

CITY COUNCIL MEETING MINUTES OF JUNE 6, 2023

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

PRESENT: 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

ABSENT: Council President Turner Townsend, District #5

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 President Townsend.

APPROVAL OF AGENDA

The President Pro-Tem 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 Goolsby seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried.

CONSIDERATION OF CONSENT AGENDA

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

- City Council Work Session Minutes of May 16, 2023
- City Council Meeting Minutes of May 16, 2023
- Accounts Payable (A) for May 2023 in the amount of **\$927,271.39** as follows:
City of Enterprise - \$744,581.65 Water Works Board - \$182,689.74
- Accounts Payable (B) for May 2023 in the amount of **\$190.67** as follows:
City of Enterprise - \$190.67
- Contract Billings in the amount of **\$1,338,700.76** as follows:
Whaley Construction Co., Inc. -
Application No. 4 - \$1,005,068.72 – Construction – Recreation & Aquatics Center
Wiregrass Construction Co., Inc. -
Estimate No. 4 - \$193,071.49 – Construction – FY23 Resurfacing/Phase III (B)
Blankenship Contracting, Inc. -
Estimate No. 11 - \$66,614.29 – Construction – Hwy 167N Sewer Utilities Relocation
Poly, Inc. -
Invoice No. 19764 - \$14,055.56 – Engineering/Design – FY23 Resurfacing/Phase III (B)
Invoice No. 19816 - \$1,815.70 – Engineering – Hwy 167N Sewer Utilities Relocation
Invoice No. 19821 - \$48,000.00 – Engineering/Design – Multipurpose Recreational Complex/Phase II
Ewing-Conner and Associates, Inc. -
Invoice No. 8 - \$2,000.00 – Contract Administrative Services – 2021 CDBG Demolition Project
KPS Group -
Invoice No. 3 - \$250.00 – Contract Services – Zoning Map
Invoice No. 13 - \$7,825.00 – Contract Planning Services – April 2023
- Travel Requests as follows:

<p><u>Administrative</u> Tracey Brown AMROA Summer Conference Birmingham, Alabama August 9-11, 2023 Estimated Cost: \$1,183.90</p>	<p><u>Magistrate</u> Tammy Stuckey AMCCMA Annual Conference Orange Beach, Alabama September 20-24, 2023 Estimated Cost: \$1,601.93</p>
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- **Airport**
Anthony Amos
Mike Simmons
Proper Fuel Handling & Quality Assurance Training
Birmingham, Alabama
July 11-13, 2023
Estimated Cost: \$1,400.00

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

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

The President Pro-Tem recognized Deborah Severs, who requested Council assistance with the approval to construct a tiny home at 204 N. Watson Street.

STAFF REPORTS

Assistant Director of Engineering Thomas Hardy explained, on Ms. Severs' plans, the occupancy states a utility shed, not a residential structure. State law requires a modular home to have a stamp from the Manufactured Housing Commission before the city can permit the building to be a residential structure.

OLD BUSINESS

REVIEW & CONSIDER BID RECOMMENDATION (Corporate Hangar/Airport)

The President Pro-Tem introduced and called for consideration of a recommendation from City Engineer/Public Works Director Barry Mott to award the bid for the construction of a corporate hangar at Enterprise Municipal Airport to Hollon Contracting, LLC, in the amount of \$1,666,837.00, for the base bid only. Further recommendation is made to not award the Alternate 1 bid item at \$89,703.15 for additional concrete on this project. Other bids received are as follows:

	<u>Base Bid</u>	<u>Alt 1</u>	<u>Total Bid</u>
• Elite Building Group	\$1,856,880.00	\$43,677.45	\$1,900,557.45
• Gencon Associates	\$1,987,000.00	\$45,450.00	\$2,032,450.00
• Wyatt Sasser Construction	\$1,893,500.00	\$86,355.00	\$1,979,855.00
• Hughes Construction	\$1,835,000.00	\$75,750.00	\$1,910,750.00
• Navigator International	\$27,304,354.12	\$63,125,000.00	\$90,429,354.12

Council Member Johnson moved to approve the recommendation of City Engineer/Public Works Director Barry Mott to award the bid for the construction of a corporate hangar at Enterprise Municipal Airport to Hollon Contracting, LLC, in the amount of \$1,666,837.00 for the base bid only. Council Member Goolsby seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried.

