

**AGENDA  
JUNE 21, 2022  
CITY COUNCIL MEETING**

The Enterprise City Council will convene in Regular Session at 6:00 p.m., Tuesday, June 21, 2022 in the Council Chambers at City Hall.

ROLL CALL.....President

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

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 June 7, 2022
- City Council Meeting Minutes of June 7, 2022
- Contract Billings in the amount of **\$414,809.86** as follows:
  - Wiregrass Construction Company, Inc. -**  
Estimate No. 6 - \$334,104.03 – Construction – FY21 Resurfacing/Phase II
  - Poly, Inc. -**  
Invoice No. 19253 - \$12,588.49 – Engineering/Design – FY21 Resurfacing/Phase II
  - CDG Engineers & Associates -**  
Invoice No. 10 - \$46,755.11 – Engineering Services – AL27/Shellfield Roundabout
  - Invoice No. 12 - \$19,080.52 – Engineering Services – AL27/Shellfield Roundabout
  - GovDeals -**  
Invoice No. 255-052022 - \$2,281.71 – Contract Services – Online Auction Fees/May 2022
- Travel Requests as follows:
  - Engineering**  
Barry Mott  
SESWA Regional Stormwater Conference  
Hilton Head, South Carolina  
October 6-8, 2022  
Estimated Cost: \$1,200.00
  - Municipal Court**  
Paul Sherling  
Jeremy Mitchell  
AMJA/AAMA Fall Conference  
Gulf Shores, Alabama  
September 21-24, 2022  
Estimated Cost: \$1,919.88
  - Tammy Stuckey  
AMCCMA Annual Conference  
Orange Beach, Alabama  
September 21-25, 2022  
Estimated Cost: \$1,150.76
- Request to Dispose of Inventory as follows:
  - Parks & Recreation**  
(2) Cisco IP Phones 7942, Serial No. FCH15348NX, Serial No. FCH15349R5J  
(2) Metal Chairs, City ID #6855, City ID #6826  
(1) Two-Drawer File Cabinet, No City ID #  
(2) Desk Chairs, No City ID #  
(1) Small Wooden Cabinet, No City ID #  
(3) Desks, No City ID #

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

**OLD BUSINESS**

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST.....President  
(The Brick)

Call for a public hearing prior to consideration of a request from CEC RBP Enterprises LLC d/b/a The Brick for a Restaurant Retail Liquor license located at 847 Boll Weevil Circle, Suite 117.  
At the close of the hearing, call for consideration of the ABC license request.

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST.....President  
(Levels Bar and Grille)

Call for a public hearing prior to consideration of a request from Levels Bar and Grille LLC d/b/a Levels Bar and Grille for a Lounge Retail Liquor – Class 1 license located at 809 Daleville Avenue.  
At the close of the hearing, call for consideration of the ABC license request.

**NEW BUSINESS**

INTRODUCE ORDINANCE 06-21-22.....President  
(Set Certain Department Head & Employee Hiring)

Introduce Ordinance 06-21-22, providing to set procedures for the appointment and hiring of certain department heads and city positions.  
  
***\*\* If Council’s desire is to consider ordinance, suspension of the rules is necessary prior to consideration. Otherwise, the ordinance will be introduced and layover for consideration at the next regular meeting.***

REVIEW & CONSIDER RESOLUTION 06-21-22.....President  
(Employees’ Retirement System One-Time Lump Sum Payment)

Introduce and call for consideration of Resolution 06-21-22, providing for approval of a one-time lump sum retirement benefit to eligible retirees and beneficiaries of deceased retirees as per the provisions of Act 2022-229 of the Alabama Legislature. Estimated cost to the City is \$60,734.00.

REVIEW & CONSIDER RESOLUTION 06-21-22-A.....President  
(Authorize Demolition/M.N. “Jug” Brown Recreation Center)

Introduce and call for consideration of Resolution 06-21-22-A, providing to authorize city forces to dismantle, demolish and remove the existing M.N. “Jug” Brown Recreation Center Complex, pool and related improvements.

AUTHORIZE MAYOR TO EXECUTE LIGHTING SERVICES AGREEMENT.....President  
(Alabama Power/Southern Bypass)

Call for a motion to authorize the Mayor to execute an agreement with Alabama Power Company for roadway lighting installation and service along Boll Weevil Circle from approximately Hwy 167S to approximately Hwy 27S at a cost of \$794,604.65. If approved, the city will pay \$400,000.00 upfront, with the \$394,604.65 balance due 180 days from the day the agreement is executed by both parties. Further request is made to authorize the Mayor to sign any and all documents related to the project.

MAYOR’S REPORT.....President

COUNCIL MEMBERS COMMENTS.....President

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

ADDENDUM:

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**TO: MAYOR AND CITY COUNCIL**  
**FROM: BEVERLY SWEENEY, CITY CLERK**  
**RE: CONSENT AGENDA FOR JUNE 21, 2022 COUNCIL MEETING**  
**DATE: JUNE 17, 2022**

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

- A. The minutes of the June 7, 2022 Work Session.
- B. The minutes of the June 7, 2022 Regular Session.
- C. Contract Billings in the amount of **\$414,809.86** as follows:
  - Wiregrass Construction Company, Inc. -**  
Estimate No. 6 - \$334,104.03 – Construction – FY21 Resurfacing/Phase II
  - Poly, Inc. -**  
Invoice No. 19253 - \$12,588.49 – Engineering/Design – FY21 Resurfacing/Phase II
  - CDG Engineers & Associates -**  
Invoice No. 10 - \$46,755.11 – Engineering Services – AL27/Shellfield Roundabout  
Invoice No. 12 - \$19,080.52 – Engineering Services – AL27/Shellfield Roundabout
  - GovDeals -**  
Invoice No. 255-052022 - \$2,281.71 – Contract Services – Online Auction Fees/May 2022

