

CITY COUNCIL WORK SESSION MINUTES OF SEPTEMBER 20, 2022

The Enterprise City Council convened in Work Session at 5:00 p.m., Tuesday, September 20, 2022 in the Council Chambers at City Hall. Notice of the meeting was posted as Per Act 2005-40 Code of Alabama.

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.
City Attorney Rainer Cotter
Consulting Engineer Glenn Morgan
City Department Heads

ROLL CALL – Council President Townsend noted that all Council Members were present.

The following items were discussed:

QUARTERLY GOALS UPDATE

City Administrator Jonathan Tullos reviewed the list of Q3 goals and the progress made to address them.

Q4 PLANNING DISCUSSION

Council Members agreed to change the October 4, 2022 Work Session meeting time to 4:00 p.m. to allow additional time to discuss and prioritize the Q4 goals.

REVIEW OF AGENDA

Council President Townsend requested a review of the September 20, 2022 Council Meeting agenda. Following review, the following items were discussed:

CDBG DEMOLITION PROJECT

City Engineer/Public Works Director Barry Mott provided a brief update on the CDBG Demolition Project. Mr. Mott noted Phase I of the project is currently in process, and Phase II and III, consisting of 13 structures, will be advertised for bid in October.

UNSAFE BUILDING BOARD OF ADJUSTMENT & APPEALS

Council President Townsend read a list of nominees for appointment to the Unsafe Building Board of Adjustment and Appeals. The proposed nominees, one engineer, one architect, and three members at large from the construction industry, are as follows:

- Ron Reeves One (1) year term
- Dallas Boyd One (1) year term
- Sidney Goocher Two (2) year term
- Clay Wilks Two (2) year term
- Brad Johnson Three (3) year term

FY 2023 BUDGET

CFO/Treasurer LeeAnn Swartz and City Administrator Jonathan Tullos provided an overview of the proposed FY 2023 budget in the amount of \$98,264,279 for the general fund, all governmental funds, capital projects funds, sewer/disposal funds, and debt service funds. The proposed budget provides for the funding of various grant projects of approximately \$1.39 million and equipment and capital improvements outlay of \$37.5 million, funded by proceeds in the amount of \$33.3 million from the FY21 General Obligation Warrants and a fund balance carryover of \$2.75 million.

TEMPORARY CLOSURE OF ROADS

City Staff briefed Council Members on a request to temporarily close portions of Hickman Road and Dozier Road and displayed a map outlining the proposed area. The temporary road closure, in association with the VA Home Construction Project, is expected to last 90 days or longer. However, it is the intention of the City to permanently close the portions of those roads identified on the map in the near future.

STORM SEWER/DRAINAGE ISSUES

City Engineer/Public Works Director Barry Mott discussed ongoing storm sewer drainage issues throughout the city and the efforts made to address them. A discussion ensued which included the following possible solutions; development of a Public Works manual, a more strenuous site plan review, and out-sourcing of larger sized projects, if needed.

SPEEDING/TRAFFIC ISSUES

Police Chief Michael Moore and City Engineer/Public Works Director Barry Mott provided statistics and discussed various traffic calming device options available to help reduce speeding in residential areas. Following questions and comments, Council President Townsend announced that further discussion will be held at an upcoming Work Session.

BUSINESS LICENSE ORDINANCE UPDATE


Council Members were requested to review proposed amendments to the Business License Ordinance and provide feedback prior to introduction on October 18, 2022.

DOWNTOWN COMPREHENSIVE PLAN

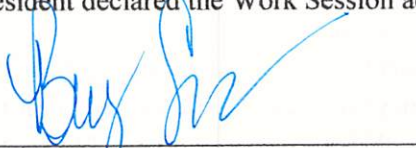
Main Street Director Mariah Montgomery reviewed a list of projects, priorities, and tasks compiled by the Main Street Board of items they feel will assist with the development of their overall vision for Downtown Enterprise, starting in 2023 and moving forward. Following review and discussion, Council Members directed Ms. Montgomery to work with City Staff to develop an actionable plan with cost estimates for future consideration by the Council.

ADJOURNMENT

There being no further business before the Council, the President declared the Work Session adjourned at 5:55 p.m.



Turner Townsend
Council President



Beverly Sweeney
City Clerk