

**AGENDA
APRIL 19, 2022
CITY COUNCIL MEETING**

The Enterprise City Council will convene in Regular Session at 6:00 p.m., Tuesday, April 19, 2022 in the Council Chambers at City Hall.

ROLL CALL.....President

OPENING PRAYER & PLEDGE OF ALLEGIANCE.....President

RECOGNITION OF ENTERPRISE HIGH SCHOOL BASKETBALL TEAM.....President

Recognize Mayor Cooper for the presentation of certificates to members and coaches of the Enterprise High School Basketball Team in recognition of their championship season.

APPROVAL OF AGENDA.....President

Call for a motion to approve the agenda of the meeting as submitted.

CONSIDERATION OF CONSENT AGENDA.....President

All matters listed within the Consent Agenda have been distributed to each member of the Council for review, are considered to be routine, and will be enacted by one motion of the City Council with no separate discussion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a member of the City Council. Call for a motion to approve the Consent Agenda as presented:

- City Council Work Session Minutes of April 5, 2022
- City Council Meeting Minutes of April 5, 2022
- Contract Billings in the amount of **\$717,240.98** as follows:
 - Wiregrass Construction Company, Inc. -**
Estimate No. 4 - \$623,667.73 – Construction – FY21 Resurfacing Improvements/Phase II
 - Poly, Inc. -**
Invoice No. 19177 - \$23,918.12 – Engineering/Design – FY21 Resurfacing Improvements/Phase II
 - Invoice No. 19180 - \$16,062.21 – Preliminary Engineering – Peavy Park/ESCC Sports Complex
 - Invoice No. 19182 - \$3,795.08 – Engineering/Technical Services – ADVA Home
 - CDG Engineers & Associates -**
Invoice No. 7 - \$26,504.50 – Engineering Services – AL27/Shellfield Roundabout
 - Three Notch Partners, Inc. -**
Invoice No. 2 - \$9,787.50 – Engineering/Design – FY 2022 TAP Project
 - Fine, Geddie & Associates, LLC -**
Invoice No. 1353 - \$6,250.00 – Contract Services – March 2022
 - Invoice No. 1405 - \$6,250.00 – Contract Services – April 2022
 - USDA -**
Invoice No. 3004175689 - \$1,005.84 – Contract Services – Wildlife Damage Management
- Travel Requests as follows:
 - Engineering**
Barry Mott
Justin Tolbert
2022 Code Officials Association of Alabama Education Conference
Orange Beach, Alabama
May 2-6, 2022
Estimated Cost: \$2,900.00
 - Main Street**
Mariah Montgomery
Main Street America National Conference
Richmond, Virginia
May 14-19, 2022
Estimated Cost: \$3,270.00
- Request to Dispose of Equipment as follows:
 - Police Department**
(1) Safariland Armor Serial No. 527106
(1) Point Blank Armor Serial No. 0300792717
(1) GH Armor Serial No. S1425359
(1) GH Armor Serial No. S2710600

(Continued):

- (1) GH Armor Serial No. S1727221
- (1) GH Armor Serial No. S0910290
- (1) GH Armor Serial No. S1717594
- (1) GH Armor Serial No. S1521412
- (1) GH Armor Serial No. S147980
- (1) GH Armor Serial No. S137440
- (1) GH Armor Serial No. S1227096
- (1) GH Armor Serial No. S1413100
- (1) GH Armor Serial No. S019194
- (1) GH Armor Serial No. S1524741
- (1) GH Armor Serial No. S106999
- (1) GH Armor Serial No. S1131192
- (1) GH Armor Serial No. S1529227
- (1) GH Armor Serial No. S1634986
- (1) GH Armor Serial No. S1521416
- (1) GH Armor Serial No. S1123945
- (1) GH Armor Serial No. S11425358
- (1) GH Armor Serial No. S1315556
- (1) Brother Pocketjet 7 Serial No. U64145K0Z410679
- (1) Brother Pocketjet 3 Serial No. U62280DOT111933
- (1) Kenwood TK718OH Serial No. 80400010
- (1) Kenwood TK718OH Serial No. 80200055
- (65) Uniform Shirts
- (41) Uniform Pants
- (5) Raincoats
- (3) Traffic Vests
- (4) Campaign Hats
- (12) Radio Antennas
- (18) Outer Vest Carriers
- (23) Holsters
- (6) Duty Belts
- (6) Mag Pouches
- (9) Cuff Case
- (6) OC Case
- (3) Radio Pouch

PRESENTATION OF EXTRA MILE AWARDS.....President

Recognize Mayor Cooper who will present Extra Mile Awards to the following:

- Rebbecca Guyette – Water Department Adrian Barnes – Public Works
- Adam Buxton – Public Works Kenneth Johnson – Public Works

CONSIDER PERMIT/STREET CLOSURE REQUEST.....President
(Main Street Enterprise/DEBA)

Call for a motion to approve the following permit request as submitted:

Boutique Crawl & Fashion Show
Event Time/Date: 10:00 a.m. – 6:00 p.m., Saturday, May 14, 2022
Street Closure: 8:00 a.m. – 5:00 p.m.
Closure Area: West College to Railroad

*****Refer to Police Chief Michael Moore prior to consideration of the request.***

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

STAFF REPORTS.....President

OLD BUSINESS

REVIEW & CONSIDER ORDINANCE 04-05-22-A.....President
(Establish Airport Zoning Commission)

Call for consideration of Ordinance 04-05-22-A, establishing an Airport Zoning Commission which will be the Enterprise Planning Commission to engage in and make recommendations as to zoning rules and regulations, including, the setting of initial zoning within two miles of the Enterprise Municipal Airport. It is the Ordinance’s intent to establish the mechanisms for such zoning and the Council will await further recommendations of the Planning Commission.

NEW BUSINESS

REQUEST PERMISSION TO SEEK BIDS.....President
(CDBG Demo Project/LR-CE-PF-21-002)

Introduce and call for consideration of a request from City Engineer/Public Works Director Barry Mott to seek bids for all phases of the 2021 CDBG Demolition Project. Bids will be advertised and conducted by Ewing-Conner & Associates and will take place in phases. Up to 45 houses will be demolished as part of this process, with each demolition phase estimated to have 5 to 10 properties. CDBG grant funds will be used to pay for the cost of this work.

REQUEST PERMISSION TO SEEK BIDS.....President
(Asbestos Inspection & Testing/CDBG Demo Project)

Introduce and call for consideration of a request from City Engineer/Public Works Director Barry Mott to seek bids and procure asbestos inspection and testing services for properties slated for demolition and clearance under the 2021 CDBG Demolition Project. Bids will be advertised and conducted by Ewing-Conner & Associates. The cost of these services will be paid for with CDBG grant funds.

REQUEST PERMISSION TO SEEK BIDS.....President
(Asbestos Abatement/M.N. (Jug) Brown Rec. Center)

Introduce and call for consideration of a request from City Engineer/Public Works Director Barry Mott to seek bids for asbestos abatement related to the demolition of the M.N (Jug) Brown Recreation Center.