**D. Travel Requests as follows:**

**Engineering**

Barry Mott  
SESWA Regional Stormwater Conference  
Hilton Head, South Carolina  
October 6-8, 2022  
Estimated Cost: \$1,200.00

**Municipal Court**

Paul Sherling  
Jeremy Mitchell  
AMJA/AAMA Fall Conference  
Gulf Shores, Alabama  
September 21-24, 2022  
Estimated Cost: \$1,919.88

Tammy Stuckey  
AMCCMA Annual Conference  
Orange Beach, Alabama  
September 21-25, 2022  
Estimated Cost: \$1,150.76

**E. Request to Dispose of Inventory as follows:**

**Parks & Recreation**

- (2) Cisco IP Phones 7942, Serial No. FCH15348NX, Serial No. FCH15349R5J
- (2) Metal Chairs, City ID #6855, City ID #6826
- (1) Two Drawer File Cabinet, No City ID #
- (2) Desk Chairs, No City ID #
- (1) Small Wooden Cabinet, No City ID #
- (3) Desks, No City ID #

## **CITY COUNCIL WORK SESSION MINUTES OF JUNE 7, 2022**

The Enterprise City Council convened in Work Session at 5:00 p.m., Tuesday, June 7, 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  
Consulting Engineer Glenn Morgan  
City Department Heads  
Trent Dillard, Alabama Power  
D.J. Taylor, Alabama Power

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

The following items were discussed:

- Quarterly Goals Update
- Review of Agenda
- Ordinance 06-07-22-C (Establish Airport Zoning)
- Ordinance 06-07-22-D (Honeybees)
- Request to Amend Budget/Purchase Fire Truck
- Request to Enter into Contract (Southern Earth Sciences, Inc./Asbestos Testing)
- Request to Seek Bids (Fire Department/Enclosed Trailer)
- Southern Bypass Lighting
- City Project Update
- Longevity Bonus Retirees

### **EXECUTIVE SESSION**

Council President Townsend informed those in attendance that an Executive Session was needed to discuss issues requiring legal advice and counsel related to reputation and character. 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 Rich, seconded by Council Member Goolsby, 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 5-10 minutes.

### **CALL FOR EXECUTIVE SESSION**

At 5:50 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 reputation and character.

MINUTES EXCERPTS AND MOTION FOR EXECUTIVE SESSION  
PURSUANT TO THE ALABAMA OPEN MEETINGS LAW

A05-0145

WHEREAS, the City Council of the City of Enterprise, Alabama, with a quorum being present, was conducting a meeting on the 7<sup>th</sup> day of June, 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 Rich for the Council to go into Executive Session for the purpose of legal advice and counsel and reputation and character, 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 Goolsby; 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 reputation and character.

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:

Yeas

Nays

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 5:50 p.m. for the purpose as stated in said motion, and no other purpose, in accordance with the Act and reconvene in approximately 5-10 minutes.

\_\_\_\_\_  
President

\_\_\_\_\_  
Attorney

Attest: \_\_\_\_\_

Attest: \_\_\_\_\_

**RECONVENE IN WORK SESSION**

The Work Session was recessed into Executive Session at 5:50 p.m. and reconvened into Work Session at 5:55 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 5:55 p.m.

\_\_\_\_\_  
Turner Townsend  
Council President

\_\_\_\_\_  
Beverly Sweeney  
City Clerk

## **CITY COUNCIL MEETING MINUTES OF JUNE 7, 2022**

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, June 7, 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**

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 Rich, 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 May 17, 2022
- City Council Meeting Minutes of May 17, 2022
- Accounts Payable (A) for May 2022 in the amount of **\$2,051,420.46** as follows:  
City of Enterprise - \$1,466,353.05      Water Works Board - \$585,067.41
- Accounts Payable (B) for May 2022 in the amount of **\$509.32** as follows:  
City of Enterprise - \$509.32
- Contract Billings in the amount of **\$187,685.45** as follows:  
**Blankenship Contracting, Inc. -**  
Estimate No. 2 - \$172,537.07 – Construction – Hwy 167N Sewer Utilities Relocation  
**Poly, Inc. -**  
Invoice No. 19230 - \$7,667.68 – Engineering – Hwy 167N Sewer Utilities Relocation  
**KPS Group -**  
Invoice No. 2 - \$7,480.70 – Contract Services – Comprehensive Plan/Zoning Ordinance
- Travel Requests as follows:

#### **Administrative**

Tracey Brown  
AMROA Summer Conference  
Mobile, Alabama  
July 31-August 3, 2022  
Estimated Cost: \$1,043.84

LeeAnn Swartz  
GFOAA Summer Conference  
Orange Beach, Alabama  
August 9-12, 2022  
Estimated Cost: \$1,518.07

#### **Airport**

Keith DeLoach  
Sam Dennis  
Proper Fuel Handling & Quality Assurance Training  
Dallas, Georgia  
July 20-21, 2022  
Estimated Cost: \$1,200.00

#### **Engineering/Public Works**

Barry Mott  
Kim Hughes  
Aviation Council of Alabama Airport Conference  
Huntsville, Alabama  
September 25-27, 2022  
Estimated Cost: \$2,200.00

CONSENT AGENDA (Continued):**E-911**

Tangi Hill  
Alabama Association of 911 Districts Workshop  
Prattville, Alabama  
July 26-29, 2022  
Estimated Cost: \$812.00

