

CITY COUNCIL MEETING MINUTES OF AUGUST 16, 2022

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, August 16, 2022 in the Council Chambers at City Hall.

PRESENT: Council President Turner Townsend, District #5
Council Member Eugene Goolsby, District #2
Council Member Greg Padgett, District #3
Council Member Scotty Johnson, District #4

ABSENT: Council President Pro-Tem Sonya W. Rich, District #1

ALSO PRESENT: Mayor William E. Cooper
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 Rich.

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 Padgett, to approve the agenda of the meeting as submitted. The vote being: 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 Meeting Minutes of August 2, 2022
- Contract Billings in the amount of **\$18,976.19** as follows:
 - CDG Engineers & Associates -**
Invoice No. 14 - \$4,795.49 – Engineering Services – AL27/Shellfield Roundabout
 - KPS Group -**
Invoice No. 4 - \$7,480.70 – Contract Services – Comprehensive Plan/Zoning Ordinance
 - Fine, Geddie & Associates, LLC -**
Invoice No. 1617 - \$6,250.00 – Contract Services – August 2022
 - CivicPlus, LLC -**
Invoice No. 235511 - \$450.00 – Contract Services – Municode Administrative Support Fee
- Travel Request as follows:
 - Parks & Recreation**
Billy Powell
Blake Moore
ARPA Fall Workshop
Orange Beach, Alabama
September 27-29, 2022
Estimated Cost: \$1,100.00

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

RECOGNITION OF POLICE PROMOTIONS

The President recognized Mayor Cooper and Police Chief Michael Moore for the presentation of badges to the following officers in recognition of their promotion to higher ranks:

Field Training Officer: Daniel Choate, Amber Darbro, Alan Hendrix, Madison Nichols

Detective: Diana Baker, Chris Byrd

Lieutenant: Mark Anderson, Robert MacDonald

Captain: Louis Kent

PRIVILEGE OF THE FLOOR (Persons allowed 3 minutes to address the Council)

No one requested to address the Council.

STAFF REPORTS

City staff discussed Act 2021-450, enacted by the State Legislature, regarding the cultivation, processing, production, and dispensing of medical cannabis in the State of Alabama. Further discussion will be held pending additional research.

OLD BUSINESS**REVIEW & CONSIDER BID RECOMMENDATION (2021 CDBG Demolition Project/Phase I)**

The President introduced and called for consideration of a recommendation from David Ewing, Project Consultant, to award the bid for the 2021 CDBG Demolition Project, Phase I, to Hopper-Moore, Inc. d/b/a BMI, in the amount of \$35,350.00. Other bids received are as follows:

- Cavco Services LLC \$81,447.00
- Harrison Earthmovers \$48,156.00

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to award the bid for the 2021 CDBG Demolition Project, Phase I, to Hopper-Moore, Inc. d/b/a BMI, in the amount of \$35,350.00. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

NEW BUSINESS**ADOPTION OF FY 2023 TRANSPORTATION PLAN**

The President called for a motion to adopt the City of Enterprise Fiscal Year 2023 Transportation Plan in accordance with the Rebuild Alabama Act. The plan, adopted annually, provides that estimated revenues of \$170,000.00 anticipated from the Rebuild Alabama Act (Fuel Bill) fund during the 2023 Fiscal Year will be used to perform roadway improvements, repairs, resurfacing, reconstruction or maintenance toward completion of the FY22 Phase III Master Street Resurfacing List; and/or as match monies for any state or federal grant funded projects to perform roadway improvements, repairs, resurfacing, reconstruction or maintenance within the city's existing street/road network during said fiscal year.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to adopt the Fiscal Year 2023 Transportation Plan as submitted. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REVIEW & CONSIDER RESOLUTION 08-16-22 (Application for Funding Assistance/FY 2023 Airport Improvements)

The President introduced and called for consideration of Resolution 08-16-22, providing for the authorization of an application for airport improvement funding assistance from the State of Alabama Department of Transportation. The funding will be for the purpose of undertaking a project in Fiscal Year 2023 to make improvements at the Enterprise Municipal Airport. Resolution 08-16-22 further authorizes the Mayor to execute the application agreements subject to an opinion from the City Attorney that the city is authorized to enter into an agreement.

