

CITY COUNCIL MEETING MINUTES OF JULY 20, 2021

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, July 20, 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 Scotty Johnson, District #4

ABSENT: Council Member Greg Padgett, District #3

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 all Council Members were present with the exception of Council Member Padgett.

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 as submitted. The vote being: Rich – Aye; Goolsby – 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 July 6, 2021
- City Council Meeting Minutes of July 6, 2021
- Contract Billings in the amount of **\$25,505.94** as follows:
 - **Condrey & Associates, Inc. -**
Invoice No. 2 - \$23,750.00 – Contract Services – Classification & Compensation Study
 - **USDA -**
Invoice No. 3003858517 - \$1,755.94 – Contract Services – Wildlife Damage Management
- Travel Requests as follows:

Administrative

Jonathan Tullos
BCA Conference
Point Clear, Alabama
July 29-August 1, 2021
Estimated Cost: \$2,799.82

E-911

Tangi Hill
AAND Classes Course
Prattville, Alabama
July 22-23, 2021
Estimated Cost: \$745.00

Parks & Recreation

Billy Powell
2021 National Recreation and Parks Conference
Nashville, Tennessee
September 20-24, 2021
Estimated Cost: \$1,800.00

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

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

Dr. Ken Thomas asked Council Members not to limit the number of paid holidays for city employees.

Robert Schmidbauer expressed support for the proposed Entertainment District.

Erin Grantham, representing the Enterprise Chamber of Commerce, spoke in favor of the proposed Entertainment District, noting it would not only help current businesses but help recruit new ones.

STAFF REPORTS

City Engineer/Public Works Director Barry Mott, Evan Sweeney, Code Enforcement Inspector, and Police Chief Michael Moore discussed ongoing efforts to address nuisance properties within the City of Enterprise.

OLD BUSINESS**REVIEW & CONSIDER ORDINANCE 07-06-21-A (Troy Cablevision, Inc. Franchise)**

The President called for consideration of Ordinance 07-06-21-A providing for the granting of a nonexclusive cable television franchise to Troy Cablevision, Inc. to construct, operate, and maintain a cable television system in the City of Enterprise. The franchise agreement is for a term of ten (10) years with a franchise fee of 5% of the annual gross revenues.

A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to adopt Ordinance 07-06-21-A. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 07-06-21-A duly passed and adopted.

REVIEW & CONSIDER ORDINANCE 07-06-21-B (Prohibit Parking/Certain Downtown Events)

The President called for consideration of Ordinance 07-06-21-B providing for the prohibition of parking on certain streets before, during, and after certain downtown events where the City Council has previously approved a road closure as to said event.

A motion was made by Council Member Rich, seconded by Council Member Johnson, to adopt Ordinance 07-06-21-B. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 07-06-21-B duly passed and adopted.

REVIEW & CONSIDER ORDINANCE 07-06-21-C (Establish Entertainment District)

The President called for consideration of Ordinance 07-06-21-C providing to establish an entertainment district within the City of Enterprise and set forth certain rules and regulations governing the district.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to adopt Ordinance 07-06-21-C. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 07-06-21-C duly passed and adopted.

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (Ruby Tuesday 3743)

The President called for a public hearing prior to consideration of a request from Ruby Tuesday Operations LLC d/b/a Ruby Tuesday 3743 for a Restaurant Retail Liquor (On Premises Only) license located at 625 Boll Weevil Circle. No comments were offered. The President closed the hearing and called for consideration of the request.

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

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (Legacy Foodmart 6)

The President called for a public hearing prior to consideration of a request from Heer Management LLC d/b/a Legacy Foodmart 6 for a Retail Beer (Off Premises Only) license and Retail Wine (Off Premises Only) license located at 6001 Boll Weevil Circle. No comments were offered. The President closed the hearing and called for consideration of the request.

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

NEW BUSINESS**AUTHORIZE MAYOR TO EXECUTE AGREEMENT (USDA/Nuisance Wildlife Control Services)**

The President called for a motion to authorize the Mayor to execute a Cooperative Service Agreement on behalf of the City of Enterprise with the United States Department of Agriculture (USDA) for nuisance wildlife control services. The agreement beginning May 15, 2021, and ending September 30, 2026, is a 50/50 cost share with the city's portion not to exceed \$10,000.00.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to authorize the Mayor to execute a Cooperative Service Agreement with the USDA to provide nuisance wildlife control services. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

MAYOR'S REPORT

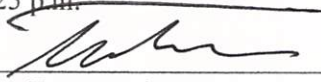
In his report, Mayor Cooper thanked the Council for passing the entertainment district ordinance, commended Parks & Recreation, Main Street, and Tourism on the success of recent events, and thanked everyone for their attendance.

COUNCIL MEMBERS COMMENTS

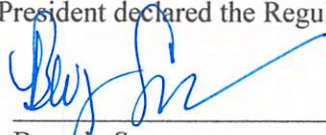
Council Members thanked Dr. Thomas, Mr. Schmidbauer, and Ms. Grantham for their comments, commended Department Heads on recent efforts, and thanked everyone for attending and watching online.

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