**Police Department**

Officer Jordan Dale  
Officer Arien Hayes  
Interviewing for Patrol & 1<sup>st</sup> Responders Course  
Stapleton, Alabama  
June 7-9, 2022  
Estimated Cost: \$1,121.06

Chief Michael Moore  
AACOP Summer Conference  
Orange Beach, Alabama  
July 31-August 4, 2022  
Estimated Cost: \$1,525.48

Lieutenant Chris Hurley  
FTO Daniel Choate  
ASP Instructor Course  
Henderson, Texas  
July 25-29, 2022  
Estimated Cost: \$1,133.92

- Request to Dispose/Sell Vehicle & Equipment as follows:

**Fire Department – Sell on GovDeals**

2000 Crown Vic – VIN No. 2FAFP71W9YX207488

**Fire Department – Item for Disposal**

(1) Non-Functional SCBA Air Compressor

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

**CONSIDER PERMIT/STREET CLOSURE REQUEST (Main Street Enterprise & DEBA/Military Appreciation Event)**

The President called for a motion to approve the following permit request 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: West College to Railroad  
Street Closure: 8:00 a.m. – 11:00 a.m.  
Railroad Street to East Harrison Street

Main Street Director Mariah Montgomery noted the event was previously approved by the Council on April 5, 2022, but is being resubmitted due to a change in the parade route. Police Chief Michael Moore indicated he was okay with the request. A motion was made by Council Member Padgett, seconded by Council Member Johnson, 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.

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

No one requested to address the Council.

**STAFF REPORTS**

No reports were presented.

**OLD BUSINESS****PUBLIC HEARING & CONSIDERATION/ORDINANCE 05-03-22 (Severs Rezone)**

The President called for a public hearing prior to consideration of Ordinance 05-03-22, providing for the rezone of .22 acres of land owned by Deborah Severs from B-3 (Highway Commercial District) to R-65 (Residential District) located at 204 N. Watson Street. No comments were offered. The President closed the hearing and called for consideration of Ordinance 05-03-22.

A motion was made by Council Member Goolsby, seconded by Council Member Padgett, to adopt Ordinance 05-03-22. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 05-03-22 duly passed and adopted.

**NEW BUSINESS****INTRODUCE PLANNING COMMISSION RECOMMENDATIONS**

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

- A request by Northstar Engineering Services and M4 Development, LLC on behalf of New Enterprise, LLC for the annexation and zoning to R-75-A (Residential District) of .67 acres of land located off of County Road 711.
- A request by Northstar Engineering Services and M4 Development, LLC on behalf of New Enterprise, LLC for the rezoning of 40.13 acres of land from R-65 (Residential District) to R-75-A (Residential District) located off of County Road 711.
- A request by Boyd Engineering, LLC on behalf of Kevin Axton for the rezoning of 14.19 acres of land from R-75-A (Residential District) to R-65 (Residential District) located at 2550 Porter Lunsford Road.
- A request by the City Engineer to amend the Enterprise Zoning Ordinance(s) to establish a zoning jurisdiction of the City to include the area lying within two (2) miles of the boundary of the Enterprise Municipal Airport.
- A request by the City Engineer to amend Ordinance 10-05-21 and the Enterprise Zoning Ordinance(s) to allow for the keeping of certain honeybees in certain zoning districts in the City of Enterprise.

**INTRODUCE ORDINANCE 06-07-22 (Annexation & Zoning/New Enterprise, LLC)**

The President introduced Ordinance 06-07-22, providing for the annexation and zoning of .67 acres of land owned by New Enterprise, LLC into the city limits and to establish zoning of R-75-A and called for a public hearing to be held at the regular meeting scheduled for July 5, 2022.

**INTRODUCE ORDINANCE 06-07-22-A (New Enterprise, LLC Rezone)**

The President introduced Ordinance 06-07-22-A, providing for the rezone of 40.13 acres of land owned by New Enterprise, LLC from R-65 (Residential District) to R-75-A (Residential District) located off of County Road 711 and called for a public hearing to be held at the regular meeting scheduled for July 5, 2022.

**INTRODUCE ORDINANCE 06-07-22-B (Axton Rezone)**

The President introduced Ordinance 06-07-22-B, providing for the rezone of 14.19 acres of land owned by Kevin Axton from R-75-A (Residential District) to R-65 (Residential District) located at 2550 Porter Lunsford Road and called for a public hearing to be held at the regular meeting scheduled for July 5, 2022.

**INTRODUCE ORDINANCE 06-07-22-C (Establish Airport Zoning)**

The President introduced Ordinance 06-07-22-C, providing to amend the Enterprise Zoning Ordinance(s) to establish a zoning jurisdiction of the City to include the area lying within two (2) miles of the boundary of the Enterprise Municipal Airport and called for a public hearing to be held at the regular meeting scheduled for July 5, 2022.

INTRODUCE ORDINANCE 06-07-22-D (Certain Honeybees in Certain Zoning Districts)

The President introduced Ordinance 06-07-22-D, providing to amend Ordinance 10-05-21 and the Enterprise Zoning Ordinance(s) to allow for the keeping of certain honeybees in certain zoning districts in the City of Enterprise and called for a public hearing to be held at the regular meeting scheduled for July 5, 2022.

