

**CITY COUNCIL MEETING MINUTES OF SEPTEMBER 6, 2022**

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, September 6, 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, with amendment to delete the following item under New Business:

- **ORDINANCE 09-06-22-D (Unsafe Building Board of Adjustment & Appeals)**

A motion was made by Council Member Johnson, seconded by Council Member Rich, to approve the agenda of the meeting as amended. 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 August 2, 2022
- City Council Work Session Minutes of August 16, 2022
- City Council Work Session Minutes of August 25, 2022
- City Council Meeting Minutes of August 16, 2022
- Accounts Payable (A) for August 2022 in the amount of **\$1,427,967.12** as follows:  
City of Enterprise - \$1,142,059.41      Water Works Board - \$285,907.71
- Accounts Payable (B) for August 2022 in the amount of **\$185.58** as follows:  
City of Enterprise - \$123.96      Water Works Board - \$61.62
- Contract Billings in the amount of **\$26,637.60** as follows:  
**KPS Group -**  
Invoice No. 5 - \$7,887.60 – Contract Planning Services – July 2022  
**Fine, Geddie & Associates, LLC -**  
Invoice No. 1509 - \$6,250.00 – Contract Legislative Services – June 2022  
Invoice No. 1569 - \$6,250.00 – Contract Legislative Services – July 2022  
Invoice No. 1629 - \$6,250.00 – Contract Legislative Services – September 2022
- Travel Requests as follows:  

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| <b><u>Administrative</u></b><br>Sandra DeTora<br>Laura Miller<br>AMROA Training Institute<br>Tuscaloosa, Alabama<br>October 4-7, 2022<br>Estimated Cost: \$2,315.00 | <b><u>Police Department</u></b><br>Detective Diana Baker<br>FTO Amber Darbro<br>Sexual Assault Investigation Course<br>Pensacola, Florida<br>October 5-7, 2022<br>Estimated Cost: \$1,656.42 |
|---|--|
- Request to Dispose of Inventory as follows:  
**Civic Center**  
(1) Emerson Microwave City ID #10666

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 BY THE MAYOR (Dixie Youth Baseball State Championship Teams)**

The President recognized Mayor Cooper and Blake Moore, Parks and Recreation Superintendent, for the presentation of certificates to members and coaches of the 6U, 8U and 11U Dixie Youth State Championship Baseball Teams.

REQUEST TO ADDRESS COUNCIL (Judy Penuel/Imagination Library of Coffee County)

The President recognized Judy Penuel, Director, Imagination Library of Coffee County, who provided information on the organization's literacy-based book-giving program for children birth to five years old and requested the city to consider funding of \$15,000 in the next budget cycle. The request was taken under advisement.

REQUEST TO ADDRESS COUNCIL (Persons allowed 3 minutes to address the Council)

None

STAFF REPORTS

None

OLD BUSINESSREVIEW & CONSIDER BID RECOMMENDATION (FY22 Resurfacing Improvements, Phase III (A))

The President introduced and called for consideration of a recommendation from Consulting Engineer Glenn Morgan to award the bid for FY22 Resurfacing Improvements, Phase III (A) to Wiregrass Construction Company, Inc. in the total bid amount of \$3,995,328.50. Other bids received are as follows:

- Midsouth Paving, Inc. \$4,992,553.00

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to award the bid for FY22 Resurfacing Improvements, Phase III (A) to Wiregrass Construction Company, Inc. in the total bid amount of \$3,995,328.50. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

NEW BUSINESSINTRODUCE PLANNING COMMISSION RECOMMENDATION

The President introduced for the record, a recommendation from the Enterprise Planning Commission to approve the following request for the rezone of property:

- A request by Reeves Engineering & Construction, LLC and Galanco, Inc. on behalf of Kathryn Kirkland for the rezone of 72 acres of land from R-100 (Residential District) and AGRIC-2 (Agricultural District) to R-65 (Residential District) located at 1607 West College Street.

INTRODUCE ORDINANCE 09-06-22 (Kirkland Rezone)

The President introduced Ordinance 09-06-22, providing for the rezone of 72 acres of land owned by Kathryn Kirkland from R-100 (Residential District) and AGRIC-2 (Agricultural District) to R-65 (Residential District) located at 1607 West College Street and called for a public hearing to be held at the regular meeting scheduled for October 4, 2022.

