

## CITY COUNCIL MEETING MINUTES OF MAY 16, 2023

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, May 16, 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. A motion was made by Council Member Padgett, seconded by Council Member Johnson, to approve the agenda of the meeting as submitted. 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 May 2, 2023
- City Council Meeting Minutes of May 2, 2023
- Contract Billings in the amount of **\$1,032,804.25** as follows:
  - Whaley Construction Co., Inc. -**  
Application No. 3 - \$497,334.15 – Construction – Recreation & Aquatics Center
  - Wiregrass Construction Co., Inc. -**  
Estimate No. 7 - \$7,830.00 – Construction – FY22 Resurfacing/Phase III (A)
  - Beasley Construction Services, Inc. -**  
Estimate No. 3 - \$495,389.45 – Construction – Multipurpose Recreational Complex/Phase I
  - Poly, Inc. -**  
Invoice No. 19751 - \$16,150.65 – Construction Phase Services – Multipurpose Recreational Complex/Phase I
  - Ewing-Conner and Associates, Inc. -**  
Invoice No. 7 - \$4,000.00 – Contract Administrative Services – 2021 CDBG Demolition Project
  - Southern Earth Sciences, Inc. -**  
Invoice No. P220379-05 - \$5,850.00 – Asbestos Surveys – 2021 CDBG Demolition Project/Phase VI
  - Fine Geddie & Associates -**  
Invoice No. 2111 - \$6,250.00 – Contract Services – May 2023
- Travel Requests as follows:

<b><u>E-911</u></b>	<b><u>Tourism</u></b>
Tangi Hill	Tammy Doerer
AAND Workshop & Board Meeting	Southeast Tourism Society Marketing College
Prattville, Alabama	Macon, Georgia
July 19-21, 2023	June 4-9, 2023
Estimated Cost: \$570.50	Estimated Cost: \$2,856.00

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

Dr. Arthur Estrada and Mr. James Sims addressed the Council to register complaints regarding the noise levels experienced by residents living near Bama Slam.

### STAFF REPORTS

Police Chief Michael Moore reported he is currently working with Coffee County Sheriff Scott Byrd to resolve issues regarding excessive noise at Bama Slam.

### OLD BUSINESS

#### REVIEW & CONSIDER BID RECOMMENDATION (Sidewalk Rehabilitation)

The President introduced and called for consideration of a recommendation from City Engineer/Public Works Director Barry Mott to award Bid Requisition No. 2023-03 for sidewalk rehabilitation to Lewis Incorporated for a unit price contract not to exceed \$246,000.00. No other bids were received.

**BID RECOMMENDATION (Continued):**

A motion was made by Council Member Johnson, seconded by Council Member Rich, to award Bid Requisition No. 2023-03 for sidewalk rehabilitation to Lewis Incorporated for a unit price contract not to exceed \$246,000.00. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

**NEW BUSINESS****REVIEW & CONSIDER RESOLUTION 05-16-23 (Sewer Utilities Relocation/Hwy 167N)**

The President introduced and called for consideration of Resolution 05-16-23, providing to approve Supplemental Agreement No. 4 for utility relocation costs with the State of Alabama, acting by and through the Alabama Department of Transportation, for the relocation of sewer utilities on Hwy 167N in conflict with the state's construction of Project No. STPAA-A115(900). Resolution 05-16-23 further authorizes the Mayor to execute the agreement contingent upon ALDOT approval.

A motion was made by Council Member Rich, seconded by Council Member Padgett, to adopt Resolution 05-16-23. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 05-16-23 duly passed and adopted.

**AUTHORIZE MAYOR TO EXECUTE GRANT AGREEMENT (ALDOT/Airport Hangar)**

The President called for a motion to authorize the Mayor, with review by the City Attorney, to execute an agreement with the Alabama Department of Transportation for funding assistance in the amount of \$500,000.00 to construct a new corporate hangar at Enterprise Municipal Airport.