REQUEST TO AMEND BUDGET/PURCHASE FIRE ENGINE (Fire Department)

The President introduced a request from Fire Chief Christopher Davis to amend the FY 2022 budget to allow the purchase of a new Fire Engine from Sunbelt Fire, Inc. through the Houston-Galveston Area Council (H-GAC) at a cost of \$628,326.00. The vehicle was ordered by Sunbelt prior to the current price hike. Purchasing one of these engines now with needed modifications will allow for delivery in early 2023 versus the current eighteen-plus month lead time and result in a savings of \$103,000.00 for the City of Enterprise.

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to amend the FY 2022 budget to allow the purchase of a new Fire Engine from Sunbelt Fire, Inc. at a cost of \$628,326.00. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST AUTHORIZATION TO ENTER INTO CONTRACT (Southern Earth Sciences, Inc./Asbestos Testing)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to enter into a contract with Southern Earth Sciences, Inc. in the amount of \$650 per structure for asbestos inspection and testing of all properties slated for demolition and clearance under the 2021 CDBG Demolition Project. All inspection and testing fees will be paid for with CDBG grant funds. Other bids received are as follows:

- Environmental Material Consultants, Inc. \$1,420.00 per structure

A motion was made by Council Member Rich, seconded by Council Member Goolsby, to enter into a contract with Southern Earth Sciences, Inc. for asbestos inspection and testing of all properties slated for demolition and clearance under the 2021 CDBG Demolition Project at a cost of \$650 per structure. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO SEEK BIDS (Fire Department/Trailer)

The President introduced and called for consideration of a request from Fire Chief Christopher Davis to seek bids on an 8.5 x 20 enclosed trailer that will be used as the new Fire Safety House/Command Center. Funds were allotted in the FY 2022 budget to allow for the purchase of the item.

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

INTRODUCE ABC LICENSE REQUEST (The Brick)

The President introduced a request from CEC RBP Enterprises LLC d/b/a The Brick for a Restaurant Retail Liquor license located at 847 Boll Weevil Circle, Suite 117, and called for a public hearing to be held at the regular meeting scheduled for June 21, 2022.

INTRODUCE ABC LICENSE REQUEST (Levels Bar and Grille)

The President introduced a request from Levels Bar and Grille LLC d/b/a Levels Bar and Grille for a Lounge Retail Liquor – Class 1 license located at 809 Daleville Avenue, and called for a public hearing to be held at the regular meeting scheduled for June 21, 2022.

CONSIDER BOARD APPOINTMENT (Water Board, Seat 1)

The President opened the floor for nominations to the Enterprise Water Works Board, Seat 1, for a six-year term beginning July 1, 2022, and ending June 30, 2028. Council Member Padgett nominated Andy Shelton to the Enterprise Water Works Board, Seat 1, for a six-year term ending June 30, 2028. Upon hearing no other nominations, the President declared the nominations closed and called for consideration of the nominee. Upon motion by Council Member Goolsby and second by Council Member Johnson, Andy Shelton was appointed to the Enterprise Water Works Board, Seat 1, by a unanimous vote.

CONSIDER BOARD APPOINTMENT (Water Board, Seat 4)

The President opened the floor for nominations to the Enterprise Water Works Board, Seat 4, for a four-year term beginning July 1, 2022 and ending June 30, 2026. Council Member Johnson nominated John L. Mitchell, Jr. to the Enterprise Water Works Board, Seat 4, for a four-year term ending June 30, 2026. Upon hearing no other nominations, the President declared the nominations closed and called for consideration of the nominee. Upon motion by Council Member Rich and second by Council Member Goolsby, John L. Mitchell, Jr. was appointed to the Enterprise Water Works Board, Seat 4, by a unanimous vote.

CONSIDER BOARD APPOINTMENT (Water Board, Seat 5)

The President opened the floor for nominations to the Enterprise Water Works Board, Seat 5, for a six-year term beginning July 1, 2022 and ending June 30, 2028. Council Member Rich nominated Anthony Britt to the Enterprise Water Works Board, Seat 5, for a six-year term ending June 30, 2028. Upon hearing no other nominations, the President declared the nominations closed and called for consideration of the nominee. Upon motion by Council Member Goolsby and second by Council Member Johnson, Anthony Britt was appointed to the Enterprise Water Works Board, Seat 5, by a unanimous vote.

APPROVE NOMINATION TO HEALTH CARE AUTHORITY

The President introduced and called for consideration of a request by the Board of Directors of the Enterprise Health Care Authority to approve the following nomination to the Health Care Authority of the City of Enterprise:

- James H. Tarbox                      January 4, 2022 to January 3, 2027

A motion was made by Council Member Rich, seconded by Council Member Padgett, to approve the nomination of James H. Tarbox to the Health Care Authority of the City of Enterprise for a five-year term beginning January 4, 2022 and ending January 3, 2027. All Council Members – Aye. The President declared the motion carried and James H. Tarbox appointed to the Health Care Authority of the City of Enterprise for a five-year term ending January 3, 2027.

MAYOR'S REPORT

Mayor Cooper provided reports from various departments, projects, and events and recognized the Boy Scouts attending the meeting.

COUNCIL MEMBERS COMMENTS

Council Members recognized and welcomed the Boy Scouts in attendance, 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 6:20 p.m.

