

## CITY COUNCIL MEETING MINUTES OF JANUARY 5, 2021

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, January 5, 2021 in the Council Chambers at City Hall.

**PRESENT:** 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  
Interim City Clerk/Treasurer Beverly Sweeney was present and kept the minutes.

**ABSENT:** Council President Turner Townsend, District #5

**CALL TO ORDER** - Council President Pro-Tem Sonya W. Rich called the meeting to order and presided.

### CONSIDERATION OF CONSENT AGENDA

The President Pro-Tem called for a motion to approve the Consent Agenda as submitted.

- January 5, 2021 Regular Meeting Agenda
- December 15, 2020 Regular Session Minutes
- Accounts Payable (A) for December 2020 in the amount of \$736,491.36
- Accounts Payable (B) for December 2020 in the amount of \$646.08
- Contract Billings in the amount of \$69,861.39

Council Member Padgett moved to amend the Consent Agenda as submitted, with amendment to add "Consideration of Nominees for Main Street Board of Directors" as the first item under New Business on the January 5, 2021 Regular Session Agenda. Council Member Goolsby seconded. All Council Members – Aye.

### ADOPTION OF CONSENT AGENDA

The President Pro-Tem called for a motion to adopt the Consent Agenda, as amended. Council Member Goolsby moved to adopt the Consent Agenda, as amended. Council Member Padgett seconded. All Council Members – Aye. The President Pro-Tem declared the motion carried.

### REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (Frederick Alvin/MLK March)

The President Pro-Tem recognized Frederick Alvin, representing the Enterprise Ministerial Alliance, who requested to address the Council to obtain a permit to hold a march in observance of Martin Luther King Jr.'s birthday on Sunday, January 10, 2021 from 3:00 p.m. until 4:00 p.m. The march will begin at City Hall, down Geneva Highway, to Johns Chapel AME Church. Interim Police Chief Michael Moore indicated he was okay with the request.

Council Member Johnson offered the motion to approve the permit request as submitted. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried.

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

No one requested to address the Council.

### OLD BUSINESS

#### PUBLIC HEARING & CONSIDERATION/ORDINANCE 12-01-20 (Annexation & Zoning/M&S Development, LLC)

The President Pro-Tem called for a public hearing prior to consideration of Ordinance 12-01-20 providing for the annexation and zoning of 15.57 acres of land owned by M&S Development, LLC into the city limits and to establish zoning of R-100 (Residential District). No comments were offered. The President Pro-Tem closed the hearing and called for consideration of Ordinance 12-01-20.

Council Member Goolsby offered the motion to adopt Ordinance 12-01-20. Council Member Johnson made the second. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried and Ordinance 12-01-20 duly passed and adopted.

#### PUBLIC HEARING & CONSIDERATION/ORDINANCE 12-01-20-A (Annexation & Zoning/M&S Development, LLC)

The President Pro-Tem called for a public hearing prior to consideration of Ordinance 12-01-20-A providing for the annexation and zoning of 2.72 acres of land owned by M&S Development, LLC into the city limits and to establish zoning of AG-2 (Agriculture District). No comments were offered. The President Pro-Tem closed the hearing and called for consideration of Ordinance 12-01-20-A.

PUBLIC HEARING & CONSIDERATION/ORDINANCE 12-01-20-A (Continued):

Council Member Johnson offered the motion to adopt Ordinance 12-01-20-A. Council Member Padgett made the second. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried and Ordinance 12-01-20-A duly passed and adopted.

PUBLIC HEARING & CONSIDERATION/ORDINANCE 12-01-20-B (M&S Development, LLC Rezone)

The President Pro-Tem called for a public hearing prior to consideration of Ordinance 12-01-20-B providing for the rezone of 31.64 acres of land owned by M&S Development, LLC from AG-2 (Agriculture District) to R-100 (Residential District) located on County Road 520. No comments were offered. The President Pro-Tem closed the hearing and called for consideration of Ordinance 12-01-20-B.

Council Member Goolsby offered the motion to adopt Ordinance 12-01-20-B. Council Member Padgett made the second. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried and Ordinance 12-01-20-B duly passed and adopted.

NEW BUSINESSCONSIDERATION OF NOMINEES FOR MAIN STREET BOARD OF DIRECTORS

The President Pro-Tem called for nominations to the 2021 Main Street Board of Directors.

