CITY COUNCIL WORK SESSION MINUTES OF JULY 5, 2023

The Enterprise City Council convened in Work Session at 11:00 a.m., Wednesday, July 5, 2023 in the Council Chambers at City Hall. Notice of the meeting was posted as Per Act 2005-40 (Code of Alabama).

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.

City Attorney Rainer Cotter

Consulting Engineer Glenn Morgan

City Department Heads

ROLL CALL - Council President Townsend noted that all Council Members were present.

Q2 GOALS UPDATE

City Administrator Jonathan Tullos reported on the status of the Fiscal Year 2023 Q2 goals, including completed items and a timeline for nearly completed items.

Q3 GOAL PLANNING

Council Members discussed specific projects, initiatives, and priorities and determined the Fiscal Year 2023 Q3 goals to be as follows:

- Complete Comprehensive Plan
- Budget for Public Transportation
- Complete FY24/Onboarding
- Complete 5-year Capital Plan FY24
- Engage Firm for Wayfinding Signage/Submit Proposal to Council
- Report on Land Bank/Redevelopment Authority City Attorney
- Fire Chief Update Council on Downtown Early Warning Measures
- Bid Phase II/Multisport Recreation Complex (Peavy Park)
- Budget Sidewalk Projects FY24 (Approximately \$325,000)
- Fund Public Building Authority City Hall Renovations
- WWTP Consultant Selected & Construction Started
- Pickleball Under Construction
- Airport Spec Building Under Construction (Design Complete in Q1)
- Budget Next Phase of Transportation Plan
- Go Live with New City Website & App
- Business License Fixes

ADJOURNMENT

There being no further business before the Council, the President declared the Work Session adjourned at 12:00 p.m.

Turner Townsend Council President Beverly Sweeney

City Clerk