

CITY COUNCIL MEETING MINUTES OF DECEMBER 7, 2021

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, December 7, 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 Johnson, seconded by Council Member Rich, 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 November 16, 2021
- City Council Meeting Minutes of November 16, 2021
- Accounts Payable (A3) for September 2021 in the amount of \$175.00 as follows:
City of Enterprise - \$175.00
- Accounts Payable (A) for November 2021 in the amount of \$1,121,590.43 as follows:
City of Enterprise - \$925,310.79 Water Works Board - \$196,279.64
- Contract Billings in the amount of \$99,738.15 as follows:
Coffee County Commission -
Invoice No. 1 - \$91,231.89 – Contract Services/Engineering – Paving of Parking Lot & Alleys
CDG Engineers & Associates -
Invoice No. 6 - \$7,228.50 – Engineering Services – AL27/Shellfield Roundabout
Barge Design Solutions -
Invoice No. 193455 - \$327.76 – Land Acquisition Services – AIP No. 3-01-0027-022-2020
Municipal Code Corporation -
Invoice No. 00366302 - \$950.00 – Contract Services – Online Code Hosting
- Travel Requests as follows:
Police Department
Captain Billy Haglund
Instructor Level Police Tactics Training
Auburn, Alabama
December 8-10, 2021
Estimated Cost: \$1,870.00
- Request to Dispose/Sell Equipment & Supplies as follows:

Civic Center (Items for GovDeals)
Wireless Speaker System (2 speakers and one microphone)

Senior Center (Items for GovDeals)
35 Lunchroom Chairs
4 Office Chairs
Univex Electric Slicer City ID#742

Farmers Market (Items for Disposal)
2 Rocking Chairs

Parks & Recreation (Items for GovDeals)
14 Golf Bags, 109 Golf Clubs, assorted brands and condition, no City ID#
2 Backpack Softball Bags, 1 Batting Helmet, 1 Faceguard, no City ID#
Ace26BA Floor Machine City ID#9522/ with Charger City ID#9525
Cheese Warmer, no City ID#
2 Peavey Wireless UHF Receivers City ID#9394; #9393
White-Westinghouse Television, no City ID#
Sanyo Television, City ID#01654/ #9444
2 Wooden Cabinets, no City ID#
Printer Table, City ID#03558

(Continued):

CONSENT AGENDA (Continued):**Parks & Recreation (Items for GovDeals)**

2 Small Bookcases, City ID#9329; 9446
 Emerson VHS Player, no City ID#
 4 Dry Erase Boards, no City ID#
 1 2x3 Bulletin Board, no City ID#
 2 Small Folding Tables, City ID#01020; #01021
 1 Small Metal Storage Cabinet, City ID#03606
 6 Four Drawer Metal File Cabinets, City ID#9321; #9410; #1025, #01152; #01073; #0174
 2 Five Drawer Metal File Cabinets, City ID#9323; #01602
 3 Two Drawer Metal File Cabinets, no City ID#
 Black & Decker Versa Brew Coffee Pot, no City ID#
 Citation Window Air Unit, City ID#01653
 Exercise Mats: 4-12ft. x 6ft; 7-2ft x 2ft; 15-2½ x 1½; 7-2 x 5; 10 Aerobic Steps, no City ID#
 1 Slim Style DeLonghi Heater, no City ID#
 Bagger-Blower Combo for 60" Toro Z-Master, no City ID#
 Popcorn Machine, no City ID#
 Citation Popcorn Machine, City ID#01050
 3 Sharp Adding Machines w/ 30 rolls of tape, City ID#9532; #1586; & no City ID#
 Ballasts & Ballast Kits, assorted sizes
 HP Deskjet 940C Printer, City ID#4737
 1 Small Table, City ID#3599; #0158
 1 Wooden Two Drawer Table, City ID#9579
 Magnavox DVD Player, no City ID#
 2 Sansui Small TV's, Model#HDLCD19WB w/stand & wall mount, City ID#9370; no City ID#

Parks & Recreation (Items for Disposal)

Bissell Vacuum Cleaner, no City ID#, does not work
 Sanitaire Vacuum Cleaner, no City ID#, does not work
 Metal Chairs

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 POLICE DEPARTMENT PROMOTIONS

The President recognized Mayor Cooper and Police Chief Michael Moore who acknowledged the following Enterprise Police Department promotions:

- William Haglund – Promoted to Captain
- Kyle Hale – Promoted to Lieutenant
- Matt Saxon – Promoted to Sergeant
- Mahyar Hodiwala – Promoted to Sergeant
- Clarissa Strickland – Promoted to Communications Supervisor

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

The President recognized Robin Foy who advised the Council to implement occupancy limits for short-term rental units in keeping with fair housing laws.

