President for a term ending November 2024.

MAYORS REPORT.....President

COUNCIL MEMBERS COMMENTS.....President

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

ADDENDUM:

TO: MAYOR AND CITY COUNCIL
FROM: BEVERLY SWEENEY, CITY CLERK
RE: CONSENT AGENDA FOR NOVEMBER 21, 2023 COUNCIL MEETING
DATE: NOVEMBER 17, 2023

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

- A. The minutes of the November 7, 2023 Work Session.**
- B. The minutes of the November 7, 2023 Regular Session.**
- C. Contract Billings in the amount of \$1,717,091.46 as follows:**
 - Whaley Construction Co., Inc. -**
Application No. 10 - \$1,568,677.66 – Construction – Recreation & Aquatics Center
 - Wiregrass Construction Company, Inc. -**
Estimate No. 1 - \$131,830.76 – Construction – FY24 Resurfacing/Phase IV
 - Poly, Inc. -**
Invoice No. 20081 - \$10,333.04 – Engineering/Design – FY24 Resurfacing/Phase IV
 - Fine Geddie & Associates -**
Invoice No. 2464 - \$6,250.00 – Contract Services – November 2023

CITY COUNCIL WORK SESSION MINUTES OF NOVEMBER 7, 2023

The Enterprise City Council convened in Work Session at 5:00 p.m., Tuesday, November 7, 2023 at the Enterprise Civic Center. 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 Scotty Johnson, District #4

ABSENT: Council Member Greg Padgett, District #3

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 with the exception of Council Member Padgett.

The following items were discussed:

Q4 GOALS UPDATE

City Administrator Jonathan Tullos reported on the status of the 2023 Q4 goals, including completed items and a timeline for nearly completed items.

REVIEW OF AGENDA

Council President Townsend requested a review of the November 7, 2023 Council Meeting agenda. Following review and discussion, Council Members requested no additions, deletions, or changes.

COUNCIL PRESIDENT

Following a brief discussion, Council Members requested City Clerk Beverly Sweeney to include the election of City Council President on the November 21, 2023 Council Meeting agenda.

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 real estate and economic development. 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 25-30 minutes.

CALL FOR EXECUTIVE SESSION

At 5:30 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 real estate and economic development.

WHEREAS, the City Council of the City of Enterprise, Alabama, with a quorum being present, was conducting a meeting on the 7th day of November, 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, 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, and economic development, 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 real estate and economic development.

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:

<u>Yeas</u>	<u>Nays</u>
1. Rich	
2. Goolsby	
3. Johnson	
4. 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 5:30 p.m. for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately 25-30 minutes.

By: _____
President

By: _____
Attorney

Attest: _____

Attest: _____

RECONVENE IN WORK SESSION

The Work Session was recessed into Executive Session at 5:30 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 adjourned the Work Session at 6:00 p.m.

Turner Townsend
Council President

Beverly Sweeney
City Clerk

CITY COUNCIL MEETING MINUTES OF NOVEMBER 7, 2023

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, November 7, 2023 at the Enterprise Civic Center.

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

ABSENT: Council Member Greg Padgett, District #3

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

ROLL CALL – All Council Members were present with the exception of Council Member Padgett.

APPROVAL OF AGENDA

The President called for a motion to approve the agenda of the meeting as submitted. Council Member Johnson moved to approve the agenda of the meeting as submitted. Council Member Rich seconded the motion. The vote being: Rich – Aye; Goolsby – 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 October 3, 2023
- City Council Work Session Minutes of October 17, 2023
- City Council Meeting Minutes of October 17, 2023
- Accounts Payable (A1) for September 2023 in the amount of **\$144,154.92** as follows:
City of Enterprise - \$109,988.86 Water Works Board - \$34,166.06
- Accounts Payable (A) for October 2023 in the amount of **\$648,476.42** as follows:
City of Enterprise - \$490,740.92 Water Works Board - \$157,735.50
- Accounts Payable (B) for October 2023 in the amount of **\$35.04** as follows:
Water Works Board - \$35.04
- Contract Billings in the amount of **\$470,139.47** as follows:
Beasley Construction Services, Inc. -
Estimate No. 9 - \$197,842.25 – Construction – Multipurpose Rec Complex/Phase I
Application No. 3 - \$114,038.50 – Construction – New Pickleball Courts
Wiregrass Construction Company, Inc. -
Estimate No. 9 - \$1,671.42 – Construction – FY23 Resurfacing/Phase III(B)
Hollon Contracting, LLC -
Application No. 2 - \$113,422.40 – Construction – New Corporate Hangar
Poly, Inc. -
Invoice No. 20069 - \$4,786.50 – Construction Phase Services – Multipurpose Rec Complex/Phase I
Lewis, Inc. -
Estimate No. 1(Final) - \$36,250.00 – Demolition/Clearance – 2021 CDBG Demo Project
KPS Group -
Invoice No. 2280000018 - \$2,128.40 – Contract Planning Services – September 2023
- Travel Requests as follows:
Police Department
Lieutenant Mark Anderson
Sergeant Michael Darbro
Property & Evidence Room Management Course
Jacksonville, Florida
February 14-26, 2024
Estimated Cost: \$1,882.72

Council Member Goolsby moved to approve the Consent Agenda as presented. Council Member Johnson 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; Johnson – Aye; Townsend – Abstain. The President declared the motion carried.

PRESENTATION OF POLICE AWARDS

The President recognized Mayor Cooper and Police Chief Michael Moore, who presented awards to the following:

- Lieutenant Chris Hurley Life Saving Award
- CO Patricia Barnes Chief Award
- Jeremy Nagy Chief Award

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

None

NEW BUSINESS**INTRODUCE ORDINANCE 11-07-23 (Funding Agreement/Series 2023 Warrants)**

The President introduced Ordinance 11-07-23, providing to amend Warrant Ordinance 09-19-23 and authorize the Mayor to execute and deliver the Series 2023 Water Board Funding Agreement by and on behalf of the city.

Council Member Goolsby moved to suspend the rules to allow for immediate consideration of Ordinance 11-07-23. Council Member Johnson seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and called for consideration of Ordinance 11-07-23.

Council Member Johnson moved to adopt Ordinance 11-07-23. Council Member Goolsby seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 11-07-23 duly passed and adopted.

INTRODUCE ORDINANCE 11-07-23-A (Amend Business License Code)

The President introduced Ordinance 11-07-23-A, providing for an amendment to Ordinance 08-17-21-C relating to the implementation of a new business license code. The amendment calls for a clarification of the fees for Schedule R in Section 32 of the business license code. All remaining provisions of Ordinance 08-17-21-C remain unchanged and in full force and effect.