APPOINT ALM VOTING DELEGATE.....President
Call for a motion to appoint the city’s voting delegate for the Alabama League of Municipalities Annual Convention in Tuscaloosa, May 11-14, 2022.

MAYOR’S REPORT.....President

COUNCIL MEMBERS COMMENTS.....President

ADJOURNMENT: 5:00 p.m., Tuesday, May 3, 2022 Council Work Session.....President

ADDENDUM:

TO: MAYOR AND CITY COUNCIL
FROM: BEVERLY SWEENEY, CITY CLERK
RE: CONSENT AGENDA FOR APRIL 19, 2022 COUNCIL MEETING
DATE: APRIL 15, 2022

By approving the Consent Agenda, you will cumulatively approve the following items as presented in your packets:

- A. The minutes of the April 5, 2022 Work Session.
- B. The minutes of the April 5, 2022 Regular Session
- C. Contract Billings in the amount of **\$717,240.98** as follows:
 - Wiregrass Construction Company, Inc. -**
Estimate No. 4 - \$623,667.73 – Construction – FY21 Resurfacing/Phase II
 - Poly, Inc. -**
Invoice No. 19177 - \$23,918.12 – Engineering/Design – FY21 Resurfacing/Phase II
Invoice No. 19180 - \$16,062.21 – Preliminary Engineering – Peavy Park/ESCC Sports Complex
Invoice No. 19182 - \$3,795.08 – Engineering/Technical Services – ADVA Home
 - CDG Engineers & Associates -**
Invoice No. 7 - \$26,504.50 – Engineering Services – AL27/Shellfield Roundabout
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Invoice No. 3004175689 - \$1,005.84 – Contract Services – Wildlife Damage Management
- D. Travel Requests as follows:
 - Engineering**
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Richmond, Virginia
May 14-19, 2022
Estimated Cost: \$3,270.00
- E. Request to Dispose of Equipment as follows:
 - Police Department**
(1) Safariland Armor Serial No. 527106
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(1) GH Armor Serial No. S1425359
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(Continued):

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(1) GH Armor Serial No. S019194
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(1) GH Armor Serial No. S11425358
(1) GH Armor Serial No. S1315556
(1) Brother Pocketjet 7 Serial No. U64145K0Z410679
(1) Brother Pocketjet 3 Serial No. U62280DOT111933
(1) Kenwood TK718OH Serial No. 80400010
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(65) Uniform Shirts
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(23) Holsters
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(6) Mag Pouches
(9) Cuff Case
(6) OC Case
(3) Radio Pouch

CITY COUNCIL WORK SESSION MINUTES OF APRIL 5, 2022

The Enterprise City Council convened in Work Session at 5:00 p.m., Tuesday, April 5, 2022, in the Council Chambers at City Hall. Notice of the meeting was posted as Per Act 2005-40 Code of Alabama.

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
City Clerk Beverly Sweeney was present and kept the minutes.
City Attorney Rainer Cotter
City Department Heads
Glenn Morgan, Consulting Engineer
Scott Farmer, SEARP&DC
Michelle Mann, Southeast Sun
Morgan Usry, Enterprise Ledger

ROLL CALL – Council President Townsend noted that all Council Members were present.

The following items were discussed:

- Quarterly Goals Update
- 2020 Redistricting
- Review of Agenda
- Ordinance 04-05-22-A (Airport Zoning Commission)
- Ordinance 04-05-22-B (Determine Zoning Boundary Line/104 Kelly Street)
- Resolution 04-05-22 (Second Street of Huntsville, LLC)
- Resolution 04-05-22-A (Establish Airport Advisory Committee)
- DAV Lease/704 Crawford Avenue
- Request for Additional Library Appropriation
- Audit Update
- Board Appointments/AMIC Proxy

EXECUTIVE SESSION

Council President Townsend informed those in attendance that an Executive Session was needed to discuss issues requiring legal advice related to security. City Attorney Rainer Cotter advised the Council that it would be appropriate to go into Executive Session to discuss such matters. A motion was made by Council Member Goolsby, seconded by Council Member Rich, for the Council to go into Executive Session. All Council Members – Aye. Before moving into Executive Session, Council President Townsend notified attendees that the Council expected to be in Executive Session for approximately 20 minutes.

CALL FOR EXECUTIVE SESSION

At 5:40 p.m., Attorney Rainer Cotter appeared before the Council and stated that items pending before the Council involved issues requiring legal advice and counsel related to security.

WHEREAS, the City Council of the City of Enterprise, Alabama, with a quorum being present, was conducting a meeting on the 5th day of April, 2022, the time, date, place, and agenda of which was duly announced and notices of which were posted in accordance with the Alabama Open Meetings Law Act 2005-40 (Act); and,

WHEREAS, the following persons were in attendance: Council Members Rich, Goolsby, Padgett, Johnson, and Townsend. Council President Townsend presided over the meeting. Mayor William E. Cooper and City Administrator Jonathan Tullos were present. City Attorney Rainer Cotter was present; and,

WHEREAS, during the course of said meeting, a motion was made by Council Member Goolsby for the Council to go into Executive Session for the purpose of legal advice and counsel and security plans, both being one of the following purposes authorized by the Act:

- Reputation and Character
- Legal Advice and Counsel
- Security Plans
- State and/or Federal Law
- Law Enforcement
- Real Estate Transactions
- Trade Secrets
- Public Employee Negotiations
- Quasi-Judicial Deliberations

Which motion was seconded by Council Member Rich; and,

WHEREAS, the Attorney advised the Council that a declaration was required by the Act for an Executive Session if it was in regard to any of the following purposes:

- Legal Advice and Counsel
- Law Enforcement
- Trade Secrets
- Employee Negotiations

WHEREAS, Attorney Rainer Cotter appeared before the Council and stated for the record that he/she was duly qualified and/or had the personal knowledge to provide the requisite declaration for the stated purpose of the Executive Session authorized by the Act and informed the Council that an Executive Session was necessary for the following reason:

Discussion of issues requiring legal advice and counsel related to security.

WHEREAS, the President directed the City Clerk to enter into said motion, purpose, and declaration into the minutes of the meeting and called for a vote on said motion; and,

WHEREAS, said vote in regard to the motion for Executive Session was taken with the “yeas” and “nays” being recorded into the minutes as follows:

- | <u>Yeas</u> | <u>Nays</u> |
|-------------|-------------|
| 1. Rich | |
| 2. Goolsby | |
| 3. Padgett | |
| 4. Johnson | |
| 5. Townsend | |

And the President declared that a majority of the votes being in favor of the motion, that such motion had therefore passed and the Council would forthwith recess into Executive Session at 5:40 p.m. for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately 20 minutes.

By: _____
President

By: _____
Attorney

Attest: _____

Attest: _____

RECONVENE IN WORK SESSION

The Work Session was recessed into Executive Session at 5:40 p.m. and reconvened into Work Session at 6:05 p.m. after duly made motion and second with all Ayes.

ADJOURNMENT

There being no further business before the Council, the President declared the Work Session adjourned at 6:05 p.m.