INTRODUCE ORDINANCE 09-06-22-A (Implement Additional Garbage/Sanitation Fees)

The President introduced Ordinance 09-06-22-A, providing effective October 1, 2022, garbage fees for all residential and business customers shall increase to \$23.46 per month, and beginning October 1, 2023, and each year thereafter, said garbage fee shall increase by the amount equal to the percentage increase of the Consumer Price Index for All Urban Customers (CPI-U) over the then-last 12 month period (before seasonal adjustment) as published by the U.S. Bureau of Labor Statistics as of August 1 in each year. Unless there is an increase in the CPI-U, there shall be no adjustment to the garbage fee then in existence for a given year unless Council implements any change by ordinance or other appropriate act. Ordinance 09-06-22-A will layover until the regular meeting scheduled for September 20, 2022 to allow for public comment.

INTRODUCE ORDINANCE 09-06-22-B (Implement Additional Sanitary Sewer Fees)

The President introduced Ordinance 09-06-22-B, providing effective October 1, 2022, sanitary sewer rate fees for all residential and business customers shall increase by a flat fee of \$2.50 per month for all accounts, plus a 15% increase in each category of water usage over 2000 gallons per month/billing period. Thereafter, beginning October 1, 2023, and each year thereafter, said sewer fee shall automatically increase by the amount equal to the percentage of the Consumer Price Index for All Urban Customers (CPI-U) over the then-last 12 month period (before seasonal adjustment) as published by the U.S. Bureau of Labor Statistics as of August 1 in each year. Unless there is an increase in the CPI-U, there shall be no adjustment to the sewer fee then in existence for a given year unless Council implements any change by ordinance or other appropriate act. Ordinance 09-06-22-B will layover until the regular meeting scheduled for September 20, 2022 to allow for public comment.

**INTRODUCE ORDINANCE 09-06-22-C (Implement Additional Engineering/Public Works Fees)**

The President introduced Ordinance 09-06-22-C, related to adjustment of sewer tap, building permit and building inspection fees, specifically as follows:

- a. Sewer tap fees shall be adjusted to \$350.00 for each residential sewer tap as of January 1, 2023; thereafter, the said residential sewer tap fee shall be \$600.00 as of October 1, 2023; and, such residential sewer tap fee shall be \$850.00 plus cost of materials as of October 1, 2024, and thereafter, until altered by Council action. The sewer tap fee shall be adjusted to \$450.00 for each commercial sewer tap as of January 1, 2023; thereafter, the said commercial sewer tap shall be \$650.00 as of October 1, 2023; and, such commercial sewer tap fee shall be \$850.00 plus cost of materials as of October 1, 2024, and thereafter, until if and when altered by Council action; and,
- b. As to building permit fees, effective January 1, 2023, there shall be a minimum fee of \$50.00 as to any total building project \$5,000.00 or less; Building projects with an estimated total cost of over \$5,000.00 shall require a fee of \$50.00 plus an additional \$3.00 per \$1,000.00 in total construction costs; specifically for commercial building projects, there shall be added to the permit fees as set out above a charge of \$1.00 per \$1,000.00 in total construction costs for the State of Alabama Craft Fee; and,
- c. As to building inspection fees, said fees shall be included in the cost of building permits as set out above, except, each required re-inspection shall require an additional fee as follows: \$50.00 for the first re-inspection; and for each inspection after the first re-inspection, the permittee shall pay twice the previous amount paid (As an example, for the second re-inspection, an additional cost of \$100.00 shall be due; for the third re-inspection, an additional cost of \$200.00 shall be due, and so on depending on the number of re-inspections). Ordinance 09-06-22-C will layover until the regular meeting scheduled for September 20, 2022 to allow for public comment.

**INTRODUCE ORDINANCE 09-06-22-E (Ratify & Confirm Appointment of Building Official)**

The President introduced Ordinance 09-06-22-E, ratifying and confirming that the City Engineer and Director of Public Works is the building official of the city, and the alternate building official is the Assistant Director of Engineering Services.

**INTRODUCE ORDINANCE 09-06-22-F (Re-Establish Reserve Law Enforcement Officer Program)**

The President introduced Ordinance 09-06-22-F, providing for the re-establishment of a law enforcement reserve officer program within the Enterprise Police Department.

**INTRODUCE ORDINANCE 09-06-22-G (City School Funding)**

The President introduced Ordinance 09-06-22-G, providing for school funding. The ordinance repeals Section 11, paragraph (d) of Ordinance 07-01-14 related to a formularized percentage funding basis from which the City has been allocating and paying certain adjusted net sales tax receipts to the City Board of Education, and all prior portions of any ordinances which call for the same action as said Section, and to implement a funding procedure in lieu of said formularized percentage basis which will grant the Enterprise City Board of Education a \$5,900,000.00 allocation from said sales tax receipts collected for Fiscal Year 2022-2023. Said funding shall take place by payments over 12 months. The allocation for Fiscal Year 2022-2023 takes into account that the City does not seek a refund of the portion of the State of Alabama Simplified Seller's Use Tax which has been inadvertently paid to said Board. The ordinance provides that future grants of funding from the adjusted net sales tax receipts to the Board by the City will be considered each budget year of the City.

