

CITY COUNCIL MEETING MINUTES OF OCTOBER 5, 2021

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, October 5, 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

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 September 21, 2021
- City Council Meeting Minutes of September 21, 2021
- Accounts Payable (A) for September 2021 in the amount of **\$1,050,829.89** as follows:
City of Enterprise - \$749,542.25 Water Works Board - \$301,287.64
- Contract Billings in the amount of **\$129,671.25** as follows:
Poly, Inc. -
Invoice No. 18911 - \$64,171.25 – Engineering Design – FY21 Resurfacing/Phase II
Barge Design Solutions -
Invoice No. 191877 - \$10,500.00 – Contract Services – ESCC Pool Assessment
Brunson, Wilkerson, Bowden & Associates, P.C. -
Invoice No. 59797 - \$55,000.00 – Contract Services – FY 2020 Financial Audit

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

REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (O’Neal Boswell/Fall Fun Festival)

The President introduced a request on behalf of O’Neal Boswell, representing Sam Boswell Honda, to obtain a permit to hold a Fall Fun Festival behind 609 Boll Weevil Circle (old Ryan’s Restaurant) on October 6 through October 9. The James Gang will provide all carnival rides, midway games, and food vendors. All CDC guidelines will be followed.

A motion was made by Council Member Johnson, seconded by Council Member Goolsby, 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.

RECOGNITION OF MAIN STREET ENTERPRISE

The President recognized Mayor Cooper who congratulated Main Street Enterprise on their recent awards and accomplishments.

RAILROAD STREET ONE-WAY REQUEST (Parks & Recreation/“Spooky Stop”)

The President recognized Parks & Recreation Director Billy Powell who requested to address the Council to obtain permission to have Railroad Street blocked off as a one-way street on Friday, October 29 from 5:00 p.m. until 8:30 p.m. The Train Depot is being utilized as a “Spooky Stop” for the Spooky in the City event and converting the street into a one-way will prevent traffic conflicts. EPRD will have staff members assisting with traffic control.

A motion was made by Council Member Goolsby, seconded by Council Member Padgett, to approve the request as presented. 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 City Administrator Jonathan Tullos who discussed a request from the Veterans Service Organization to hold a Veterans Parade on Tuesday, November 9, at 5:15 p.m. on West College Street from the Coffee County Courthouse to Main Street. The Council will consider the request at its October 19, 2021 meeting.

STAFF REPORTS

Main Street Director Cassidi Kendrick announced that Main Street Enterprise is one of 100 cities across the nation vying for funds in America's Main Street Contest. Voting for nominees will continue through November 7 on MainStreetContest.com. Top vote-getters will go into the semifinals starting November 15, and voting for that round will continue until December 12. The winning community will be announced on December 20 and receive \$25,000 as part of the Road to Recovery Campaign.

OLD BUSINESS.APPROVAL OF FY 2020 FINANCIAL AUDIT

The President called for a motion to approve the FY 2020 City of Enterprise Financial Statements as presented by Brunson, Wilkerson, Bowden & Associates, P.C.

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to approve the FY 2020 City of Enterprise Financial Statements as presented. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REVIEW & CONSIDER BID RECOMMENDATION (Hwy 167N Sewer Utility Relocation)

The President introduced and called for consideration of a recommendation from Consulting Engineer Glenn Morgan to award the bid for the relocation of sewer utilities on Hwy 167N to Blankenship Contracting, Inc. in the amount of \$1,097,330.00, contingent upon the approval of a supplemental agreement with the Alabama Department of Transportation. Other bids received are as follows:

- Klapal Contracting, Inc. \$1,224,229.00
- L & K Contracting Company, Inc. \$1,393,122.00

A motion was made by Council Member Goolsby, seconded by Council Member Rich, to award the bid for the relocation of sewer utilities on Hwy 167N to Blankenship Contracting, Inc. in the amount of \$1,097,330.00, contingent upon the approval of a supplemental agreement with the Alabama Department of Transportation. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (Chascorp Capital Inc.)

The President called for a public hearing prior to consideration of a request from Chascorp Capital Inc. d/b/a The Social on Main for a Lounge Retail Liquor – Class 1 license located at 108 North Main Street. No comments were offered. The President closed the hearing and called for consideration of the ABC license request.

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

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (DolgenCorp LLC)

The President called for a public hearing prior to consideration of a request from DolgenCorp LLC d/b/a Dollar General Store 22775 for a Retail Beer (Off Premises Only) license and Retail Wine (Off Premises Only) license located at 611 North Main Street. No comments were offered. The President closed the hearing and called for consideration of the ABC license request.

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

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (Tri Star Energy LLC)

The President called for a public hearing prior to consideration of a request from Tri Star Energy LLC d/b/a Southern Traders 3111 for a Retail Beer (Off Premises Only) license and Retail Wine (Off Premises Only) license located at 1114 Rucker Boulevard. No comments were offered. The President closed the hearing and called for consideration of the ABC license request.