REVIEW & CONSIDER BID RECOMMENDATION (Pickleball Complex/Phase I)

The President Pro-Tem introduced and called for consideration of a recommendation from City Engineer/Public Works Director Barry Mott to award the bid for Phase I construction of the new pickleball complex to Beasley Construction in the total bid amount of \$517,000.00 (Base Bid + Alternate #1). No other bids were received.

Council Member Padgett moved to approve the recommendation from City Engineer/Public Works Director Barry Mott to award the bid for Phase I construction of the new pickleball complex to Beasley Construction in the total bid amount of \$517,000.00. Council Member Johnson seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried.

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (Folklore Brewing Enterprise)

The President Pro-Tem called for a public hearing prior to consideration of a request from Folklore Brewing and Meadery LLC d/b/a Folklore Brewing Enterprise for an ABC Manufacturer license located at 621 Boll Weevil Circle, Suite 19. Jeremy Pate, business owner, commented on the request. Hearing no further comments, the President Pro-Tem closed the hearing and called for consideration of the ABC license request.

Council Member Johnson moved to approve the request from Folklore Brewing and Meadery LLC d/b/a Folklore Brewing Enterprise for an ABC Manufacturer license located at 621 Boll Weevil Circle, Suite 19. Council Member Goolsby seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried.

NEW BUSINESS

INTRODUCE PLANNING COMMISSION RECOMMENDATIONS

The President Pro-Tem introduced for the record, a recommendation from the Enterprise Planning Commission to approve the following requests for the rezone of property:

- A request by Heron Cove, LLC for the rezoning of 16.57 acres of land from B-1 (Business District) to R-75-A (Residential District) located at 300 Heron Cove Drive.
- A request by Todd Boland on behalf of McDaniel Farms for the rezoning of 4.72 acres of land from R-85 (Residential District) to B-3 (Business District) located at the southeast corner of Highway 167 and Salem Road.

INTRODUCE ORDINANCE 06-06-23 (Heron Cove, LLC Rezone)

The President Pro-Tem introduced Ordinance 06-06-23, providing for the rezone of 16.57 acres of land owned by Heron Cove, LLC from B-1 (Business District) to R-75-A (Residential District) located at 300 Heron Cove Drive, and called for a public hearing to be held at the regular meeting scheduled for July 5, 2023.

INTRODUCE ORDINANCE 06-06-23-A (McDaniel Farms Rezone)

The President Pro-Tem introduced Ordinance 06-06-23-A, providing for the rezone of 4.72 acres of land owned by McDaniel Farms from R-85 (Residential District) to B-3 (Business District) located at the southeast corner of Highway 167 and Salem Road, and called for a public hearing to be held at the regular meeting scheduled for July 5, 2023.

AUTHORIZE MAYOR TO EXECUTE LEASE AGREEMENT (Circle City Balloon Co./Main Street Incubator)

The President Pro-Tem called for a motion to authorize the Mayor to execute an agreement between the City of Enterprise and Circle City Balloon Co. for the lease of the Main Street Incubator located at 123 South Main Street as per the terms of the lease agreement.

Council Member Goolsby moved to authorize the Mayor to execute an agreement between the City of Enterprise and Circle City Balloon Co. for the lease of the Main Street Incubator located at 123 South Main Street as per the terms of the lease agreement. Council Member Johnson seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried.

AUTHORIZE MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT (Main Street Alabama)

The President Pro-Tem called for a motion to authorize the Mayor to execute a Memorandum of Agreement between the City of Enterprise and Main Street Alabama for the city's participation in the Main Street Program. The term of the agreement is for one year, beginning June 1, 2023, and ending on May 31, 2024.

