

CITY COUNCIL MEETING MINUTES OF FEBRUARY 21, 2023

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, February 21, 2023 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 Padgett, seconded by Council Member Johnson, 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 Work Session Minutes of February 7, 2023
- City Council Meeting Minutes of February 7, 2023
- Contract Billings in the amount of **\$996,926.02** as follows
 - Wiregrass Construction Company, Inc. -**
 - Estimate No. 4 - \$872,580.06 – Construction – FY22 Resurfacing/Phase III (A)
 - Estimate No. 1 - \$73,517.63 – Construction – FY23 Resurfacing/Phase III (B)
 - Poly, Inc. -**
 - Invoice No. 19616 - \$39,395.01 – Engineering/Design – FY22 Resurfacing/Phase III (A)
 - Invoice No. 19617 - \$5,183.32 – Engineering/Design – FY23 Resurfacing/Phase III (B)
 - Fine, Geddie & Associates, LLC -**
 - Invoice No. 1930 - \$6,250.00 – Contract Services – February 2023
- Travel Requests as follows:
 - Main Street**
 - Mariah Montgomery
 - Main Street Quarterly Training
 - Birmingham, Alabama
 - March 6-7, 2023
 - Estimated Cost: \$805.80
 - Police Department**
 - Lieutenant Chris Hurley
 - Sergeant Gerard Dube
 - SORNA Sex Offender Law Training
 - Hoover, Alabama
 - February 22-23, 2023
 - Estimated Cost: \$350.82
- Request to Dispose/Sell Inventory as follows:
 - Police Department**
 - (40) Core Concepts for Law Enforcement Management paperback books

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

REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (Tony Bradley/Church With U Egg Drop)

The President recognized Tony Bradley, representing Church With U, who requested to address the Council to obtain a permit to hold the 2023 Egg Drop on Saturday, April 8, 2023 from 7:00 a.m. until 12:30 p.m. at Bates Memorial Stadium. Police Chief Michael Moore indicated he was okay with the request.

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to approve the permit request contingent upon the verification of liability insurance prior to the event. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (Erin Grantham/St. Patrick's Day Parade & Half Pint 0.5K)

The President recognized Enterprise Chamber of Commerce Director Erin Grantham, who requested to address the Council to obtain a permit to hold the World's Smallest St. Patrick's Day Parade and Half Pint 0.5K on Saturday, March 18, 2023, with a rain date of Saturday, March 25, 2023. Police Chief Michael Moore indicated he was okay with the request.

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

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

Paula Fleming, Johnny Hutcherson, and Patricia Evans addressed the Council to register complaints concerning conditions of David Road related to insufficient lighting and damage caused by dump trucks using the dirt road.

STAFF REPORTS

City Engineer/Public Works Director Barry Mott informed Council he would look into options to address the issues on David Road.

OLD BUSINESS

None

NEW BUSINESS**REVIEW & CONSIDER RESOLUTION 02-21-23 (Sales & Use Tax Administration/Collection)**

The President introduced and called for consideration of Resolution 02-21-23, authorizing the Alabama Department of Revenue to administer and collect all sales and use taxes levied by the City of Enterprise, beginning May 1, 2023.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to adopt Resolution 02-21-23. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 02-21-23 duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE AGREEMENT (ESCC/Pickleball Courts)

The President called for a motion to authorize the Mayor to execute an agreement with Enterprise State Community College related to the construction of pickleball courts on ESCC's property located on George Wallace Drive.

A motion was made by Council Member Padgett, seconded by Council Member Johnson, to authorize the Mayor to execute an agreement with Enterprise State Community College related to the construction of pickleball courts on ESCC's property located on George Wallace Drive. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE MAYOR TO EXECUTE LEASE AGREEMENT (KPS, LLC/116 S. Main Street)

The President called for a motion to authorize the Mayor to execute an agreement with KPS, LLC, for the lease of office space located at 116 South Main Street, subject to review by the City Administrator and City Attorney.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to authorize the Mayor to execute an agreement with KPS, LLC for the lease of office space located at 116 South Main Street, subject to review by the City Administrator and City Attorney. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE MAYOR TO SUBMIT PROPOSAL (Intergovernmental Service Agreement/Fort Rucker)

The President called for a motion to authorize the Mayor to submit a proposal for an Intergovernmental Service Agreement with Fort Rucker. Further request was made to authorize the Mayor, City Administrator, and City Attorney to negotiate the terms of the agreement.