Turner Townsend
Council President

Beverly Sweeney
City Clerk

CITY COUNCIL MEETING MINUTES OF APRIL 5, 2022

The Enterprise City Council convened in Regular Session at 6:05 p.m., Tuesday, April 5, 2022, 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
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

Council President Townsend announced a request from staff to remove “Presentation of Extra Mile Awards” from the agenda. A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to approve the agenda of the meeting as amended. 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 Meeting Minutes of March 15, 2022
- Accounts Payable (A) for March 2022 in the amount of **\$1,005,851.84** as follows:
City of Enterprise - \$709,935.67 Water Works Board - \$295,916.17
- Contract Billings in the amount of **\$22,438.01** as follows:
CDG Engineers & Associates -
Invoice No. 9 - \$22,438.01 – Engineering Services – AL27/Shellfield Roundabout
- Travel Requests as follows:
Police Department
Chief Michael Moore
Operational Crisis Mgmt. & Incident Command/Media Relations for Management Course
Anniston, Alabama
April 6-8, 2022
Estimated Cost: \$333.12

FTO Amber Darbro
Taser Instructor Course
Anniston, Alabama
May 5-6, 2022
Estimated Cost: \$688.90

Captain Billy Haglund
Lieutenant Kyle Hale
De-Escalation Instructor Training
Florence, Alabama
May 10-13, 2022
Estimated Cost: \$1,691.67

Detective Christopher Byrd
FTO Madison Nichols
Medical Foundations of Visual Systems Testing Course
Orlando, Florida
May 8-11, 2022
Estimated Cost: \$2,091.64

Sergeant Mahyar Hodiwala
Sergeant Matthew Saxon
Police Traffic Laser/RADAR Instructor Course
Jacksonville, Florida
June 5-10, 2022
Estimated Cost: \$2,895.45

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; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

CONSIDER APPROVAL OF EVENT PERMITS (Main Street Enterprise, DEBA & Chamber of Commerce)

The President called for a motion to approve permits for 2022 Downtown Events as submitted:

Military Appreciation Event

Event Time/Date: 10:00 a.m. – 4:00 p.m., Saturday, June 18, 2022

Street Closure: 8:00 a.m. – 5:00 p.m.

Closure Area: On East College to Railroad and West College to Edwards Street

Girls Night Out for Breast Cancer Awareness

Event Time/Date: 4:00 p.m. – 9:00 p.m., Saturday, September 24, 2022

Street Closure: 3:00 p.m. – 10:00 p.m.

Closure Area: East College to Railroad and West College to Edwards Street

Boll Weevil Fall Festival

Event Time/Date: 11:00 a.m. – 4:00 p.m., Saturday, October 15, 2022

Rain Date: Saturday, October 29, 2022

Street Closure: 9:00 a.m. – 5:00 p.m.

Closure Area: South Main Street from Harrison Street at River Bank & Trust intersection to North Main Street and Lee Street at Yancey Parker intersection, East College Street and South Edwards from the Courthouse down West College Street to the railroad tracks. Railroad Street at East Harrison to West College Street (Prior street closure approval obtained from ALDOT)

Enterprise Christmas Parade

Event Time/Date: 5:30 p.m. – 8:30 p.m., Tuesday, November 29, 2022

Rain Date: Thursday, December 1, 2022

Street Closure: 5:30 p.m. – 8:30 p.m.

Closure Area: South Main Street from Harrison Street at River Bank & Trust intersection to North Main Street and Lee Street at Yancey Parker intersection, East College Street and South Edwards from the Courthouse down West College Street to the railroad tracks. Railroad Street at East Harrison to West College Street (Prior street closure approval obtained from ALDOT)

Whoville Holiday Celebration

Event Time/Date: 10:00 a.m. – 4:00 p.m., Saturday, December 3, 2022

Rain Date: Saturday, December 10, 2022

Street Closure: 7:00 a.m. – 5:00 p.m.

Closure Area: On East College to Railroad and West College to Edwards Street

Street Closure: 8:00 a.m. – 5:00 p.m.

Closure Area: On North and South Main from Lee Street to Chancey Street (Prior street closure approval obtained from ALDOT)

Whoville Grinch 5K & Fun Run

Event Time/Date: 6:00 a.m. – 11:00 a.m., Saturday, December 10, 2022

Street Closure: 6:00 a.m. – 11:00 a.m.

Closure Area: This is an East College Street closure request ONLY to allow for registration set up, water stations and the start/finish lines. A specific map of the race route will be provided to EPD prior to the event.

Police Chief Michael Moore indicated he was okay with the requests. A motion was made by Council Member Johnson, seconded by Council Member Padgett, to approve the permit requests 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 Lorenzo Harrison, Sr. who thanked Council Members for their efforts to make city government more transparent.

OLD BUSINESS**PUBLIC HEARING & CONSIDERATION/ORDINANCE 03-01-22 (Axton Rezone)**

The President called for a public hearing prior to consideration of Ordinance 03-01-22, providing for the rezone of 139.56 acres of land owned by Kevin Axton from R-100 (Residential District) and AGRIC-1 (Agriculture District) to R-85 (Residential District) and R-75-A (Residential District) located off of Porter Lunsford Road.

The following persons addressed the Council with concerns about increased traffic, school overcrowding, and lowered property values should apartment building be constructed on the site:

- Jorge Mazariegos Kristina Mazariegos
- Phil Schmiesing Pedro San Miguel
- George Mims

ORDINANCE 03-01-22 (Continued):

Philip Santora, representing Northstar Engineering, addressed citizens' concerns regarding the 35-acre portion of the property to be used for apartments and answered questions from the Council. City Engineer/Public Works Director Barry Mott explained that the development plan is not part of the rezoning request and the preliminary plat would come back before the Planning Commission with staff recommendations. City Administrator Jonathan Tullos presented Council with information on the potential impact of multi-family housing on school enrollment. Council Members provided comments and asked additional questions. Having no further comments, the President closed the public hearing and called for consideration of Ordinance 03-01-22.

A motion was made by Council Member Rich, seconded by Council Member Johnson, to adopt Ordinance 03-01-22. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 03-01-22 duly passed and adopted.

NEW BUSINESSINTRODUCE PLANNING COMMISSION RECOMMENDATION

The President introduced for the record, a recommendation from the Enterprise Planning Commission to approve the following request for the rezone of property:

- A request by Shree Vaikunth, LLC for the rezoning of .847 acres of land from R-100 (Residential District) to B-1 (General Business District) located at 805 Damascus Road.

INTRODUCE ORDINANCE 04-05-22 (Shree Vaikunth, LLC Rezone)

The President introduced Ordinance 04-05-22, providing for the rezone of .847 acres of land from R-100 (Residential District) to B-1 (General Business District) located at 805 Damascus Road and called for a public hearing to be held at the regular meeting scheduled for May 3, 2022.

INTRODUCE ORDINANCE 04-05-22-A (Establish Airport Zoning Commission)

The President introduced Ordinance 04-05-22-A, establishing an Airport Zoning Commission which will be the Enterprise Planning Commission to engage in and make recommendations as to zoning rules and regulations, including, the setting of initial zoning within two miles of the Enterprise Municipal Airport. It is the Ordinance's intent to establish the mechanisms for such zoning and the Council will await further recommendations of the Planning Commission. Council President Townsend announced that consideration of Ordinance 04-05-22-A would layover until the regular meeting scheduled for April 19, 2022.