Council Member Johnson moved to authorize the Mayor to execute a Memorandum of Agreement between the City of Enterprise and Main Street Alabama for the city's participation in the Main Street Program, beginning June 1, 2023 and ending May 31, 2024. Council Member Padgett seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried.

AUTHORIZE MAYOR TO EXECUTE TRADEMARK SUBLICENSE AGREEMENT (Main Street Alabama)

The President Pro-Tem called for a motion to authorize the Mayor to execute a Trademark Sublicense Agreement with Main Street Alabama to provide Main Street Enterprise with certain rights to use the National Main Street Center, Inc.'s name and trademarks.

Council Member Padgett moved to authorize the Mayor to execute a Trademark Sublicense Agreement with Main Street Alabama to provide Main Street Enterprise with certain rights to use the National Main Street Center, Inc.'s name and trademarks. Council Member Goolsby seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried.

CONSIDER REQUEST TO HIRE ADDITIONAL FIREFIGHTERS

The President Pro-Tem introduced and called for consideration of a request from Human Resources Director Christina Meissner to amend the FY 2023 budget to hire three (3) additional firefighters at an estimated cost of \$34,940.29 with fringe. The request is being made prior to the end of the budget year due to the necessity to recruit and enroll the additional personnel into the Fire College, which begins September 5, 2023.

Council Member Johnson moved to grant the request from Human Resources Director Christina Meissner to amend the FY 2023 budget to hire three (3) additional firefighters at an estimated cost of \$34,940.29 with fringe. Council Member Goolsby seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye. Johnson – Aye. The President Pro-Tem declared the motion carried.

REQUEST PERMISSION TO SEEK BIDS (Parks & Recreation/Concession Services)

The President Pro-Tem introduced and called for consideration of a request from Billy Powell, Director of Community Services and Recreation, to seek bids for contract concession and operation services for the city's baseball, softball, and football facilities.

Council Member Goolsby moved to grant the request from Billy Powell, Director of Community Services and Recreation, to seek bids for contract concession and operation services for the city's baseball, softball, and football facilities. Council Member Johnson seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried.

REVIEW & CONSIDER STREET LIGHTING MODIFICATION (Bella Woods Subdivision, Phase I)

The President Pro-Tem introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to install the following new street lights at an annual cost of \$717.12:

- (8) 45W LED fixtures and decorative light poles in Bella Woods Subdivision, Phase I

Council Member Johnson moved to grant the request from City Engineer/Public Works Director Barry Mott to install eight (8) 45W LED fixtures and decorative light poles in Bella Woods Subdivision, Phase I, at an annual cost of \$717.12. Council Member Padgett seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried.

REQUEST APPROVAL OF PURCHASE ORDER (Pickleball Complex/Lighting)

The President Pro-Tem introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott for the approval to issue a purchase order to Musco Lighting in the amount of \$84,000.00 for lights to be installed at the new pickleball facility.

Council Member Goolsby moved to grant the request from City Engineer/Public Works Director Barry Mott for the approval of a purchase order in the amount of \$84,000.00 to Musco Lighting for lights to be installed at the new pickleball facility. Council Member Johnson seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried.

MAYORS REPORT

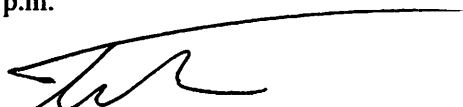
Mayor Cooper asked attendees to join him in a moment of silence in honor of the 79th anniversary of D-Day. Following the moment of silence, Mayor Cooper provided reports, updates, and announcements from various departments, projects, and events.

COUNCIL MEMBERS COMMENTS

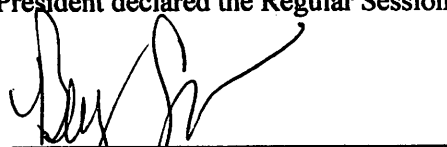
Council Members acknowledged Ms. Severs' request, thanked city staff, meeting attendees, and citizens watching online.

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