A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to authorize the Mayor to submit a proposal for an Intergovernmental Service Agreement with Fort Rucker and further authorize the Mayor, City Administrator, and City Attorney to negotiate the terms of the agreement. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE CITY ADMINISTRATOR TO APPLY FOR GRANT (National Fitness Campaign)

The President called for a motion to authorize the City Administrator to apply for a National Fitness Campaign Grant to construct an outdoor functional fitness space at the new Recreation and Aquatics Center.

A motion was made by Council Member Padgett, seconded by Council Member Johnson, to authorize the City Administrator to apply for a National Fitness Campaign Grant to construct an outdoor functional fitness space at the new Recreation and Aquatics Center. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REVIEW & CONSIDER MEMORANDUM OF UNDERSTANDING (Main Street Alabama/Pop-Up Shop)

The President introduced and called for consideration of the approval of a Memorandum of Understanding (MOU) between Enterprise Main Street and Main Street Alabama per the terms of the three-year agreement. Main Street Alabama will provide a shipping container (Pop-Up Shop) outfitted as a vanilla box for a retail or service business to incubate in within the designated downtown Main Street district. Further authorization is requested to place the Pop-Up Incubator at 123 South Main Street.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to approve the Memorandum of Understanding with Main Street Alabama as submitted and further authorize the placement of the Pop-Up Incubator at 123 South Main Street. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REVIEW & CONSIDER BID RECOMMENDATION (Municipal Court/On-Site Scanning & Indexing)

The President introduced and called for consideration of a recommendation from Barry Mott, Bid Purchasing Agent, on behalf of Enterprise Municipal Court, to award Bid Requisition No. 2023-02 for on-site scanning and indexing of approximately 220,000 +/- Municipal Court documents to Business Systems & Consultants in the amount of \$0.165 per document. Other bids received are as follows:

- Avenu Insights & Analytics, LLC - \$0.26/per document

A motion was made by Council Member Padgett, seconded by Council Member Goolsby, to award Bid Requisition No. 2023-02 for on-site scanning and indexing of approximately 220,000 +/- Municipal Court documents to Business Systems & Consultants in the amount of \$0.165 per document. 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 Enterprise Main Street Board to fill the seats of the following board members due to end of term or resignation:

- Sheila Harris
- Lee Yohn
- Tracey Simmons
- Wendy Grimes

Council Member Johnson nominated Sheila Harris, Shirley Skinner, and Justin Robertson to the Main Street Board of Directors for a term ending February 2026, and Gina Esparza for a term ending February 2024. Upon hearing no other nominations, the President deemed the nominations closed and called for consideration of the nominees. Upon motion by Council Member Padgett and second by Council Member Goolsby, Sheila Harris, Shirley Skinner, Justin Robertson, and Gina Esparza were appointed to the Main Street Board of Directors by unanimous vote.

APPOINT ALM VOTING DELEGATE

The President called for a motion to appoint the City's voting delegate for the Alabama League of Municipalities Annual Convention in Birmingham, May 10-13, 2023.

A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to appoint Council Member Greg Padgett as the City's voting delegate for the 2023 Alabama League of Municipalities Annual Convention. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST TO CLOSE CITY OFFICES

The President introduced and called for consideration of a request from Human Resources Director Christina Meissner to close City offices on Friday, March 17, 2023, from 12:30 p.m. to 4:30 p.m. for a staff development and enrichment event at the Enterprise Civic Center. The closure request is so that all employees may attend.

REQUEST TO CLOSE CITY OFFICES (Continued):

A motion was by Council Member Johnson, seconded by Council Member Padgett, to approve the closure of City offices on Friday, March 17, 2023, from 12:30 p.m. to 4:30 p.m. as requested. The vote being: Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

MAYORS REPORT

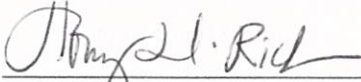
Mayor Cooper provided reports and announcements from various departments, projects, and events.

COUNCIL MEMBERS COMMENTS

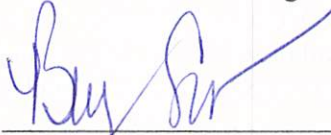
Council Members thanked Ms. Fleming, Mr. Hutcherson, and Ms. Evans for their comments, meeting attendees, and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:35 p.m.



Sonya W. Rich
President Pro-Tem



Beverly Sweeney
City Clerk