Council Member Rich moved to suspend the rules to allow for immediate consideration of Ordinance 11-07-23-A. Council Member Johnson seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and called for consideration of Ordinance 11-07-23-A.

Council Member Goolsby moved to adopt Ordinance 11-07-23-A. Council Member Johnson seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 11-07-23-A duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 11-07-23 (Amend Employee Classification Plan/School Crossing Guard)

The President introduced and called for consideration of Resolution 11-07-23, providing for an amendment to Ordinance 10-16-01 which establishes the Employee Classification Plan/Salary Schedule. The amendment calls for the deletion of School Crossing Guard in Pay Grade A (\$7.81/Hour) and reclassifies the existing job classification in Pay Grade 9 P/T (\$13.07/Hour).

Council Member Johnson moved to adopt Resolution 11-07-23. Council Member Goolsby seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 11-07-23 duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE GRANT AGREEMENT (ADECA/Peavy Park Access Upgrades)

The President called for a motion to authorize the Mayor to execute a grant agreement between the City of Enterprise and the Alabama Department of Economic and Community Affairs (ADECA) related to Project No. AL-LI-24-014. The grant will provide \$150,000.00 for access upgrades at Peavy Park, with no matching funds required from the city.

EXECUTE GRANT AGREEMENT (Continued):

Council Member Rich moved to authorize the Mayor to execute the agreement as submitted. Council Member Goolsby seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO PURCHASE EQUIPMENT (Sanitation/Bulk Waste Collection)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to purchase the following equipment from Environmental Products Group through the Sourcewell Purchasing Program at a total cost of \$456,261.44:

- One (1) Petersen RL-3 Rear Loader at \$190,700.20
- One (1) TT-2 Debris Trailer at \$55,268.88
- One (1) Petersen TL-3 Lightning Loader at \$210,292.36

Council Member Johnson moved to approve the purchase request as submitted. Council Member Rich seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO PURCHASE EQUIPMENT (Sanitation/Garbage Truck)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to purchase one (1) Heil 22yd Liberty Automated Side Loader Garbage Truck from Ingram Equipment Company through the Sourcewell Purchasing Program at a cost of \$309,949.71.

Council Member Goolsby moved to approve the purchase request as submitted. Council Member Rich seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO PURCHASE INVENTORY (Parks & Recreation/Conference Room Chairs)

The President introduced and called for consideration of a request from Billy Powell, Director of Community Services and Recreation, to purchase fourteen (14) executive chairs for the conference room in the new recreation facility from Jasper Group (JSI) under the Alabama State Contract. The total amount of the purchase is \$14,038.64.

Council Member Rich moved to approve the purchase request as submitted. Council Member Johnson seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO PURCHASE INVENTORY (Parks & Recreation/Cubical Wall Panels)

The President introduced and called for consideration of a request from Billy Powell, Director of Community Services and Recreation, to purchase cubical wall panels for the open workspace in the new recreation facility from Affordable Interior Systems MA under the Alabama State Contract, at a total cost of \$7,255.50.

Council Member Rich moved to approve the purchase request as submitted. Council Member Johnson seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST TO CLOSE CITY OFFICES FOR ANNUAL EMPLOYEE LUNCHEON

The President introduced and called for consideration of a request from Tammy Doerer, Director of Tourism and Community Relations, to close all city offices from 11:00 a.m. until 1:00 p.m. on Thursday, December 14, 2023, to allow city employees to participate in the annual Christmas luncheon at the Enterprise Civic Center.

Council Member Johnson moved to approve the request to close city offices as submitted. Council Member Goolsby seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

MAYORS REPORT

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

COUNCIL MEMBERS COMMENTS

Council Members congratulated award recipients, commended Parks & Recreation for the ongoing improvements at Ouida Street Park, 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 6:30 p.m.

Turner Townsend
Council President

Beverly Sweeney
City Clerk

CONTRACT BILLINGS REGISTER

NOVEMBER 21, 2023

1. **Whaley Construction Co., Inc. -**
Application No. 10 - \$1,568,677.66 – Construction – Recreation & Aquatics Center
2. **Wiregrass Construction Company, Inc. -**
Estimate No. 1 - \$131,830.76 – Construction – FY24 Resurfacing/Phase IV
3. **Poly, Inc. -**
Invoice No. 20081 - \$10,333.04 – Engineering/Design – FY24 Resurfacing/Phase IV
4. **Fine Geddie & Associates -**
Invoice No. 2464 - \$6,250.00 – Contract Services – November 2023

TOTAL CONTRACT BILLINGS - \$1,717,091.46

Item Id	Description	Contract Amount	Percent Complete	Total Billed	Previous Billed	Total This Invoice
1605	FEEDERS	207,992.00	68.00 %	141,434.56	141,434.56	
1606	POWER BRANCH CIRCUITS	401,232.00	17.00 %	68,209.44	48,147.84	20,061.60
1607	LIGHTING BRANCH CIRCUITS	373,684.00	17.00 %	63,526.28	44,842.08	18,684.20
1608	MECHANICAL EQUIPMENT POWE	77,043.00	9.00 %	6,933.87	3,852.15	3,081.72
1609	TRIMOUT	15,839.00	10.00 %	1,583.90		1,583.90
1610	FIRE ALARM AND AUXILLARY SY:	179,570.00	25.00 %	44,892.50	44,892.50	
1611	GENERATOR ROUGH IN & INSTA	77,477.00	10.00 %	7,747.70	7,747.70	
1612	LIGHTING	339,679.00	6.00 %	20,380.74	20,380.74	
1700	CONTINGENCIES AND ALLOWAN					
1701	UNFORSEEN	500,000.00	65.00 %	325,000.00	325,000.00	
Total		23,074,155.00	45.18 %	10,424,843.26	8,773,603.57	1,651,239.69

Accompanying Documentation:	GROSS AMOUNT DUE	\$10,424,843.26
	PLUS ADD-ONS	0.00
	PLUS TAX	0.00
	LESS RETAINAGE	521,242.39
	AMOUNT DUE TO DATE	9,903,600.87
	LESS PREVIOUS PAYMENTS	8,334,923.21
	AMOUNT DUE ALL APPLICATIONS	1,568,677.66
	AMOUNT DUE THIS APPLICATION	<u>\$1,568,677.66</u>

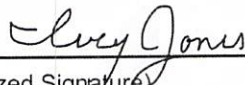
CONTRACTOR'S Certification:

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 encumbrances (except such as are covered by Bond acceptable to OWNER indemnifying OWNER against any such lien, claim, security interest or encumbrance); 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 10/31/23

WHALEY CONSTRUCTION COMPANY, INC.

