

CITY COUNCIL SPECIAL MEETING MINUTES OF MAY 26, 2021

The Enterprise City Council convened in Special Session at 3:45 p.m., Wednesday, May 26, 2021, at the Enterprise Civic Center. Notice of the meeting was posted as Per Act 2005-40 Code of Alabama.

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
City Administrator Jonathan Tullos
Interim City Clerk Beverly Sweeney was present and kept the minutes.
LeeAnn Swartz
Barry Mott
Billy Powell
Staci Hayes
Tim Ramsden

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. A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to approve the agenda of the meeting as submitted.

REVIEW & CONSIDER RESOLUTION 05-26-21 (FY 2022 TAP Application)

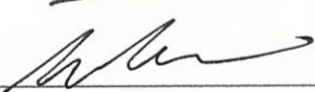
The President introduced and called for consideration of Resolution 05-26-21 providing for the authorization of the city's participation in the FY 2022 Transportation Alternatives Set Aside Program. Resolution 05-26-21 further authorizes the Mayor to sign any and all documents and provide any information and forms necessary to participate in the program.

A motion was made by Council Member Rich, seconded by Council Member Johnson, to adopt Resolution 05-26-21. City Engineer/Public Works Director Barry Mott and Tim Ramsden, representing Three Notch Partners, discussed a proposed grant application with the Alabama Department of Transportation for funding assistance associated with the construction of a sidewalk on Daleville Avenue from Highland Drive to Boll Weevil Circle. The city is requesting funding for the section from Highland Drive to Ouida Street and will self-fund the section from Ouida Street to the Bypass if approved. Following discussion, the consensus of the Council was to proceed with the grant application.

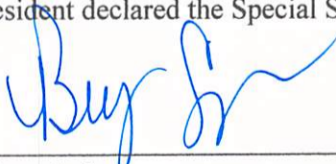
The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 05-26-21 duly passed and adopted.

ADJOURNMENT

There being no further business before the Council, the President declared the Special Session adjourned at 3:55 p.m.



Turner Townsend
Council President



Beverly Sweeney
Interim City Clerk