A motion was made by Council Member Padgett, seconded by Council Member Johnson, to authorize the Mayor, upon review by the City Attorney, to execute an agreement with the Alabama Department of Transportation for funding assistance of \$500,000.00 to construct a new corporate hangar at Enterprise Municipal Airport. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

**AUTHORIZE MAYOR TO EXECUTE PROFESSIONAL SERVICES AGREEMENT (Barge Design Solutions, Inc./Airport Hangar)**

The President called for a motion to authorize the Mayor, with review by the City Attorney, to execute a Professional Services Agreement with Barge Design Solutions, Inc. in the amount of \$162,835.00 for engineering design and bid services related to the construction of a new corporate hangar at Enterprise Municipal Airport.

A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to authorize the Mayor to execute a Professional Services Agreement with Barge Design Solutions, Inc. in the amount of \$162,835.00 for engineering design and bid services related to the construction of a new corporate hangar at Enterprise Municipal Airport. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

**INTRODUCE ABC LICENSE REQUEST (Folklore Brewing Enterprise)**

The President introduced 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, and called for a public hearing to be held at the regular meeting scheduled for June 6, 2023.

**REQUEST PERMISSION TO PURCHASE EQUIPMENT (Parks & Recreation/Infield Machine)**

The President introduced and called for consideration of a request from Billy Powell, Director of Community Services and Recreation, to purchase one (1) Toro 2040Z Sandpro Infield Machine from Jerry Pate Turf and Irrigation at a cost of \$22,845.90. The equipment is a budgeted item in the FY 2023 budget.

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

**REVIEW & CONSIDER STREET LIGHTING MODIFICATION (Coone Street, Andrews Street, Clay Road & David Road)**

The President introduced and call for consideration of a request from City Engineer/Public Works Director Barry Mott to install the following street lights at a total monthly cost of \$167.40:

- (10) 31W Cobra Head 3,700 -4,700 Lumens Fixtures and Associated Equipment

STREET LIGHTING MODIFICATION (Continued):

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

ACCEPT DONATION FROM WIREGRASS AUTISM ASSOCIATION (Weevil Statue/Johnny Henderson Park)

The President called for a motion to accept the donation of a commissioned Weevil Statue from Wiregrass Autism Association and further authorize the Statue to be placed in Johnny Henderson Park.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to accept the donation of a commissioned Weevil Statue from Wiregrass Autism Association and further authorize the Statue to be placed in Johnny Henderson Park. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

APPROVE NOMINATION TO HEALTH CARE AUTHORITY

The President introduced and called for consideration of a request by the Board of Directors of the Enterprise Health Care Authority to approve the following nomination to the Health Care Authority of the City of Enterprise:

- John Ryan, for a five-year term beginning January 5, 2023, and ending January 4, 2028

A motion was made by Council Member Rich, seconded by Council Member Goolsby, to approve the nomination of John Ryan to the Health Care Authority of the City of Enterprise for a five-year term beginning January 5, 2023, and ending January 4, 2028. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

MAYORS REPORT

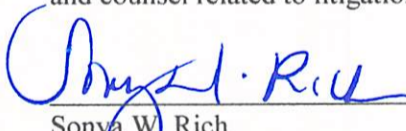
Mayor Cooper provided reports and announcements from various departments, projects, and events.

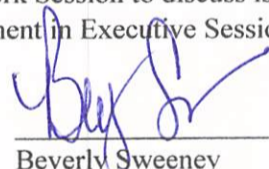
COUNCIL MEMBERS COMMENTS

Council Members thanked Dr. Estrada and Mr. Sims for their comments, meeting attendees, and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President adjourned the Regular Session at 6:25 p.m. and announced that the Council would reconvene in Work Session to discuss issues requiring legal advice and counsel related to litigation and economic development in Executive Session.

  
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Sonya W. Rich  
President Pro-Tem

  
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Beverly Sweeney  
City Clerk