CONTRACTOR


By 
(Authorized Signature)

Payment of the above AMOUNT DUE THIS APPLICATION is recommended .

Dated 11/1/2023

Seay, Seay & Litchfield, P.C.

ARCHITECT

By 
(Authorized Signature)

Approved:
Barry Mott
11/16/2023

(A) Original Contract Amount	\$ 1,540,971.10
(B) Plus: Additions Scheduled in Change Orders	\$ -
(C) Less: Deductions Scheduled in Change Order	\$ -
(D) Adjusted Contract Amount to Date	\$ 1,540,971.10

ANALYSIS OF WORK PERFORMED:

(A) Cost of original contract work performed to date.	\$ 146,478.62
(B) Change Order work performed to date.	
(C) Total Cost of work performed to date	\$ 146,478.62
(D) Stored Materials.	
(E) Subtotal of Items (c) and (d).	\$ 146,478.62
(F) Less: Amount retained in accordance with contract terms	\$ 14,647.86
(G) Net amount earned on contract work to date	\$ 131,830.76
(H) Less: Amount of previous payments.	
(I) BALANCE DUE THIS PAYMENT.	\$ 131,830.76

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.

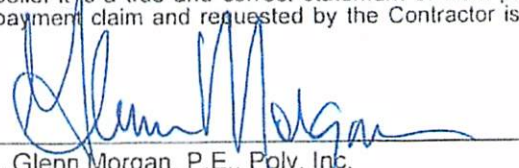
I further certify that the labor and materials listed on this request for payment have been used in the construction of this work or that all materials included in this request for payment and not yet incorporated into the construction are now on the site or stored at an approved location; and payment 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

11/7/23
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


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

11/16/2023
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 : 20081
DATE: 11/15/23
TERMS: NET 30 Days
JOB NO.: 11-469

FOR PROFESSIONAL SERVICES RENDERED AS FOLLOWS:		
Re: FY24 Resurfacing Improvements - Phase IV		
Engineering design services rendered under Task Order No. 56 for FY24 Resurfacing Improvements Phase IV:		
Construction Amount - \$1,540,971.10		
Contractor: Wiregrass Construction, Inc.		
<u>Amount Due Preliminary Design Phase:</u>		
\$1,540,971.10 x .50% x 100%		\$7,704.86
<u>Amount Due Final Design Phase:</u>		
\$1,540,971.10 x 3.25% x 100%		\$50,081.56
<u>Amount Due Bidding Phase:</u>		
\$1,540,971.10 x .25% x 100%		\$3,852.43
<u>Amount Due Construction Administration:</u>		
\$1,540,971.10 x 2.0% x 10%		\$3,081.94
<u>Construction Representative (10/26/23 - 10/31/23)</u>		
Resident Project Representative II:		
31 hrs. (Reg.) x \$93.30/hr.....		\$2,892.30
10.50 hrs. (OT) x \$139.95/hr.....		\$1,469.48
Total Amount		\$69,082.57
Less Previous Payments		\$58,749.53
Amount Due This Invoice		\$10,333.04

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

THANK YOU FOR YOUR BUSINESS!

FINE GEDDIE
& ASSOCIATES
LIMITED LIABILITY COMPANY

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

Invoice

Date	Invoice #
11/1/2023	2464

			Amount
Services Rendered November 2023			6,250.00
		Total	\$6,250.00

ORDINANCE 11-21-23

**AN ORDINANCE DESIGNATING MEETING PLACE FOR
CITY COUNCIL MEETINGS AND ENACTING RELATED MATTERS
INCLUDING AMENDING ORDINANCE 11-02-20**

Whereas, City Hall at 501 South Main Street, Enterprise, Alabama 36330, the Council's regular meeting place, is undergoing significant renovations and the Council desires to take the opportunity to hereafter change the meeting place for meetings of the Council;

Whereas, the City Council finds that the Enterprise Civic Center located at 2401 Neil Metcalf Road, Enterprise, Alabama 36330, will be the new meeting place for its regular, special and other meetings unless and until the Council approves, from time to time, other meeting places as are determined necessary upon proper notice under Alabama's open meeting law, as may be amended from time to time;

Now, therefore, let it be ordained and enacted by the Enterprise City Council as follows:

Section 1. The Enterprise Civic Center located at 2401 Neil Metcalf Road, Enterprise, Alabama 36330, shall constitute the new meeting place for the meetings of the Enterprise City Council, unless and until the Council approves, from time to time, other meeting places as are determined necessary, upon proper notice under Alabama's open meeting law, as may be amended from time to time, and, to the extent necessary to state, the Council is empowered to alter or amend meeting dates and times at said new meeting place, or other designated meeting place(s) from time to time, all upon proper notice under Alabama's open meeting law, as may be amended from time to time.

Section 2. To the extent necessary to state and to the extent of this ordinance's provisions, this ordinance constitutes an amendment to Ordinance 11-02-20, enacted at the Council's organizational session on November 2, 2020, which references meeting places, times and dates of meetings and which unless in conflict with or amended by this ordinance, remains unchanged.

Section 3. This ordinance shall become effective upon its passage and publication as may be required by law.

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

ATTEST:

Council Member Greg Padgett
District #3

Beverly Sweeney, City Clerk

Council Member Scotty Johnson
District #4

Transferred 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

RESOLUTION 11-21-23

**A RESOLUTION OF THE CITY OF ENTERPRISE, ALABAMA, TO EXEMPT CERTAIN
"COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX AS
AUTHORIZED BY ACT 2012-256, GENERALLY REFERRED TO AS
THE SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY LEGISLATION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ENTERPRISE, ALABAMA, AS
FOLLOWS:

Section 1. In conformity with the provisions of Act 2012-256 enacted by the Alabama Legislature during the 2012 Regular Session, providing for a State Severe Weather Preparedness Sales Tax Holiday, the City of Enterprise, Alabama exempts "covered items" (meaning those items as defined by the Act in Alabama Code §40-23-230) from municipal sales and use tax during the same period, beginning at 12:01 a.m. on Friday, February 23, 2024 and ending at twelve midnight Sunday, February 25, 2024.

Section 2. This resolution shall be subject to all terms, conditions, definitions, time periods and rule as provided by Act 2012-256.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this resolution under the seal of the City of Enterprise, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the department website.

Section 4. This resolution shall become effective upon adoption and advertisement as required by law.

