

## CITY COUNCIL MEETING MINUTES OF DECEMBER 21, 2021

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, December 21, 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  
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 Rich, seconded by Council Member Johnson, 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 December 7, 2021
- City Council Meeting Minutes of December 7, 2021
- Contract Billings in the amount of **\$139.25** as follows:
  - GovDeals -**  
Invoice No. 255-112021 - \$139.25 – Contract Services – Online Auction Fees/November 2021
- Travel Requests as follows:
  - Fire Department**  
Chief Christopher Davis  
Professional Development Conference  
Birmingham, Alabama  
February 6-9, 2022  
Estimated Cost: \$975.00
  - Parks & Recreation**  
Billy Powell  
Blake Moore  
Mariah Montgomery  
Birgit Briggs  
2021 ARPA State Conference  
Huntsville, Alabama  
January 22-26, 2022  
Estimated Cost: \$4,288.00
  - Public Works**  
Bo Lambert  
TES-201 NEMA Workshop  
Decatur, Alabama  
February 8-10, 2022  
Estimated Cost: \$705.00
- Request to Dispose of Inventory as follows:
  - Fire Department**  
(64) Self-Contained Breathing Apparatus Bottles  
(33) Self-Contained Breathing Apparatus

A motion was made by Council Member Goolsby, seconded by Council Member Padgett, 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.

### CONSIDER PERMIT REQUEST (Fredrick Alvin/MLK Memorial Freedom March)

The President introduced a request on behalf of Fredrick Alvin, representing the Enterprise Ministerial Alliance, to obtain a permit to hold a Memorial Freedom March honoring Dr. Martin Luther King, Jr., on Sunday, January 16, 2022, at 2:00 p.m. The march will begin at City Hall and end at Liberty Baptist Church on Geneva Highway. EPD Captain Billy Haglund indicated he was okay with the request.

**CONSIDER PERMIT REQUEST (Continued):**

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

**SPECIAL PRESENTATION – Enterprise Lions Club**

The President recognized Warren Bowron and Terry Cauthen, who made a presentation on behalf of the Enterprise Lions Club to EPD Captain Billy Haglund and Fire Chief Christopher Davis.

**RECOGNITION OF CHRISTMAS PARADE FLOAT WINNERS**

The President recognized Mayor Cooper and Enterprise Chamber of Commerce representatives Erin Grantham and LaWanda Grill for the presentation of awards to the following:

- Best Overall – Murphy Family Restaurants – McDonald's
- Best Interpretation of Theme – Sorrells Funeral Home & Pet Crematory
- Most Innovative – Leonardo's Enterprise Granite
- Most Original – Tri-Communities Volunteer Fire Department
- Spirit Award – The Grande Pawlace
- People's Choice Award – EHS Big Blue Band
- Honorable Mention – Integrity Acre Realty & Bender Eyecare (combined float entry)

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

No one requested to address the Council.

**STAFF REPORTS**

CFO/Treasurer LeeAnn Swartz briefed Council Members on the status of business license renewal notices for Calendar Year 2022.

City Engineer/Public Works Director Barry Mott discussed updates to the recycling collection system at Public Works.

**OLD BUSINESS**

None

**NEW BUSINESS****INTRODUCE ORDINANCE 12-21-21 (Sale of Property/Goolsby)**

The President introduced Ordinance 12-21-21 providing for the sale of .517 acres of property located on the north side of East Lee Street and south side of Gibson Street to Eugene and Charlene Goolsby at a cost of \$11,300.00. The President announced that consideration of Ordinance 12-21-21 would layover until the regular meeting scheduled for January 4, 2022.

**PUBLIC HEARING & CONSIDERATION/RESOLUTION 12-21-21 (Enterprise Hotels 2, LLC Agreement)**

The President called for a public hearing, as advertised, prior to consideration of Resolution 12-21-21, regarding the consideration and approval of certain economic development incentives to be granted by the City to Enterprise Hotels 2, LLC. The public benefit sought to be achieved by such incentives are the economic growth and anticipated increase in new employment, tax revenues, and other benefits which will directly benefit the City and serve a valid and sufficient public purpose. Provided Enterprise Hotels 2, LLC closes on the purchase of the subject project site, this agreement will supersede the previous agreement approved by the Council in January of 2021 with New Enterprise, LLC.

Receiving no public comment, the President closed the hearing and called for consideration of Resolution 12-21-21 providing for the authorization to grant public funds and things of value of approximately \$400,000.00 to Enterprise Hotels 2, LLC for a portion of the costs of acquiring a franchisee to develop, construct, equip, and operate a Marriott or Hilton branded hotel at Camellia Commons, all subject to the terms of the agreement.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to adopt Resolution 12-21-21. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 12-21-21 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 12-21-21-A (Highway 51/Dozier Road Intersection Improvements/VA Home)

The President introduced and called for consideration of Resolution 12-21-21-A, regarding proposed improvements to the Alabama Highway 51/Dozier Road intersection as related to construction of the Alabama Department of Veteran Affairs (ADVA) Veterans Home. The resolution provides that if in the future, following construction of the proposed ADVA Alabama Highway 51 intersection improvements, the Industrial Development Board develops or allows development of the 80 acre tract owned by the Board, the City of Enterprise will review the-then existing Alabama Highway 51/Dozier Road intersection with the Alabama Department of Transportation (ALDOT) in relation to the proposed development in accordance with ALDOT permitting procedures and agrees to further improve the intersection if required by the ALDOT and upon the mutual agreement of the parties.

A motion was made by Council Member Rich, seconded by Council Member Johnson, to adopt Resolution 12-21-21-A. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 12-21-21-A duly passed and adopted.

APPROVE NOMINATION TO HEALTH CARE AUTHORITY

The President introduced and called for consideration of a request by the Board of Directors of the Enterprise Health Care Authority to approve the following nomination to the Health Care Authority of the City of Enterprise:

- Robbin Thompson, for a term of five-years, beginning January 5, 2022 to January 4, 2027

A motion was made by Council Member Padgett, seconded by Council Member Goolsby, to approve the nomination of Robbin Thompson to the Health Care Authority of the City of Enterprise for a term of five-years, beginning January 5, 2022. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

MAYOR'S REPORT

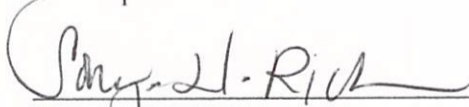
Mayor Cooper provided reports on various departments, projects, and events and extended his best wishes for all to have a very Merry Christmas and a prosperous New Year.

COUNCIL MEMBERS COMMENTS

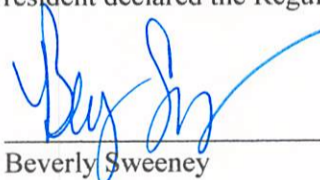
Council Members thanked city staff, meeting attendees, and citizens watching online and wished everyone a Merry Christmas and Happy New Year.

ADJOURNMENT

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



Sonya W. Rich  
President Pro-Tem



Beverly Sweeney  
City Clerk