INTRODUCE ORDINANCE 04-05-22-B (Determine Zoning Boundary Lines/104 Kelly Street)

The President introduced Ordinance 04-05-22-B, to determine the zoning boundary lines as to the property of Bobbie Kelly at or near 104 Kelly Street, Enterprise, Alabama, 36330. The official zoning map appears to show the zoning boundary lines separating R-75-S zone and B-2 zone running through Ms. Kelly's house. In such instances, our ordinance allows the City Council, after recommendation of the Planning Commission, to set the zoning district boundary line. This ordinance sets the boundary line as to the zoning districts such that Ms. Kelly's house is fully inside a residential zone.

Council Member Goolsby offered a motion to suspend the rules to allow for immediate consideration of Ordinance 04-05-22-B. Council Member Johnson made the second. All Council Members – Aye. The President declared the motion carried and called for consideration of Ordinance 04-05-22-B.

A motion was made by Council Member Goolsby, seconded by Council Member Rich, to adopt Ordinance 04-05-22-B. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 04-05-22-B duly passed and adopted.

PUBLIC HEARING & CONSIDERATION/RESOLUTION 04-05-22 (Second Street of Huntsville, LLC)

The President called for a public hearing, as advertised, prior to consideration of Resolution 04-05-22 regarding the consideration and approval of certain economic development incentives to be granted by the City to Second Street of Huntsville, LLC. The public benefit sought to be achieved by such incentives are the economic growth and anticipated increase in new employment, tax revenues and other benefits which will directly benefit the City and serve a valid and sufficient public purpose. No comments were offered.

The President closed the public hearing and called for consideration of Resolution 04-05-22, providing for the authorization to grant public funds and things of value of approximately \$300,000.00 to Second Street of Huntsville, LLC to pay for a portion of the costs of acquiring, developing, constructing, equipping and operating a retail development at 704 Boll Weevil Circle, all subject to the terms of the agreement.

RESOLUTION 04-05-22 (Continued):

A motion was made by Council Member Padgett, seconded by Council Member Johnson, to adopt Resolution 04-05-22. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 04-05-22 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 04-05-22-A (Establish Airport Advisory Committee)

The President introduced and called for consideration of Resolution 04-05-22-A, providing for the establishment of an Airport Advisory Committee to advise and make recommendations to the City as to airport operations.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to adopt Resolution 04-05-22-A. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 04-05-22-A duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE LEASE AGREEMENT (DAV/704 Crawford Avenue)

The President called for a motion to authorize the Mayor to execute an agreement on behalf of the City of Enterprise with Disabled American Veterans (DAV) Enterprise-Coffee County #9 for the lease of the city-owned building located at 704 Crawford Avenue as per the terms of the lease agreement.

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

CONSIDER APPROVAL OF ADDITIONAL APPROPRIATION (Enterprise Public Library)

The President called for a motion to approve an additional appropriation of \$11,000 be allocated for assistance to the Enterprise Public Library.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to approve an additional appropriation of \$11,000 to the Enterprise Public Library. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

MAYOR'S REPORT

In his report, Mayor Cooper:

- Read a letter on behalf of Beverly and Jack Hill in which they expressed their gratitude to the Enterprise Police Department for their assistance in helping to locate their granddaughter.
- Provided reports and updates on various departments, projects, and events.

Following the Mayor's Report, Special Projects Coordinator Kay Kirkland, Main Street Director Mariah Montgomery, and CFO/Treasurer Leeann Swartz, each wearing their finest Easter bonnets, came forward and encouraged everyone to participate in the Downtown Spring Festival festivities on Saturday, April 9.

COUNCIL MEMBERS COMMENTS

Council Members Rich thanked everyone for their attendance.

Council Member Goolsby commended the volunteers who participated in the Oscar Club's Day of Service and thanked everyone for attending.

Council Member Johnson thanked meeting attendees and citizens watching online. He also encouraged citizens with concerns to report them directly to the Mayor or Council or during the "Privilege of the Floor" portion of every Council meeting.

Council Member Padgett stated he was asked by the developer who purchased the former Office Depot building on Boll Weevil Circle to announce that a PopShelf store will be going into that building. He then expressed appreciation to Director of Community Services & Recreation Billy Powell and his staff on the construction and recent grand opening of the Disc Golf Course at Johnny Henderson Park.

Council President Townsend thanked meeting attendees and wished everyone a good night.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:55 p.m.

CONTRACT BILLINGS REGISTER

APRIL 19, 2022

1. Wiregrass Construction Company, Inc. -

Estimate No. 4 - \$623,667.73 – Construction – FY21 Resurfacing/Phase II

2. Poly, Inc. -

Invoice No. 19177 - \$23,918.12 – Engineering/Design – FY21 Resurfacing/Phase II

Invoice No. 19180 - \$16,062.21 – Preliminary Engineering – Peavy Park/ESCC Sports Complex

Invoice No. 19182 - \$3,795.08 – Engineering/Technical Services – ADVA Home

3. CDG Engineers & Associates -

Invoice No. 7 - \$26,504.50 – Engineering Services – AL27/Shellfield Roundabout

4. Three Notch Partners, Inc. -

Invoice No. 2 - \$9,787.50 – Engineering/Design – FY 2022 TAP Project

5. Fine, Geddie & Associates, LLC -

Invoice No. 1353 - \$6,250.00 – Contract Services – March 2022

Invoice No. 1405 - \$6,250.00 – Contract Services – April 2022

6. USDA -

Invoice No. 3004175689 - \$1,005.84 – Contract Services – Wildlife Damage Management

TOTAL CONTRACT BILLINGS - \$717,240.98

ANALYSIS OF WORK PERFORMED:

CONTRACTOR'S CERTIFICATION


Jamey Padgett, Assistant Secretary

4-6-22
Date

ENGINEER'S CERTIFICATION

C. Glenn Morgan, P.E., Poly, Inc.

04/11/2022
Date



INVOICE

The City of Enterprise
PO Box 311000
Enterprise, Alabama 36331-1000

Attn: Mrs. Beverly Sweeney, City Clerk

Poly, Inc.

P.O. Box 837 - Dothan, AL 36302
1935 Headland Ave. - Dothan, AL 36303
Telephone: 334.793.4700
Fax: 334.793.9015
www.poly-inc.com

INVOICE : 19177
DATE: 04/11/22
TERMS: NET 30 Days
JOB NO.: 11-448

FOR PROFESSIONAL SERVICES RENDERED AS FOLLOWS:

Re: FY21 Resurfacing Improvements - Phase II

Engineering design services rendered under Task Order No. 45 for FY21 Resurfacing Improvements:

Contract Amount - \$3,596,710.00

Contractor - Wiregrass Construction Co., Inc.