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

September 12, 2023

IMPORTANT

RESPONSE REQUIRED

IMPORTANT

2024 Severe Weather Preparedness Tax Holiday February 23-25, 2024

Deadline to notify ADOR: January 23, 2024

The 2024 Severe Weather Preparedness Tax Holiday begins at 12:01 a.m. on Friday, February 23, 2024, and ends at twelve midnight on Sunday, February 25, 2024. As required by the Sales Tax Holiday for Severe Weather Preparedness Rule, a participating county or municipality shall submit a certified copy of their adopted resolution or ordinance providing for the Severe Weather Preparedness Sales Tax Holiday, and any subsequent amendments thereof, to the Alabama Department of Revenue before January 23, 2024. The Department will compile this information into a list of all counties and municipalities participating in the Severe Weather Preparedness Tax Holiday and issue a current publication of the list on its website at: <https://revenue.alabama.gov/sales-use/sales-tax-holidays>

**Your taxpayers want to know if your locality will participate
in the 2024 Weather Preparedness Tax Holiday.**

ACTION REQUIRED:

Please put it on your calendar to discuss and vote on this matter soon and notify the ADOR of the decision before January 23, 2024.

Participating? - Send a certified copy of any resolution, ordinance, or amendment adopted by your locality.
(Sample Ord/Res here: <https://revenue.alabama.gov/sales-use/local-government-forms/>)

Not Participating? - It is important that you inform us via email, fax, or letter of that fact.

Taxpayers rely on the list provided by the Department of Revenue and the Department cannot post a locality's participation status based on assumption; notification of nonparticipation or copies of resolution/ordinance from the locality is required.

Notification can be faxed, mailed or emailed:

FAX: 334-242-8916

MAIL: ALABAMA DEPARTMENT OF REVENUE
Attention: Local Tax Unit, Room 4138
Sales & Use Tax Division
Post Office Box 327900
Montgomery, Alabama 36132-7900

EMAIL: localtaxunit@revenue.alabama.gov
QUESTIONS: 334-242-1443

RESOLUTION 11-21-23-A
A RESOLUTION AMENDING
THE EMPLOYEE CLASSIFICATION PLAN/SALARY SCHEDULE
BY DELETING ONE JOB CLASSIFICATION AND RECLASSIFYING A NEW JOB
CLASSIFICATION

Whereas, the City of Enterprise Employee Classification Plans/Salary Schedules were established by the City Council of the City of Enterprise, Alabama, under the authority of Ordinance 10-16-01, and

Whereas, the City Council desires to delete a job classification in existing Pay Grade 10 and to reclassify an existing job classification in said schedule under Pay Grade 21.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ENTERPRISE, AS FOLLOWS:

SECTION 1. Ordinance 10-16-01, which establishes the Personnel Policies, Rules and Regulations Handbook and also sets out the Classification Plans/Salary Schedules for City employees, is hereby amended to provide for the reclassification of Senior Building Inspector, which will be set out in the new amended Classification Plans/Salary Schedules and is hereby adopted by reference. (Attachment A)

SECTION 2. All such Classification Plans/Salary Schedules established and adopted by this Resolution shall be maintained with any and all amendments thereto, as a matter of record in the Office of Human Resources at City Hall.

SECTION 3. The Mayor is hereby authorized, empowered and directed to make such classification and salary changes affected by the enactment of this Resolution.

SECTION 4. The provision, section, paragraphs and sentences of this Resolution are declared to be severable. Should any of these be declared invalid by judgment or decree of a court of competent jurisdiction, such judgment or decree shall not affect any other section, provision, paragraph or sentence of the remainder of this Resolution.

SECTION 5. This resolution shall take effect upon adoption and upon advertisement as required by law.

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

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

CITY OF ENTERPRISE

JOB DESCRIPTION

JOB TITLE: Senior Building Inspector

FLSA STATUS: Exempt

DEPARTMENT: Engineering

PAY GRADE: 21

Note: *Statements included in this job description are intended to reflect the general duties and responsibilities of this job and are not to be interpreted as being all-inclusive. The employee may be assigned other duties that are not specifically included.*

RELATIONSHIPS:

Reports to: Engineering Director, Assistant Engineering Director

Subordinate Staff: Assistant Building Official; Building Inspector; Permit Technician

Other Internal Contacts: All Other Departments

External Contacts: General Public; State Department of Transportation; Business Owners; Developers; Contractors; Alabama Power; Rural Electric Co-Op; Real Estate Agents; Vendors; International Code Council; Coffee County EMA; FEMA; State Homebuilders Licensing board; State HVAC Board; State Electrical Board; State Plumbing Board; Architects; Engineers; City Attorney

JOB SUMMARY

Develops and plans budgets; Organizes jobs and work; Performs staffing and human resource management activities; Leads and directs department staff; Leads building inspectors; Performs construction plan reviews; Performs or coordinates department functions and activities; Performs controlling and reporting functions; Performs related services.

RESPONSIBILITIES AND TASKS

A. Develops and Plan Budgets (10%)

1. Analyzes situation and needs related to staffing, methods and funding for the Department
2. Develops and obtains approval operational and staffing plan.
3. Establishes annual objectives.
4. Establishes administrative procedures.
5. Formulates annual department budget, forwards to city clerk for approval.

B. Organizes Jobs and Work (10%)

1. Groups activities to facilitate accomplishment of objectives.
2. Delegates authority and assigns responsibility to subordinate supervisors.
3. Provides for coordination of work to achieve efficient and effective workflow

C. Performs Staffing and Human Resource Management Activities (5%)

1. Coordinates closely with Director, Assistant Director, and Director of Human Resources to ensure that all HR activities are conducted in accordance with approved policies and procedures.
2. Reviews and recommends updates of job descriptions.
3. Interviews prospective new employees and makes recommendations on hiring.

4. Trains new employees.
5. Approves employee leave and maintains records of available leave time.
6. Reviews overtime pay.
7. Reviews payroll time sheets.
8. Carries out disciplinary action in accordance with City policies and procedures.
9. Rates performance of direct reports and reviews ratings given by subordinate supervisors.

D. Leads and Directs Department Staff (10%)

1. Communicates procedures, objectives, and other information to staff.
2. Assigns, reviews, and coordinates work of subordinate managers and operating personnel including Building Inspectors, Code Enforcement, Administrative Assistant, Permit Technician, Facilities Maintenance Technician.
3. Establishes motivational work climate.
4. Monitors work performance.
5. Resolves work related problems.