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Turner Townsend  
Council President

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Beverly Sweeney  
City Clerk

## **CONTRACT BILLINGS REGISTER**

### **JUNE 21, 2022**

- 1. Wiregrass Construction Company, Inc. -**  
Estimate No. 6 - \$334,104.03 – Construction – FY21 Resurfacing/Phase II
- 2. Poly, Inc. -**  
Invoice No. 19253 - \$12,588.49 – Engineering/Design – FY21 Resurfacing/Phase II
- 3. CDG Engineers & Associates -**  
Invoice No. 10 - \$46,755.11 – Engineering Services – AL27/Shellfield Roundabout  
Invoice No. 12 - \$19,080.52 – Engineering Services – AL/27 Shellfield Roundabout
- 4. GovDeals -**  
Invoice No. 255-052022 - \$2,281.71 – Contract Services – Online Auction Fees/May 2022

**TOTAL CONTRACT BILLINGS - \$414,809.86**

**ANALYSIS OF WORK PERFORMED:**

### CONTRACTOR'S CERTIFICATION

### ENGINEER'S CERTIFICATION

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## 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](http://www.poly-inc.com)

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

Attn: Mrs. Beverly Sweeney, City Clerk

INVOICE : 19253  
DATE: 06/13/22  
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:

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

Amount Due Final Design Phase:

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

Amount Due Bidding Phase:

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

Amount Due Construction Administration and Observation:

$\$3,596,710.00 \times 3.50\% \times 90\%$  \$113,296.37

Total Amount \$257,164.78

Less Previous Payments \$244,576.29

**Amount Due This Invoice \$12,588.49**

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

**THANK YOU FOR YOUR BUSINESS!**

**Invoice**

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

March 29, 2022  
Project No: R049320153  
Invoice No: 10

Project R049320153 Enterprise - AL27/Shellfield Roundabout

**Professional Services through March 31, 2022**

**Fee**

Billing Phase	Fee	Percent Complete	Earned
Topographic Survey	11,958.00	100.00	11,958.00
Public Involvement	23,220.00	0.00	0.00
Geotechnical Services	43,443.00	37.0748	16,106.40
Environmental Services	29,740.00	90.00	26,766.01
Water Main Relocation	21,984.00	0.00	0.00
ROW Map, Tract Sketches and Deeds	9,490.00	50.00	4,745.00
Conceptual Analysis	61,760.00	100.00	61,760.00
30% Plans	54,910.00	100.00	54,910.00
60%/PIH Plans	54,000.00	85.00	45,900.00
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
Total Fee	379,865.00		222,145.41
	Previous Fee Billing		175,390.30
	Current Fee Billing		46,755.11
<b>Total Fee</b>			<b>46,755.11</b>
	<b>Total this Invoice</b>		<b>\$46,755.11</b>

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**

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

May 31, 2022  
Project No: R049320153  
Invoice No: 12

Project R049320153 Enterprise - AL27/Shellfield Roundabout  
**Professional Services through May 31, 2022**  
**Fee**

Billing Phase	Fee	Percent Complete	Earned
Topographic Survey	11,958.00	100.00	11,958.00
Public Involvement	23,220.00	50.00	11,610.01
Geotechnical Services	43,443.00	97.6498	42,422.00
Environmental Services	29,740.00	90.00	26,766.01
Water Main Relocation	21,984.00	30.00	6,595.20
ROW Map, Tract Sketches and Deeds	9,490.00	85.0001	8,066.51
Conceptual Analysis	61,760.00	100.00	61,760.00
30% Plans	54,910.00	100.00	54,910.00
60%/PIH Plans	54,000.00	100.00	54,000.00
85%/PSE Plans	23,510.00	50.00	11,755.01
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
Total Fee	379,865.00		289,842.74
	Previous Fee Billing		270,762.22
	Current Fee Billing		19,080.52
<b>Total Fee</b>			<b>19,080.52</b>
	<b>Total this Invoice</b>		<b>\$19,080.52</b>

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

Asset Description	Inventory ID	Date Sold	Sold Fee %	Fee	Certificate ID	Credit Date	Credit
WHELOM TRAFFIC CONTROL BOX	336	04 Aug 2020	\$6.00 MIN	\$5.00	336-0804201014-255	5/6/22	\$5.00
Original XBox	341	11 Dec 2020	\$160.00 7.50	\$12.00	341-1211201219-255	5/6/22	\$12.00
2 - Bushnell Golf Pro XE Rangefinder	344	16 Feb 2021	\$625.00 0	\$0.00	344-0216210953-255	Credit	Reversal
2009 Ford Crown Victoria Police Interceptor	151	06 May 2022	\$2,327.00 7.50	\$174.52	396-0506220936-255	5/6/22	\$174.52
2009 Ford Crown Victoria Police Interceptor	149	06 May 2022	\$2,325.00 7.50	\$174.37	397-0506220941-255		
2009 Ford Crown Victoria Police Interceptor	148	06 May 2022	\$1,500.00 7.50	\$112.50	398-0506220944-255		
2009 Ford Crown Victoria Police Interceptor	144	06 May 2022	\$3,850.00 7.50	\$288.75	399-0506220947-255		
2006 Ford Crown Victoria Police Interceptor	92	06 May 2022	\$2,301.00 7.50	\$172.57	400-0506220949-255		
2006 Chevrolet TrailBlazer LS 2WD	84	06 May 2022	\$5,550.00 7.50	\$416.25	401-0506220952-255		
2005 Chevrolet Impala Base	80	06 May 2022	\$2,525.00 7.50	\$189.37	402-0506220954-255		
2004 Chevrolet Impala Base	76	06 May 2022	\$2,125.00 7.50	\$159.37	403-0506220956-255		
2003 Chevrolet Impala Base	74	06 May 2022	\$2,025.00 7.50	\$151.87	404-0506220958-255		
2003 Ford F-150 XL 2WD	73	06 May 2022	\$2,226.75 7.50	\$167.01	405-0506221000-255		
2006 Chevrolet Impala Police	11	06 May 2022	\$2,370.00 7.50	\$177.75	406-0506221005-255		
2006 Chevrolet Impala Police	10	06 May 2022	\$1,550.00 7.50	\$116.25	407-0506221007-255		
2009 Ford Crown Victoria Police Interceptor	151	06 May 2022	\$2,302.00 7.50	\$172.65	396-0506221044-255		
			\$30,483.75	\$2,281.71			
							\$191.52