Amount Due Preliminary Design Phase:

$\$3,596,710.00 \times .50\% \times \underline{100\%}$ \$17,983.55

Amount Due Final Design Phase:

$\$3,596,710.00 \times 3.25\% \times \underline{100\%}$ \$116,893.08

Amount Due Bidding Phase:

$\$3,596,710.00 \times .25\% \times \underline{100\%}$ \$8,991.78

Amount Due Construction Administration and Observation:

$\$3,596,710.00 \times 3.50\% \times \underline{54\%}$ \$67,977.82

Total Amount \$211,846.23

Less Previous Payments \$187,928.11

Amount Due This Invoice \$23,918.12

Please Remit To: Poly, Inc., P.O. Box 837, Dothan, AL 36302

THANK YOU FOR YOUR BUSINESS!



INVOICE

The City of Enterprise
PO Box 311000
Enterprise, Alabama 36331-1000

Attn: Mrs. Beverly Sweeney, City Clerk

Poly, Inc.

P.O. Box 837 - Dothan, AL 36302
1935 Headland Ave. - Dothan, AL 36303
Telephone: 334.793.4700
Fax: 334.793.9015
www.poly-inc.com

INVOICE : 19180
DATE: 04/11/22
TERMS: NET 30 Days
JOB NO.: 11-443

FOR PROFESSIONAL SERVICES RENDERED AS FOLLOWS:

Re: Peavy Park/ESCC Multipurpose Sports Complex

Preliminary engineering services rendered under Task Order No. 50 for a 30% design submittal through 04/09/2022:

Study and Report Phase Services.....	\$6,000.00
Wetland Delineation.....	\$3,746.00
Geotechnical Investigation.....	\$6,500.00
Topographic Survey.....	\$31,020.00
Preliminary Layout and Mass Grading Plan.....	\$26,664.58

Total Amount	\$73,930.58
Less Previous Payments	\$57,868.37
Amount Due This Invoice	\$16,062.21

Please Remit To: Poly, Inc., P.O. Box 837, Dothan, AL 36302

THANK YOU FOR YOUR BUSINESS!



INVOICE

Poly, Inc.
P.O. Box 837 - Dothan, AL 36302
1935 Headland Ave. - Dothan, AL 36303
Telephone: 334.793.4700
Fax: 334.793.9015
www.poly-inc.com

The City of Enterprise
PO Box 311000
Enterprise, Alabama 36331-1000

INVOICE : 19182
DATE: 04/11/22
TERMS: NET 30 Days
JOB NO.: 11-453

Attn: Mrs. Beverly Sweeney, City Clerk

FOR PROFESSIONAL SERVICES RENDERED AS FOLLOWS:

RE: ADVA Home General Assistance

Engineering technical services rendered under Task Order No. 47-3 in providing general assistance related to construction of the new VA Home.

Poly, Inc. cost through 04/09/2022 \$16,284.21

Subconsultant Services - Wetland Delineation for Parkway
(previous invoice 18955)..... \$5,562.56

Total Amount \$21,846.77

Less Previous Invoices -\$18,051.69

Total Amount Due \$3,795.08

Please Remit To: Poly, Inc., P.O. Box 837, Dothan, AL 36302

THANK YOU FOR YOUR BUSINESS!

Invoice

Engineering. Environmental. Answers.

City of Enterprise
P.O. Box 311000
501 South Main Street (36330)
Enterprise, AL 36331

December 22, 2021
Project No: R049320153
Invoice No: 7

Project R049320153 Enterprise - AL27/Shellfield Roundabout
Professional Services through December 17, 2021
Fee

Billing Phase	Fee	Percent Complete	Earned
Topographic Survey	11,958.00	100.00	11,958.00
Geotechnical Services	43,443.00	10.00	4,344.30
Environmental Services	29,740.00	70.00	20,818.00
Water Main Relocation	21,984.00	0.00	0.00
ROW Map, Tract Sketches and Deeds	9,490.00	0.00	0.00
Conceptual Analysis	61,760.00	100.00	61,760.00
30% Plans	54,910.00	89.6977	49,252.99
60%/PIH Plans	54,000.00	0.00	0.00
85%/PSE Plans	23,510.00	0.00	0.00
90%/FBC Plans	23,390.00	0.00	0.00
95%/CN Plans	12,160.00	0.00	0.00
Final/OE Plans	10,300.00	0.00	0.00
Public Involvement	23,220.00	0.00	0.00
Total Fee	379,865.00		148,133.29
	Previous Fee Billing		121,628.79
	Current Fee Billing		26,504.50
Total Fee			26,504.50
Total this Invoice			\$26,504.50

TERMS: Net 10 Days. When submitting remittance, please include project number. Client shall pay all costs and fees, including, but not limited to, Attorney's fees, incurred by CDG in the collection of any sums due for services rendered and related service expenses.

Remit Payment to: Post Office Box 278, Andalusia, AL 36420

INVOICE



DATE: 4/11/2022
INVOICE #: Invoice 02
CUSTOMER ID: Enterprise2021

BILL TO
Barry Mott, P.E.
City of Enterprise
P.O. Box 311000
Enterprise, Alabama 36331
(334) 670-6058

SHIP TO
Barry Mott, P.E.
City of Enterprise
P.O. Box 311000
Enterprise, Alabama
(334) 670-6058

JOB

PAYMENT TERMS

FY 2022 TAP Project

Net 10

DESCRIPTION

AMOUNT

Design and Bid Procurement \$39,150.00

50% Complete

\$9,787.50

TOTAL

\$9,787.50

Make all checks payable to Three Notch Partners. Thank you for your business

P.O. Box 727, Andalusia, AL 36420, (334) 488-5351, Tim@ThreeNotchPartners.com

FINE GEDDIE
& ASSOCIATES
LIMITED LIABILITY COMPANY

City of Enterprise
P. O. Box 311000
Enterprise, AL 36331

Invoice

Date	Invoice #
3/1/2022	1353

	Amount
Services Rendered March 2022 V-8888 100101-53025 ASusank 04/08/2022	6,250.00
Total	\$6,250.00

FINE GEDDIE
& ASSOCIATES
LIMITED LIABILITY COMPANY

City of Enterprise
P. O. Box 311000
Enterprise, AL 36331

Invoice

Date	Invoice #
4/1/2022	1405

			Amount
Services Rendered April 2022			6,250.00
V-8888			
100101-53025			
[Signature] 04/08/2022			
		Total	\$6,250.00



Animal and Plant Health Inspection Service (APHIS)

Enclose a copy of this bill with your check or money order made payable to "U.S. Department of Agriculture." Do not send cash. Please include the bill number and customer number on your check.

