

**CITY COUNCIL MEETING MINUTES OF SEPTEMBER 5, 2023**

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, September 5, 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. 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; 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 August 15, 2023
- City Council Meeting Minutes of August 15, 2023
- Accounts Payable (A) for August 2023 in the amount of **\$1,230,407.30** as follows:  
City of Enterprise - \$1,012,463.14      Water Works Board - \$217,944.16
- Accounts Payable (B) for August 2023 in the amount of **\$523.19** as follows:  
City of Enterprise - \$454.19      Water Works Board - \$69.00
- Contract Billings in the amount of **\$18,305.56** as follows:  
**CDG -**  
Invoice No.1 - \$8,659.41 – Professional Services – New Pickleball Court  
**Ewing-Conner and Associates, Inc. -**  
Invoice No. 10 - \$2,000.00 – Contract Administrative Services – 2021 CDBG Demo Project  
**KPS Group -**  
Invoice No. 16 - \$7,371.15 – Contract Planning Services – July 2023  
Invoice No. 6 - \$275.00 – Contract Services – Zoning Map
- Travel Requests as follows:  
**Administrative**  
Laura Miller  
AMROA Training Institute  
Tuscaloosa, Alabama  
October 3-6, 2023  
Estimated Cost: \$1,213.90  
  
**Police Department**  
Corporal Madison Nichols  
Corporal Christopher Byrd  
Alabama DRE In-Service  
Talladega, Alabama  
October 23-24, 2023  
Estimated Cost: \$344.00  
  
**Tourism**  
Tammy Doerer  
Southeast Tourism Society Connections Conference  
Jackson, Mississippi  
September 24-28, 2023  
Estimated Cost: \$1,775.00

Council Member Rich moved to approve the Consent Agenda as presented. Council Member Goolsby seconded the motion. 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; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Abstain. The President declared the motion carried.

**SPECIAL PRESENTATION BY THE MAYOR**

The President recognized Mayor Cooper and Enterprise City Schools Maintenance Supervisor Matt Routley who presented a letter of appreciation to Shannon Roberts and Alan Mahan, recognizing their integrity, willingness to help, and the example they set with their work ethic.

**PRESENTATION OF MAIN STREET HERO AWARD – Main Street Enterprise**

The President recognized Main Street Director Mariah Montgomery and Main Street Enterprise Board Members, who presented the Main Street Hero Award to the Enterprise Fire Department.

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

The President recognized Tiffany McGrath, who discussed various matters with the Council.

**STAFF REPORTS**

No reports were presented.

**OLD BUSINESS****PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (The Rawls)**

The President called for a public hearing prior to consideration of a request from KPS, LLC d/b/a The Rawls for a Restaurant Retail Liquor license located at 116 S. Main Street. No comments were offered. The President closed the hearing and called for consideration of the ABC license request.

Council Member Goolsby moved to approve the ABC license request 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.

**NEW BUSINESS****APPROVAL OF FY 2022 FINANCIAL AUDIT**

The President called for a motion to approve the FY 2022 City of Enterprise Financial Statements as presented by Carr, Riggs & Ingram, LLC.

Council Member Padgett moved to approve the FY 2022 City of Enterprise Financial Statements as presented. 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.

**AUTHORIZE MAYOR TO EXECUTE PROFESSIONAL SERVICES AGREEMENT (Barge Design Solutions/New Corporate Hangar)**

The President called for a motion to authorize the Mayor to execute a Professional Services Agreement with Barge Design Solutions in the amount of \$53,078.00 for construction phase services related to the construction of a new corporate hangar at Enterprise Municipal Airport.

Council Member Johnson moved to authorize the Mayor to execute the agreement 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.

**AUTHORIZE MAYOR TO EXECUTE PROFESSIONAL SERVICES AGREEMENT (Barge Design Solutions/Phase I ESA)**

The President called for a motion to authorize the Mayor to execute a Professional Services Agreement with Barge Design Solutions in the amount of \$15,000.00 for three (3) Phase I Environmental Site Assessment reports in support of land acquisition at the Enterprise Municipal Airport.

Council Member Rich moved to authorize the Mayor to execute the agreement 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.

**AUTHORIZE MAYOR TO EXECUTE AGREEMENT (Thompson Gas, LLC/Macedonia Tank Radio Tower)**

The President called for a motion to authorize the Mayor to execute an agreement between the City of Enterprise and Thompson Gas, LLC for the installation and rental of a propane tank to power the emergency backup generator for the radio tower on top of the Macedonia Water Tower.

Council Member Padgett moved to authorize the agreement 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.

REVIEW & CONSIDER WORK AUTHORIZATION NO. 2023-01 (Barge Design Solutions/Land Acquisition Services)

The President introduced and called for consideration of Barge Design Solutions Work Authorization No. 2023-01 in the amount of \$19,000.00 for land acquisition services associated with AIP Project No. 3-01-0027-026-2023.

Council Member Johnson moved to approve the Work Authorization 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.

REVIEW & CONSIDER CHANGE ORDER NO. 1 (Beasley Construction Services, Inc./New Pickleball Courts)

The President introduced and called for consideration of Change Order No.1 providing for an increase of \$8,454.00 in the contract price to Beasley Construction Services, Inc. for additional fencing in the court area at the new pickleball complex.

Council Member Johnson moved to approve Change Order No. 1 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.

REQUEST PERMISSION TO PURCHASE STORAGE CONTAINERS (Mobile Attic/City Hall Renovations)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to purchase two (2) storage containers from Logistic Services of Ala., LLC d/b/a Mobile Attic for use during City Hall renovations. The total cost of the containers with delivery is \$9,800.00.

Council Member Goolsby moved to approve the request to purchase 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.

REQUEST PERMISSION TO SEEK BIDS (FY24 Resurfacing Improvements/Phase IV)

The President introduced and called for consideration of a request from Consulting Engineer Glenn Morgan to seek bids for FY24 Phase IV Resurfacing Improvements.

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

INTRODUCE ABC LICENSE REQUEST (Tacos El Vale)

The President introduced a request from Tacos El Vale LLC d/b/a Tacos El Vale for a Restaurant Retail Liquor license located at 1016 Rucker Blvd., and called for a public hearing to be held at the regular meeting scheduled for September 19, 2023.

INTRODUCE ABC LICENSE REQUEST (The Barrel Room)

The President introduced a request from 3 Plates LLC d/b/a The Barrel Room for a Restaurant Retail Liquor license located at 2200 Ozark Highway, Suite B, and called for a public hearing to be held at the regular meeting scheduled for September 19, 2023.

CONSIDER SPECIAL EVENTS LICENSE REQUEST (Sixtel Octobrewfest)

The President introduced and called for consideration of a request from Sixtel Bottle and Growler House LLC d/b/a Sixtel Octobrewfest for a Special Events Retail license located at 111 Easy Street.

Council Member Johnson moved to approve the license 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.

MAYORS REPORT


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

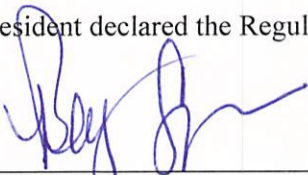
COUNCIL MEMBERS COMMENTS

Council Members congratulated award recipients and thanked meeting attendees and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:35 p.m.

  
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Turner Townsend  
Council President

  
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Beverly Sweeney  
City Clerk