E. Performs or Coordinates Department Functions and Activities (50%)

1. Coordinates Building Permits and Inspections as required: examines building plans to ensure they meet standard building codes set by the city, issues building permits, performs building inspections to ensure inspections are completed as scheduled, enforces building standards through building inspections and plan reviews, ensures plumbing and mechanical codes are met as well and national electrical codes, and monitors work of Building Inspector to ensure inspections are carried out accordingly.
2. Assists Planning and Zoning: Supports meetings for the planning commission, zoning board of adjustments and site review committee, makes presentations to the board and commissions as needed; and assists the enforcement of all zoning ordinances and subdivision regulations.
3. Assists Public Nuisance Abatement: Assists the proper enforcement of city ordinances pertaining to unsightly vegetation, litter, garbage and trash, issues notice of violations to residents and provides them time period for compliance.
4. Coordinates Building Permits and Inspections: Examines building plans to ensure they meet standard building codes set by the city, Issues building permits, performs building inspections to ensure inspections are completed as scheduled, enforces building standards through building inspections and plan reviews, ensures plumbing and mechanical codes are met as well and national electrical codes, and monitors work of Building Inspector to ensure inspections are carried out accordingly.
5. Coordinates Building Maintenance: Ensures City buildings are properly maintained and repaired, monitors work of facility maintenance technicians and ensures tasks are completed according to standard operating procedures.
6. Inspects and monitors residential and commercial site development.

F. Performs Controlling and Reporting Functions (10%)

1. Maintains current department expenditure list complete with materials and supplies purchased for the department.
2. Ensures spending is within given department budget.
3. Prepares and sends regular activity reports to the Director and Assistant Director.

G. Performs Related Services (5%)

1. Washes department vehicle.
2. Performs related tasks as assigned.

JOB SPECIFICATIONS

Knowledge, Skills, and Abilities

(* Can be acquired on the job)

1. Knowledge of city planning and zoning codes and ordinances.
2. Knowledge of building, electrical, HVAC, plumbing and zoning requirements as applied to residential and commercial construction projects.
3. Knowledge of various construction materials and tools.
4. Knowledge of the various stages of the construction process.
5. Knowledge of mathematical principles required to perform related technical calculations.
6. Ability to supervise the work of others.
7. Ability to work cooperatively with other city employees and the general public.
8. Ability to interpret and consistently apply code requirements and related standards in accordance with department requirements.
9. Ability to communicate effectively with co-workers, supervisors and the general public.
10. Ability to communicate with two-way radio and cell phone.
11. Ability to work independently.
12. Ability to operate and maintain all related equipment in proper working condition.
13. Ability to establish and maintain records and prepare reports related to assignments.
14. Skill in reading and interpreting technical documents, plans, ordinances and blueprints.

Other Characteristics

1. Possess a high school diploma and a minimum of seven years of experience in general construction.
2. *Possess inspection certification by the International Code Council in electrical, plumbing, mechanical and building inspection, or obtain same certifications within 3 years from date of hire.
3. *Possess plans examiner certification by the International Code Council in building plans, electrical plans, mechanical plans, and plumbing plans, or obtain same certifications within 3 years from date of hire.
4. *Possess Planning and Zoning Official certification, or obtain same certification within 2 years from date of hire.
5. *Possess experience in municipal planning and zoning.
6. Ability to work non-standard hours as needed.
7. Ability to travel to attend conferences and seminars.
8. Possess a valid Alabama driver's license.
9. Must meet City of Enterprise physical standards which include drug and alcohol testing.

421 East Lee Street
P. O. Box 311000
Enterprise, AL 36331-1000

City of Enterprise
PARKS AND RECREATION DEPARTMENT
Billy Powell, Director

Phone: (334) 348-2684
Fax: (334) 347-1120
Email: eprd@enterpriseal.gov

MEMO

TO: City Council and Mayor Cooper
FROM: Billy Powell, Director *B.P.*
DATE: November 16, 2023

SUBJECT: Request to seek bids for Concessions and Vending

I am requesting approval to seek exclusive non-alcoholic drinks and soda bids for concessions and vending at our Parks and Recreation Facilities.

Thank you for your consideration and approval of this request.



421 East Lee Street
P. O. Box 311000
Enterprise, AL 36331-1000

City of Enterprise
PARKS AND RECREATION DEPARTMENT
Billy Powell, Director

Phone: (334) 348-2684
Fax: (334) 347-1120
Email: eprd@enterpriseal.gov

MEMO

TO: City Council and Mayor Cooper
FROM: Billy Powell, Director
DATE: November 16, 2023

SUBJECT: Soccer Goals and Backstop System for Multipurpose Fields at ESCC

I am requesting permission to purchase soccer backstop systems and deluxe European Club soccer goals for the multipurpose fields at ESCC. This is to be purchased from Autrey Supply Company.

10 Soccer Backstop Systems @ \$2,495. ea =	\$24,950.00
3 Pairs Deluxe European Club Soccer Goals @ \$4,390. ea =	\$13,170.00
Shipping Fees	<u>\$ 2,310.00</u>
TOTAL:	\$40,430.00

Thank you for your consideration and approval of this request.



Where activities are ageless and benefits are endless!

City of Enterprise
PARKS AND RECREATION DEPARTMENT
Billy Powell, Director

MEMO

TO: City Council and Mayor Cooper
FROM: Billy Powell, Director *BP*
DATE: November 16, 2023

SUBJECT: CHAIR MATS, GUEST CHAIRS, EXECUTIVE CHAIRS, TABLES AND DOLLIES FOR NEW RECREATION FACILITY

I am requesting permission to purchase chair mats, executive desk chairs, office guest seating, folding 8ft and 6ft rectangle and round tables with dollies for the new recreation facility.

This purchase is not available on a government contract and will be purchased from Hudson's Office Supply. Total amount to purchase is \$21,680.08

16 Chair mats @\$124.57ea = **Total: \$1,993.12**

2 Executive desk chairs@ \$699.00ea= \$1,398.00

12 Leather guest chairs@ \$258.86ea= \$3,106.32

Total : \$4,504.32

20, 8ft rectangle folding tables @\$164.06ea = \$3,281.20

20, 6ft rectangle folding tables @\$110.06ea = \$2,201.20

33, 6ft round folding tables @\$213.76ea = \$7,054.08

4, round table dollies @\$320.69ea = \$1,282.76

4, rectangle table dollies @\$341.03ea = \$1,364.12

Total: \$15,183.36

Thank you for your consideration and approval of this request.





Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-522374-45222.725CW

Issued: 10/23/2023

Quote Expiration: 11/30/2023

Estimated Contract Start Date: 01/01/2024

Account Number: 221901

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
501 S Main St 501 S Main St Enterprise, AL 36330-3853 USA	Enterprise Police Dept. - AL PO Box 311000 Enterprise AL 36331-1000 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Capri Wesley Phone: 334-655-0690 Email: cwesley@axon.com Fax:	Michael Moore Phone: (334) 347-1211 Email: mmoore@enterprisepd.com Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$597,032.64
ESTIMATED TOTAL W/ TAX	\$597,032.64

Discount Summary

Average Savings Per Year	\$39,544.09
TOTAL SAVINGS	\$197,720.46

Payment Summary

Date	Subtotal	Tax	Total
Dec 2023	(\$5,274.00)	\$0.00	(\$5,274.00)
Mar 2024	\$115,273.12	\$0.00	\$115,273.12
Mar 2025	\$121,758.38	\$0.00	\$121,758.38
Mar 2026	\$121,758.38	\$0.00	\$121,758.38
Mar 2027	\$121,758.38	\$0.00	\$121,758.38
Mar 2028	\$121,758.38	\$0.00	\$121,758.38
Total	\$597,032.64	\$0.00	\$597,032.64

Quote Unbundled Price:	\$794,753.10
Quote List Price:	\$725,798.10
Quote Subtotal:	\$597,032.64

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1			\$1.00	(\$5,274.00)	(\$5,274.00)	\$0.00	(\$5,274.00)
BWCamTAP	Body Worn Camera TAP Bundle	62	60	\$38.69	\$32.50	\$31.08	\$115,617.60	\$0.00	\$115,617.60
BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	7	60	\$69.79	\$34.66	\$34.66	\$14,557.20	\$0.00	\$14,557.20
T10Cert	TASER 10 Certification Bundle	62	60	\$84.21	\$75.83	\$74.22	\$276,098.40	\$0.00	\$276,098.40
A la Carte Hardware									
H00002	AB4 Multi Bay Dock Bundle	7			\$1,638.90	\$0.00	\$0.00	\$0.00	\$0.00
H00001	AB4 Camera Bundle	16			\$849.00	\$0.00	\$0.00	\$0.00	\$0.00
H00001	AB4 Camera Bundle	46			\$849.00	\$0.00	\$0.00	\$0.00	\$0.00
A la Carte Software									
73893	STANDARDS LICENSE, NON-SWORN	18	49		\$5.00	\$5.00	\$4,410.00	\$0.00	\$4,410.00
73840	EVIDENCE.COM BASIC ACCESS LICENSE	18	49		\$15.00	\$5.80	\$5,115.60	\$0.00	\$5,115.60
73638	STANDARDS ACCESS LICENSE	62	49		\$9.00	\$9.00	\$27,342.00	\$0.00	\$27,342.00
73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	62	60		\$24.00	\$17.47	\$64,995.84	\$0.00	\$64,995.84
ProLicense	Pro License Bundle	12	60		\$39.00	\$42.25	\$30,420.00	\$0.00	\$30,420.00
BasicLicense	Basic License Bundle	50	60		\$15.00	\$16.25	\$48,750.00	\$0.00	\$48,750.00
A la Carte Services									
85149	CEW 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1			\$6,800.00	\$0.00	\$0.00	\$0.00	\$0.00
73896	STANDARDS IMPLEMENTATION SERVICE	1			\$30,000.00	\$15,000.00	\$15,000.00	\$0.00	\$15,000.00
Total							\$597,032.64	\$0.00	\$597,032.64

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB4 Camera Bundle	100147	AXON BODY 4 - NA - US FIRST RESPONDER - BLK - RAPIDLOCK	46	12/01/2023
AB4 Camera Bundle	100147	AXON BODY 4 - NA - US FIRST RESPONDER - BLK - RAPIDLOCK	1	12/01/2023
AB4 Camera Bundle	100147	AXON BODY 4 - NA - US FIRST RESPONDER - BLK - RAPIDLOCK	16	12/01/2023
AB4 Camera Bundle	100147	AXON BODY 4 - NA - US FIRST RESPONDER - BLK - RAPIDLOCK	1	12/01/2023
AB4 Camera Bundle	100466	USB-C to USB-C CABLE FOR AB4	51	12/01/2023
AB4 Camera Bundle	100466	USB-C to USB-C CABLE FOR AB4	18	12/01/2023
AB4 Camera Bundle	11507	MOLLE MOUNT, SINGLE, AXON RAPIDLOCK	51	12/01/2023
AB4 Camera Bundle	11507	MOLLE MOUNT, SINGLE, AXON RAPIDLOCK	18	12/01/2023
AB4 Multi Bay Dock Bundle	100206	AXON BODY 4 - 8 BAY DOCK	7	12/01/2023
AB4 Multi Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	7	12/01/2023
AB4 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	7	12/01/2023
TASER 10 Certification Bundle	100390	TASER 10 HANDLE, YLW, CLASS 3R	62	12/01/2023
TASER 10 Certification Bundle	100390	TASER 10 HANDLE, YLW, CLASS 3R	2	12/01/2023
TASER 10 Certification Bundle	100393	TASER 10 LIVE DUTY MAGAZINE BLACK	62	12/01/2023
TASER 10 Certification Bundle	100393	TASER 10 LIVE DUTY MAGAZINE BLACK	2	12/01/2023
TASER 10 Certification Bundle	100394	TASER 10 HALT TRN MAGAZINE BLUE (HOOK-AND-LOOP-TRAINING)	3	12/01/2023
TASER 10 Certification Bundle	100395	TASER 10 LIVE TRAINING MAGAZINE PURPLE	3	12/01/2023
TASER 10 Certification Bundle	100396	TASER 10 INERT MAGAZINE RED	3	12/01/2023
TASER 10 Certification Bundle	100399	TASER 10 LIVE CARTRIDGE	1240	12/01/2023
TASER 10 Certification Bundle	100400	TASER 10 HALT CARTRIDGE	380	12/01/2023
TASER 10 Certification Bundle	100401	TASER 10 INERT CARTRIDGE	25	12/01/2023
TASER 10 Certification Bundle	100616	TASER 10 BLACKHAWK HOLSTER, RH	59	12/01/2023
TASER 10 Certification Bundle	100617	TASER 10 BLACKHAWK HOLSTER, LH	3	12/01/2023
TASER 10 Certification Bundle	100623	ENHANCED HOOK-AND-LOOP TRAINING (HALT) SUIT (V2)	1	12/01/2023
TASER 10 Certification Bundle	20018	TASER BATTERY PACK, TACTICAL	62	12/01/2023
TASER 10 Certification Bundle	20018	TASER BATTERY PACK, TACTICAL	11	12/01/2023
TASER 10 Certification Bundle	20018	TASER BATTERY PACK, TACTICAL	2	12/01/2023
TASER 10 Certification Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	12/01/2023
TASER 10 Certification Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	12/01/2023
TASER 10 Certification Bundle	74200	TASER 6-BAY DOCK AND CORE	1	12/01/2023
TASER 10 Certification Bundle	80087	TASER TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	12/01/2023
TASER 10 Certification Bundle	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	12/01/2023
TASER 10 Certification Bundle	100399	TASER 10 LIVE CARTRIDGE	130	12/01/2024
TASER 10 Certification Bundle	100400	TASER 10 HALT CARTRIDGE	370	12/01/2024
TASER 10 Certification Bundle	100399	TASER 10 LIVE CARTRIDGE	120	12/01/2025
TASER 10 Certification Bundle	100400	TASER 10 HALT CARTRIDGE	370	12/01/2025
Body Worn Camera Multi-Bay Dock TAP Bundle	73689	MULTI-BAY BWC DOCK 1ST REFRESH	7	06/01/2026
Body Worn Camera TAP Bundle	73309	AXON CAMERA REFRESH ONE	64	06/01/2026
TASER 10 Certification Bundle	100399	TASER 10 LIVE CARTRIDGE	130	12/01/2026
TASER 10 Certification Bundle	100400	TASER 10 HALT CARTRIDGE	370	12/01/2026

