

**CITY COUNCIL MEETING MINUTES OF MAY 2, 2023**

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, May 2, 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 Greg Padgett, District #3  
Council Member Scotty Johnson, District #4

**ABSENT:** Council Member Eugene Goolsby, 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 Goolsby.

**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 Johnson, seconded by Council Member Padgett, to approve the agenda of the meeting as submitted. The vote being: Rich – 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 April 4, 2023
- City Council Work Session Minutes of April 18, 2023
- City Council Meeting Minutes of April 18, 2023
- Accounts Payable (A) for April 2023 in the amount of **\$1,076,507.28** as follows:  
City of Enterprise - \$929,122.98      Water Works Board - \$147,384.30
- Accounts Payable (B) for April 2023 in the amount of **\$31.32** as follows:  
City of Enterprise - \$31.32
- Contract Billings in the amount of **\$75,623.39** as follows:  
**Blankenship Contracting, Inc. -**  
Estimate No. 10 - \$61,651.49 – Construction – Hwy 167N Sewer Utilities Relocation  
**Poly, Inc. -**  
Invoice No. 19741 - \$4,591.90 – Engineering Services – Hwy 167N Sewer Utilities Relocation  
**KPS Group -**  
Invoice No. 12 - \$3,130.00 – Contract Planning Services – March 2023  
**Fine Geddie & Associates -**  
Invoice No. 1995 - \$6,250.00 – Contract Services – March 2023
- Travel Requests as follows:  
**Administrative**  
LeeAnn Swartz      Christina Meissner  
Maribel James      AAPP Conference & Problem Sharing Forum  
2023 GFOA Annual Conference      Point Clear, Alabama  
Portland, Oregon      August 15-18, 2023  
May 20-25, 2023      Estimated Cost: \$1,630.00  
Estimated Cost: \$7,497.14

A motion was made by Council Member Rich, seconded by Council Member Padgett, 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; Padgett – Aye; Johnson – Aye; Townsend – Abstain. The President declared the motion carried.

**CONSIDER PERMIT/STREET CLOSURE REQUEST (Main Street Enterprise/Military Appreciation Day)**

The President called for a motion to approve the following permit request as submitted:

- **Military Appreciation Day 2023**  
Event Time/Date: 4:00 p.m. – 8:00 p.m., Saturday, June 10, 2023  
Rain Date: Saturday, June 17, 2023  
Street Closure: 2:00 p.m. – 9:00 p.m.  
Closure Area: East College Street (Edwards to Main Street)

*\*\*Previously approved by the Council on March 7, 2023. Permit revised to reflect a change in the street closure area.*

PERMIT/STREET CLOSURE REQUEST (Continued):

A motion was made by Council Member Johnson, seconded by Council Member Rich, to approve the permit request as submitted. The vote being: Rich – 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)

Paul Pariseau, 401 Holly Hill Road, and Charles Walker, 101 Bay Street, registered complaints of noise, traffic, and large gatherings at 403 Holly Hill Road, a short-term rental unit, and expressed concerns regarding the safety of children in the neighborhood due to the proximity of the property to Holly Hill Elementary School.

STAFF REPORTS

Main Street Director Mariah Montgomery provided renderings of the 123 South Main Street lot and discussed the Main Street Enterprise Design Committees' concept for that space.

Tammy Doerer, Director of Tourism and Community Relations, requested to amend the permit for the Boll Weevil Block Party to include the additional closure of West College Street to Railroad from 7:00 a.m. until 9:00 p.m., Friday, May 5, 2023, to allow WTVY television crew to set up a stage to conduct their Hometown Tour broadcast. The President called for consideration of the request. A motion was made by Council Member Padgett, seconded by Council Member Johnson, to approve the street closure request as presented. The vote being: Rich – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

City Administrator Jonathan Tullos requested to close City Hall, June 29-30, 2023, due to the City's transition to new a MUNIS server. Council Members will consider the request at the May 16, 2023 Council Meeting.

OLD BUSINESSPUBLIC HEARING & CONSIDERATION/ORDINANCE 04-04-23 (GG&K, LLC Rezone)

The President called for a public hearing prior to consideration of 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. No comments were offered. The President closed the hearing and called for consideration of Ordinance 04-04-23.

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

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (The Barrel Room)

The President called for a public hearing prior to consideration of a request from 3 Plates LLC d/b/a The Barrel Room for a Lounge Retail Liquor – Class I license located at 2200 Ozark Highway, Suite B. No comments were offered. The President closed the hearing and called for consideration of the ABC license request.

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

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (Popshelf Store 24430)

The President called for a public hearing prior to consideration of a request from Dolgencorp LLC d/b/a Popshelf Store 24430 for a Retail Table Wine (Off Premises Only) license located at 704 Boll Weevil Circle. No comments were offered. The President closed the hearing and called for consideration of the ABC license request.

