

CITY COUNCIL MEETING MINUTES OF MAY 4, 2021

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, May 4, 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
City Administrator Jonathan Tullos
Interim City Clerk Beverly Sweeney was present and kept the minutes.

ABSENT: Council President Turner Townsend, District #5

ROLL CALL – All Council Members were present with the exception of Council President Townsend.

APPROVAL OF AGENDA

The President Pro-Tem called for a motion to approve the agenda of the meeting as submitted. Council Member Padgett moved for approval of the agenda as submitted, seconded by Council Member Johnson. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried.

CONSIDERATION OF CONSENT AGENDA

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

- City Council Meeting Minutes of April 20, 2021
- Accounts Payable (A) for April 2021 in the amount of **\$653,527.03** as follows:
City of Enterprise - \$523,680.90 Water Works Board - \$129,846.13
- Accounts Payable (B) for April 2021 in the amount of **\$93.78** as follows:
City of Enterprise - \$93.78
- Contract Billings in the amount of **\$29,670.00** as follows:
CDG Engineers -
Invoice No. 1 - \$29,670.00 – Engineering Services – AL27/Shellfield Roundabout
- Travel Requests as follows:

Administrative

Jonathan Tullos
ACCMA Summer Conference
Gulf Shores, Alabama
June 2-4, 2021
Estimated Cost: \$1,408.00

Jonathan Tullos
EDAA Summer Conference
Pointe Clear, Alabama
July 25-28, 2021
Estimated Cost: \$1,648.00

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. The President Pro-Tem declared the motion carried.

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

The President Pro-Tem recognized Dennis Wise, representing Recyclops, who discussed a curbside recycling program available to residential and commercial customers on a monthly or yearly subscription basis.

OLD BUSINESS

PUBLIC HEARING & CONSIDERATION/ORDINANCE 04-06-21 (Industrial Development Board Rezone)

The President Pro-Tem called for a public hearing prior to consideration of Ordinance 04-06-21 providing for the rezone of 108.18 acres of land owned by The Industrial Development Board of the City of Enterprise from M-2 (General Manufacturing) to M-D (Medical District) located at 3400 Rocky Head Road. No comments were offered. The President Pro-Tem closed the hearing and called for consideration of Ordinance 04-06-21.

PUBLIC HEARING/ORDINANCE 04-06-21 (Continued):

Council Member Johnson offered the motion to adopt Ordinance 04-06-21, seconded by Council Member Padgett. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried and Ordinance 04-06-21 duly passed and adopted.

NEW BUSINESSINTRODUCE 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 Michael Spencer for the rezone of 0.377 acres of land from B-2 (Downtown Business District) to R-65 (Residential District) located at 306 N. Rawls Street.

INTRODUCE ORDINANCE 05-04-21 (Spencer Rezone)

The President Pro-Tem introduced Ordinance 05-04-21 providing for the rezone of 0.377 acres of land owned by Michael Spencer from B-2 (Downtown Business District) to R-65 (Residential District) located at 306 N. Rawls Street and called for a public hearing to be held at the regular meeting scheduled for June 1, 2021.

INTRODUCE ORDINANCE 05-04-21-A (Amend Ordinance 04-06-21-A)

The President Pro-Tem introduced Ordinance 05-04-21-A providing to amend Ordinance 04-06-21-A related to the Series 2021-A and Series 2021-B Warrants. The Warrant Ordinance, adopted on April 6 to authorize the issuance of the Series 2021-A and the Series 2021-B Warrants, provided for annual payments of principal on May 1 of each year and semi-annual payments of interest on each May 1 and November 1 for both Series 2021-A and Series 2021-B. However, when the underwriter priced the Warrants with investors, they determined that it was more financially efficient (i) for the Series 2021-A Warrants to have annual payments of principal on August 1 and interest payments on each February 1 and August 1 and (ii) for the Series 2021-B Warrants to have annual payments of principal on October 1 and interest payments on April 1 and October 1. These revisions were made in order to conform to the payment schedules of the city's previous warrants that were being refunded. The proposed ordinance makes these amendments to the respective payment schedules and otherwise confirms the original Warrant Ordinance.

