

**CITY COUNCIL MEETING MINUTES OF APRIL 4, 2023**

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, April 4, 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 the following change: Under New Business, Consider Street Closure Request, the request to close East College Street will now read as follows: East College Street from Main Street to Edwards Street for sewer repairs and street repaving. A motion was made by Council Member Johnson, seconded by Council Member Padgett, to approve the agenda of the meeting as amended. 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 March 21, 2023
- City Council Meeting Minutes of March 21, 2023
- Accounts Payable (A) for March 2023 in the amount of **\$1,619,757.41** as follows:  
City of Enterprise - \$1,386,030.80 Water Works Board - \$233,726.61
- Accounts Payable (B) for March 2023 in the amount of **\$85.63** as follows:  
City of Enterprise - \$85.63
- Contract Billings in the amount of **\$365,914.14** as follows:  
**Blankenship Contracting, Inc. -**  
Estimate No. 9 - \$105,957.14 – Construction – Hwy 167N Sewer Utilities Relocation  
**Beasley Construction Services, Inc. -**  
Estimate No. 2 - \$236,628.47 – Construction – Multipurpose Rec. Complex/Phase I  
**Poly, Inc. -**  
Invoice No. 19697 - \$8,695.43 – Engineering Services – Hwy 167N Sewer Utilities Relocation  
Invoice No. 19698 - \$8,139.15 – Construction Phase Services – Multipurpose Rec. Complex/Phase I  
**KPS Group -**  
Invoice No. 2 - \$500.00 – Contract Services – Zoning Map  
Invoice No. 11 - \$5,993.95 – Contract Planning Services – February 2023
- Travel Requests as follows:  
**Police Department**  
Corporal Will Ezell  
Corporal Chris Byrd  
CAST Historical Cell Site Analysis Course  
Flowood, Mississippi  
May 8-10, 2023  
Estimated Cost: \$580.22  
  
Officer Dylan Morrow  
Hostage Negotiation Crisis Intervention Course  
Hoover, Alabama  
June 11-16, 2023  
Estimated Cost: \$2,022.73

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to approve the Consent Agenda as presented. 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.

**REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (O'Neal Boswell/Spring Festival)**

The President recognized Michael Isom, representing Sam Boswell Honda, who requested to address the Council to obtain a permit to host a Spring Festival behind 609 Boll Weevil Circle (old Ryan's restaurant) on April 5, 2023, through April 8, 2023. The James Gang will provide all carnival rides, midway games, and food vendors. Police Chief Michael Moore and Fire Chief Christopher Davis indicated they were okay with the request.

PERMIT REQUEST (Continued):

A motion was made by Council Member Padgett, seconded by Council Member Johnson, to approve the permit request as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

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

The President recognized Kurt Bensch, who commended the City on the condition of Apache Drive and further registered a complaint regarding the improper disposal of tires throughout the City of Enterprise.

STAFF REPORTS

No reports were presented.

OLD BUSINESS

None

NEW BUSINESSINTRODUCE PLANNING COMMISSION RECOMMENDATION

The President introduced for the record, a recommendation from the Enterprise Planning Commission to approve the following request for the rezoning of property:

- A request by GG&K, LLC, for the rezoning of .57 acres of land from R-100 (Residential District) to R-65 (Residential District) located at 105 Smith Drive.

INTRODUCE ORDINANCE 04-04-23 (GG&K, LLC Rezone)

The President introduced Ordinance 04-04-23, providing for the rezone of .57 acres of land owned by GG&K, LLC from R-100 (Residential District) to R-65 (Residential District) located at 105 Smith Drive, and called for a public hearing to be held at the regular meeting scheduled for May 2, 2023.

REVIEW & CONSIDER RESOLUTION 04-04-23 (Accept NFC Grant/Outdoor Fitness Court)

The President introduced and called for consideration of Resolution 04-04-23, providing to accept a \$40,000.00 National Fitness Campaign Grant to construct an outdoor fitness court at the new Recreation & Aquatic Center, and further authorize the City's match of \$150,000.00.