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
TASER 10 Certification Bundle	100399	TASER 10 LIVE CARTRIDGE	120	12/01/2027
TASER 10 Certification Bundle	100400	TASER 10 HALT CARTRIDGE	370	12/01/2027
Body Worn Camera Multi-Bay Dock TAP Bundle	73688	MULTI-BAY BWC DOCK 2ND REFRESH	7	12/01/2028
Body Worn Camera TAP Bundle	73310	AXON CAMERA REFRESH TWO	64	12/01/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	50	01/01/2024	12/31/2028
Basic License Bundle	73840	EVIDENCE.COM BASIC ACCESS LICENSE	50	01/01/2024	12/31/2028
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	36	01/01/2024	12/31/2028
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	12	01/01/2024	12/31/2028
TASER 10 Certification Bundle	20248	TASER 7 EVIDENCE.COM LICENSE	62	01/01/2024	12/31/2028
TASER 10 Certification Bundle	20248	TASER 7 EVIDENCE.COM LICENSE	1	01/01/2024	12/31/2028
A la Carte	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	62	01/01/2024	12/31/2028
A la Carte	73638	STANDARDS ACCESS LICENSE	62	12/01/2024	12/31/2028
A la Carte	73840	EVIDENCE.COM BASIC ACCESS LICENSE	18	12/01/2024	12/31/2028
A la Carte	73893	STANDARDS LICENSE, NON-SWORN	18	12/01/2024	12/31/2028

Services

Bundle	Item	Description	QTY
TASER 10 Certification Bundle	100751	TASER 10 DUTY CARTRIDGE REPLACEMENT ACCESS PROGRAM	62
TASER 10 Certification Bundle	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
TASER 10 Certification Bundle	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
TASER 10 Certification Bundle	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
TASER 10 Certification Bundle	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
TASER 10 Certification Bundle	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
TASER 10 Certification Bundle	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
TASER 10 Certification Bundle	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
TASER 10 Certification Bundle	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
TASER 10 Certification Bundle	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
TASER 10 Certification Bundle	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
A la Carte	73896	STANDARDS IMPLEMENTATION SERVICE	1
A la Carte	85149	CEW 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Body Worn Camera Multi-Bay Dock TAP Bundle	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	7	12/01/2024	12/31/2028
Body Worn Camera TAP Bundle	80464	EXT WARRANTY, CAMERA (TAP)	62	12/01/2024	12/31/2028
Body Worn Camera TAP Bundle	80464	EXT WARRANTY, CAMERA (TAP)	2	12/01/2024	12/31/2028
TASER 10 Certification Bundle	100704	EXT WARRANTY, TASER 10 HANDLE	62	12/01/2024	12/31/2028
TASER 10 Certification Bundle	100704	EXT WARRANTY, TASER 10 HANDLE	2	12/01/2024	12/31/2028
TASER 10 Certification Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	62	12/01/2024	12/31/2028
TASER 10 Certification Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	2	12/01/2024	12/31/2028
TASER 10 Certification Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	11	12/01/2024	12/31/2028

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
TASER 10 Certification Bundle	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	12/01/2024	12/31/2028

Payment Details

Dec 2023

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Invoice Upon Fulfillment	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$5,274.00)	\$0.00	(\$5,274.00)
Total				(\$5,274.00)	\$0.00	(\$5,274.00)

Jan 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Invoice Upon Fulfillment	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	7	\$0.00	\$0.00	\$0.00
Total				\$0.00	\$0.00	\$0.00

Mar 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	62	\$13,611.45	\$0.00	\$13,611.45
Year 1	85149	CEW 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1	\$0.00	\$0.00	\$0.00
Year 1	BasicLicense	Basic License Bundle	50	\$10,209.24	\$0.00	\$10,209.24
Year 1	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	7	\$3,048.57	\$0.00	\$3,048.57
Year 1	BWCamTAP	Body Worn Camera TAP Bundle	62	\$24,212.68	\$0.00	\$24,212.68
Year 1	H00001	AB4 Camera Bundle	16	\$0.00	\$0.00	\$0.00
Year 1	H00001	AB4 Camera Bundle	46	\$0.00	\$0.00	\$0.00
Year 1	H00002	AB4 Multi Bay Dock Bundle	7	\$0.00	\$0.00	\$0.00
Year 1	ProLicense	Pro License Bundle	12	\$6,370.57	\$0.00	\$6,370.57
Year 1	T10Cert	TASER 10 Certification Bundle	62	\$57,820.61	\$0.00	\$57,820.61
Total				\$115,273.12	\$0.00	\$115,273.12