CUSTOMER NUMBER: 6019913
BILL NUMBER: 3004175689
P.O. NUMBER:
BILL DATE: 04/04/2022
SALES ORDER NUMBER: 6100029561

TO:

CITY OF ENTERPRISE
501 SOUTH MAIN STREET
ENTERPRISE, AL 36331-0000

Due Date: 05/04/2022

AMOUNT ENCLOSED:
\$

Please send all correspondence, inquiries,
and changes to:

ABSHELPLINE@USDA.GOV

MAIL PAYMENT TO:

USDA, APHIS, General
PO Box 979043
St Louis MO 63197-9000

PRINCIPAL:	\$	1,005.84
INTEREST:	\$	0.00
PENALTY:	\$	0.00
ADMINISTRATIVE COSTS:	\$	0.00
CURRENT CHARGES:	\$	1,005.84
ADVANCE APPLIED:	\$	0.00

Amount Due: \$ 1,005.84

Failure to make payment by the due date will result in the assessment of late payment charges (interest, penalty charges, and/or administrative costs) in accordance with your contract, permit or the debt collection act of 1982, as amended. Postmarks are not honored. Late fees do not apply for billings in advance of receipt of goods or services.

Current charges on this invoice include unbilled activity through 03/31/2022.

Description	Current Charges
Personnel Compensation	791.08
Program Support	214.76
Total Charges	1,005.84

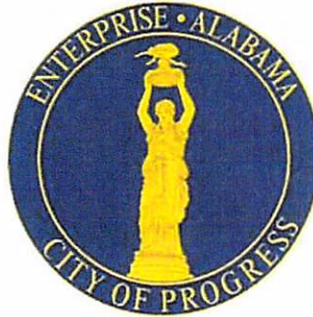
**TRAVEL REQUESTS
CITY COUNCIL MEETING
APRIL 19, 2022**

Engineering

Barry Mott
Justin Tolbert
2022 Code Officials Association of Alabama Education Conference
Orange Beach, Alabama
May 2-6, 2022
Estimated Cost: \$2,900.00

Main Street

Mariah Montgomery
Main Street America National Conference
Richmond, Virginia
May 14-19, 2022
Estimated Cost: \$3,270.00



CITY OF ENTERPRISE
TRAVEL REQUEST FORM

NAME OF EMPLOYEE: Barry Mott

TITLE OF EMPLOYEE: City Engineer, Director

DEPARTMENT: Engineering

ANTICIPATED TRAVEL DATES: May 2 – 6, 2022

LOCATION OF TRAVEL: Orange Beach, AL

SPECIFIC BUSINESS PURPOSE: 2022 Code Officials Assoc. of AL Education Conference
(i.e. seminar, attend conference, continuing education, etc.)

ESTIMATED COST: \$1,450.00

Describe the essential nature of the travel request and how this travel will benefit the City:
(Make sure to provide the full name of acronyms used.)

To promote maximum safety for life, health, and property at minimum cost through education and training of code enforcement officials.

To assemble with other government officials concerned with codes and ordinances to exchange ideas and discuss mutual concerns.

To assist Alabama municipalities with the organization and maintenance of adequate code enforcement departments, codes, and ordinances. Includes courses of instruction to promote proper interpretation, enforcement, and administration of codes and ordinances.

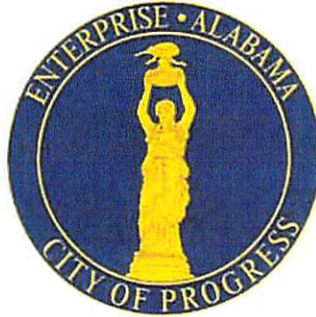
To create a better public understanding and appreciation of the proper administration of building and related codes and ordinances, and their importance to the safety, welfare, and prosperity of the municipality.

Employee Signature: 

Date: 4-14-22

Dept. Head Signature: 

Date: 4-14-22



CITY OF ENTERPRISE

TRAVEL REQUEST FORM

NAME OF EMPLOYEE: Justin Tolbert

TITLE OF EMPLOYEE: Building Inspector

DEPARTMENT: Engineering

ANTICIPATED TRAVEL DATES: May 2 – 6, 2022

LOCATION OF TRAVEL: Orange Beach, AL

SPECIFIC BUSINESS PURPOSE: 2022 Code Officials Assoc. of AL Education Conference
(i.e. seminar, attend conference, continuing education, etc.)

ESTIMATED COST: \$1,450.00

Describe the essential nature of the travel request and how this travel will benefit the City:

(Make sure to provide the full name of acronyms used.)

To promote maximum safety for life, health, and property at minimum cost through education and training of code enforcement officials.

To assemble with other government officials concerned with codes and ordinances to exchange ideas and discuss mutual concerns.

To assist Alabama municipalities with the organization and maintenance of adequate code enforcement departments, codes, and ordinances. Includes courses of instruction to promote proper interpretation, enforcement, and administration of codes and ordinances.

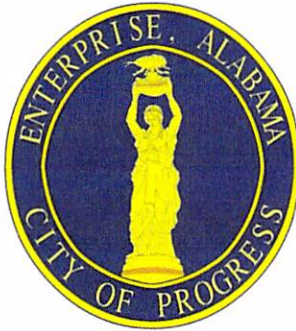
To create a better public understanding and appreciation of the proper administration of building and related codes and ordinances, and their importance to the safety, welfare, and prosperity of the municipality.

Employee Signature: [Signature]

Date: 4-12-22

Dept. Head Signature: [Signature]

Date: 4-14-22



CITY OF ENTERPRISE
TRAVEL REQUEST FORM

NAME OF EMPLOYEE: Mariah Montgomery

TITLE OF EMPLOYEE: Main Street Director

DEPARTMENT: Main Street- 100601

ANTICIPATED TRAVEL DATES: May 14 - 19, 2022

LOCATION OF TRAVEL: Richmond, VA

SPECIFIC BUSINESS PURPOSE: Main Street America National Conference
(i.e. seminar, attend conference, continuing education, etc.)

Estimated Cost: \$3,270.00

Describe the essential nature of the travel request and how this travel will benefit the City:

(Make sure to provide the full name of acronyms used.)

I request permission for Mariah Montgomery (Main Street Director) to attend the Main Street America National Conference. This event will take place on Sunday, May 15th through the evening of Wednesday, May 18th. She will be flying to Richmond on the evening of Saturday, May 14th and flying back to Alabama on the morning of Thursday, May 19th. This travel request includes conference fees, transportation, lodging and meals. Lodging is located at the Richmond Marriott Downtown at 500 E. Broad St., Richmond, VA. We budgeted for the Main Street Director to attend. Costs have increased nation-wide and this estimate is \$985 more than originally planned. Due to a scheduling conflict, the Tourism and Community Relations Director will no longer be attending Marketing College this year, therefore, we do not anticipate needing a FY budget adjustment for this increase in cost.

The conference celebrates the community resilience and reinvestment championed by Main Street programs through the pandemic and begins envisioning strategic opportunities to strengthen and expand our commercial districts as we emerge into a new economic future. Main Street America is providing educational sessions in three thematic areas (*Main Streets for the New Economy, Community Preservation and Expression, Housing and Small-Scale Development*), as well as perennial downtown and commercial district management topics guided by the Main Street Approach. The conference covers a vast variety of topics that fall into the below categories of main idea sessions, tactical solution sessions, crash courses, round-tables, deep dives and mobile workshops.

Main Idea Sessions: keynote sessions that help frame and set the tone for each day of the programming through the celebration of the accomplishments of Main Street communities and exploration of thought leadership.

15-Minute Tactical Solution Sessions: Succinct sessions focused on key examples from Main Street communities and partner content through sponsors.

