

CITY COUNCIL MEETING MINUTES OF FEBRUARY 1, 2022

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, February 1, 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 18, 2022
- City Council Meeting Minutes of January 18, 2022
- Accounts Payable (A) for January 2022 in the amount of **\$929,223.81** as follows:
City of Enterprise - \$756,045.51 Water Works Board - \$173,178.30
- Accounts Payable (B) for January 2022 in the amount of **\$286.87** as follows:
City of Enterprise - \$286.87
- Contract Billings in the amount of **\$81,474.09** as follows:
CDG Engineers & Associates -
Invoice No. 8 - \$4,819.00 – Engineering Services – AL27/Shellfield Roundabout
Poly, Inc. -
Invoice No. 19050 - \$6,318.97 – Engineering/Technical Services – ADVA Home
Invoice No. 19051 - \$4,500.00 – Boundary Survey – Peavy Park Extension
Invoice No. 19052 - \$7,967.75 – Engineering Services – Existing Recreation Property
Invoice No. 19053 - \$57,868.37 – Preliminary Engineering – Peavy Park/ESCC Sports Complex
- Request to Dispose/Sell Equipment & Supplies as follows:
Parks & Recreation – Items for GovDeals
3 Small Computer Monitors
1 HP Printer
Mirrors: 3 large, 3 small
Parks & Recreation – Items for Disposal
Overhead Projector & Printer
Bookcase
Two Drawer File Cabinet
Pressure Washer, no accessories, no city id#

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

SPECIAL PRESENTATION

The President recognized Mayor Cooper and Council Member Rich for the presentation of certificates to Erianna Smith, Tyson Tucker, and Tytus Tucker in recognition of their service to the community.

PRESENTATION OF EXTRA MILE AWARD

The President recognized Mayor Cooper for the presentation of an Extra Mile Award to Mary Watson of the Water Department.

REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (Erin Grantham/St. Patrick's Day Parade & Half Pint 0.5K)

The President recognized Enterprise Chamber of Commerce Director Erin Grantham who requested to address the Council to obtain a permit to hold the World's Smallest St. Patrick's Day Parade and Half Pint 0.5K on Saturday, March 12, 2022, with a rain date of Saturday, March 19, 2022. Police Chief Michael Moore indicated he was okay with the request.

PERMIT REQUEST (Continued):

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

REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (Tammy Doerer/Downtown Spring Festival)

The President recognized Tourism Director Tammy Doerer who requested to address the Council to obtain a permit to hold the Downtown Spring Festival on Saturday, April 9, 2022, with a rain date of Saturday, April 16, 2022. Further request was made by Ms. Doerer to approve the request contingent upon ALDOT approval for the closure of Main Street. Police Chief Michael Moore indicated he was okay with the request.

A motion was made by Council Member Goolsby, seconded by Council Member Rich, to approve the request contingent upon approval from the Alabama Department of Transportation for the closure of Main Street. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

CONSIDER STREET CLOSURE REQUEST (The Rawls Restaurant/Railroad Street)

The President recognized Tourism Director Tammy Doerer who requested to address the Council to obtain a permit on behalf of The Rawls Restaurant to close Railroad Street on Saturday, April 9, 2022 from 12:00 p.m. until 12:00 a.m. 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 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)

The President recognized Jacob Palmer, a resident of 308 Sanders Street, who requested assistance from the Council concerning the dumping of tires and litter within his neighborhood. The request was taken under advisement by the Council.

The President recognized Reverend Dr. William T. Brooks, III, a resident of 107 Flatrock Drive, who presented a safety concern to the Council regarding the formation of a possible sinkhole within his neighborhood. City staff will evaluate the issue.

STAFF REPORTS

The President recognized City Attorney Rainer Cotter who requested a sixty-day extension to the previously approved Economic Development Grant Agreement with Enterprise Hotels 2, LLC to provide Enterprise Hotels 2, LLC additional time to close the purchase of the project site property. The extension will start January 31, 2022, if approved.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to approve a sixty-day extension to the Economic Development Grant Agreement with Enterprise Hotels, 2 LLC, starting January 31, 2022. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

OLD BUSINESS**PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (Express Lane)**

The President called for a public hearing prior to consideration of 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. No comments were offered. The President closed the hearing and called for consideration of the ABC license request.