**APPOINTMENT OF PUBLIC INFORMATION MANAGER**

Council President Townsend recognized Mayor Cooper who brought forth his recommendation to appoint Emily Glasscock as Public Information Manager.

The President called for a motion to approve Resolution 09-06-22, appointing Emily Glasscock as Public Information Manager for the City of Enterprise. A motion was made by Council Member Johnson, seconded by Council Member Rich, to adopt Resolution 09-06-22, providing to appoint Emily Glasscock as Public Information Manager for the City of Enterprise. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 09-06-22 duly passed and adopted.

**OATH OF OFFICE – Emily Glasscock**

The President recognized Mayor Cooper who administered the Oath of Office to Public Information Manager Emily Glasscock.

**REVIEW & CONSIDER RESOLUTION 09-06-22-A (Amend Employee Classification Plan/Salary Schedule)**

The President introduced and called for consideration of Resolution 09-06-22-A, providing for an amendment to Ordinance 10-16-01 which establishes the Employee Classification Plan/Salary Schedule. The amendment calls for the creation of Police Corporal, Pay Grade 8, and deletes the positions of Field Training Officer and Police Investigator. All existing persons with the current titles of Field Training Officer or Investigator will now hold the title of Police Corporal in the same scale and assigned to either the Field Training or Criminal Investigations divisions.

A motion was made by Council Member Padgett, seconded by Council Member Johnson, to adopt Resolution 09-06-22-A. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 09-06-22-A duly passed and adopted.

**REVIEW & CONSIDER RESOLUTION 09-06-22-B (Authorize SS4A Grant Application)**

The President introduced and called for consideration of Resolution 09-06-22-B, authorizing the Mayor and/or City Staff to execute and cause the filing of a Safe Streets for All Action Plan grant related to the assessment and possible implementation of road safety measures. If obtained, the grant would require a 20% match from the City.

A motion was made by Council Member Goolsby, seconded by Council Member Rich, to adopt Resolution 09-06-22-B. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 09-06-22-B duly passed and adopted.

**AUTHORIZE MAYOR TO EXECUTE LEASE AGREEMENT (Enterprise Business Incubator/102 Commerce Drive)**

The President called for a motion to authorize the Mayor to execute an agreement on behalf of the City of Enterprise with Kelvin Seldon and Advantage Consulting and Solutions, LLC for lease of the Enterprise Business Incubator located at 102 Commerce Drive as per the terms of the lease agreement.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to authorize the Mayor to execute an agreement with Kelvin Seldon and Advantage Consulting and Solutions, LLC for lease of the Enterprise Business Incubator located at 102 Commerce Drive as per the terms of the lease agreement. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

**REQUEST PERMISSION TO PURCHASE EQUIPMENT (Access Control Hardware/Miller Alarm)**

The President introduced and called for consideration of a request to purchase access control hardware plus installation from Miller Alarm & Electronics, Inc. at a cost of \$66,324.74. U.S. Department of Homeland Security grant funds, through ALEA, totaling \$45,000.00 will be applied toward the purchase, with the \$21,324.74 balance to be paid by the City.

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

**REQUEST PERMISSION TO SEEK BIDS (New Recreation/Aquatic Center)**

The President introduced and called for consideration of a request to seek bids for construction of the Enterprise Recreation and Aquatic Center Complex.

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

**REQUEST PERMISSION TO SEEK BIDS (City Hall Renovations)**

The President introduced and called for consideration of a request to seek bids for the renovation of Enterprise City Hall.

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

REQUEST PERMISSION TO SEEK BIDS (AV & Modular Furniture/Civic Center)

The President introduced and called for consideration of a request from Billy Powell, Director of Community Services and Recreation, to seek bids for new audio-visual and modular furniture for use during City Council meetings at the Enterprise Civic Center.

A motion was made by Council Member Padgett, seconded by Council Member Goolsby, 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 provided reports and updates from various departments, projects, and events.

COUNCIL MEMBERS COMMENTS

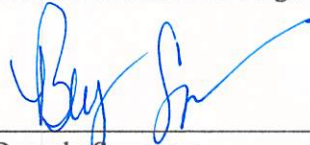
Council Members offered congratulations to members and coaches of the Dixie Youth State Championship Baseball Teams and welcomed Emily Glasscock to the City of Enterprise.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 7:00 p.m.



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Turner Townsend  
Council President



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Beverly Sweeney  
City Clerk