

CITY COUNCIL MEETING MINUTES OF OCTOBER 1, 2024

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, October 1, 2024, at Enterprise Civic Center.

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. Council Member Padgett moved to approve the agenda of the meeting 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.

CONSIDERATION OF CONSENT AGENDA

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

- City Council Work Session Minutes of September 17, 2024
- City Council Meeting Minutes of September 17, 2024
- Accounts Payable (A) for September 2024 in the amount of **\$1,365,320.10** as follows:
City of Enterprise - \$1,080,326.15 Water Works Board - \$284,993.95
- Contract Billings in the amount of **\$184,076.47** as follows:
Wiregrass Construction Company, Inc. -
Estimate No. 12 - \$175,796.68 – Construction – FY22 Resurfacing Phase III (A)/Dozier Road
Poly, Inc. -
Invoice No. 20571 - \$8,279.79 – Construction Services – Dozier Road Improvements
- Travel Requests as follows:
Police Department
Captain Billy Haglund
Officer Dylan Morrow
Officer Tyler McPhail
Officer Aaron Smith
Sergeant Daniel Choate
Corporal Tanner Bruhn
Sergeant Gerard Dube
Tactical Operator Course
Anniston, Alabama
October 27-November 1, 2024
Estimated Cost: \$6,932.20

Council Member Johnson moved to approve the Consent Agenda as presented. 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.

CONSIDER PERMIT REQUEST (Pinedale Elementary School/Red Ribbon Parade)

The President introduced a request on behalf of Dawn Nall, Pinedale Elementary School, to obtain a permit to hold the School's Annual "Say No to Violence and Be Drug Free" Red Ribbon Parade on Friday, November 1, 2024, starting at 1:00 p.m. Police Chief Michael Moore indicated he was okay with the request.

Council Member Goolsby moved to approve the permit request as submitted. 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.

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

None

NEW BUSINESS**REVIEW & CONSIDER RESOLUTION 10-01-24 (Set Salaries of Certain Department Heads)**

The President introduced and called for consideration of Resolution 10-01-24, providing to set the salaries of certain department heads.

Council Member Padgett moved to adopt Resolution 10-01-24. 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 and Resolution 10-01-24 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 10-01-24-A (FY 2025 Chamber of Commerce Contract)

The President introduced and called for consideration of Resolution 10-01-24-A, providing for the renewal of the annual contract with the Enterprise Chamber of Commerce in the sum of \$105,000.00 for general funding, tourism assistance, and hospitality functions to be paid in quarterly payments.

Council Member Johnson moved to adopt Resolution 10-01-24-A. 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 and Resolution 10-01-24-A duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 10-01-24-B (FY 2025 WEDC Contract)

The President introduced and called for consideration of Resolution 10-01-24-B, providing for the renewal of the annual contract with Wiregrass Economic Development Corporation in the sum of \$110,000.00 to be paid in quarterly payments of \$27,500.00.

Council Member Rich moved to adopt Resolution 10-01-24-B. 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 and Resolution 10-01-24-B duly passed and adopted.

REQUEST PERMISSION TO PURCHASE POOL DECK FURNITURE (Parks & Recreation)

The President introduced and called for consideration of a request from Billy Powell, Director of Community Services and Recreation, to purchase pool deck furniture for the new Recreation and Aquatics Center at a cost of \$56,853.04. The furniture is a budgeted item for FY 2025 and will be purchased from Outdoorsiness through the TIPS purchasing contract.

Council Member Rich moved to approve the purchase request 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 PERMISSION TO SEEK BIDS (Wastewater Treatment Facilities Upgrade Project)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to authorize Ardurra Group, Inc. to seek bids on behalf of the City of Enterprise for the Wastewater Treatment Facilities Upgrade Project. Funding for the project has been approved with an ADEM ARPA allocation of \$3.5 million dollars.

Council Member Padgett moved to approve the request to seek bids 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.

RECESS REGULAR SESSION

The Regular Session was recessed at 6:10 p.m. and convened into the E-911 Board Meeting.

RECONVENE IN REGULAR SESSION

The Regular Session was reconvened at 6:15 p.m., following adjournment of the E-911 Board Meeting.

MAYORS REPORT

Mayor Cooper shared announcements from various departments and events and thanked everyone for their attendance.

COUNCIL MEMBER COMMENTS

Council Members 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 6:20 p.m.



Turner Townsend
Council President



Beverly Sweeney
City Clerk