Remit payment to:	Please pay amount billed. Credit will be applied in the same month they are entered in the GovDeals system.	<b>Total Fees:</b> \$2,473.23
Liquidity Services Operations, LLC.	If you have any problems or questions, please contact Accounting at Accounting@GovDeals.com.	<b>Prior Sales Credits:</b> \$(17.00)
100 Capitol Commerce Blvd	Thank you!	<b>Current Credits:</b> \$(174.52)
Suite 110		<b>Net to Pay:</b> \$2,281.71
Montgomery, AL 36117		

**TRAVEL REQUESTS  
CITY COUNCIL MEETING  
JUNE 21, 2022**

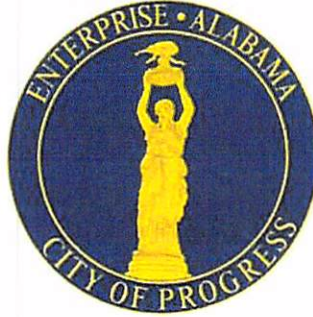
**Engineering**

Barry Mott  
SESWA Regional Stormwater Conference  
Hilton Head, South Carolina  
October 6-8, 2022  
Estimated Cost: \$1,200.00

**Municipal Court**

Paul Sherling  
Jeremy Mitchell  
AMJA/AAMA Fall Conference  
Gulf Shores, Alabama  
September 21-24, 2022  
Estimated Cost: \$1,919.88

Tammy Stuckey  
AMCCMA Annual Conference  
Orange Beach, Alabama  
September 21-25, 2022  
Estimated Cost: \$1,150.76



## CITY OF ENTERPRISE

### TRAVEL REQUEST FORM

NAME OF EMPLOYEE: Barry Mott

TITLE OF EMPLOYEE: City Engineer, Director

DEPARTMENT: Engineering

ANTICIPATED TRAVEL DATES: October 6 – 8, 2022

LOCATION OF TRAVEL: Hilton Head, SC

SPECIFIC BUSINESS PURPOSE: 2022 SeSwa Regional Stormwater Conference  
(i.e. seminar, attend conference, continuing education, etc.)

ESTIMATED COST: \$1,200.00

**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.)

The Southeast Stormwater Association assists stormwater professionals as they seek solutions to surface water quality and stormwater management challenges. SESWA's boundaries mirror those of EPA Region IV, including the state of Alabama. The primary focus is to stormwater professionals in city and county governments.

SESWA is the only regional stormwater association dedicated to improving surface water quality and advancing the interests of stormwater professionals and programs.

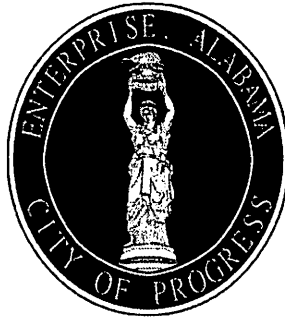
SESWA's 17th Annual Regional Stormwater Conference is the only regional conference focused solely on stormwater education and the challenges that confront stormwater professionals in the public sector.

Employee Signature: 

Date: 6/16/22

Dept. Head Signature: 

Date: 6/16/22



## CITY OF ENTERPRISE

### TRAVEL REQUEST FORM

**NAME OF EMPLOYEE:** Paul Sherling

**TITLE OF EMPLOYEE:** Judge

**DEPARTMENT:** Municipal Court

**ANTICIPATED TRAVEL DATES:** September 21 -September 24 2022

**LOCATION OF TRAVEL:** Gulf Shores, AL

**SPECIFIC BUSINESS PURPOSE:** Required CLE hours for position

(i.e. seminar, attend conference, continuing education, etc.)

**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.)

Alabama Municipal Judges Association and Alabama Association of Municipal Attorney's Regional Fall Conference.  
These are required CLE hours for the positions held by Judge Sherling and Jeremy Mitchell.

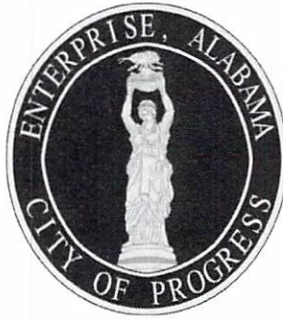
\$959.94

Employee Signature: 

Dept. Head Signature: 

Date: 6-8-22

Date: 6-8-22



## CITY OF ENTERPRISE

### TRAVEL REQUEST FORM

**NAME OF EMPLOYEE:** Jeremy Mitchell

**TITLE OF EMPLOYEE:** Prosecuting Attorney

**DEPARTMENT:** Municipal Court

**ANTICIPATED TRAVEL DATES:** September 21 -September 24 2022

**LOCATION OF TRAVEL:** Gulf Shores, AL

**SPECIFIC BUSINESS PURPOSE:** Required CLE hours for position  
(i.e. seminar, attend conference, continuing education, etc.)

**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.)

Alabama Municipal Judges Association and Alabama Association of Municipal Attorney's Regional Fall Conference.  
These are required CLE hours for the positions held by Judge Sherling and Jeremy Mitchell.

