

**CITY COUNCIL MEETING MINUTES OF FEBRUARY 2, 2021**

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, February 2, 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  
Interim City Clerk/Treasurer 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, with amendment to add the following as the first item under New Business:

- Parade Permit Request (St. Patrick's Day Parade/Chamber of Commerce)

Council Member Padgett offered the motion to approve the agenda as amended. 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.

**CONSIDERATION OF CONSENT AGENDA**

The President called for a motion to approve the Consent Agenda as presented:

- City Council Work Session Minutes of January 19, 2021
- City Council Meeting Minutes of January 19, 2021
- Accounts Payable (A) for January 2021 in the amount of \$676,780.00 as follows:

City of Enterprise - \$517,814.70      Water Works Board - \$158,965.30

- Accounts Payable (B) for January 2021 in the amount of \$125.02 as follows:

City of Enterprise - \$21.98      Water Works Board - \$103.04

- Contract Billings in the amount of \$41,909.87 as follows:

**Wiregrass Construction Co., Inc. -**

Estimate No. 6 - \$26,703.33 – Construction – FY20 Resurfacing Improvements/Phase 1

**Poly, Inc. -**

Invoice No. 18558 - \$2,239.81 – Engineering/Design – FY20 Resurfacing Improvements/Phase 1

**Barge Design Solutions -**

Invoice No. 184704 - \$6,232.89 – Administrative Services – New Airport Terminal

Invoice No. 184705 - \$3,985.69 – Land Acquisition Services – AIP No. 3-01-0027-022-2020

**USDA -**

Invoice No. 3003687757 - \$2,748.15 – Contract Services – Wildlife Damage Management

- Travel Requests as follows:

**Police Department**

Sergeant Michael Darbro  
Sergeant Gerard Dube  
First Line Supervision Course  
Austell, Georgia  
March 22-24, 2021  
Estimated Cost: \$1,550.00

Council Member Goolsby offered the motion to approve the Consent Agenda as presented. Council President Townsend indicated that Accounts Payable (B) included payments to Townsend Building Supply, a company in which he has an interest, and noted he would abstain from voting. Council Member Padgett made the second. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Abstain. The President 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 01-05-21 (BRB Enterprises, Inc. Rezone)**

The President called for a public hearing prior to consideration of 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. No comments were offered. The President closed the hearing and called for consideration of Ordinance 01-05-21.

Council Member Rich offered the motion to adopt Ordinance 01-05-21. 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 Ordinance 01-05-21 duly passed and adopted.

**PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (Mufasas LLC)**

The President called for a public hearing prior to consideration of a request from Mufasas LLC d/b/a Mufasas for a Retail Beer (On or Off Premises) license and Retail Wine (On or Off Premises) license located at 2952 Rucker Blvd. No comments were offered. The President closed the hearing and called for consideration of the request.

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

**NEW BUSINESS****PARADE PERMIT REQUEST (St. Patrick's Day Parade/Chamber of Commerce)**

The President called for consideration of a request from Erin Grantham, representing the Enterprise Chamber of Commerce, to obtain a permit to hold the World's Smallest St. Patrick's Day Parade and 0.5K Fun Run on Saturday, March 13, 2021, from 11:30 a.m. until 3:00 p.m.

Council Member Padgett offered the motion to approve the permit request as submitted. 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. Approval was given pending no change in statewide COVID-19 mandates.

**REVIEW & CONSIDER CHANGE ORDER NO. 1 (New Airport Terminal)**

The President introduced and called for consideration of Change Order No. 1 submitted by J. Michael Lee Associates, Inc. for an increase of \$13,724.00 in the total contract price to Beasley Construction Services, Inc. for general construction of a new terminal building at the Enterprise Municipal Airport. The change order summarizes miscellaneous changes that have occurred during project construction and adjusts the total contract amount to \$982,224.00. The time provided for the completion of the project is unchanged.

Council Member Goolsby offered the motion to approve Change Order No. 1 to Beasley Construction Services, Inc. as submitted. 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.

**REVIEW & CONSIDER CHANGE ORDER NO. 2 – FINAL (FY20 Resurfacing Improvements, Phase 1)**

The President introduced and called for consideration of Change Order No. 2 – Final submitted by Poly, Inc. for a reduction of \$47,576.61 in the total contract amount to Wiregrass Construction Company, Inc. for FY20 Resurfacing Improvements, Phase 1. The change order adjusts the final contract quantities, increases the contract time by 37 days, and adjusts the total contract amount to \$1,068,133.39.

Council Member Rich offered the motion to approve Change Order No. 2 – Final to Wiregrass Construction Company, Inc. as submitted. 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.

MAYOR'S REPORT

Mayor Cooper made the following comments and announcements:

- Interviews are underway for the City Administrator position and he expects to offer a recommendation to the Council at the next meeting.
- Individual phone interviews for the position of Police Chief will be scheduled in the coming days.
- Urged citizens to maintain safety precautions while in public, such as wearing a mask and avoiding crowds.

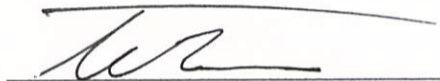
COUNCIL MEMBERS COMMENTS

Council Members thanked everyone for their attendance.

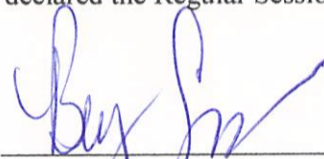
Council President Townsend announced that a vacancy will need to be filled on the Enterprise School Board, with nominations to be considered at an upcoming meeting.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:15 p.m.



Turner Townsend  
Council President



Beverly Sweeney  
Interim City Clerk/Treasurer