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

NEW BUSINESS**ADOPTION OF FY 2022 TRANSPORTATION PLAN**

The President called for a motion to adopt the City of Enterprise Fiscal Year 2022 Transportation Plan in accordance with the Rebuild Alabama Act. The plan, adopted annually, provides that estimated revenues of \$160,000 anticipated from the Rebuild Alabama Act (Fuel Bill) fund during Fiscal Year 2022 will be used to perform roadway improvements, repairs, resurfacing, reconstruction or maintenance toward completion of the FY22 Phase III Master Street Resurfacing List; and/or as match monies for any state or federal grant funded projects to perform roadway improvements, repairs, resurfacing, reconstruction, or maintenance within the city's existing street/road network during said fiscal year.

A motion was made by Council Member Goolsby, seconded by Council Member Rich, to adopt the City of Enterprise Fiscal Year 2022 Transportation Plan as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

INTRODUCE PLANNING COMMISSION RECOMMENDATIONS

The President introduced for the record, a recommendation from the Enterprise Planning Commission to approve the following requests:

- Ordinance 10-05-21 providing to amend the City of Enterprise Zoning Ordinance(s) to allow for the keeping of certain honeybees in certain zoning districts within the city.
- A request by Reeves Engineering on behalf of Galanco, Inc. for the rezone of Lots 1, 2, and 3 of Legacy Farms Business Park from B-3 (Highway Commercial District) to R-65 (Residential District).

INTRODUCE ORDINANCE 10-05-21 (Certain Honeybees/Certain Zoning Districts)

The President introduced Ordinance 10-05-21 providing to amend the City of Enterprise Zoning Ordinance(s) to allow for the keeping of certain honeybees in certain zoning districts within the city and called for public hearing to be held at the regular meeting scheduled for November 2, 2021.

INTRODUCE ORDINANCE 10-05-21-A (Galanco, Inc. Rezone)

The President introduced Ordinance 10-05-21-A providing for the rezone of Lots 1, 2, and 3 of Legacy Farms Business Park owned by Galanco, Inc. from B-3 (Highway Commercial District) to R-65 (Residential District) and called for a public hearing to be held at the regular meeting scheduled for November 2, 2021.

REVIEW & CONSIDER RESOLUTION 10-05-21 (Establish National Incident Management System)

The President introduced and called for consideration of Resolution 10-05-21 providing to establish the National Incident Management System (NIMS) as the standard for incident management in the City of Enterprise and further designate Coffee County Office of Homeland Security/Emergency Management Agency as the agency to coordinate and ensure compliance with NIMS activities.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to adopt Resolution 10-05-21. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 10-05-21 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 10-05-21-A (FY 2022 Chamber of Commerce Contract)

The President introduced and called for consideration of Resolution 10-05-21-A providing for the renewal of the annual contract with the Enterprise Chamber of Commerce in the sum of \$81,500.00 for general funding, tourism assistance and hospitality functions to be paid in quarterly payments.

A motion was made by Council Member Goolsby, seconded by Council Member Padgett, to adopt Resolution 10-05-21-A. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 10-05-21-A duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 10-05-21-B (FY 2022 WEDC Contract)

The President introduced and called for consideration of Resolution 10-05-21-B providing for the renewal of the annual contract with Wiregrass Economic Development Corporation in the sum of \$100,000.00 to be paid in quarterly payments of \$25,000.00.

A motion was made by Council Member Rich, seconded by Council Member Johnson, to adopt Resolution 10-05-21-B. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 10-05-21-B duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 10-05-21-C (Fountain Crest Subdivision/Phase V)

The President introduced and called for consideration of Resolution 10-05-21-C providing to accept for maintenance the streets and other public easements/improvements which are expressly shown on the final plat of Fountain Crest Phase V Subdivision as public dedications, subject to the contingencies and matters as set out in the September 29, 2021 letter from Staci Hayes to the Council.

A motion was made by Council Member Goolsby, seconded by Council Member Padgett, to adopt Resolution 10-05-21-C. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 10-05-21-C duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 10-05-21-D (Oakridge Forest Subdivision/Phase X)

The President introduced and called for consideration of Resolution 10-05-21-D providing to accept for maintenance the streets and other public easements/improvements which are expressly shown on the final plat of Oakridge Forest Phase X Subdivision as public dedications, subject to the contingencies and matters as set out in the September 29, 2021 letter from Staci Hayes to the Council.

A motion was made by Council Member Rich, seconded by Council Member Padgett, to adopt Resolution 10-05-21-D. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 10-05-21-D duly passed and adopted.

MAYOR’S REPORT

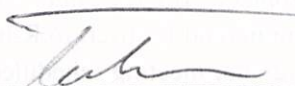
Mayor Cooper provided reports on various departments, projects, and events.

COUNCIL MEMBERS COMMENTS

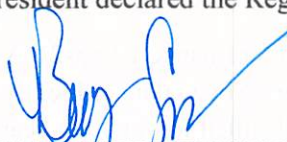
Council Members thanked city staff, meeting attendees, and citizens watching online.

ADJOURNMENT

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



Turner Townsend
Council President



Beverly Sweeney
City Clerk