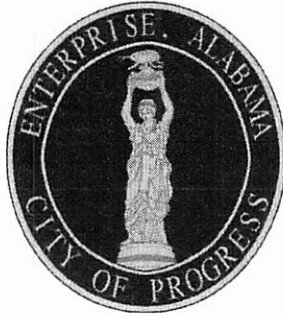
Estimated Cost 959.<sup>94</sup> -

Employee Signature: Jeremy Mitchell

Dept. Head Signature: [Signature]

Date: 6/13/22

Date: 6-14-22



**CITY OF ENTERPRISE**  
**TRAVEL REQUEST FORM**

NAME OF EMPLOYEE: Tammy T Stuckey  
TITLE OF EMPLOYEE: Court Clerk  
DEPARTMENT: Municipal  
ANTICIPATED TRAVEL DATES: 9/21/22 - 9/25/22  
LOCATION OF TRAVEL: Orange Beach, AL  
SPECIFIC BUSINESS PURPOSE: Continuing Education - 6 hours  
(i.e. seminar, attend conference, continuing education, etc.)

**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 Attend 6 CLE hours at the Regional Magistrates Conference. These hours are required to remain a certified Court Clerk/Magistrate for the City of Enterprise Municipal Court.  
2022 AMCCMA Annual Conference (Alabama Municipal Court Clerks and Magistrates Association).

\$1,150<sup>76</sup>

Employee Signature: \_\_\_\_\_

Dept. Head Signature: \_\_\_\_\_

Date: May 24, 2022

Date: June 6, 22



# City of Enterprise

## Parks and Recreation Department

---

Billy Powell, Director

P. O. Box 311000 ♦ Enterprise, AL 36331  
Phone: (334) 348-2684 ♦ Fax: (334) 347-1436  
Email: [edls@entercomp.com](mailto:edls@entercomp.com)

### MEMO

TO: City Council and Mayor Cooper  
FROM: Billy Powell, Director  
DATE: June 15, 2022  
SUBJECT: Dispose of Equipment

I am requesting permission to discard the following Equipment and Supplies.

Thank you for your consideration and approval of this request.

#### **For Disposal:**

Parks & Recreation:

2 Cisco IP Phones 7942, s/n FCH15348NX , s/n FCH15349R5J, no longer work  
2 broken metal chairs, city id#6855, #6826  
1 broken, 2 drawer file cabinet, no city id#  
2 desk chairs, broken, no city id#  
1 small wooden cabinet, no city id#  
3 desks, no city id#

**ABC PUBLIC HEARING  
JUNE 21, 2022**

**BUSINESS NAME: CEC RBP ENTERPRISES LLC**

**DBA: THE BRICK**

**LOCATION ADDRESS: 847 BOLL WEEVIL CIRCLE, SUITE 117  
ENTERPRISE, AL 36330**

**LICENSES APPLYING FOR:**

**RESTAURANT RETAIL LIQUOR**

**THIS LICENSE CAN BE VOTED ON JUNE 21, 2022.**

**ABC PUBLIC HEARING  
JUNE 21, 2022**

**BUSINESS NAME: LEVELS BAR AND GRILLE LLC**

**DBA: LEVELS BAR AND GRILLE**

**LOCATION ADDRESS: 809 DALEVILLE AVENUE  
ENTERPRISE, AL 36330**

**LICENSES APPLYING FOR:**

**LOUNGE RETAIL LIQUOR – CLASS I**

**THIS LICENSE CAN BE VOTED ON JUNE 21, 2022.**

**ORDINANCE 06-21-22**

**AN ORDINANCE TO SET CERTAIN DEPARTMENT HEAD  
AND EMPLOYEE HIRING**

Whereas, the City Council desires to set forth appointment/hiring of certain department heads and City positions as set out herein;

Whereas, the City Council finds these employment procedures will be more efficient in selecting, supervising and processing the positions set forth below:

Now, therefore, let it be resolved as follows:

1. Appointments for Department Heads which are mandated by State law to be appointed by the Council, which include Police, Fire, Clerk, Treasurer (CFO) and Municipal Judge, shall continue as proscribed by law pursuant to terms and conditions as mandated by the Council.
2. When the next vacancy occurs in any of the positions of City Engineer and Public Works Director, City Administrator and/or Director of Community Services and Recreation, the Mayor shall make nominations to the Council to fill those respective positions and upon approval by the Council, and upon the terms and conditions approved by the Council, said positions will be filled.
3. When the next vacancy occurs in any of the positions of Human Resources Director, Tourism Director and/or Main Street Director, those positions shall be hired, supervised and removed, as the case may be, as follows: For the Human Resources Director, by the City Administrator; for the Tourism Director and Main Street Director, by the Director of Department of Community Services and Recreation. Said positions will be filled upon terms and conditions set by said City Administrator and Director of Community Services and Recreation, respectively, as to the particular positions for which they have responsibility, provided the salaries and benefits are as approved in the budget adopted by the City Council.
4. Any provision in any resolution or ordinance in conflict with this Ordinance, is repealed. This Ordinance shall take effect upon passage and/or as otherwise 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

ATTEST:

\_\_\_\_\_  
Council Member Scotty Johnson, District #4

\_\_\_\_\_  
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

**RESOLUTION 06-21-22**  
**ACT 2022-229**  
**LOCAL UNIT RETIREES**  
**AND BENEFICIARIES OF DECEASED RETIREES**

Be it resolved that the City of Enterprise, through its governing authority, elects to come under the provisions of Section 2 of Act 229 of the Regular Session of the 2022 Legislature.

The City of Enterprise agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by this Act for those eligible retirees and beneficiaries of deceased retirees of the City of Enterprise with the aforementioned lump sum payment being paid in October 2022.

