

**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

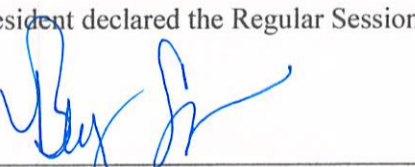
Council Members recognized and welcomed the Boy Scouts in attendance, thanked city staff, meeting attendees, and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:20 p.m.



Turner Townsend  
Council President



Beverly Sweeney  
City Clerk