Council Member Johnson motioned to suspend the rules to allow for immediate consideration of Ordinance 05-04-21-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 called for consideration of Ordinance 05-04-21-A.

Council Member Goolsby offered the motion to adopt Ordinance 05-04-21-A, seconded by Council Member Padgett. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried and Ordinance 05-04-21-A duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 05-04-21 (“Back to School” Sales Tax Holiday)

The President Pro-Tem introduced and called for consideration of Resolution 05-04-21 providing for the adoption of the “Back to School” Sales Tax Holiday as Per Act 2017-120 beginning at 12:01 a.m. on Friday, July 16, 2021, and ending at twelve midnight on Sunday, July 18, 2021. Covered items relate to purchases for school purposes to include among other things, clothing, school supplies, and computers.

Council Member Johnson offered the motion to adopt Resolution 05-04-21, seconded by Council Member Goolsby. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried and Resolution 05-04-21 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 05-04-21-A (Create New Job Classification – Finance/Accounting Manager)

The President Pro-Tem introduced and called for consideration of Resolution 05-04-21-A providing for the establishment of the position of Finance/Accounting Manager, Pay Grade 12.

Council Member Padgett offered the motion to adopt Resolution 05-04-21-A, seconded by Council Member Goolsby. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried and Resolution 05-04-21-A duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 05-04-21-B (Amending Classification Plan/Salary Schedule)

The President Pro-Tem introduced and called for consideration of Resolution 05-04-21-B providing for an amendment to Ordinance 10-16-01 which establishes the Employee Classification Plan/Salary Schedule. The amendment calls for the elimination of the position of Jailer, Pay Grade 6, and the addition of the position of Public Relations Technician, Pay Grade 5.

Council Member Goolsby offered the motion to adopt Resolution 05-04-21-B, seconded by Council Member Johnson. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye. The President Pro-Tem declared the motion carried and Resolution 05-04-21-B duly passed and adopted.

AUTHORIZE POLICE CHIEF TO ENTER INTO CONTRACT (Lexipol, LLC/PGO)

The President Pro-Tem called for a motion to authorize the Police Chief to enter into a contract with Lexipol, LLC for the preparation of Policy, Guidelines, and Orders (PGO) for the Enterprise Police Department. The total cost of the contract is \$34,628.57 this fiscal year, with an additional \$20,518.62 annually.

Council Member Johnson motioned to authorize the Police Chief to enter into the contract with Lexipol, LLC as submitted. 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.

AUTHORIZE CONTRIBUTION (Alabama State Games)

The President Pro-Tem introduced and called for consideration of a request from the Alabama State Games (ASF Foundation) for a one-time contribution in the amount of \$10,000.00 to assist and host events within the city. The games, hosted by the cities of Dothan, Ozark, and Enterprise, will be held June 11-13, 2021.

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

MAYOR'S REPORT

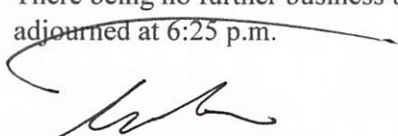
Mayor Cooper provided reports and updates on various departments, projects, and events.

COUNCIL MEMBERS COMMENTS

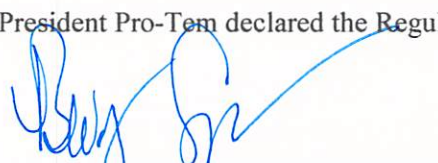
Council Members commended Parks & Recreation on another successful Children's Festival in the Park and thanked everyone for their attendance.

ADJOURNMENT

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



Turner Townsend
Council President



Beverly Sweeney
Interim City Clerk