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

ATTEST:

\_\_\_\_\_  
Council Member Scotty Johnson  
District #4

\_\_\_\_\_  
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

**Teachers**  
Luther P. Hallmark, Chair  
John R. Whaley, Vice Chair



**Employees**  
State State Police Public Judicial  
Kay Ivey, Chair  
James E. Fibbe, Vice Chair

# THE RETIREMENT SYSTEMS OF ALABAMA

Jo Moore, Deputy Director for Administration

David G. Bronner, CEO

R. Marc Green, Deputy Director for Investments

May 11, 2022

ENTERPRISE  
MAIN OFFICE  
PO BOX 311000  
ENTERPRISE, AL 36331

Unit Code: EETP

Act 2022-229 of the Regular Session of the Alabama Legislature provides your agency with the opportunity to grant a one-time lump sum payment to retired members and beneficiaries of deceased retirees who retired prior to March 1, 2022 and are entitled to receive a monthly retirement benefit from the Employees' Retirement System (ERS) on September 30, 2022.

The Act provides for the retiree to receive a one-time lump sum payment of \$2.00 for each month of service credited to the retiree's account or a beneficiary of a deceased retiree. Payment will be made in October 2022 separate from the monthly retirement direct deposit.

If your agency elects to grant the 2022 one-time lump sum payment, your estimated cost is **\$60,734.00** which will require **0.57%** to be added to your agency's employer contribution rate effective for the one year period from October 1, 2023 – September 30, 2024, or you may submit a one-time lump sum payment remitted with the resolution to cover the cost.

To grant the provisions of Act 2022-229 for retirees and beneficiaries of your agency, the governing authority of your agency must adopt and submit a Resolution. A fillable form Resolution can be found on the RSA website at [https://www.rsa-al.gov/uploads/files/2022\\_Lump\\_Sum\\_Resolution\\_Retiree\\_fillable.pdf](https://www.rsa-al.gov/uploads/files/2022_Lump_Sum_Resolution_Retiree_fillable.pdf). **Resolution to adopt the provisions of Act 2022-229 must be received by the ERS no later than August 31, 2022.** Please note that there is no provision that will allow the one-time lump sum payment to be granted retroactively.

Any retiree or beneficiary whose eligibility for Medicaid benefits is impaired by this payment shall not be entitled to receive payment and should notify this office to request that the increase not be granted.

If you have any questions regarding the implementation of the provisions of Act 2022-229, please contact my office at (334) 517-7000 or 1-877-517-0020.

Sincerely,  
William F. Kelley, Jr.  
Director  
Employees' Retirement System

**RESOLUTION 06-21-22-A**  
**AUTHORIZE DEMOLITION OF EXISTING**  
**M.N. "JUG" BROWN RECREATION CENTER COMPLEX**

BE IT RESOLVED as follows:

In preparation of a new Recreation and Aquatic Complex at or near the current location of the existing M.N. "Jug" Brown Recreation Center Complex along Swenson Street, city forces will need to dismantle, demolish and remove the current complex, pool, and related improvements;

NOW, THEREFORE, the City Council of the City of Enterprise does authorize the following:

City forces, carried out by the various departments of the City, including, but not necessarily limited to, the Department of Public Works and Engineering and the Department of Community Services and Recreation, are hereby authorized to dismantle, demolish and remove the existing recreation complex referenced above, along with the pool and related improvements thereto.

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

# Lighting Services NESC® Lease Agreement (Governmental - S)



Customer Legal Name City of Enterprise DBA Boll Weevil Circle  
 Service Address 0 STREET LIGHTS ENTERPRISE AL 36330 County Coffee  
 Mailing Address PO BOX 311000, ENTERPRISE AL 36331  
 Email \_\_\_\_\_ Tel # \_\_\_\_\_ Alt Tel \_\_\_\_\_  
 Tax ID \_\_\_\_\_ Business Description Municipality

Existing Customer? Yes ☒ No ☐ If Yes (and if possible), does Customer want Equipment added to an existing account? Yes ☒ No ☐ Existing Account 18315-20007  
*For informational purposes only*

Equipment											
	Qty	Watts	Type	Description			OH/UG	M/UM	Equipment Amount (\$)	Estimated Regulated Charge (\$)*	Estimated Monthly Charge (\$)*
(1)	72	122	Area	Gray LED	14,000-23,000 Lumens	4000K	UG	UM	17.30	2.72	20.02
(2)											
(3)											
(4)											
(5)											
(6)											
(7)											
(8)											
(9)											
(10)											
Monthly Total *									1245.60	195.84	1441.44

<b>Project Notes:</b>	
Install (72) poles and (72) 122w LED fixtures along Boll Weevil Circle (HWY 84)	
**Upfront cost to be paid by the City of Enterprise	
** City to pay \$400,000 for first installment payment. 2nd payment of 394,604.65 due 180 days from day the lighting agreement is executed	
<b>Initial Term</b>	36 months
<b>Prepaid Amount</b>	\$ 794,604.65

\* The Regulated Charge is subject to change at any time as dictated by the Alabama Public Service Commission. The amount shown is an estimate based on the Unmetered Outdoor Lighting (ODL) rate in effect at time of Agreement proposal; actual charges may vary.

Customer agrees to lease the Equipment referenced above from Alabama Power Company on the attached terms and conditions and authorizes all actions noted above.

Customer Authorized Signature	Alabama Power Company
Sign Here _____ Date _____	Sign Here _____ Date _____
Print Name _____	Print Name _____
Print Title _____	Print Title _____

APC Internal Use Only - APC Reference Number (if applicable): \_\_\_\_\_