A motion was made by Council Member Rich, seconded by Council Member Goolsby, to adopt Resolution 04-04-23. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 04-04-23 duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE LEASE AGREEMENT (First United Methodist Church/Parking Lot)

The President called for a motion to authorize the Mayor to execute a lease agreement between the City of Enterprise and First United Methodist Church related to the lot behind Dobbs Eye Clinic. The landlord is charging no rent. The lease includes buy-out provisions such that the landlord would pay funds to help defray city improvement costs expended if the landlord terminates the lease, all according to the lease.

A motion was made by Council Member Padgett, seconded by Council Member Johnson, to authorize the Mayor to execute the lease agreement as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE MAYOR TO EXECUTE AGREEMENT (Hand Arendall Harrison Sale LLC/Community Development)

The President called for a motion to authorize the Mayor to execute an agreement with Hand Arendall Harrison Sale LLC for legal services associated with the City's proposed Community Development Project.

A motion was made by Council Member Padgett, seconded by Council Member Rich, to authorize the Mayor to execute the agreement as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE MAYOR TO EXECUTE AGREEMENT (Arnett Muldrow & Associates, LTD/Wayfinding Plan)

The President called for a motion to authorize the Mayor to execute an agreement with Arnett Muldrow & Associates, LTD, not to exceed \$19,500.00, for services related to creating a vehicular wayfinding plan for the City of Enterprise.

**AUTHORIZE MAYOR TO EXECUTE AGREEMENT (Continued):**

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to authorize the Mayor to execute the agreement as presented. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

**CONSIDER BOARD APPOINTMENT – Enterprise City School Board, Seat 3**

The President called for nominations to the Enterprise City School Board, Seat 3, for a five-year term in accordance with Section 16-11-3 of the Code of Alabama commencing on the date of the next regular meeting of the Board in June of this year. Council Member Padgett nominated Keith Wood to the Enterprise City School Board, Seat 3. Hearing no further nominations, the President deemed the nominations closed and called for a vote on the nominee. Upon motion by Council Member Johnson and second by Council Member Rich, Keith Wood was appointed to the Enterprise City School Board, Seat 3, by a unanimous vote.

**CONSIDER BOARD APPOINTMENT – Airport Authority, Seat 2**

The President called for nominations to the Airport Authority, Seat 2, for a six-year term beginning July 1, 2023 and ending June 30, 2029. Council Member Goolsby nominated Greg Padgett to the Airport Authority, Seat 2. Hearing no further nominations, the President deemed the nominations closed and called for a vote on the nominee. Upon motion by Council Member Rich and second by Council Member Johnson, Greg Padgett was appointed to the Airport Authority, Seat 2, by a unanimous vote.

**CONSIDER BOARD APPOINTMENT – Industrial Development Board, Seat 1**

The President called for nominations to the Industrial Development Board, Seat 1, for a six-year term beginning July 1, 2023 and ending June 30, 2029. Council Member Padgett nominated Rob Rhoades to the Industrial Development Board, Seat 1. Hearing no further nominations, the President deemed the nominations closed and called for a vote on the nominee. Upon motion by Council Member Johnson and second by Council Member Rich, Rob Rhoades was appointed to the Industrial Development Board, Seat 1, by a unanimous vote.

**CONSIDER BOARD APPOINTMENT – Incubator Advisory Committee, Seat 2**

The President called for nominations to the Incubator Advisory Committee, Seat 2, for a four-year term beginning July 1, 2023 and ending June 30, 2027. Council Member Johnson nominated Neal Brown to the Incubator Advisory Committee, Seat 2. Hearing no further nominations, the President deemed the nominations closed and called for a vote on the nominee. Upon motion by Council Member Goolsby and second by Council Member Padgett, Neal Brown was appointed to the Incubator Advisory Committee, Seat 2, by a unanimous vote.