The President recognized Kristie Long who cautioned the city against overregulating short-term rentals.

The President recognized Kurt Bensch who issued a complaint regarding the accumulation of trash on Apache Drive.

STAFF REPORTS

Tourism Director Tammy Doerer, Fire Chief Christopher Davis, Police Chief Michael Moore, and City Engineer/Public Works Director Barry Mott presented reports to the Council.

OLD BUSINESS**PUBLIC HEARING & CONSIDERATION/ORDINANCE 11-02-21 (Snider Rezone)**

The President called for a public hearing prior to consideration of Ordinance 11-02-21 providing for the rezone of 1.143 acres of land owned by James Snider from R-85 (Residential District) to B-3 (Highway Commercial District) located at 102 Coppinville Road. No comments were offered. The President closed the hearing and called for consideration of Ordinance 11-02-21.

A motion was made by Council Member Goolsby, seconded by Council Member Rich, to adopt Ordinance 11-02-21. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 11-02-21 duly passed and adopted.

REVIEW & CONSIDER BID RECOMMENDATION (AV Equipment/Civic Center)

The President introduced and called for consideration of a recommendation from Billy Powell, Parks & Recreation Director, to award Bid Requisition No. 2021-12 for Civic Center AV Equipment to Harris Security in the amount of \$119,726.57. No other bids were received.

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to award Bid Requisition No. 2021-12 for Civic Center AV Equipment to Harris Security in the amount of \$119,726.57. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

NEW BUSINESSINTRODUCE ORDINANCE 12-07-21 (Amend Business License Code)

The President introduced Ordinance 12-07-21 providing for an amendment to Ordinance 08-17-21-C relating to the implementation of a new business license code. The amendment calls for the reclassification of NAICS Codes 114119, 115114, 212319, and 561790 to Schedule “E” in Section 31 of the business license code. All remaining provisions of Ordinance 08-17-21-C remain unchanged and in full force and effect.

Council Member Padgett motioned to suspend the rules to allow for immediate consideration of Ordinance 12-07-21. 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 12-07-21.

A motion was made by Council Member Goolsby, seconded by Council Member Padgett, to adopt Ordinance 12-07-21. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 12-07-21 duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT (Pike Regional Child Advocacy and Family Resource Center)

The President called for a motion to authorize the Mayor to execute a Memorandum of Agreement between the City of Enterprise and Pike Regional Child Advocacy and Family Resource Center (CAC) for a term of one-year beginning October 1, 2021 and ending September 30, 2022. The agreement will automatically renew for successive one-year terms unless terminated by either or both the parties.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to authorize the Mayor to execute the Memorandum of Agreement as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO REPLACE HVAC UNIT (Enterprise Public Library)

The President introduced and called for consideration of a request from Billy Powell, Parks & Recreation Director, to allow Comfort Systems USA to replace the 2.5 Ton HVAC package unit at Enterprise Public Library at a cost of \$6,988.00. The current system is inoperable and unable to be repaired. The unit is an unfunded item in the Fiscal Year 2022 budget.

A motion was made by Council Member Rich, seconded by Council Member Goolsby, to approve the request 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 thanked Department Heads and employees for all their hard work.

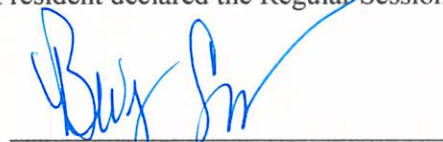
COUNCIL MEMBERS COMMENTS

Council Members commended everyone involved in making the Christmas Parade a success, congratulated newly promoted EPD officers, and thanked everyone for their attendance.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:45 p.m.


Turner Townsend
Council President


Beverly Sweeney
City Clerk