

## CITY COUNCIL MEETING MINUTES OF JUNE 1, 2021

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, June 1, 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  
City Administrator Jonathan Tullos  
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. A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to approve the agenda of the meeting as submitted. 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 May 18, 2021
- City Council Meeting Minutes of May 18, 2021
- Accounts Payable (A) for May 2021 in the amount of **\$610,355.99** as follows:  
City of Enterprise - \$445,641.69      Water Works Board - \$164,714.30
- Accounts Payable (B) for May 2021 in the amount of **\$249.06** as follows:  
City of Enterprise - \$249.06
- Contract Billings in the amount of **\$92,073.71** as follows:  
**McDonald Construction Co., Inc. -**  
Estimate No. 5-Final - \$1,013.00 – Construction – College Street Culvert Replacement  
**Poly, Inc. -**  
Invoice No. 18729 - \$822.92 – Engineering/Inspection – College Street Culvert Replacement  
Invoice No. 18741 - \$1,253.04 – Environmental Services – College Street NPDES Permit Renewal  
Invoice No. 18742 - \$47,118.75 – Engineering/Design – FY21 Resurfacing Improvements/Phase II  
**CDG Engineers -**  
Invoice No. 2 - \$41,866.00 – Engineering Services – AL27/Shellfield Roundabout

A motion was made by Council Member Padgett, seconded by Council Member Rich, 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. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Abstain. The President declared the motion carried.

### RECOGNITION OF EHS CHEERLEADERS

The President recognized Mayor Cooper for the presentation of certificates to members and coaches of the Enterprise High School Cheerleading Team in recognition of winning the 2021 Universal Cheerleading Association National High School Cheerleading Championship in Orlando, Florida.

### REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (Main Street Enterprise/Military Appreciation Day)

The President recognized Main Street Director Cassidi Kendrick who requested to address the Council to obtain a permit to hold the Main Street Enterprise Military Appreciation Day on Saturday, June 12, 2021, from 9:00 a.m. until 7:00 p.m. The following streets were requested to be closed for the event: College Street from Main Street to Edwards Street and West College Street from Main Street to Railroad Street. The requested street closure will not impede Main Street. Police Chief Michael Moore indicated he was okay with the request.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to approve the permit request as submitted. 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)

The President recognized Richard Woodham who requested the Council to consider a change in the city's zoning ordinance to allow for residential beekeeping within the City of Enterprise. The ordinance currently allows for beekeeping in the portion of the city zoned for agricultural purposes. Further discussion will be held at a later date.

**OLD BUSINESS****PUBLIC HEARING & CONSIDERATION/ORDINANCE 05-04-21 (Spencer Rezone)**

The President called for a public hearing prior to consideration of 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. No comments were offered. The President closed the hearing and called for consideration of Ordinance 05-04-21.

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

**NEW BUSINESS****OATH OF OFFICE – Christopher Davis**

The President recognized Mayor Cooper who administered the Oath of Office to Acting/Interim Fire Chief Christopher Davis.

**INTRODUCE ORDINANCE 06-01-21 (Spectrum Southeast, LLC Franchise)**

The President introduced Ordinance 06-01-21 providing for the granting of a non-exclusive cable television franchise to Spectrum Southeast, LLC to construct, operate, and maintain a cable television system in the City of Enterprise. The franchise agreement is for a term of ten years with a franchise fee of 5% of the annual gross revenues. The President announced that consideration of Ordinance 06-01-21 would layover until the regular meeting scheduled for June 15, 2021.

**REVIEW & CONSIDER RESOLUTION 06-01-21 (The Landing Subdivision, Phase II)**

The President introduced and called for consideration of Resolution 06-01-21 providing to accept for maintenance the streets and other public easements/improvements which are expressly shown on the final plat of The Landing Phase II Subdivision as public dedications, as set out in the May 26, 2021 letter from Staci Hayes to the Council.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to adopt Resolution 06-01-21. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 06-01-21 duly passed and adopted.

**REVIEW & CONSIDER AGREEMENT (M4 Technology Corp./IT Services)**

The President introduced and called for consideration of an agreement with M4 Technology Corp. to provide technical support, design, installation, and maintenance for existing city information technology operations, software assistance, troubleshooting, and maintenance of existing information technology infrastructure at a cost of \$8,500.00 per month for a five-year period.

A motion was made by Council Member Rich, seconded by Council Member Goolsby, to approve the agreement with M4 Technology Corp. as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

**REQUEST PERMISSION TO PURCHASE EQUIPMENT (Public Works)**

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to purchase the following equipment through the Sourcewell Purchasing Program at a total cost of \$480,649.08:

- (1) Caterpillar D3 105 hp A/C Cab Dozier from Thompson Tractor in the amount of \$154,144.02.
- (1) Caterpillar 289D3 Cab Skid Steer in the amount of \$81,885.06 from Thompson Tractor.
- (1) Caterpillar 926M Rubber Tire Loader from Thompson Tractor at a cost of \$181,000.00.
- (2) Hustler Super Z 60" Zero Turn Mowers from Dowling Truck & Tractor at \$9,300.00 each.
- (1) Falcon Asphalt Trailer in the amount of \$42,020.00 from Truck Equipment Sales, Inc.

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

**REQUEST PERMISSION TO SEEK BIDS (AV Equipment/Civic Center)**

The President introduced and called for consideration of a request from Billy Powell, Parks & Recreation Director, to seek bids for new AV equipment for the Enterprise Civic Center.

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

CONSIDER BOARD APPOINTMENT (Library Board, Seat 1)

The President called for nominations to the Enterprise Library Board, Seat 1, for a four-year term beginning July 6, 2021. A nomination was made by Council Member Rich to appoint Carolyn McInnis to the Enterprise Library Board, Seat 1. Upon hearing no other nominations, the President declared the nominations closed and called for consideration of the nominee.

The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Carolyn McInnis appointed to the Enterprise Library Board, Seat 1, for a term of four years beginning July 6, 2021.

CONSIDER BOARD APPOINTMENT (Library Board, Seat 2)

The President called for nominations to the Enterprise Library Board, Seat 2, for a four-year term beginning July 6, 2021. A nomination was made by Council Member Johnson to appoint Carol Dreilinger to the Enterprise Library Board, Seat 2. Upon hearing no other nominations, the President declared the nominations closed and called for consideration of the nominee.

The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Carol Dreilinger appointed to the Enterprise Library Board, Seat 2, for a term of four years beginning July 6, 2021.

MAYOR'S REPORT


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


COUNCIL MEMBERS COMMENTS

Council Members congratulated Christopher Davis on his appointment as Interim/Acting Fire Chief, commended EHS Cheerleaders on a job well done, and thanked everyone for their attendance.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:35 p.m.

  
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Turner Townsend  
Council President

  
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Beverly Sweeney  
Interim City Clerk