CITY COUNCIL MEETING MINUTES OF FEBRUARY 16, 2021

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, February 16, 2021, in the Council Chambers at City Hall.

Council President Turner Townsend, District #5 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.

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. Council Member Johnson motioned to approve the agenda as submitted, seconded by Council Member Goolsby. 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 February 2, 2021
- City Council Meeting Minutes of February 2, 2021
- Travel Requests as follows:

<u>E-911</u>

Tangi Hill **CGEI General Accounting** Montgomery, Alabama March 31-April 1, 2021 Estimated Cost: \$605.00

Police Department

Officer Brandon DeArmond **Proactive Patrol Tactics Training** Pensacola, Florida April 6-7, 2021

Estimated Cost: \$649.00

Lieutenant Chris Hurley Lieutenant Louis Kent LEEDA Command Leadership Pensacola, Florida June 14-18, 2021

Estimated Cost: \$2,590.00

- Request to Dispose of Inventory as follows:
 - (2) Brown Cloth Chairs City ID #00124, City ID #00116

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

REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (O'Neal Boswell/Spring Fair)

The President recognized O'Neal Boswell, representing Sam Boswell Honda, who requested to address the Council to obtain a permit to host a Spring Fair behind 609 Boll Weevil Circle (old Ryan's restaurant) on March 30, 2021, through April 3, 2021. The James Gang will provide all carnival rides, midway games, and food vendors. All CDC guidelines will be followed. Interim Police Chief Michael Moore indicated he was okay with the request.

Council Member Rich 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.

PRESENTATION OF EXTRA MILE AWARDS

The President recognized Mayor Cooper for the presentation of Extra Mile Awards to Tangi Hill and Michael Bryant.

PRESENTATION OF EPD AWARDS

The President recognized Mayor Cooper and Interim Police Chief Michael Moore for the presentation of awards to FTO Christopher Byrd and Patrol Officer Malcolm Hutchinson.

RECOGNITION OF POLICE PROMOTIONS

The President recognized Mayor Cooper and Interim Police Chief Michael Moore for the pinning of badges on the following in recognition of their promotion to Sergeant:

- Detective Michael Darbro
- Detective Gerard Dube

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

The President recognized Jacob Palmer, a resident of 308 Sanders Street, who requested assistance from the Council concerning the illegal dumping of tires within his neighborhood. The request was taken under advisement by the Council.

OLD BUSINESS

None

NEW BUSINESS

APPOINTMENT OF CITY ADMINISTRATOR

Council President Townsend recognized Mayor Cooper who brought forth his recommendation to appoint Jonathan Tullos as City Administrator for the City of Enterprise.

The President entertained a motion to approve Resolution 02-16-21, appointing Jonathan Tullos as City Administrator for the City of Enterprise. A motion was made by Council Member Rich, seconded by Council Member Padgett, to adopt Resolution 02-16-21 providing to appoint Jonathan Tullos as City Administrator. The President called for any discussion. Statements in support of Mr. Tullos' appointment were offered by each member of the Council. Following Council comments, Council President Townsend provided a brief history of the newly created position and offered his full support of Mr. Tullos as City Administrator. All Council Members – Aye. The President declared the motion carried and Resolution 02-16-21 duly passed and adopted.

REQUEST PERMISSION TO SEEK BIDS (Vehicles & Equipment/Police Department)

The President introduced and called for consideration of a request from Interim Police Chief Michael Moore to seek bids on the following vehicles. Further authorization was requested to seek bids on equipment for the listed vehicles:

- (4) 2021 Chevrolet Tahoe PPV with options
- (2) 2021 Chevrolet 1500 4WD Crew Cab Trucks with options
- (1) 2021 Ford F-150 Crew Cab Truck with options

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

REVIEW & CONSIDER VOLUNTEER POLICE ROSTER APPROVAL

The President introduced and called for consideration of a request from Human Resources Director Christina Meissner to approve the following list of volunteer police officers and chaplains as required by the city's liability insurance carrier:

• Michael Truckey (Police Reserve)

Council Member Goolsby offered the motion to approve the volunteer police roster 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 presented reports from the following departments:

- Parks & Recreation
- Engineering
- Water

Following his report, Mayor Cooper offered congratulations to Jonathan Tullos on his appointment as City Administrator.

COUNCIL MEMBERS COMMENTS

Council Members congratulated Jonathan Tullos on his appointment as City Administrator, commended EPD officers on their promotions and awards, and thanked everyone for their attendance.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:40 p.m.

Turner Townsend Council President Beverly/Sweeney

Interim City Clerk/Treasurer