

CITY COUNCIL MEETING MINUTES OF MARCH 2, 2021

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, March 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 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 delete the following item under New Business:

- Consider School Board Appointment

Council Member Goolsby motioned to approve the agenda as amended, seconded by Council Member Johnson. 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 16, 2021
- City Council Meeting Minutes of February 16, 2021
- Accounts Payable (A) for February 2021 in the amount of \$604,454.82 as follows:
City of Enterprise - \$474,993.21 Water Works Board - \$129,461.61
- Accounts Payable (B) for February 2021 in the amount of \$2,198.22 as follows:
Water Works Board - \$2,198.22
- Contract Billings in the amount of \$91,224.76 as follows:

Poly, Inc. -

Invoice No. 18590 - \$10,649.99 – Engineering Services – Hwy 167N Sanitary Sewer Relocation

Barge Design Solutions -

Invoice No. 185706 - \$4,195.77 – Land Acquisition Services – AIP No. 3-01-0027-022-2020

Hopper-Moore, Inc. -

Estimate No. 1-Final - \$46,779.00 – Demolition/Clearance – 2018 CDBG Demolition Project

Ewing-Conner and Associates, Inc. -

Invoice No. 14 - \$2,000.00 – Administrative Services – 2018 CDBG Demolition Project

Southern Earth Sciences, Inc. -

Invoice No. P190465-06 - \$2,600.00 – Asbestos Surveys – 2018 CDBG Demolition Project

Brunson, Wilkerson, Bowden & Associates, P.C. -

Invoice No. 58079 - \$25,000.00 – Contract Services – Interim Billing/FY 2020 Audit

- Travel Requests as follows:

Administrative

Akeiba (Kim) McKenzie
AMROA Training Institute
Tuscaloosa, Alabama
April 6-9, 2021
Estimated Cost: \$1,069.54

Leslie Haynes
AAPPA Compensation & Job Evaluation Course
Auburn, Alabama
April 29-30, 2021
Estimated Cost: \$782.60

Police Department

Chief Michael Moore
New Chiefs' Development Seminar
Anniston, Alabama
April 6-9, 2021
Estimated Cost: \$782.44

Detective Tanner Bruhn
Detective & New Criminal Investigator Course
Birmingham, Alabama
July 12-16, 2021
Estimated Cost: \$740.00

CONSIDERATION OF CONSENT AGENDA (Continued):

Council Member Padgett 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 Johnson made the second. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Abstain. The President declared the motion carried.

REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (Melissa Braun/WEPS 5K & March for Life)

The President recognized Melissa Braun, representing Wiregrass Emergency Pregnancy Services, who requested to address the Council to obtain a permit to hold a 5K and March for Life on Saturday, April 24 from 7:00 a.m. until 1:00 p.m. Police Chief Michael Moore indicated he was okay with the request.

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

REQUEST TO ADDRESS COUNCIL/PERMIT REQUESTS (Cassidi Kendrick/Main Street Enterprise Events)

The President recognized Main Street Director Cassidi Kendrick who requested to address the Council to obtain permits for the following events:

- Spring Festival at the Monument on Saturday, April 17 from 9:00 a.m. until 5:00 p.m., with a rain date of April 24.
- Whoville Celebration on Saturday, December 4 from 9:00 a.m. until 5:00 p.m., with a rain date of December 11.

An additional request was made for a Special Events Alcohol license to allow for the sale of beer by a non-profit organization during the Spring Festival at the Monument event on Saturday, April 17. All appropriate licenses will be obtained by the organization. All Council Members spoke in favor of the request. A motion was made by Council Member Goolsby to approve the requests as submitted, seconded by Council Member Rich. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST TO ADDRESS COUNCIL/PERMIT REQUESTS (Erin Grantham/Chamber Events)

The President recognized Erin Grantham, representing the Enterprise Chamber of Commerce, who requested to address the Council to obtain permits for the following events:

- Boll Weevil Fall Festival on Saturday, October 16 from 9:00 a.m. until 5:00 p.m., with a rain date of November 6.
- Enterprise Christmas Parade on Friday, December 3 from 5:30 p.m. until 8:30 p.m., with a rain date of December 10.