5-Minute Crash Courses: Topic-specific courses that provide quick information or skill-building.

5-Minute Classroom Sessions: Traditional, 75-minute sessions.

Deep Dive Sessions: 1.5 to three-hour sessions on topics that require detailed instruction or discussion.

Employee Signature: Mariah Montgomery

Date: 4/14/2022

Dept. Head Signature: Billy Powell

Date: 4/14/2022



MEMORANDUM

To: Mayor Cooper/Enterprise City Council

Cc: Chief Moore/Beverly Sweeney

From: CPT Billy Haglund

Date: 29 March 2022

Subject: Equipment for Disposal

This memo provides a list of equipment that is damaged beyond repair or no longer in service with the Enterprise Police Department. I am requesting that the following equipment be submitted for disposal.

Safariland Armor s/n 527106
Point Blank Armor s/n 0300792717
GH Armor s/n S1425359
GH Armor s/n S2710600
GH Armor s/n S1727221
GH Armor s/n S0910290
GH Armor s/n S1717594
GH Armor s/n S1521412
GH Armor s/n S147980
GH Armor s/n S137440
GH Armor s/n S1227096
GH Armor s/n S1413100
GH Armor s/n S019194
GH Armor s/n S1524741
GH Armor s/n S106999
GH Armor s/n S1131192
GH Armor s/n S1529227
GH Armor s/n S1634986
GH Armor s/n S1521416
GH Armor s/n S1123945
GH Armor s/n S11425358
GH Armor s/n S1315556
Brother Pocketjet 7 s/n U64145K0Z410679
Brother Pocketjet 3 s/n U62280DOT111933
Kenwood TK7180H s/n 80400010
Kenwood TK7180H s/n 80200055
(65) Uniform Shirts
(41) Uniform Pants
(5) Raincoats
(3) Traffic Vests



MEMORANDUM

(4) Campaign Hats
(12) Radio Antennas
(18) Outer Vest Carriers
(23) Holsters
(6) Duty Belts
(6) Mag Pouches
(9) Cuff Case
(6) OC Case
(3) Radio Pouch

CPT Billy Haglund
EPD, #231

Carol Lane

From: Kay Duke <kduke@enterpriseal.gov>
Sent: Friday, March 11, 2022 7:00 AM
To: 'Carol Lane'
Subject: RE: COMPLIMENT

Rebecca Guyette

Thank you, Kay

From: Carol Lane <clane@enterpriseal.gov>
Sent: Thursday, March 10, 2022 3:39 PM
To: 'Kay Duke' <kduke@enterpriseal.gov>
Subject: RE: COMPLIMENT

What is Rebecca last name and is that the correct spelling of her first name?

Carolyn A. Lane, Executive Assistant
Office of the Mayor
City of Enterprise
P.O. Box 311000
Enterprise, Alabama 36331
Office (334) 348-2602
Fax (334) 348-2607
clane@enterpriseal.gov

From: Kay Duke <kduke@enterpriseal.gov>
Sent: Thursday, March 10, 2022 11:51 AM
To: CAROL LANE <clane@enterpriseal.gov>
Subject: FW: COMPLIMENT

Alan asked me to forward this to you.

Thank you, Kay

From: Kay Duke <kduke@enterpriseal.gov>
Sent: Thursday, March 10, 2022 11:28 AM
To: 'Alan Mahan (amahan@enterpriseal.gov)' <amahan@enterpriseal.gov>
Subject: COMPLIMENT

Hanika Michael, 4301 Salem Road, 447-1303

Called to say thank you and to let you know that Rebecca did an excellent job.
She went to check for high usage - talked to the customer and recommended that she check for a leak.
She did and found a leak. She just wanted you to know that Rebecca was very nice and she appreciated how she does her job.

Thanks,

**Lorenzo Harrison. Sr.
513 Candlewood Drive
Clubview Estates
Enterprise, AL 39-36330-8103**

March 8, 2022

**The Honorable William E. (Bill) Cooper
Mayor of Enterprise
501 S. Main Street
P.O. Box 311000
Enterprise, AL 36331-1000**

Dear Mayor Cooper:

First, thank you, the city council, staff, and city employees for the job you all do each day for our city, Enterprise, "The City of Progress".

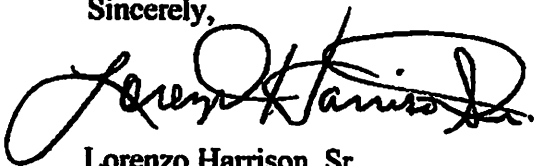
Secondly, you all are appreciated!

Thirdly, I am writing to you reference three employees within the public works department assigned to the Recycling Convenience Station. Mr. Adrian Barnes, Mr. Kenneth Johnson, and Mr. Adam Buckton.

It has been nothing but a pleasure to see these three employees during my times of dropping off recyclables. They are always willing to assist with unloading items, offering recyclable bags for future use, and explaining to myself, and as I have observed, to others the items that are acceptable and not acceptable for recycling. Furthermore, they assist with separating items on the rare occasion a citizen mixes their recyclables together.

They have shown to be an asset for the city and for the citizens of Enterprise.

Sincerely,

A handwritten signature in black ink, appearing to read "Lorenzo Harrison Sr.", written over a horizontal line.

Lorenzo Harrison. Sr.

CITY OF ENTERPRISE
APPLICATION FOR A PARADE/PUBLIC EVENT/ DEMONSTRATION PERMIT

DATE: 03/15/2022

NAME OF ORGANIZATION: Main Street Enterprise – Mariah Montgomery **PHONE:** 334-406-1274
DEBA Friends of Main Street – Tracie Gullede, 334-797-2482
President

PERSON/ORGANIZATION RESPONSIBLE: Jennie Chancey – (MS Promotions Chair) **PHONE:** 334-661-7494
Mariah Montgomery – (Main Street Director) 334-406-1274
Millicent Fain – (Event Chair) 334-714-7442

MAILING ADDRESS: 501 S. Main Street
Enterprise, AL 36330

It is respectfully submitted that a public assembly permit be issued to the above-named person or organization. The following items of information are submitted:

- (1) The purpose of the public assembly is: Boutique Crawl and Fashion Show for Charity Downtown Enterprise
The Boutique Crawl will highlight our downtown boutiques with a ticketed passport to participate. A series of
Fashion shows hosted by the participating boutiques. Proceeds will go to local charity.

(2) Date of Assembly: 05/14/2022 (3) Hours: Begin 8 am closure End 6 pm opening
10am starts

(4) Number of Persons: 500 + Number of Animals: None anticipated Number of Floats: 0

- (5) Route of parade: If not a Parade, please describe function in detail: (Attach map if needed) This event is a celebration of boutiques in the Downtown District. This will
be a WEST College Street ONLY closure request to accommodate a
fashion show stage, radio remote and a few select vendor spots.

8 am – 5 pm on WEST College to Railroad

This requested permit is hereby () Granted () Denied

DATE: _____

William E. Cooper
Mayor
Enterprise, Alabama

Your permit must be submitted at least five (5) days before the event is to take place.

