

CITY COUNCIL MEETING MINUTES OF NOVEMBER 16, 2021

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, November 16, 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
City Clerk Beverly Sweeney was present and kept the minutes.

ROLL CALL – 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 of the meeting 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 November 2, 2021
- City Council Meeting Minutes of November 2, 2021
- Contract Billings in the amount of **\$9,706.50** as follows:
 - Poly, Inc. -**
Invoice No. 18971 - \$850.00 – Engineering Services – Boundary Survey/Duracast Lot
 - Three Notch Partners, Inc. -**
Invoice No. 2 - \$2,100.00 – Contract Services – Boundary Survey/Downtown Parking Lot
 - Invoice No. 3 - \$1,937.50 – Contract Services/Project Design – Downtown Parking Lot
 - CDG Engineers & Associates -**
Invoice No. 5 - \$4,819.00 – Engineering Services – AL27/Shellfield Roundabout
- Request to Dispose/Sell Equipment as follows:

Municipal Court

Brother Color Printer HL-3180CDW City ID#2951
Brother Color Printer HL-3180CDW City ID#2952

Parks & Recreation (Items for GovDeals)

13, L-Screens
2 Vinyl high back chairs City ID#02404, #02402
4 Blue chairs City ID#9365, #9379, #9380, one has no City ID#
1 Floral high back chair City ID#02403
1 Wood grain desk with 2 City ID#01128 and #9392
2 Brown chairs City ID#01014, #01015
Set: blue chair City ID#1336, blue loveseat City ID#9311, wooden square end table City ID#1335
2 Black desk chairs, no City ID#
1 Metal desk with two City ID#'s, #01636 and #9327
Dishes: 150 cups, 171 saucers, 280 plates, 48 small bowls, 106 plastic bowls, 3 vases, 1 plastic pitcher,
2 plastic serving bowls, plastic platter, no City ID#
Old display sign, no City ID#

Parks & Recreation (Items For Disposal)

1 Ativa Shredder, no City ID#
1 Sharp adding machine City ID#937
1 APC battery backup, no City ID#
1 3ft wooden ladder, no City ID#
1 Gulf Ice Bin Freezer, no City ID#

Police Department

Lenovo T440P s/n PC-06V96J
Lenovo T440P s/n PC-08J17K
Lenovo T440P s/n PC-08J172
HP Compaq 6515b s/n CNU7351GJ8
HP Officejet 100 s/n MY1555100X
Ativa Paper Shredder s/n NA
Sony VCR s/n NA City ID#6698
Sansui 15" TV s/n 057710332839 City ID#6605
HP M402N Printer s/n PHBHD23210
Hitachi DVD/VCR s/n 20764012 City ID#4813
Brother Pocketjet 7 s/n 145D8Z260317
Brother Pocketjet 6 s/n U62863L4Z147020

CONSENT AGENDA (Continued):

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

REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (Cassidi Kendrick/Whoville 5K and Fun Run with the Grinch)

The President recognized Main Street Enterprise Director Cassidi Kendrick who requested to address the Council to obtain a permit to hold the “Whoville 5K and Fun Run with the Grinch” on Saturday, December 11, 2021, from 7:45 a.m. until 10:30 a.m. Police Chief Michael Moore indicated he was okay with the request.

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

No one requested to address the Council.

STAFF REPORTS

Chief Financial Officer LeeAnn Swartz informed Council Members of a technical problem with the billing system which has led to an error on approximately 7,000 water bills. Water staff are currently working to resolve the issue.

City Engineer/Public Works Director Barry Mott presented the sanitation pick-up schedule for the week of Thanksgiving.

Main Street Director Cassidi Kendrick announced that Main Street Enterprise has made it to round two of America’s Main Street Contest. Voting will continue until December 12, with the winning community announced on December 20.