A motion was made by Council Member Padgett, seconded by Council Member Johnson, to adopt Resolution 08-16-22. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 08-16-22 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 08-16-22-A (Sewer Utilities Relocation/Hwy 167N)

The President introduced and called for consideration of Resolution 08-16-22-A, providing to approve Supplemental Agreement No. 2 for utility relocation costs with the State of Alabama, acting by and through the Alabama Department of Transportation, for the relocation of sewer utilities on Hwy 167N in conflict with the state's construction of Project No. STPAA-A115(900). Resolution 08-16-22-A further authorizes the Mayor to execute the agreement contingent upon ALDOT approval.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to adopt Resolution 08-16-22-A. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 08-16-22-A duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE POLY, INC. TASK ORDER NO. 52 (Peavy Park/ESCC Multipurpose Sports Complex)

The President called for a motion to authorize the Mayor to execute Task Order No. 52 to Poly, Inc. for engineering design and bidding phase services for a multi-purpose sports complex located on property acquired from Enterprise State Community College at a cost not to exceed \$185,000.00.

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to authorize the Mayor to execute Task Order No. 52 to Poly, Inc. as submitted. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO SEEK BIDS (FY22 Resurfacing Improvements/Phase III)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to seek bids for FY22 Phase III (A) and Phase III (B) Resurfacing Improvements.

REQUEST TO SEEK BIDS (Continued):

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

REQUEST PERMISSION TO SEEK BIDS (Peavy Park Multisport Complex)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to seek bids for the Peavy Park Multisport Complex development.

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: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO PURCHASE EQUIPMENT (Public Works)

The President introduced and called for consideration of a request from Shannon Roberts, Assistant Public Works Director, to purchase the following FY 2022 budgeted equipment:

Disposal:

One (1) Hustler Excel 60" Mower from Dowling Truck & Tractor at a cost of \$11,700.00.

Street:

One (1) Hustler Excel 60" Mower and One (1) Hustler Excel 66" Mower, totaling \$23,600.00, from Dowling Truck & Tractor.

Sanitation:

One (1) Petersen TL-3 Grapple Knuckleboom Truck from Environmental Products Group through Sourcewell in the amount of \$196,106.68.

Fleet Maintenance:

One (1) Challenger 15000# Heavy-Duty Lift from Southern Equipment Sales & Service, Inc. at a cost of \$11,975.00.

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

CONSIDER BOARD APPOINTMENTS – Main Street Board

The President called for nominations to the 2022 Main Street Board of Directors to fill the unexpired terms of Bill Baker, Ben Jimmerson, Sonny Reagan, and Ken Thomas, ending February 4, 2024, and Shawna Lewis, ending February 4, 2023. Council Member Johnson nominated Adam McCollister, Katie Sawyer, Jane Wardrobe, and Andrew Windham to the 2022 Main Street Board of Directors for a term ending February 4, 2024, and Tracy Simmons, ending February 4, 2023. Upon hearing no other nominations, the President deemed the nominations closed and called for consideration of the nominees. Upon motion by Council Member Goolsby and second by Council Member Padgett, Adam McCollister, Katie Sawyer, Jane Wardrobe, Andrew Windham, and Tracy Simmons were appointed to the 2022 Main Street Board of Directors, by unanimous vote.

SET HALLOWEEN TRICK-OR-TREAT HOURS

The President introduced and called for consideration of a request to set October 31, 5:30 p.m. until 8:30 p.m., as the official hours for trick-or-treating in the City of Enterprise this year and until the year 2025.

A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to designate October 31, 5:30 p.m. until 8:30 p.m., as the official date and time for trick-or-treating in the City of Enterprise for this year and until the year 2025. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

MAYOR'S REPORT

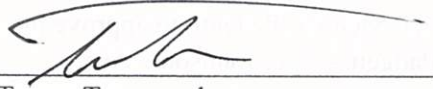
Mayor Cooper congratulated the newly promoted EPD officers and recognized Enterprise Fire Department personnel for their efforts in making the "Operation Smoke Detector" golf tournament, held August 13, a successful event.

COUNCIL MEMBERS COMMENTS


Council Members expressed their best wishes to the newly promoted officers and their families, congratulated the Enterprise Fire Department on the success of its golf tournament, 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 6:40 p.m.



Turner Townsend
Council President



Beverly Sweeney
City Clerk