

**CITY COUNCIL MEETING MINUTES OF OCTOBER 17, 2023**

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, October 17, 2023 at the Enterprise Civic Center.

**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 Meeting Minutes of October 3, 2023
- Contract Billings in the amount of **\$1,575,625.19** as follows:
  - Whaley Construction Co., Inc. -**  
Application No. 9 - \$1,118,107.75 – Construction – Recreation & Aquatics Center
  - Blankenship Contracting, Inc. -**  
Estimate No. 12 - \$42,485.65 – Construction – Hwy 167N Sewer Utilities Relocation
  - Beasley Construction Services, Inc. -**  
Estimate No. 8 - \$308,988.47 – Construction – Multipurpose Rec Complex/Phase I
  - Poly, Inc. -**  
Invoice No. 20025 - \$8,754.85 – Engineering Services – Hwy 167N Sewer Utilities Relocation  
Invoice No. 20029 - \$7,185.90 – Construction Phase Services – Multipurpose Rec Complex/Phase I  
Invoice No. 20034 - \$773.32 – Engineering/Technical Services – ADVA Home  
Invoice No. 20035 - \$22,518.92 – Engineering Services – Dozier Road Improvements  
Invoice No. 20036 - \$58,749.53 – Engineering/Design – FY24 Resurfacing/Phase IV  
Invoice No. 20037 - \$1,304.98 – Surveying Services – Festival Site Utility Topo
  - Fine Geddie & Associates LLC -**  
Invoice No. 2408 - \$6,250.00 – Contract Services – October 2023
  - USDA -**  
Invoice No. 3004729537 - \$505.82 – Contract Services – Wildlife Damage Management
- Travel Request as follows:
  - Municipal Court**  
Paul Sherling  
Ashley Marshall  
2023 Annual Fall Conference  
Gulf Shores, Alabama  
November 2-4, 2023  
Estimated Cost: \$3,000.00
  - Parks & Recreation**  
Krista Hooper  
ARPA LEAD Workshop  
Mentone, Alabama  
November 1-3, 2023  
Estimated Cost: \$225.00
  - Police Department**  
Captain Darrell Griswold  
Captain Billy Haglund  
Lieutenant Kyle Hale  
Sergeant Matthew Saxon  
Taser Instructor Certification Course  
Florence, Alabama  
November 5-6, 2023  
Estimated Cost: \$2,537.54

**CONSENT AGENDA (Continued):**

Council Member Goolsby 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.

**REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (Wiregrass Honor Flight/Ruck March)**

The President Pro-Tem recognized Travis Parker and Rachel Snipes, representing Wiregrass Honor Flight, who requested to address the Council to obtain a permit to hold the Wiregrass Honor Flight “Ruck March – Sweat for Vets” on Saturday, November 11, 2023, from 7:00 a.m. until 12:00 p.m. The march will raise funds for flying veterans to Washington D.C., to see their respective monuments. Police Chief Michael Moore recommended approval of the request, contingent upon the organization’s hiring of two police officers for the event.

Council Member Johnson moved to approve the permit request as submitted, contingent upon the organization’s hiring of two police escorts for the event. 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 TO ADDRESS COUNCIL/PERMIT REQUEST (EJWC/5K & 1 Mile Fun Run)**

The President Pro-Tem recognized Meg Meeks, representing Enterprise Junior Women’s Club, who requested to address the Council to obtain a permit to hold the club’s annual 5K and 1 Mile Fun Run on Saturday, March 2, 2024, from 7:30 a.m. until 1:00 p.m. Police Chief Michael Moore indicated he was okay with the request.

Council Member Padgett moved to approve the permit request as submitted. Council Member Johnson seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President declared the motion carried.

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

The President Pro-Tem introduced a request on behalf of Loree Cox, 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, October 27, 2023, from 8:30 a.m. until 9:30 a.m. Parade participants will line up on Sequoia Street. All participants will enter the school driveway from Sequoia Street/Shady Lane and Sequoia Street/Plaza Drive and exit from the school driveway onto Plaza Drive. Police Chief Michael Moore indicated he was okay with the request.

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

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

No one requested to address the Council.

**STAFF REPORTS**

City Engineer/Public Works Director Barry Mott briefed the Council on the progress of the Recreation & Aquatics Center and City Hall renovations.

**OLD BUSINESS**

None

**NEW BUSINESS****REVIEW & CONSIDER RESOLUTION 10-17-23 (The Townes at Crosswinds Subdivision)**

The President Pro-Tem introduced and called for consideration of Resolution 10-17-23, providing to accept for maintenance the streets and other public easements/improvements which are expressly shown on the final plat of The Townes at Crosswinds Subdivision as public dedications, subject to the contingencies and matters as set out in the October 12, 2023 letter from Barry Mott to the Council.

Council Member Goolsby moved to adopt Resolution 10-17-23. Council Member Padgett seconded the motion. The President Pro-Tem called upon City Engineer/Public Works Director Barry Mott, who recommended acceptance of the final plat. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried and Resolution 10-17-23 duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE LEASE AGREEMENT (Clark's Leather Works/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 Clark's Leather Works for the lease of the Main Street Incubator located at 123 South Main Street as per the terms of the lease agreement. The President Pro-Tem recognized Tourism Director Tammy Doerer, who presented the request.

Council Member Johnson moved to authorize the Mayor to execute the agreement as submitted. 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 POLICE CHIEF TO EXECUTE AGREEMENT (Police Department/Virtual Academy)

The President Pro-Tem called for a motion to authorize the Police Chief to execute a one-year agreement with Virtual Academy at a cost of \$3,700.00. Virtual Academy maintains hundreds of relevant and up-to-date training resources for police officers and dispatchers. EPD will also utilize a Field Training Module within Virtual Academy to maintain paperless training records for new recruits.

Council Member Goolsby moved to authorize the Police Chief to execute the agreement as submitted. 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.

REQUEST PERMISSION TO PURCHASE INVENTORY (Parks & Recreation/Stack Chairs & Chair Dollies)

The President Pro-Tem introduced and called for consideration of a request from Billy Powell, Director of Community Services and Recreation, to purchase stack chairs and chair dollies for the new recreation facility from Hudson's Office Supply under the Alabama State Contract Tips program. The total cost of the purchase is \$79,652.56.

Council Member Padgett moved to approve the purchase request as submitted. 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.

REQUEST PERMISSION TO PURCHASE INVENTORY (Parks & Recreation/Seating)

The President Pro-Tem introduced and called for consideration of a request from Billy Powell, Director of Community Services and Recreation, to purchase stools, task chairs, and guest seating for the new recreation facility from Office Master, Inc. under the Alabama State Contract Tips program. The total cost of the purchase is \$26,971.26.

Council Member Johnson moved to approve the purchase request as submitted. 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.

MAYORS REPORT

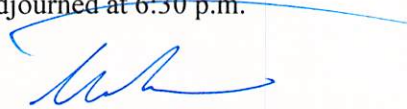
Mayor Cooper provided announcements, reports, and updates from various departments and events.

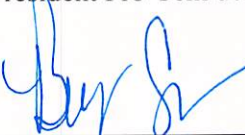
COUNCIL MEMBERS COMMENTS

Council Member Goolsby took the opportunity to congratulate the Water Department employees for their exceptional performance in the annual ADEM inspection. No deficiencies were found in the water system, which is a great achievement. Council Members also expressed their best wishes to Clark's Leather Works and thanked the attendees present, as well as citizens watching online.

ADJOURNMENT

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

  
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Turner Townsend  
Council President

  
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Beverly Sweeney  
City Clerk