OLD BUSINESS

None

NEW BUSINESSREVIEW & CONSIDER RESOLUTION 11-16-21 (Implement Job Classification & Compensation Plan)

The President introduced and called for consideration of Resolution 11-16-21, adopting and implementing the Plan C Modified Job Classification and Compensation Plan conducted by Condrey & Associates to include new pay ranges, equity adjustments, and new position classifications or job titles for the classified positions of the City of Enterprise; a \$4,000/year adjustment for all classified sworn police officers and \$3,000/year adjustment for all classified sworn firefighters; as well as adjustments for certain unclassified appointed positions. If approved, said changes and implementation will become effective beginning pay period March 30, 2022, except for the adjustment to sworn police officers and firefighters, which will take effect beginning pay period December 22, 2021.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to adopt Resolution 11-16-21. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 11-16-21 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 11-16-21-A (Severe Weather Preparedness Sales Tax Holiday)

The President introduced and called for consideration of Resolution 11-16-21-A providing for the adoption of the “Severe Weather Preparedness Sales Tax Holiday” as Per Act 2012-256 beginning at 12:01 a.m. on Friday, February 25, 2022, and ending at midnight on Sunday, February 27, 2022. Covered items include, among other things, batteries, tarps, plywood, and radios with a sales price of \$60.00 or less.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to adopt Resolution 11-16-21-A. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 11-16-21-A duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 11-16-21-B (Hazard Mitigation Plan)

The President introduced and called for consideration of Resolution 11-16-21-B providing for the adoption of the Southeast Alabama Regional Hazard Mitigation Plan in conjunction with other Coffee County entities.

A motion was made by Council Member Rich, seconded by Council Member Goolsby, to adopt Resolution 11-16-21-B. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 11-16-21-B duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 11-16-21-C (ALDOT Agreement/2022 TAP Sidewalk Project)

The President introduced and called for consideration of Resolution 11-16-21-C providing for an agreement between the City of Enterprise and the State of Alabama, acting by and through the Alabama Department of Transportation, relating to a Transportation Alternatives Project for sidewalks along Daleville Avenue from Highland Drive to Boll Weevil Circle. Resolution 11-16-21-C further authorizes the Mayor to execute the final agreement with the State.

A motion was made by Council Member Rich, seconded by Council Member Johnson, to adopt Resolution 11-16-21-C. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 11-16-21-C duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE AGREEMENT (Three Notch Partners, Inc./2022 TAP Sidewalk Project)

The President called for a motion to authorize the Mayor to execute an agreement in the amount of \$39,150.00 with Three Notch Partners, Inc. for design services related to the preparation of construction plans and specifications for the 2022 TAP Sidewalk Project.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to authorize the Mayor to execute the agreement with Three Notch Partners, Inc. as submitted. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO SEEK BIDS (Concrete/Downtown Sidewalks)

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 concrete by a unit price contract for a one-year period with the option of two (2) one-year extensions. This bid is for materials only.

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

REQUEST PERMISSION TO SEEK BIDS (Removal/Replacement of Existing Sidewalks)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to seek bids for the removal and replacement of existing sidewalks by a unit price contract.

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

REVIEW & CONSIDER STREET LIGHTING MODIFICATION (Hunters Hill Subdivision, Phase I)

The President introduced and called for consideration of a request from Staci Hayes, Assistant Director of Engineering, to install the following street lights at an annual cost of \$1,152.36:

- (9) LED Colonial fixtures 46W/4001-5500 Lumens located in Hunters Hill Subdivision, Phase I

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

MAYOR'S REPORT

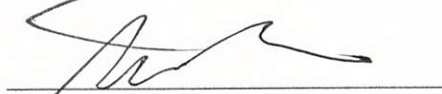
Mayor Cooper thanked everyone for coming and wished a safe and Happy Thanksgiving to all.

COUNCIL MEMBERS COMMENTS

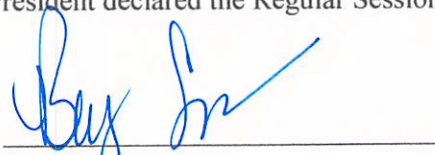
Council Members thanked meeting attendees, citizens watching online, and wished everyone a safe and Happy Thanksgiving.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:30 p.m.



Turner Townsend
Council President



Beverly Sweeney
City Clerk