Mar 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Standards Invoice 1	73638	STANDARDS ACCESS LICENSE	62	\$6,835.50	\$0.00	\$6,835.50
Standards Invoice 1	73840	EVIDENCE.COM BASIC ACCESS LICENSE	18	\$1,278.90	\$0.00	\$1,278.90
Standards Invoice 1	73893	STANDARDS LICENSE, NON-SWORN	18	\$1,102.50	\$0.00	\$1,102.50
Standards Invoice 1	73896	STANDARDS IMPLEMENTATION SERVICE	1	\$3,750.00	\$0.00	\$3,750.00
Year 2	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	62	\$12,846.10	\$0.00	\$12,846.10
Year 2	85149	CEW 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1	\$0.00	\$0.00	\$0.00
Year 2	BasicLicense	Basic License Bundle	50	\$9,635.19	\$0.00	\$9,635.19
Year 2	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	7	\$2,877.15	\$0.00	\$2,877.15
Year 2	BWCamTAP	Body Worn Camera TAP Bundle	62	\$22,851.24	\$0.00	\$22,851.24
Year 2	H00001	AB4 Camera Bundle	16	\$0.00	\$0.00	\$0.00
Year 2	H00001	AB4 Camera Bundle	46	\$0.00	\$0.00	\$0.00
Year 2	H00002	AB4 Multi Bay Dock Bundle	7	\$0.00	\$0.00	\$0.00
Year 2	ProLicense	Pro License Bundle	12	\$6,012.36	\$0.00	\$6,012.36
Year 2	T10Cert	TASER 10 Certification Bundle	62	\$54,569.44	\$0.00	\$54,569.44
Total				\$121,758.38	\$0.00	\$121,758.38

Mar 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Standards Invoice 2	73638	STANDARDS ACCESS LICENSE	62	\$6,835.50	\$0.00	\$6,835.50
Standards Invoice 2	73840	EVIDENCE.COM BASIC ACCESS LICENSE	18	\$1,278.90	\$0.00	\$1,278.90
Standards Invoice 2	73893	STANDARDS LICENSE, NON-SWORN	18	\$1,102.50	\$0.00	\$1,102.50
Standards Invoice 2	73896	STANDARDS IMPLEMENTATION SERVICE	1	\$3,750.00	\$0.00	\$3,750.00
Year 3	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	62	\$12,846.10	\$0.00	\$12,846.10
Year 3	85149	CEW 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1	\$0.00	\$0.00	\$0.00
Year 3	BasicLicense	Basic License Bundle	50	\$9,635.19	\$0.00	\$9,635.19
Year 3	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	7	\$2,877.15	\$0.00	\$2,877.15
Year 3	BWCamTAP	Body Worn Camera TAP Bundle	62	\$22,851.24	\$0.00	\$22,851.24
Year 3	H00001	AB4 Camera Bundle	16	\$0.00	\$0.00	\$0.00
Year 3	H00001	AB4 Camera Bundle	46	\$0.00	\$0.00	\$0.00
Year 3	H00002	AB4 Multi Bay Dock Bundle	7	\$0.00	\$0.00	\$0.00
Year 3	ProLicense	Pro License Bundle	12	\$6,012.36	\$0.00	\$6,012.36
Year 3	T10Cert	TASER 10 Certification Bundle	62	\$54,569.44	\$0.00	\$54,569.44
Total				\$121,758.38	\$0.00	\$121,758.38

Mar 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Standards Invoice 3	73638	STANDARDS ACCESS LICENSE	62	\$6,835.50	\$0.00	\$6,835.50
Standards Invoice 3	73840	EVIDENCE.COM BASIC ACCESS LICENSE	18	\$1,278.90	\$0.00	\$1,278.90
Standards Invoice 3	73893	STANDARDS LICENSE, NON-SWORN	18	\$1,102.50	\$0.00	\$1,102.50
Standards Invoice 3	73896	STANDARDS IMPLEMENTATION SERVICE	1	\$3,750.00	\$0.00	\$3,750.00
Year 4	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	62	\$12,846.10	\$0.00	\$12,846.10
Year 4	85149	CEW 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1	\$0.00	\$0.00	\$0.00
Year 4	BasicLicense	Basic License Bundle	50	\$9,635.19	\$0.00	\$9,635.19
Year 4	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	7	\$2,877.15	\$0.00	\$2,877.15
Year 4	BWCamTAP	Body Worn Camera TAP Bundle	62	\$22,851.24	\$0.00	\$22,851.24
Year 4	H00001	AB4 Camera Bundle	16	\$0.00	\$0.00	\$0.00
Year 4	H00001	AB4 Camera Bundle	46	\$0.00	\$0.00	\$0.00
Year 4	H00002	AB4 Multi Bay Dock Bundle	7	\$0.00	\$0.00	\$0.00
Year 4	ProLicense	Pro License Bundle	12	\$6,012.36	\$0.00	\$6,012.36
Year 4	T10Cert	TASER 10 Certification Bundle	62	\$54,569.44	\$0.00	\$54,569.44
Total				\$121,758.38	\$0.00	\$121,758.38

Mar 2028

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Standards Invoice 4	73638	STANDARDS ACCESS LICENSE	62	\$6,835.50	\$0.00	\$6,835.50
Standards Invoice 4	73840	EVIDENCE.COM BASIC ACCESS LICENSE	18	\$1,278.90	\$0.00	\$1,278.90
Standards Invoice 4	73893	STANDARDS LICENSE, NON-SWORN	18	\$1,102.50	\$0.00	\$1,102.50
Standards Invoice 4	73896	STANDARDS IMPLEMENTATION SERVICE	1	\$3,750.00	\$0.00	\$3,750.00
Year 5	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	62	\$12,846.10	\$0.00	\$12,846.10
Year 5	85149	CEW 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE	1	\$0.00	\$0.00	\$0.00
Year 5	BasicLicense	Basic License Bundle	50	\$9,635.19	\$0.00	\$9,635.19
Year 5	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	7	\$2,877.15	\$0.00	\$2,877.15
Year 5	BWCamTAP	Body Worn Camera TAP Bundle	62	\$22,851.24	\$0.00	\$22,851.24

Mar 2028

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	H00001	AB4 Camera Bundle	16	\$0.00	\$0.00	\$0.00
Year 5	H00001	AB4 Camera Bundle	46	\$0.00	\$0.00	\$0.00
Year 5	H00002	AB4 Multi Bay Dock Bundle	7	\$0.00	\$0.00	\$0.00
Year 5	ProLicense	Pro License Bundle	12	\$6,012.36	\$0.00	\$6,012.36
Year 5	T10Cert	TASER 10 Certification Bundle	62	\$54,569.44	\$0.00	\$54,569.44
Total				\$121,758.38	\$0.00	\$121,758.38

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Exceptions to Standard Terms and Conditions

Agency has existing contract(s) originated via Quote(s):

Q-311004 (contract # 00020662 f_shell 00062271)

Agency is terminating those contracts effective 01/01/2024. Any change in this date will result in modification of the program value which may result in additional fees or credits due to or from Axon.

The parties agree that Axon is applying a Net Transfer Credit of (\$5,274.00) to the quote for paid but undelivered items.

Signature

Date Signed

10/23/2023