

CITY COUNCIL MEETING MINUTES OF JUNE 20, 2023

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, June 20, 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 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 June 6, 2023
- City Council Meeting Minutes of June 6, 2023
- Contract Billings in the amount of **\$811,449.26** as follows:
 - Whaley Construction Co., Inc. -**
Application No. 5 - \$526,345.63 – Construction – Recreation & Aquatics Center
 - Beasley Construction Services, Inc. -**
Estimate No. 4 - \$176,191.23 – Construction – Multipurpose Recreational Complex/Phase I
 - Hopper-Moore, Inc. -**
Estimate No. 1(Final) - \$38,080.00 – Demolition/Clearance – 2021 CDBG Demolition Project/Phase V
 - Poly, Inc. -**
Invoice No. 19829 - \$15,822.30 – Construction Phase Services – Multipurpose Recreation Complex/Phase I
 - Invoice No. 19838 - \$8,242.22 – Preliminary Engineering – Dozier Road Improvements
 - McKee & Associates Inc. -**
Invoice No. 4844 - \$40,300.88 – Contract Services – New Pickleball Courts
 - Fine, Geddie & Associates -**
Invoice No. 2168 - \$6,250.00 – Contract Services – June 2023
 - Hand Arendall Harrison Sale LLC -**
Invoice No. 368692 - \$217.00 – Contract Services – Community Development
- Travel Requests as follows:

<ul style="list-style-type: none"> <u>E-911</u> Tangi Hill Alabama NENA Conference Orange Beach, Alabama October 15-18, 2023 Estimated Cost: \$1,498.12 	<ul style="list-style-type: none"> <u>Parks & Recreation</u> Blake Moore Guest Speaker/NFL Flag Summit Atlanta, Georgia July 19-22, 2023 Estimated Cost: \$275.00
<ul style="list-style-type: none"> <u>Engineering</u> Barry Mott Kim Hughes Aviation Council of Alabama Airport Conference Montgomery, Alabama September 24-26, 2023 Estimated Cost: \$2,400.00 	<ul style="list-style-type: none"> <u>Police Department</u> Chief Michael Moore AACOP Summer Conference Orange Beach, Alabama July 30-August 3, 2023 Estimated Cost: \$2,632.40
- Request to Dispose of Inventory as follows:
 - Airport**
 - (1) Couch – City ID #02521
 - (1) Chair – City ID #02523
 - (1) Desk – City ID #02748
 - (1) End Table – City ID #04282

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

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

Pinkie McSwain, Coffee County Training Alumni Association President, thanked Mayor Cooper, Council Member Rich, and Council Member Goolsby for attending the association's school reunion and presented a souvenir booklet to each.

Candace Thomas, a resident of District 1, expressed concerns about homeless individuals living in the wooded area behind Morgan Square Mall. She requested the city to contact the property owner while having the police remove the people living in the area, remove the trash, and clear the vegetation and trees to allow visibility and prevent the problem from reoccurring.

STAFF REPORTS

Police Chief Michael Moore, in response to Ms. Thomas' comments, advised Council that current law does not allow the police to permanently remove a person from private property without the property owner giving them the authority to do so. Thomas Hardy, Assistant Director of Engineering, reported that PopShelf, the property owner, has been contacted by mail regarding the issue.

OLD BUSINESS

None

NEW BUSINESS**AUTHORIZE TRANSFER OF FUNDS – Industrial Development Board (Salem Road Pump Station)**

The President introduced and call for consideration of a request to authorize the transfer of funds up to \$70,000 to the Industrial Development Board of the City of Enterprise for funding assistance related to the update of the Salem Road Sewage Pump Station located behind the HSAA Plant in the Yancey Parker Industrial Park. The request is being made due to a shortfall in Grow Alabama funding received by the Board for sewer improvements related to the expansion of the Dozier Industrial Park and ultimately related to the construction of the Bennie G. Adkins Veterans Home.

Council Member Rich moved to transfer the funds as requested. Council Member Johnson made the second. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST APPROVAL TO IMPLEMENT PROPOSED FEES/APPLICATION – Parks & Recreation

The President introduced and called for consideration of a request from Billy Powell, Director of Community Services and Recreation, for approval to implement the proposed new Parks & Recreation fees and Application for Fee Reduction.

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

MAYORS REPORT

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

COUNCIL MEMBERS COMMENTS

Council Members thanked Ms. McSwain and Ms. Thomas for their comments, meeting attendees, and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:30 p.m.


Turner Townsend
Council President


Beverly Sweeney
City Clerk