

CITY COUNCIL MEETING MINUTES OF AUGUST 17, 2021

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, August 17, 2021, 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
Interim 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. A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to approve the agenda of the meeting as submitted. 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 3, 2021
- City Council Meeting Minutes of August 3, 2021
- Contract Billings in the amount of \$2,251.08 as follows:
 - **JMCM Enterprises LLC -**
Invoice No. INV2021-186 - \$2,251.08 – Contract Services – Assistance to Firefighters Grant
- Travel Requests as follows:

Administrative

Kim McKenzie
AMROA Training Institute
Tuscaloosa, Alabama
October 5-8, 2021
Estimated Cost: \$1,044.24

Christina Meissner
University of Alabama Human Resources Management Conference
Tuscaloosa, Alabama
October 20-21, 2021
Estimated Cost: \$820.04

Main Street

Chamber Representative
Main Street Alabama State Awards Banquet
Gadsden, Alabama
August 19-20, 2021
Estimated Cost: \$424.08

Parks & Recreation

Billy Powell
Blake Moore
2021 ARPA Workshop & Board of Directors Meeting
Orange Beach, Alabama
September 7-9, 2021
Estimated Cost: \$1,150.00

Police Department

Detective Matt Saxon
Captain Darrell Griswold
Taser Instructor Course
Birmingham, Alabama
August 23-24, 2021
Estimated Cost: \$1,045.00

Detective Will Ezell
Sergeant Mark Anderson
South Alabama Law Enforcement Conference
Orange Beach, Alabama
September 1-3, 2021
Estimated Cost: \$1,070.86

CONSENT AGENDA (Continued):

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

RECOGNITION OF 7U ALL STARS BASEBALL TEAM

The President recognized Mayor Cooper for the presentation of certificates to members and coaches of the 7U All Stars Baseball Team in recognition of winning the Dixie 8U World Series in Texarkana, Arkansas.

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

No one requested to address the Council.

STAFF REPORTS

Police Chief Michael Moore informed the Council of funeral procession details for EPD Reserve Officer Michael Truckey.

OLD BUSINESSPUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (The Bridges at Tartan Pines LLC)

The President called for a public hearing prior to consideration of a request from The Bridges at Tartan Pines LLC d/b/a The Bridges at Tartan Pines for a Special Retail (More than 30 days) license located at 423 Tartan Way. No comments were offered. The President closed the hearing and called for consideration of the request.

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

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (Carniceria LLC)

The President called for a public hearing prior to consideration of a request from Carniceria LLC d/b/a Carniceria Specialty Meats and Grocery for a Retail Beer (Off Premises Only) license and Retail Wine (Off Premises Only) license located at 5 North Pointe Parkway; Suite H. No comments were offered. The President closed the hearing and called for consideration of the request.

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

REVIEW & CONSIDER BID RECOMMENDATION (Police Department/Vehicle Equipment)

The President introduced and called for consideration of a recommendation from Police Chief Michael Moore to award Bid Requisition No. 2021-06 for the installation of equipment in six (6) police vehicles to S&P Communications. The bid price per vehicle is \$5,989.55 and total cost for the equipment and installation is \$35,937.30. Other bids received are as follows:

- Seminole Communications, Inc. d/b/a Sci-2-Way \$6,470 per vehicle

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to award Bid Requisition No. 2021-06 to S&P Communications in the amount of \$35,937.30. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

NEW BUSINESSINTRODUCE PLANNING COMMISSION RECOMMENDATIONS

The President introduced for the record, a recommendation from the Enterprise Planning Commission to approve the following requests for the rezone of property:

- A request by Benchmark Land Services on behalf of Robert Bishop for the rezone of 21.566 acres of land from R-75-A (Residential District) and B-3 (Highway Commercial District) to TH-1 (Townhouse District) located at 0 Boll Weevil Circle.
- A request by Benchmark Land Services on behalf of Robert Bishop for the rezone of 4.612 acres of land from R-75-A (Residential District) and B-3 (Highway Commercial District) to B-3 (Highway Commercial District) located at 0 Boll Weevil Circle.

PLANNING COMMISSION RECOMMENDATIONS (Continued):

- A request by Benchmark Land Services on behalf of Athletic Edge, LLC for the rezone of 9.789 acres of land from B-3 (Highway Commercial District) to INST (Institutional District) located at 10 Maverick Way.

INTRODUCE ORDINANCE 08-17-21 (Bishop Rezone/TH-1)

The President introduced Ordinance 08-17-21 providing for the rezone of 21.566 acres of land owned by Robert Bishop from R-75-A (Residential District) and B-3 (Highway Commercial District) to TH-1 (Townhouse District) located at 0 Boll Weevil Circle and called for a public hearing to be held at the regular meeting scheduled for September 21, 2021.

INTRODUCE ORDINANCE 08-17-21-A (Bishop Rezone/B-3)

The President introduced Ordinance 08-17-21-A providing for the rezone of 4.612 acres of land owned by Robert Bishop from R-75-A (Residential District) and B-3 (Highway Commercial District) to B-3 (Highway Commercial District) located at 0 Boll Weevil Circle and called for a public hearing to be held at the regular meeting scheduled for September 21, 2021.

