

CITY COUNCIL MEETING MINUTES OF JULY 19, 2022

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, July 19, 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 Scotty Johnson, District #4

ABSENT: Mayor William E. Cooper
Council Member Greg Padgett, District #3

ALSO PRESENT: City Administrator Jonathan Tullos
City Clerk Beverly Sweeney was present and kept the minutes.

ROLL CALL – All Council Members were present, with the exception of Council Member Padgett.

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; 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 Meeting Minutes of July 5, 2022
- Contract Billings in the amount of **\$89,181.70** as follows:
 - Blankenship Contracting, Inc. -**
Estimate No. 3 - \$61,718.03 – Construction – Hwy 167N Sewer Utilities Relocation
 - Poly, Inc. -**
Invoice No. 19301 - \$5,881.87 – Engineering Services – Hwy 167N Sewer Utilities Relocation
 - CDG Engineers & Associates -**
Invoice No. 13 - \$20,461.47 – Engineering Services – AL27/Shellfield Roundabout
 - USDA -**
Invoice No. 3004266339 - \$1,120.33 – Contract Services – Wildlife Damage Management

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

CONSIDER PERMIT REQUEST (Johns Chapel AME Church/2023 Juneteenth Parade)

The President recognized Nichole Nichols, representing Johns Chapel AME Church, who requested to address the Council to obtain a parade permit for Saturday, June 17, 2023, from 12:00 p.m. until 1:00 p.m. The parade, in celebration and acknowledgement of the Juneteenth “Emancipation Day” federal holiday, will begin at 303 N. Main Street (Downtown Donuts) and end at 306 S. Main Street (River Bank & Trust). Further request was made by Ms. Nichols to amend the request to include a rain date of Saturday, June 24, 2023. Police Chief Michael Moore indicated he was okay with the request.

A motion was made by Council Member Rich, seconded by Council Member Johnson, to approve the permit request as amended. The vote being: Rich – Aye; Goolsby – 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 Kurt Bensch, 113 Harrand Creek Drive, who issued a complaint regarding the accumulation of trash on Apache Drive. Public Works Director/City Engineer Barry Mott advised that, in the past, city forces have cleaned up the garbage, which is the responsibility of the apartment complex. Mr. Mott informed Council he would proceed as directed but recommended developing a formal plan to address the problem as there is no ordinance currently in place to do so.

STAFF REPORTS

Public Works Director/City Engineer Barry Mott provided an update on "Operation Clean Sweep" and the progress made to address unsanitary, nuisance, and unsafe properties in the City of Enterprise. He reminded Council that the process for addressing nuisance properties includes the creation of a five-person board consisting of an engineer, architect, and people with general construction backgrounds, to which property owners could appeal the city's decision. Mr. Mott advised that he is currently working to identify potential board members, and a list will be provided to the Council for consideration at an upcoming meeting.

STAFF REPORTS (Continued):

City Administrator Jonathan Tullos reported outside counsel will be retained to give a formal opinion as to the legality of available funding sources should the city choose to assist Enterprise State Community College with the cost of constructing a workforce development facility on its campus.

Director of Community Relations and Tourism Tammy Doerer and Main Street Director Mariah Montgomery invited everyone to bring their friends and family and be a part of the excitement as WTVY News 4 explores the City of Enterprise, on Friday, July 22, from 4:00 p.m. to 7:00 p.m., as part of their Hometown Tour.

Fire Chief Christopher Davis and Battalion Chief Cornelius Boulton presented information on the "Operation Smoke Detector" Golf Tournament on Saturday, August 13, at The Bridges at Tartan Pines. Proceeds of the tournament will support the department's Community Risk Reduction Program and be used to assist residents in need of smoke detectors.

OLD BUSINESS

None

NEW BUSINESS**INTRODUCE ORDINANCE 07-19-22 (2020 Redistricting Plan)**

The President introduced Ordinance 07-19-22, providing under the authority of Section 11-46-23, Code of Alabama, 1975, to adjust the boundaries of Council districts for the City of Enterprise as described and approve the district boundaries outlined in the proposed redistricting map (referenced as Plan 1) and called for a public hearing to be held at the regular meeting scheduled for August 2, 2022.

REVIEW & CONSIDER RESOLUTION 07-19-22 (Authorize Participation in Opioid Settlements)

The President introduced and called for consideration of Resolution 07-19-22, authorizing the Mayor to execute any and all settlement agreements related to the opioid lawsuits which are being pursued on the city's behalf, including but not limited to, cases which the city, the state, other cities and counties are parties or participants.

A motion was made by Council Member Goolsby, seconded by Council Member Rich, to adopt Resolution 07-19-22. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 07-19-22 duly passed and adopted.

AUTHORIZE MEMORANDUM OF AGREEMENT (Arista Aviation/ARFF Services)

The President called for a motion to authorize the Fire Chief to execute a Memorandum of Agreement (MOA) with Arista Aviation Services LLC for Aircraft Rescue and Firefighting (ARFF) Emergency Services at Enterprise Municipal Airport. The agreement lays out the procedures in the event of a potential or actual emergency on or near the hangar operations of Arista Aviation. The term of the agreement is for one year.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to authorize the Fire Chief to execute the Memorandum of Agreement as submitted. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO PURCHASE EQUIPMENT (Parks & Recreation/Lawn Mower)

The President introduced and called for consideration of a request from Billy Powell, Director of Community Services and Recreation, to purchase one (1) 54" Hustler Super Z27hp commercial grade lawn mower from Dowling Tractor Co. at a cost of \$11,900.00.

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

MAYOR'S REPORT

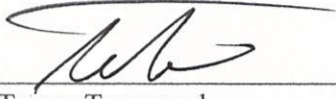
No report was presented.

COUNCIL MEMBERS COMMENTS

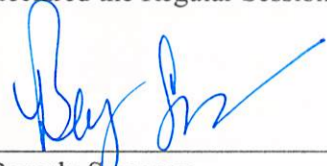
Council Members thanked city staff, meeting attendees, and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:30 p.m.



Turner Townsend
Council President



Beverly Sweeney
City Clerk