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

REVIEW & CONSIDER BID RECOMMENDATION (Police Department/Vehicles)

The President introduced and called for consideration of a recommendation from Police Chief Michael Moore to award Bid Requisition No. 2023-04 for three (3) 2023 Dodge Durango Pursuit Package AWD vehicles to Mitchell Chrysler Dodge Jeep Ram at \$42,214.00 each for a total cost of \$126,642.00. Other bids received are as follows:

- Stivers Chrysler Dodge Jeep Ram \$41,602.36 each (did not meet bid specifications)

**CONSIDER BID RECOMMENDATION (Continued):**

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to award Bid Requisition 2023-04 for three (3) 2023 Dodge Durango Pursuit Package AWD vehicles to Mitchell Chrysler Dodge Jeep Ram at a total cost of \$126,642.00. The vote being: Rich – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

**NEW BUSINESS****REVIEW & CONSIDER RESOLUTION 05-02-23 (MWPP/College Street WWTP)**

The President introduced and called for consideration of Resolution 05-02-23, providing for the adoption of the Municipal Water Pollution Prevention (MWPP) annual report for NPDES Permit #AL0020036 for the College Street Wastewater Treatment facility. The report sets forth the actions and schedule necessary to maintain effluent requirements contained in the permit and to prevent the bypass and overflow of raw sewage within the collection system or treatment plant.

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to adopt Resolution 05-02-23. The vote being: Rich – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 05-02-23 duly passed and adopted.

**REVIEW & CONSIDER RESOLUTION 05-02-23-A (MWPP/Northeast WWTP)**

The President introduced and called for consideration of Resolution 05-02-23-A, providing for the adoption of the Municipal Water Pollution Prevention (MWPP) annual report for NPDES Permit #AL0020061 for the Northeast Wastewater Treatment facility. The report sets forth the actions and schedule necessary to maintain effluent requirements contained in the permit and to prevent the bypass and overflow of raw sewage within the collection system or treatment plant.

A motion was made by Council Member Padgett, seconded by Council Member Rich, to adopt Resolution 05-02-23-A. The vote being: Rich – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 05-02-23-A duly passed and adopted.

**REQUEST PERMISSION TO PURCHASE PLAYGROUND EQUIPMENT (Parks & Recreation/Ouida Street Park)**

The President introduced and called for consideration of a request from Billy Powell, Director of Community Services and Recreation, to purchase playground equipment from GameTime (Struthers Recreation, LLC) at a cost of \$41,902.12. The equipment will be purchased through an OMNIA Partners/U.S. Communities contract for use at Ouida Street Park.

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

**REQUEST PERMISSION TO PURCHASE PAVILION (Parks & Recreation/Ouida Street Park)**

The President introduced and called for consideration of a request from Billy Powell, Director of Community Services and Recreation, to purchase a 20' x 30' pavilion for Ouida Street Park from Baker Metal at a cost of \$3,282.00.

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

**DESIGNATE IMPLEMENTING TRANSIT PROVIDER (FY 2024 Section 5311 Program)**

The President called for a motion to designate the Southeast Alabama Regional Planning and Development Commission d/b/a Wiregrass Transit Authority as the city's local implementing transit provider for the Section 5311 Program.

A motion was made by Council Member Rich, seconded by Council Member Padgett, to designate Southeast Alabama Regional Planning and Development Commission d/b/a Wiregrass Transit as the city's local implementing transit provider for the Section 5311 Program. The vote being: Rich – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

**CONSIDER REQUEST TO HIRE – Seasonal Student Worker II**

The President introduced and called for consideration of a request from Human Resources Director Christina Meissner to hire one (1) Seasonal Student Worker II at an estimated cost not to exceed \$4,600.00 through the end of the fiscal year. At this time, the current budget for Sanitation should not have to be amended due to vacancies in other positions which would cover the additional cost in salary. If approved, the position will aid both Public Works and the Engineering Department on tasks that would be beneficial to both departments and a student working towards a degree in those fields.

CONSIDER REQUEST TO HIRE (Continued):

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

CONSIDER STREET CLOSURE REQUEST – College Street

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to close College Street for two (2) days during the week of May 8-12, 2023, to install permanent striping on East College Street from Main Street to Edwards Street and West College Street from Main Street to the railroad crossing. Closure dates will be determined based upon weather conditions and the contractor’s schedule.

A motion was made by Council Member Rich, seconded by Council Member Padgett, to approve the street closure request as submitted. The vote being: Rich – 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 addressed Mr. Pariseau and Mr. Walker’s comments and thanked city employees, meeting attendees, and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:40 p.m.



Turner Townsend  
Council President



Beverly Sweeney  
City Clerk