

CITY COUNCIL MEETING MINUTES OF MARCH 15, 2022

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, March 15, 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 March 1, 2022
- City Council Meeting Minutes of March 1, 2022
- Contract Billings in the amount of **\$415,772.07** as follows:
 - Wiregrass Construction Co., Inc. -**
Estimate No. 3 - \$399,311.37 – Construction – FY21 Resurfacing/Phase II
 - Poly, Inc. -**
Invoice No. 19130 - \$16,365.03 – Engineering/Design – FY21 Resurfacing/Phase II
 - GovDeals -**
Invoice No. 255-022022 - \$95.67 – Contract Services – Online Auction Fees/February 2022
- Travel Requests as follows:

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| <ul style="list-style-type: none"> <u>Fire Department</u> Battalion Chief Brian Beasley Fire Inspector 1 Course Pelham, Alabama March 28-April 1, 2022 Estimated Cost: \$780.00 Battalion Chief Brian Beasley Battalion Chief Joseph Stephenson Fire Inspector 2 Course Pelham, Alabama April 18-22, 2022 Estimated Cost: \$1,060.00 | <ul style="list-style-type: none"> <u>Police Department</u> Officer Tyler McPhail UCI Underwater Criminal Investigations Class Pelham, Alabama March 22-25, 2022 Estimated Cost: \$1,542.56 |
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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.

RECOGNITION OF CITY OF ENTERPRISE BEAUTY QUEENS

The President recognized Mayor Cooper for the presentation of pins to the newly crowned City of Enterprise beauty queens.

RECOGNITION OF FIRE DEPARTMENT PROMOTIONS

The President recognized Mayor Cooper and Fire Chief Christopher Davis for the pinning of badges on the following recently promoted Officers within the Enterprise Fire Department:

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| <ul style="list-style-type: none"> <u>Battalion Chief</u> Cornelius Boulton Brian Beasley | <ul style="list-style-type: none"> <u>Captain</u> Brett Andrews Bill Carmichael Clint Wright Scott Stewart Raymond Sessions |
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PRIVILEGE OF THE FLOOR (Persons allowed 3 minutes to address the Council)

No one requested to address the Council.

STAFF REPORTS

Police Chief Michael Moore requested to close Edwards Street from Lee Street to City Hall, by way of South Watson Street, on Tuesday, April 5, 2022, to hold a parade in honor of the Enterprise High School 7A State Champion Basketball Team. The parade will begin at 5:30 p.m. and end at City Hall, with the team recognized by the Mayor and City Council at 6:00 p.m. Council President Townsend called for consideration of the request. A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to approve the street closure request as presented. All Council Members - Aye. The President declared the motion carried.

Parks & Recreation Director Billy Powell announced that new audiovisual equipment will be installed at the Enterprise Civic Center in the coming weeks.

City Engineer/Public Works Director Barry Mott updated Council on the status of the Downtown Sidewalk Rehab Project.

OLD BUSINESSPUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (Family Dollar Store 32970)

The President called for a public hearing on a request from Family Dollar Stores of Alabama LLC d/b/a Family Dollar Store 32970 for a Retail Beer (Off Premises Only) license and Retail Wine (Off Premises Only) license located at 903 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 Johnson, seconded by Council Member Rich, 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 BUSINESSREVIEW & CONSIDER RESOLUTION 03-15-22 (Director of Community Services and Recreation)

The President introduced and called for consideration of Resolution 03-15-22, providing to amend the position of Parks and Recreation Director to include additional duties and re-name the position “Director of Community Services and Recreation”.

A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to adopt Resolution 03-15-22. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 03-15-22 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 03-15-22-A (Director of Tourism and Community Relations)

The President introduced and called for consideration of Resolution 03-15-22-A, providing to amend the position of Director of Tourism and Main Street and re-name the position “Director of Tourism and Community Relations”.

A motion was made by Council Member Goolsby, seconded by Council Member Rich, to adopt Resolution 03-15-22-A. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 03-15-22-A duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 03-15-22-B (Amend Employee Classification Plan/Salary Schedule)

The President introduced and called for consideration of Resolution 03-15-22-B, providing for an amendment to Ordinance 10-16-01 which establishes the Employee Classification Plan/Salary Schedule. The amendment calls for the reclassification of Assistant Parks and Recreation Director, Pay Grade 21, to Parks and Recreation Superintendent, Pay Grade 23.

A motion was made by Council Member Rich, seconded by Council Member Padgett, to adopt Resolution 03-15-22-B. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 03-15-22-B duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 03-15-22-C (Department Head Pay Adjustment)

The President introduced and called for consideration of Resolution 03-15-22-C, providing for the adjustment of salary for the position of Director of Community Services and Recreation.

REVIEW & CONSIDER RESOLUTION 03-15-22-C (Continued):

A motion was made by Council Member Padgett, seconded by Council Member Johnson, to adopt Resolution 03-15-22-C. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 03-15-22-C duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 03-15-22-D (Amend Employee Classification Plan/Salary Schedule)

The President introduced and called for consideration of Resolution 03-15-22-D, providing for an amendment to Ordinance 10-16-01 which establishes the Employee Classification Plan/Salary Schedule. The amendment calls for the reclassification of Sanitation Foreman, Pay Grade 8, to Sanitation Services Crew Leader, Pay Grade 14.

A motion was made by Council Member Goolsby, seconded by Council Member Rich, to adopt Resolution 03-15-22-D. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 03-15-22-D duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE AGREEMENT (All In Credit Union Car Sale)

The President called for a motion to authorize the Mayor to execute an agreement on behalf of the City of Enterprise with All In Credit Union to hold their annual car sale April 21-23, 2022 on the grounds next to the Enterprise Civic Center.

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

AUTHORIZE CONTRIBUTION – Alabama State Games

The President introduced and called for consideration of a request from the Alabama State Games (ASF Foundation) for a one-time contribution in the amount of \$10,000 to assist and host events within the city. The games, hosted by the cities of Dothan, Ozark, and Enterprise, will be held June 10-12, 2022.

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 ADDITIONAL FULL-TIME POSITION (Public Works/Sr. Wastewater Treatment Operator III)

The President introduced and called for consideration of a request from Human Resources Director Christina Meissner to hire one additional full-time Sr. Wastewater Treatment Operator III at an annual salary of \$39,362.60. The total cost to add the position for the remaining fiscal year with fringe is approximately \$18,600.00, assuming there is a qualified in-house applicant.

A motion was made by Council Member Rich, 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 PERMISSION TO SEEK BIDS (Fire Department/Pickup Truck)

The President introduced and called for consideration of a request from Fire Chief Christopher Davis to seek bids on a 2022 Ford F-150 Crew Cab 4WD pickup truck or equivalent make/model. The vehicle is a budgeted item within the FY 2022 departmental budget.

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.

MAYOR'S REPORT


Mayor Cooper offered congratulations to the newly crowned beauty queens, commended EFD personnel, and thanked everyone for their attendance.

COUNCIL MEMBERS COMMENTS

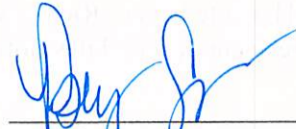
Council Members congratulated City of Enterprise beauty queens, Enterprise Fire Department promotion recipients, thanked meeting attendees and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:40 p.m.



Turner Townsend
Council President



Beverly Sweeney
City Clerk