

CITY COUNCIL MEETING MINUTES OF JANUARY 17, 2023

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, January 17, 2023 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: Council Member Greg Padgett, District #3

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 Padgett.

APPROVAL OF AGENDA

The President entertained a motion to approve the agenda of the meeting as submitted with the following changes: On the Consent Agenda, Request to Dispose/Sell, move the item: Bleachers-(6) six sets from Moose Hope Gym, from Parks & Recreation-Sell on GovDeals list to the list, Parks & Recreation-Items for Disposal; Add Executive Session as the last item under New Business.

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; 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 January 3, 2023
- City Council Meeting Minutes of January 3, 2023
- Contract Billings in the amount of **\$580,987.60** as follows:
 - Wiregrass Construction Company, Inc. -**
Estimate No. 3 - \$548,764.81 – Construction – FY22 Resurfacing/Phase III (A)
 - Poly, Inc. -**
Invoice No. 19576 - \$29,222.79 – Engineering/Design – FY22 Resurfacing/Phase III (A)
 - Ewing-Conner and Associates, Inc. -**
Invoice No. 5 - \$3,000.00 – Administrative Services – 2021 CDBG Demolition Project
- Travel Requests as follows:

<ul style="list-style-type: none"> <u>Administrative</u> Laura Miller AMROA Training Institute Tuscaloosa, Alabama March 28-31, 2023 Estimated Cost: \$1,168.90 	<ul style="list-style-type: none"> <u>E-911</u> Tangi Hill ACCA Personnel Administration Course Prattville, Alabama April 25-27, 2023 Estimated Cost: \$725.00
<ul style="list-style-type: none"> <u>Fire Department</u> Chief Christopher Davis Alabama Fire Chiefs Conference Birmingham, Alabama February 5-8, 2023 Estimated Cost: \$650.00 	<ul style="list-style-type: none"> <u>Police Department</u> Sergeant Gerard Dube ICAC Investigative Techniques Course Birmingham, Alabama January 22-27, 2023 Estimated Cost: \$910.00
- Request to Dispose/Sell Equipment & Supplies as follows:
 - Parks & Recreation – Items for Disposal**
 - (3) basketball possession boxes, no city id#, broken
 - (1) helmet rack, no city id#, broken
 - (2) basketball racks, no city id#, broken
 - (1) porter volleyball/badminton net & poles, not regulation, no city id#
 - Bleachers – 6 sets from Moose Hope Gym
 - Parks & Recreation – Sell on GovDeals**
 - (14) basketball rims, no city id#
 - (1) Jugs MVP 9543 baseball pitching machine, no city id#
 - (3) manual pitching machines, The Ultimate Pitching Machine, no city id#
 - (6) basketball goals: 2 with glass backboards, 4 with metal backboards
 - Lockers from the restrooms of Moose Hope Gym

CONSENT AGENDA (Continued):

A motion was made by Council Member Goolsby, seconded by Council Member Rich, 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 STREET CLOSURE EXTENSION – College Street

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to extend the closure of College Street until January 27, 2023, as noted in the January 12, 2023 email from Staci Hayes, Navigator International.

A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to approve the request as submitted. 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)

No one requested to address the Council.

STAFF REPORTS

City Engineer/Public Works Director Barry Mott updated Council on the proposed timeline for the FY 2022 TAP Sidewalk Project.

OLD BUSINESSREVIEW & CONSIDER BID RECOMMENDATION (Enterprise Multipurpose Recreational Complex, Phase 1)

The President introduced and called for consideration of a recommendation from Consulting Engineer Glenn Morgan to award the bid for the construction of the Enterprise Multipurpose Recreational Complex, Phase 1, to Beasley Construction Services, Inc. in the total bid amount of \$3,953,589.00 (Base Bid + Additive Alternate No. 1). Other bids received are as follows:

- Wyatt Sasser Construction LLC \$4,071,210.09

A motion was made by Council Member Rich, seconded by Council Member Goolsby, to award the bid for the construction of the Enterprise Multipurpose Recreational Complex, Phase 1, to Beasley Construction Services, Inc. in the total bid amount of \$3,953,589.00 (Base Bid + Additive Alternate No. 1). The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (White Oak Ale House)

The President called for a public hearing prior to consideration of a request from B and G Partners LLC d/b/a White Oak Ale House for a restaurant retail liquor license located at 1109 Boll Weevil Circle, Suite 9. No comments were offered. The President closed the hearing and called for consideration of the request.

