

CITY COUNCIL MEETING MINUTES OF AUGUST 3, 2021

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, August 3, 2021, in the Council Chambers at City Hall.

PRESENT: Council President Turner Townsend, District #5
Council Member Eugene Goolsby, District #2
Council Member Greg Padgett, District #3
Council Member Scotty Johnson, District #4

ABSENT: Council President Pro-Tem Sonya W. Rich

ALSO PRESENT: Mayor William E. Cooper
City Administrator Jonathan Tullos
Interim City Clerk Beverly Sweeney was present and kept the minutes.

ROLL CALL – All Council Members were present with the exception of Council President Pro-Tem Rich who participated via video teleconference.

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: 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 July 15, 2021
- City Council Work Session Minutes of July 20, 2021
- City Council Meeting Minutes of July 20, 2021
- Accounts Payable (A) for July 2021 in the amount of \$984,743.60 as follows:
City of Enterprise - \$770,170.06 Water Works Board - \$214,573.54
- Accounts Payable (B) for July 2021 in the amount of \$383.43 as follows:
City of Enterprise - \$383.43

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

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

The President recognized Peggy Contreras who requested to address the Council to speak on the need for governmental funds to be spent in accordance with the guidelines set forth in Executive Order 13985. The Executive Order, signed by President Biden, aims to advance racial equity and support for underserved communities through the federal government.

STAFF REPORTS

No reports were given.

OLD BUSINESS

PUBLIC HEARING & CONSIDERATION/ORDINANCE 07-06-21 (Dura-Cast, Inc. Rezone)

The President called for a public hearing prior to consideration of Ordinance 07-06-21 providing for the rezone of 8.92 acres of land owned by Dura-Cast, Inc. from M-2 (General Manufacturing District) to B-3 (Highway Commercial District) located at 101 North Industrial Park Road. No comments were offered. The President closed the hearing and called for consideration of Ordinance 07-06-21.

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

NEW BUSINESS

REVIEW & CONSIDER RESOLUTION 08-03-21 (Intent to Apply/2021 CDBG Community Enhancement Fund Assistance)

The President introduced and called for consideration of Resolution 08-03-21 providing for notice of the city's intent to apply for FY 2021 Community Development Block Grant Community Enhancement Fund assistance for costs associated with the proposed demolition and clearance of abandoned, vacant public nuisance properties. The resolution further authorizes the Mayor to sign any and all necessary application papers as well as any contracts or agreements relative to the project. The total grant funds applied for is \$272,900.00.

RESOLUTION 08-03-21 (Continued):

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to adopt Resolution 08-03-21. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 08-03-21 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 08-03-21-A (Authorize Local Match/2021 CDBG Community Enhancement Fund)

The President introduced and called for consideration of Resolution 08-03-21-A providing for notice of the city's commitment to the FY 2021 CDBG Community Enhancement Fund of \$39,000.00 in matching funds. Grant funds of \$272,900.00 will be utilized for the proposed demolition and clearance of abandoned, vacant public nuisance properties for a total project outlay of \$311,900.00.

A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to adopt Resolution 08-03-21-A. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 08-03-21-A duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE AGREEMENTS

The President called for a motion to authorize the Mayor to execute agreements with property owners and/or contractors associated with sewer work along Freedom Drive and the By-Pass. These agreements and work coincide with budget approvals which the Council has previously approved related to installation of sewer lines and sewer work in these areas; also, an agreement related to soccer complex development with the community college which will approve cooperative efforts between the college and city related to the development of a soccer complex along George Wallace Drive.

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to authorize the Mayor to execute the agreements as presented. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE MEMORANDUM OF AGREEMENT (Arista Aviation/ARFF Services)

The President called for a motion to authorize the Interim Fire Chief to execute a Memorandum of Agreement (MOA) with Arista Aviation Services LLC for Aircraft Rescue and Firefighting Emergency (ARFF) Services at Enterprise Municipal Airport. The agreement, which lays out the procedures in the event of a potential or actual emergency on or near the hangar operations of Arista Aviation, has been reviewed by the Mayor and City Attorney, who agree with the contents of the memorandum.

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to authorize the Interim Fire Chief to execute a Memorandum of Agreement with Arista Aviation Services LLC for the provision of ARFF Services at the Enterprise Municipal Airport. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE ADVERTISEMENT OF BIDS (Highway 167N Sewer Utility Relocation)

The President introduced and called for consideration of a request from Consulting Engineer Glenn Morgan to authorize the advertisement of bids for the Highway 167N Sewer Utility Relocation Project, subject to ALDOT concurrence.

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to authorize the advertisement of bids for the Highway 167N Sewer Utility Relocation Project, subject to ALDOT concurrence. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO SEEK BIDS (Vehicles & Equipment/Sanitation Department)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to seek bids for the purchase of the following vehicles and equipment. A 2021 Sanitation Department budgeted line item for a knuckle boom truck at \$175,000.00 will be deleted from the 2021 budget due to an eighteen-month equipment delivery schedule. The knuckle boom truck will be requested for the 2022 budget and will cover the costs of the additional items.

- One (1) Ford F-350 Work Truck with Work Body
- One (1) Ford F-150 Work Truck
- Two (2) Recycle Compactors

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

INTRODUCE ABC LICENSE REQUEST (The Bridges at Tartan Pines LLC)

The President introduced a request from The Bridges at Tartan Pines LLC d/b/a The Bridges at Tartan Pines for a Special Retail (More than 30 days) license located at 423 Tartan Way and called for a public hearing to be held at the regular meeting scheduled for August 17, 2021 prior to consideration of the request.

INTRODUCE ABC LICENSE REQUEST (Carniceria LLC)

The President introduced a request from Carniceria LLC d/b/a Carniceria Specialty Meats and Grocery for a Retail Beer (Off Premises Only) and Retail Wine (Off Premises Only) license located at 5 North Pointe Parkway; Suite H and called for a public hearing to be held at the regular meeting scheduled for August 17, 2021 prior to consideration of the request.

MAYOR'S REPORT

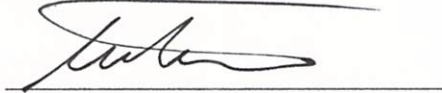
Mayor Cooper provided reports on various departments, projects, and events.

COUNCIL MEMBERS COMMENTS

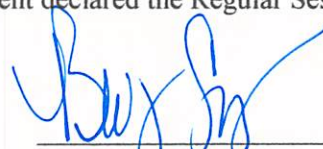
Council Members thanked Ms. Contreras, meeting attendees, and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:20 p.m.



Turner Townsend
Council President



Beverly Sweeney
Interim City Clerk