Council Member Johnson nominated Ben Jimmerson, Bill Baker, Debbie Gaydos, Ken Thomas, Regena Lacey, Sonny Reagan and Wendy Grimes to the 2021 Main Street Board of Directors. Hearing no further nominations, the President Pro-Tem called for a motion to close the nominations. Council Member Goolsby motioned, Council Member Padgett seconded, to close the nominations. All Council Members – Aye. Upon closure of the nominations, the nominees were deemed approved by acclamation. Each will serve a three-year term.

FY 2020 TRANSPORTATION PLAN REPORT – Glenn Morgan

The President Pro-Tem recognized Consulting Engineer Glenn Morgan who presented the FY 2020 City of Enterprise Transportation Plan Report in accordance with the Rebuild Alabama Act.

Council Member Goolsby motioned to approve the FY 2020 Transportation Plan Report as presented. Council Member Johnson seconded. All Council Members – Aye. The President Pro-Tem declared the motion carried.

INTRODUCE PLANNING COMMISSION RECOMMENDATION

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

- A request by BRB Enterprises, Inc. for the rezone of 7.39 acres of land from R-75-S (Residential District) to B-1 (General Business District) located at 1400 Geneva Highway.

INTRODUCE ORDINANCE 01-05-21 (BRB Enterprises, Inc. Rezone)

The President Pro-Tem introduced Ordinance 01-05-21 providing for the rezone of 7.39 acres of land owned by BRB Enterprises, Inc. from R-75-S (Residential District) to B-1 (General Business District) located at 1400 Geneva Highway and called for a public hearing to be held at the regular meeting scheduled for February 2, 2021.

REVIEW & CONSIDER RESOLUTION 01-05-21 (Pay Increase/Certified Firefighters)

The President Pro-Tem introduced and called for consideration of Resolution 01-05-21 providing to approve a \$1.5849 per hour pay increase for all certified firefighter positions within the City of Enterprise (except Fire Chief). Resolution 01-05-21 shall remain in effect unless and until repealed by the Council or otherwise, until a new salary schedule is adopted and approved by the Council. This resolution is intended to invoke the reimbursement allowances available under the CARES Act or any other applicable state or federal grant program to the greatest extent possible.

Council Member Goolsby offered the motion to adopt Resolution 01-05-21. Council Member Johnson made the second. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried and Resolution 01-05-21 duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT (Condrey and Associates, Inc./Salary Study)

The President Pro-Tem introduced and called for consideration of a request to authorize the Mayor to enter into an agreement with Condrey and Associates, Inc. in the amount of \$47,500.00 for the implementation of a classification plan and compensation study for the City of Enterprise.

Council Member Padgett offered the motion to authorize the Mayor to enter into the agreement with Condrey and Associates, Inc. as submitted. Council Member Johnson made the second. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried.

REVIEW & CONSIDER SPECIAL WORK AUTHORIZATION AGREEMENT (ALDOT/Bridge Inspections)

The President Pro-Tem introduced and called for consideration of a Special Work Authorization (SWA) Agreement with the Alabama Department of Transportation for the inspection of six (6) bridges within the City of Enterprise at a cost of \$2,027.33.

Council Member Johnson offered the motion to approve the Special Work Authorization Agreement as submitted. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried.

INTRODUCE ABC LICENSE REQUEST (Bugsy’s Saloon)

The President Pro-Tem introduced a request from Wild Indian Feathers LLC d/b/a Bugsy’s Saloon for a Lounge Retail Liquor – Class 1 (On Premises Only) license located at 734 Glover Avenue and called for a public hearing to be held at the regular meeting scheduled for January 19, 2021.

MAYOR’S REPORT

In his report, Mayor Cooper encouraged everyone to be mindful of the speed limits in school zones and to continue to take safety precautions against COVID-19.


COUNCIL MEMBERS COMMENTS

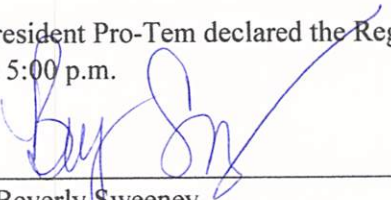
Council Members Goolsby, Padgett and Johnson extended their best wishes for all to have a Happy New Year.

Council President Pro-Tem Rich called attention to Mayor Cooper’s recent birthday and led the audience in a rendition of “Happy Birthday”.

ADJOURNMENT

There being no further business before the Council, the President Pro-Tem declared the Regular Session adjourned at 6:25 p.m. until Tuesday, January 19, 2021 at 5:00 p.m.

  
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Turner Townsend  
Council President

  
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Beverly Sweeney  
Interim City Clerk/Treasurer