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

NEW BUSINESSREVIEW & CONSIDER RESOLUTION 01-17-23 (Authorize Police Chief to Award Discretionary Bonus Payments)

The President introduced and called for consideration of Resolution 01-17-23, providing for the authorization of the Chief of Police to award a discretionary bonus payment of up to \$3,000 to sworn peace officers of the city in an effort to retain and recruit. Such bonus payments are not guaranteed and shall be awarded at the discretion of the Chief, subject to final approval from the City Administrator. Resolution 01-17-23 shall remain in effect until the expiration of the current Council's term at which time it shall automatically expire, or at such sooner time as the Council determines.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to adopt Resolution 01-17-23. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 01-17-23 duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE DESIGN AGREEMENT (Barge Design Solutions/Airport Hangar)

The President called for a motion to authorize the Mayor, in consultation with the City Administrator and City Attorney, to execute an agreement with Barge Design Solutions, in an amount not to exceed \$280,201.00, for the design of an aircraft hangar at Enterprise Municipal Airport.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to authorize the Mayor, in consultation with the City Administrator and City Attorney, to execute an agreement with Barge Design Solutions, not to exceed \$280,201.00, for the design of an aircraft hangar at Enterprise Municipal Airport. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE MAYOR TO EXECUTE HANGAR AGREEMENT (Covington Electric)

The President called for a motion to authorize the Mayor, in consultation with the City Administrator, City Engineer, and City Attorney, to enter into an agreement with Covington Electric related to the financing of a hangar at the Enterprise Municipal Airport.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to authorize the Mayor, in consultation with the City Administrator, City Engineer, and City Attorney, to enter into an agreement with Covington Electric related to the financing of a hangar at the Enterprise Municipal Airport. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE MAYOR TO EXECUTE MUTUAL AID AGREEMENT (U.S. Army Garrison, Fort Rucker/Fire Support)

The President called for a motion to authorize the Mayor to execute an agreement on behalf of the City of Enterprise with the United States Army Garrison, Fort Rucker, for the provision of mutual aid in fire prevention, the protection of life and property from fire, and firefighting to include emergency services, hazardous containment and confinement, and, basic and advanced life support.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to authorize the Mayor to execute the mutual aid agreement with the United States Army Garrison, Fort Rucker as submitted. The vote being: Rich – Aye; Goolsby – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO PURCHASE SCOREBOARDS (Parks & Recreation)

The President introduced and called for consideration of a request from Billy Powell, Director of Community Services and Recreation, to purchase three (3) scoreboards for city baseball fields from Electro-Mech Scoreboard Company at a cost of \$13,702.00.

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

MAYORS REPORT

Mayor Cooper provided reports from various departments, projects, and events.

COUNCIL MEMBERS COMMENTS

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

EXECUTIVE SESSION

At 6:25 p.m., Council President Townsend entertained a motion to enter into Executive Session to continue discussion on items requiring legal advice and counsel related to real estate and pending litigation. A motion was made by Council Member Johnson, seconded by Council Member Rich, for the Council to go into Executive Session. All Council Members – Aye. The President declared the motion carried and announced that the Council would reconvene to adjourn the Regular Session in approximately 15 minutes.

RECONVENE IN REGULAR SESSION

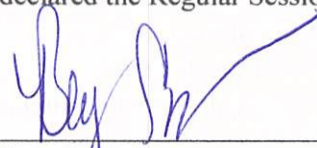
The Regular Session was recessed into Executive Session at 6:25 p.m. and reconvened into Regular Session at 6:45 p.m. after duly made motion and second with all Ayes. The President declared the Executive Session adjourned and reconvened the Regular Session.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:45 p.m.



Turner Townsend
Council President



Beverly Sweeney
City Clerk