Council Member Rich motioned to approve the permit requests as submitted, seconded by Council Member Johnson. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. 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

None

NEW BUSINESSOATH OF OFFICE – Jonathan Tullos

The President recognized Mayor Cooper who administered the Oath of Office to City Administrator Jonathan Tullos.

INTRODUCE PLANNING COMMISSION RECOMMENDATION

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

- A request by Flowers and White Engineering LLC on behalf of Thomaston Company LLC for the rezone of 3.28 acres of land from R-65 (Residential District) to B-3 (Highway Commercial District) located at the SE intersection of Hwy. 27 and Porter Lunsford Road.

INTRODUCE ORDINANCE 03-02-21 (Thomaston Company LLC Rezone)

The President introduced Ordinance 03-02-21 providing for the rezone of 3.28 acres of land owned by Thomaston Company, LLC from R-65 (Residential District) to B-3 (Highway Commercial District) located at the SE intersection of Hwy. 27 and Porter Lunsford Road and called for a public hearing to be held at the regular meeting scheduled for April 6 prior to consideration of the request.

REVIEW & CONSIDER RESOLUTION 03-02-21 (Appoint Chief of Police)

The President introduced and called for consideration of Resolution 03-02-21 providing for the appointment of Michael G. Moore as Police Chief.

Council Member Johnson offered the motion to adopt Resolution 03-02-21. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 03-02-21 duly passed and adopted.

OATH OF OFFICE – Michael G. Moore

The President recognized Mayor Cooper who administered the Oath of Office to Police Chief Michael G. Moore.

REVIEW & CONSIDER RESOLUTION 03-02-21-A (Accept Maintenance of Road)

The President introduced and called for consideration of Resolution 03-02-21-A providing for the City of Enterprise to accept maintenance of a portion of County Road 539 (Moates Road) upon agreement and consent of the Coffee County Commission. Said portion of the road shall be known as “Archer Trail”.

Council Member Rich offered the motion to adopt Resolution 03-02-21-A. 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 and Resolution 03-02-21-A duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 03-02-21-B (FY21 Budget Amendments)

The President introduced and called for consideration of Resolution 03-02-21-B providing to approve certain budget amendments to the FY21 budget.

Council Member Rich offered the motion to adopt Resolution 03-02-21-B. 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 Resolution 03-02-21-B duly passed and adopted.

REQUEST PERMISSION TO SEEK BIDS (Street Resurfacing Project, Phase II)

The President introduced and called for consideration of a request from Consulting Engineer Glenn Morgan to seek bids for Phase II of the Street Resurfacing Project.

Council Member Goolsby offered the motion to approve the request to seek bids, 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 PURCHASE PLAYGROUND EQUIPMENT (Westside Park)

The President introduced and called for consideration of a request from Billy Powell, Parks & Recreation Director, to purchase playground equipment for use at Westside Park. The equipment, totaling \$28,683.06, will be purchased from GameTime (Struthers Recreation) through an OMNIA Partners/U.S. Communities contract. Mr. Powell noted the equipment is a budgeted item within the department’s FY 21 budget.

Council Member Goolsby offered the motion to approve the request as submitted, seconded by Council Member Rich. 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 Parks & Recreation, Engineering, and the Water Department and made the following comments and announcements:

- Congratulated Jonathan Tullos and Michael Moore on their appointments.
- Announced that the EHS basketball team has advanced to the State Championship and will play Wednesday, March 3.

COUNCIL MEMBERS COMMENTS

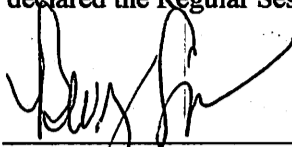
Council Members offered congratulations to Jonathan Tullos and Michael Moore, and thanked everyone for their attendance.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:25 p.m.



Turner Townsend
Council President



Beverly Sweeney
Interim City Clerk