**CONSIDER BOARD APPOINTMENT – Mental Health Board, Seat 2**

The President called for nominations to the Mental Health Board, Seat 2, for a six-year term beginning July 1, 2023 and ending June 30, 2029. Council Member Rich nominated Frank Page to the Mental Health Board, Seat 2. Hearing no further nominations, the President deemed the nominations closed and called for a vote on the nominee. Upon motion by Council Member Johnson and second by Council Member Goolsby, Frank Page was appointed to the Mental Health Board, Seat 2, by a unanimous vote.

**CONSIDER BOARD APPOINTMENT – Zoning Board of Adjustment, Seat 3**

The President called for nominations to the Zoning Board of Adjustment, Seat 3, for a three-year term beginning July 1, 2023 and ending June 30, 2026. Council Member Rich nominated Steve Nagy to the Zoning Board of Adjustment, Seat 3. Hearing no further nominations, the President deemed the nominations closed and called for a vote on the nominee. Upon motion by Council Member Goolsby and second by Council Member Johnson, Steve Nagy was appointed to the Zoning Board of Adjustment, Seat 3, by a unanimous vote.

**CONSIDER BOARD APPOINTMENT – Zoning Board of Adjustment, Seat 4**

The President called for nominations to the Zoning Board of Adjustment, Seat 4, for a three-year term beginning July 1, 2023 and ending June 30, 2026. Council Member Townsend nominated Christopher Rogers to the Zoning Board of Adjustment, Seat 4. Hearing no further nominations, the President deemed the nominations closed and called for a vote on the nominee. Upon motion by Council Member Rich and second by Council Member Goolsby, Christopher Rogers was appointed to the Zoning Board of Adjustment, Seat 4, by a unanimous vote.

CONSIDER BOARD APPOINTMENT – Zoning Board of Adjustment, Seat 6SN

The President called for nominations to the Zoning Board of Adjustment, Seat 6SN, to fill the unexpired term of Christopher Rogers, ending June 30, 2024. Council Member Townsend nominated Jody Linton to the Zoning Board of Adjustment, Seat 6SN. Hearing no further nominations, the President deemed the nominations closed and called for a vote on the nominee. Upon motion by Council Member Rich and second by Council Member Johnson, Jody Linton was appointed to the Zoning Board of Adjustment, Seat 6SN, by a unanimous vote.

CONSIDER REQUEST TO HOLD EAA EVENTS – Enterprise Municipal Airport

The President introduced and called for consideration of a request on behalf of EAA Chapter 351 to hold the following events at the Enterprise Municipal Airport:

- Young Eagle Flight Rally, on Saturday, April 15, 2023, with a rain date of April 22, 2023
- EAA Learn-To-Fly Event, on Saturday, May 20, 2023

A motion was made by Council Member Johnson, seconded by Council Member Rich, to approve the request as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

CONSIDER ROAD CLOSURE REQUEST – Public Works

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to temporarily close the following streets on April 10-14, 2023, for maintenance and repairs:

- East College Street from Main Street to Edwards Street for sewer repairs and street repaving
- West College Street from South Jones Street to Kentucky Street for tree trimming

A motion was made by Council Member Goolsby, seconded by Council Member Padgett, to approve the request as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

MAYORS REPORT

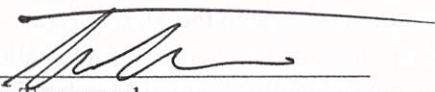
Mayor Cooper provided reports and announcements from various departments, projects, and events.

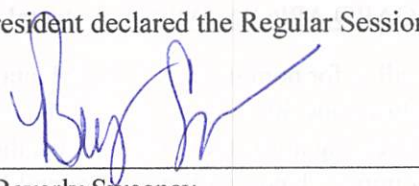
COUNCIL MEMBERS COMMENTS

Council Members thanked Mr. Bensch for his comments, meeting attendees, and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:25 p.m.

  
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 Turner Townsend  
 Council President

  
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 Beverly Sweeney  
 City Clerk