

CITY COUNCIL MEETING MINUTES OF JANUARY 18, 2022

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, January 18, 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 Goolsby, to approve the agenda of the meeting as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

CONSIDERATION OF CONSENT AGENDA

The President called for a motion to approve the Consent Agenda as presented:

- City Council Work Session Minutes of January 4, 2022
- City Council Meeting Minutes of January 4, 2022
- Contract Billings in the amount of **\$4,151.36** as follows:
 - GovDeals -**
Invoice No. 255-122021 - \$279.08 – Contract Services – Online Auction Fees/December 2021
 - USDA -**
Invoice No. 3004091357 - \$3,872.28 – Contract Services – Wildlife Damage Management
- Travel Requests as follows:
 - Administrative**
Christina Meissner
AAPPA Annual Conference & Problem Sharing Forum
Huntsville, Alabama
July 19-22, 2022
Estimated Cost: \$1,373.24
- Request to Dispose/Sell Equipment & Supplies as follows:
 - Parks & Recreation – Items for GovDeals**
(2) Helmet Racks, no city id#
(4) Shoulder Pad Racks, city id#9532, 9354, 9353 and no city id#
(1) Ball Rack, no city id#
LS76 – 2014 Toro 60” Mower Model 6000
 - Parks & Recreation – Items for Disposal**
(38) Old Football Helmets
Old Computer Equipment, no city id#
Wooden Square Table, city id#9647

A motion was made by Council Member Rich, seconded by Council Member Padgett, 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.

SPECIAL PRESENTATION BY THE MAYOR (1-11th Aviation Regiment)

The President recognized Mayor Cooper for the presentation of a plaque to service members of the 1st Battalion 11th Aviation Regiment in recognition and gratitude of their volunteer hours and dedicated service to the City of Enterprise.

PRIVILEGE OF THE FLOOR

No one requested to address the Council.

STAFF REPORTS

No reports were presented.

OLD BUSINESS

REVIEW & CONSIDER ORDINANCE 12-21-21 (Sale of Property/Goolsby)

The President called for consideration of Ordinance 12-21-21 providing for the sale of .517 acres of property located on the north side of East Lee Street and south side of Gibson Street to Eugene and Charlene Goolsby at a cost of \$11,300.00. Council President Townsend recognized City Administrator Jonathan Tullos, who discussed the property and outlined the process involved with the potential sale.

REVIEW & CONSIDER ORDINANCE 12-21-21 (Continued):

A motion was made by Council Member Johnson, seconded by Council Member Rich, to adopt Ordinance 12-21-21. The vote being: Rich – Aye; Goolsby – Abstain; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 12-21-21 duly passed and adopted.

NEW BUSINESS

AUTHORIZE MAYOR TO EXECUTE CONTRACT (SEARP&DC/Redistricting Services)

The President called for a motion to authorize the Mayor to execute a contract with Southeast Alabama Regional Planning and Development Commission (SEARP&DC) for redistricting services related to the 2020 Census at a not-to-exceed cost of \$3,500.00.

A motion was made by Council Member Goolsby, seconded by Council Member Padgett, to authorize the Mayor to execute a contract with Southeast Alabama Regional Planning and Development Commission (SEARP&DC) for redistricting services related to the 2020 Census at a not-to-exceed cost of \$3,500.00. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO SEEK BIDS (Parks & Recreation/Concession Services)

The President introduced and called for consideration of a request from Billy Powell, Parks & Recreation Director, to seek bids for contract concession and operation services for the department’s baseball, softball, and football facilities.

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

CONSIDER NOMINATIONS TO ENTERPRISE MAIN STREET BOARD

The President called for nominations to the Enterprise Main Street Board to fill the seats of the following board members due to end of term or resignation:

- Becky Hancock
- Regena Lacey
- Cheryl Piccinini
- Teresa Townsend
- Frank Zerbinos

Council Member Rich nominated Terri Boswell, Jennie Chancey, Shana Demby, Linda Thompson, and Lee Yohn to the Enterprise Main Street Board. Hearing no further nominations, the President called for a motion to close the nominations. A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to close the nominations. All Council Members – Aye. Upon motion by Council Member Goolsby and second by Council Member Padgett, the nominees were approved by a unanimous vote.

INTRODUCE ABC LICENSE REQUEST (Hari Raj LLC d/b/a Express Lane)

The President introduced a request from Hari Raj LLC d/b/a Express Lane for a Retail Beer (Off Premises Only) license and Retail Wine (Off Premises Only) license located at 921 Rucker Boulevard and called for a public hearing to be held at the regular meeting scheduled for February 1, 2022.

MAYOR’S REPORT


Mayor Cooper commended Council Member Rich for her service to the community by serving others. Ms. Rich, along with other volunteers, spent Martin Luther King, Jr. Day serving soup to the elderly and other community members.

COUNCIL MEMBER COMMENTS

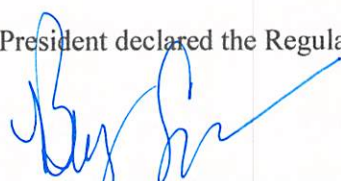
Council Members recognized Council Member Rich for her ongoing service to the community and thanked members of the 1-11th Aviation Regiment, meeting attendees, and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:25 p.m.



 Turner Townsend
 Council President



 Beverly Sweeney
 City Clerk