

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 BUSINESSAUTHORIZE 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

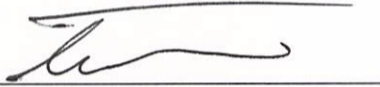
Mayor Cooper provided reports, updates, and announcements from various departments and events.

COUNCIL MEMBERS COMMENTS

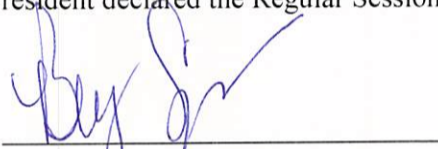
Council Members commended the Sanitation Department for their recent efforts to remove additional debris throughout the city and thanked meeting attendees and citizens watching online.

ADJOURNMENT

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



Turner Townsend
Council President



Beverly Sweeney
City Clerk