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

NEW BUSINESS**INTRODUCE PLANNING COMMISSION RECOMMENDATIONS**

The President introduced for the record, the following recommendations from the Enterprise Planning Commission:

A recommendation to deny a request by Longleaf Engineering, LLC on behalf of Shang and Faye Howell for annexation and zoning to TH-3 (Townhouse District) of 184 acres of land located on County Road 622 adjacent to the south side of the Enterprise Municipal Airport.

PLANNING COMMISSION RECOMMENDATIONS (Continued):

A recommendation to **approve** a request by Flowers and White Engineering, LLC on behalf of Frank Thomas for the rezone of 6.31 acres of land from R-65 (Residential District) to TH-2 (Townhouse District) located off of Ozark Highway and Porter Lunsford Road.

A recommendation to **approve** a request by Reeves Engineering, LLC on behalf of EGC Investments, LLC for the rezone of 10.13 acres of land from R-100 (Residential District) and B-1 (General Business District) to R-65 (Residential District) located off of Damascus Road.

INTRODUCE ORDINANCE 02-01-22 (Annexation & Zoning/Howell)

The President introduced Ordinance 02-01-22 providing for the annexation and zoning of 184 acres of land owned by Shang and Faye Howell into the city limits and to establish zoning of TH-3 (Townhouse District) and called for a public hearing to be held at the regular meeting scheduled for March 1, 2022.

INTRODUCE ORDINANCE 02-01-22-A (Thomas Rezone)

The President introduced Ordinance 02-01-22-A providing for the rezone of 6.31 acres of land owned by Frank Thomas from R-65 (Residential District) to TH-2 (Townhouse District) located off Ozark Highway and Porter Lunsford Road and called for a public hearing to be held at the regular meeting scheduled for March 1, 2022.

INTRODUCE ORDINANCE 02-01-22-B (EGC Investments, LLC Rezone)

The President introduced Ordinance 02-01-22-B providing for the rezone of 10.13 acres of land owned by EGC Investments, LLC from R-100 (Residential District) and B-1 (General Business District) to R-65 (Residential District) located off Damascus Road and called for a public hearing to be held at the regular meeting scheduled for March 1, 2022.

APPOINTMENT OF MAIN STREET DIRECTOR

On a motion by Council Member Johnson, seconded by Council Member Rich, the Council voted unanimously to approve the written recommendation of the Mayor and to adopt Resolution 02-01-22, appointing Mariah Montgomery as Main Street Program Executive Director for the City of Enterprise. The President declared the motion carried and Resolution 02-01-22 duly passed and adopted.

OATH OF OFFICE – Mariah Montgomery

The President recognized Mayor Cooper who administered the Oath of Office to Main Street Program Executive Director Mariah Montgomery.

REVIEW & CONSIDER RESOLUTION 02-01-22-A (Administrative Services/CDBG Demotion Project)

The President introduced Resolution 02-01-22-A providing to authorize the Mayor to enter into a contractual agreement with Ewing-Conner and Associates, Inc. in the amount of \$39,000.00 for the provision of program management and administrative services on CDBG Project No. LR-CE-PF-21-002. City Engineer/Public Works Director Barry Mott provided a brief overview of the project.

A motion was made by Council Member Goolsby, seconded by Council Member Padgett, to adopt Resolution 02-01-22-A. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 02-01-22-A duly passed and adopted.

REQUEST TO PURCHASE EQUIPMENT (Public Works/SCADA System)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to approve the purchase of a SCADA control system from Deep South Automation LLC at a cost not to exceed \$28,118.32. The equipment, to be used for the remaining city-maintained pump stations, is a budgeted item within the FY 2022 budget.

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

REVIEW & CONSIDER STREET LIGHTING MODIFICATION (Greythorne Subdivision/Phase I)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to install the following new street lights at an annual cost of \$640.20:

(5) Wood Poles and (5) 35W LED fixtures at Greythorne Subdivision, Phase I

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

MAYOR'S REPORT

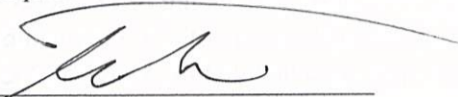
Mayor Cooper provided reports and updates from various departments, projects, and events.

COUNCIL MEMBERS COMMENTS

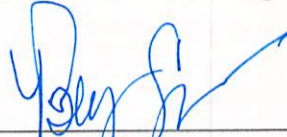
Council Members congratulated Mary Watson, Erianna Smith, Tyson Tucker, and Tytus Tucker and thanked meeting attendees and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:50 p.m.



Turner Townsend
Council President



Beverly Sweeney
City Clerk