INTRODUCE ORDINANCE 08-17-21-B (Athletic Edge, LLC Rezone)

The President introduced Ordinance 08-17-21-B providing for the rezone of 9.789 acres of land owned by Athletic Edge, LLC from B-3 (Highway Commercial District) to INST (Institutional District) located at 10 Maverick Way and called for a public hearing to be held at the regular meeting scheduled for September 21, 2021.

INTRODUCE ORDINANCE 08-17-21-C (Implementing New Business License Code)

The President introduced Ordinance 08-17-21-C providing for the implementation of a new business license code and schedule for the City of Enterprise as of January 1, 2022, and thereafter. The President announced that consideration of Ordinance 08-17-21-C would layover until the regular meeting scheduled for September 7, 2021.

INTRODUCE ORDINANCE 08-17-21-D (Food Trucks)

The President introduced Ordinance 08-17-21-D providing for and regulating Food Trucks in the City of Enterprise. The President announced that consideration of Ordinance 08-17-21-D would layover until the regular meeting scheduled for September 7, 2021.

INTRODUCE ORDINANCE 08-17-21-E (Sale of Property/Turner Orthodontics Properties LLC)

The President introduced Ordinance 08-17-21-E providing for the sale of property on Lester Drive containing 0.29 acres at a cost of \$7,000.00.

Council Member Padgett offered a motion to suspend the rules to allow for immediate consideration of Ordinance 08-17-21-E. Council Member Johnson made the second. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and called for consideration of Ordinance 08-17-21-E.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to adopt Ordinance 08-17-21-E. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 08-17-21-E duly passed and adopted.

APPOINTMENT OF CITY CLERK

The President recognized Mayor Cooper who brought forth his recommendation to appoint Beverly Sweeney as City Clerk for the City of Enterprise.

The President called for a motion to adopt Resolution 08-17-21, appointing Beverly Sweeney as City Clerk for the City of Enterprise. A motion was made by Council Member Johnson, seconded by Council Member Rich, to adopt Resolution 08-17-21. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 08-17-21 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 08-17-21-A (Appoint Fire Chief)

The President introduced and called for consideration of Resolution 08-17-21-A, appointing Christopher Davis as Fire Chief for the City of Enterprise.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to adopt Resolution 08-17-21-A. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared Resolution 08-17-21-A duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 08-17-21-B (The Lakes Subdivision, Phase II)

The President introduced and called for consideration of Resolution 08-17-21-B providing to accept for maintenance the streets and other public easements/improvements which are expressly shown on the final plat of The Lakes Subdivision, Phase II, as public dedications, subject to the contingencies and matters as set out in the August 13, 2021 letter from Staci Hayes to the Council.

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to adopt Resolution 08-17-21-B. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared Resolution 08-17-21-B duly passed and adopted.

INTRODUCE ABC LICENSE REQUEST (The Simpson Group LLC)

The President introduced a request from The Simpson Group LLC d/b/a Pop’s Restaurant for a Restaurant Retail Liquor license located at 1016 Rucker Boulevard and called for a public hearing to be held at the regular meeting scheduled for September 7, 2021 prior to consideration of the request.

ACCEPTANCE OF GRANT FUNDS (EMW-2020-FG-19648/Fire Department)

The President introduced and called for consideration of a request from Fire Chief Christopher Davis to accept Assistance to Firefighter grant funds in the amount of \$47,272.73. The grant is a 90/10 match, with the city’s portion being \$4,727.27. Funds will be used to replace the department’s cascade system.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to accept \$47,272.73 in Assistance to Firefighter grant funds and authorize the expenditure of \$4,727.27 in matching funds. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REVIEW & CONSIDER STANDARD OPERATIONAL PROCEDURES (Civic Center & Farmers Market)

The President introduced and called for consideration of Standard Operational Procedures as related to the rental and use of the Enterprise Civic Center and Enterprise Farmers Market.

A motion was made by Council Member Goolsby, seconded by Council Member Padgett, to adopt the Standard Operational Procedures for the Enterprise Civic Center and Enterprise Farmers Market as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO PURCHASE EQUIPMENT (Police Department/Drone Package)

The President introduced and called for consideration of a request from Police Chief Michael Moore to purchase the following unmanned vehicle (drone) package from Unmanned Vehicle Technologies. The total cost of the purchase is \$10,708.00, with \$9,170.26 to be reimbursed by state ICAC funds. Funding for the city’s portion of \$1,537.74 is available within the department’s FY 2021 budget.

- One (1) Mavic Mini 2 Fly More Combo with accessories
- One (1) Mavic 2 Enterprise Advanced with accessories
- Required FAA license

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; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

MAYOR’S REPORT


Mayor Cooper provided reports on various departments, projects, and events.

COUNCIL MEMBERS COMMENTS

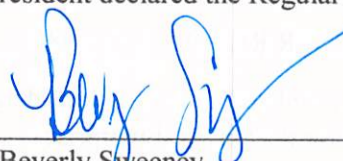
Council Members offered condolences to the family of Michael Truckey, congratulated World Series winners and appointees, and thanked everyone for their attendance.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session at 6:35 p.m. until Tuesday, September 7, 2021 at 5:00 p.m.



 Turner Townsend
 Council President



 Beverly Sweeney
 City Clerk