****Please use a separate sheet of paper for further information.**

ORDINANCE 04-05-22-A

**ORDINANCE TO ESTABLISH
THE ENTERPRISE PLANNING COMMISSION TO ACT
AS THE AIRPORT ZONING COMMISSION**

WHEREAS, an important asset to the City of Enterprise is the Enterprise Municipal Airport ("Airport"), and the Airport is used by private individuals, commercial businesses and Fort Rucker personnel, while providing an economic development base and catalyst to the City;

WHEREAS, the Council finds that encroachment near the Airport of residential developments adjoining the Airport property will cause dangers to residents and the proliferation of noise complaints which will inhibit or interfere with safe and efficient Airport operations;

WHEREAS, the Council finds that the reasons stated in this Ordinance and under Alabama law known as the Airport Zoning Act, Ala. Code § 4-6-1, et seq., which the Council adopts as if incorporated herein by reference, provides a proper basis to appoint an Airport Zoning Commission, which pursuant to law, shall be the Enterprise Planning Commission:

THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ENTERPRISE, ALABAMA, AS FOLLOWS:

I. PURPOSE OF ORDINANCE AND INTENTION OF CITY COUNCIL

The City Council intends to enact one or more ordinances pursuant to Alabama's Airport Zoning Act, as set out in Ala. Code § 4-6-1, et seq., to establish zoning jurisdiction of the City to include, in addition to the corporate area of the City of Enterprise, the area lying within two miles of the boundary of any airport owned or operated by said municipality.

II. AIRPORT ZONING COMMISSION.

Pursuant to Ala. Code § 4-6-5, the Enterprise Planning Commission is designated as the Airport Zoning Commission to recommend the boundaries of the various zones to be established and the regulations to be adopted by the City Council. Said commission shall make a preliminary report and hold one or more public hearings thereon before submitting its final report, and the Council shall not hold its public hearings or take other action until it has received the final report of such commission.

III. SEVERABILITY.

If any section, sentence, clause, phrase, or part of this ordinance is for any reason declared to be invalid by the valid judgment or decree of a court of competent jurisdiction, such decision shall not affect any remaining sections, sentences, clauses, phrases, or parts of this ordinance.

IV. EFFECTIVE DATE.

This ordinance shall take effect upon its approval by the City Council, or upon its otherwise becoming law, but shall nevertheless be published as required by law.

Duly Passed and Adopted this _____ day of _____, 2022.

COUNCIL:

Council President Turner Townsend
District #5

Council Member Sonya W. Rich
District #1

Council Member Eugene Goolsby
District #2

Council Member Greg Padgett
District #3

Council Member Scotty Johnson
District #4

ATTEST:

Beverly Sweeney
City Clerk

Transmitted to the Mayor this _____ day of _____, 2022.

Beverly Sweeney
City Clerk

ACTION OF THE MAYOR:

Approved this _____ day of _____, 2022.

William E. Cooper
Mayor

ATTEST:

Beverly Sweeney
City Clerk

Beverly Sweeney

From: Barry Mott <bmott@enterpriseal.gov>
Sent: Thursday, April 14, 2022 10:08 AM
To: Beverly Sweeney
Cc: Kim Hughes
Subject: Council Agenda Items

Good morning Beverly!!

Will you please add these three items to the council agenda for next week?

Project: 2021 CDBG Project LR-CE-PF-21-002

I am requesting permission from Council to seek bids for the demolition project as part of the 2021 Community Development Block Grant. Bidding will take place in phases. This request is for all phases – not each individual phase. Bids will be advertised and conducted by Ewing, Conner, and Associates. There will be up to 45 houses demolished as part of this project and it is anticipated that each demolition phase will have an estimated 5 – 10 houses. The cost for this work will be paid for with CDBG grant money.

Project: 2021 CDBG Project LR-CE-PF-21-002

I am requesting permission from Council to seek bids and procure asbestos inspection and testing services for the demolition project as part of the 2021 Community Development Block Grant. Bids will be advertised and conducted by Ewing, Conner, and Associates. The cost for these services will be paid for with CDBG grant money.

Project: Jug Brown Recreation Center Demolition

I am requesting permission from Council to seek bids for asbestos abatement related to the demolition of the Jug Brown Center.

Let me know if you need any additional information.

Barry

Barry Mott, PE
City Engineer/Public Works Director
City of Enterprise, Alabama
bmott@enterpriseal.gov

Office: 334-348-2619
Mobile: 334-406-1403



Gregory D. Cochran, CAE
Executive Director



Mayor Gary Fuller, Opelika
League President

*The voice of Alabama's
municipalities since 1935*

DATE: February 14, 2022
TO: Mayors
FROM: Gregory D. Cochran, Executive Director
SUBJECT: Voting Delegate, Annual Business Session
ENCLOSURE: Voting Delegate Authorization Form

The Annual Convention of the Alabama League of Municipalities will be held on May 11-14, 2022, in Tuscaloosa. The membership's Annual Business Meeting will be held at 10:30 a.m. on May 12 at the Bryant Convention Center.

The League Constitution contains the following provision pertaining to voting powers of member municipalities at the Business Meeting:

"Each member municipality shall have one vote on any issue voted on during the annual meeting of the League membership, and that vote may only be cast by the delegate authorized by the governing body of the member municipality."

Enclosed is the official Voting Delegate Authorization Form to be returned to the League. The City or Town Council is charged with designating your municipality's official voting delegate and alternates who will be eligible to cast the municipality's vote during the business meeting. An additional copy is being sent to each municipal clerk, but **only one completed form** should be returned by each League member municipality.

Please put this on your council meeting agenda at your earliest convenience so that the council may vote. The completed form must be returned to the League by April 27, 2022, so that your municipality will be eligible to cast its vote at the Convention.

We look forward to you joining us in Tuscaloosa.

VOTING DELEGATE AUTHORIZATION FORM

The City of Town Council must select the voting delegates and this form must be completed and returned to the **Alabama League of Municipalities on or before April 27, 2022**, in order for the municipality named below to be eligible to have its designee cast a vote at the **Annual Business Meeting of the League on Thursday, May 12, 2022, at 10:30 a.m.**

The League Constitution REQUIRES that Voting Delegates and Alternates be Elected Municipal Officials and the must be selected by a vote of the City or Town Council.

Deadline to submit completed form is April 27, 2022!

The Following person(s) is authorized to cast the municipality's vote at the business session of the Annual Convention of the Alabama League of Municipalities on May 12, 2022.

Please print the requested information

1. **Voting Delegate:**

Name

Title

2. **1st Alternate Voting Delegate: Votes only in absence of Voting Delegate**

Name

Title

3. **2nd Alternate Voting Delegate: Votes only in absence of Voting Delegate & 1st Alternate**

Name

Title

Voted on by the City or Town Council on this the _____ day of _____, 2022

Form Completed by:

(Please Print) Name

Title

City/Town

Date

Return form to: Alabama League of Municipalities

P.O. Box 1270, Montgomery, Alabama 36102 or by Fax to (334) 263-0200 or Email to
DPascal@almonline.org