

**AGENDA  
OCTOBER 1, 2019  
CITY COUNCIL MEETING**

The Enterprise City Council will convene in regular session at 6:00 p.m., Tuesday, October 1, 2019 in the Council Chambers at City Hall.

OPENING PRAYER & PLEDGE OF ALLEGIANCE.....President

REVIEW OF MINUTES.....President  
(September 17, 2019 Work Session & September 17, 2019 Regular Session)

ADOPTION OF AGENDA.....President

Call for a motion to adopt the agenda of the meeting as submitted.

SPECIAL PRESENTATION.....President

Recognize Staci Hayes, Interim Director of Engineering, for the presentation of a plaque to J.C. Gant in recognition of his service to the Enterprise Planning Commission.

PERMIT REQUEST.....President  
(Pinedale Elementary School/Red Ribbon Parade)

Introduce a request on behalf of Loree Cox of Pinedale Elementary School to obtain a permit to hold the school's Annual "Say No to Violence and Be Drug Free" Red Ribbon Parade on Friday, October 25, 2019 from 1:30 p.m. until 2:30 p.m. Parade participants will line up on Sequoia Street. All participants will enter the school driveway from Sequoia Street and Shady Lane and Sequoia Street and Plaza Drive and exit from the school driveway onto Plaza Drive.

***\*\*Refer to Police Chief T.D. Jones prior to consideration of the request.***

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

**OLD BUSINESS**

REVIEW & CONSIDER BID RECOMMENDATION.....President  
(CDBG Demolition Project LR-CE-PF-18-002 – Phase I)

Introduce and call for consideration of a recommendation from Staci Hayes, Interim Director of Engineering, to award the bid for the 2018 CDBG Demolition Project, Phase I to Hopper-Moore, Inc. d/b/a BMI in the amount of \$39,985.00. Other bids received are as follows:

- Harrison Earth Movers           \$48,315.00
- Lewis, Inc.                         \$53,225.00

**NEW BUSINESS**

INTRODUCE PLANNING COMMISSION RECOMMENDATION.....President

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

- A request by Betty Nichols to rezone property located at 113 Wynn Road from B-1 (Business District) to TH-1 (Townhouse District).

INTRODUCE ORDINANCE 10-01-19.....President  
(Nichols Rezone)

Introduce Ordinance 10-01-19 providing for the rezone of property owned by Betty Nichols from B-1 (Business District) to TH-1 (Townhouse District) located at 113 Wynn Road. Call for a public hearing to be held at the regular meeting scheduled for November 5, 2019.

INTRODUCE ORDINANCE 10-01-19-A.....President  
(Update Check Writing)

Introduce Ordinance 10-01-19-A providing for the authorization of warrants and checks to be signed by the following individuals:

- Beverly Sweeney, Interim City Clerk/Treasurer
- Staci Hayes, Interim Director of Engineering

**\*\* If Council's desire is to consider ordinance, suspension of the rules is necessary prior to consideration of the ordinance. Otherwise, the ordinance will be introduced and then considered at the next meeting.**

REVIEW & CONSIDER RESOLUTION 10-01-19.....President  
(FY 2020 Operating Budget)

Introduce and call for consideration of Resolution 10-01-19 providing for the adoption of the Fiscal Year 2020 Operating Budget as follows:

SOURCES	FY 20	FY 19	CHANGE
<b>GENERAL FUND SOURCES</b>			
AIRPORT INCOME	524,400	638,666	(114,266)
BUSINESS LICENSE FEES	985,766	984,321	1,445
BUSINESS PRIVILEGE TAX	54,939	54,939	-
CIVIC CENTER	40,000	33,000	7,000
DONATIONS	1,550	1,500	50
FARMERS' MARKET RENTAL INCOME	13,500	9,000	4,500
FEES AND PERMITS	97,900	103,671	(5,771)
FRANCHISE FEES	2,099,700	1,960,108	139,592
HOUSING AUHORITY	15,000	15,000	-
INCUBATOR	-	1,200	(1,200)
INSURANCE CLAIMS	90,000	90,000	-
JUDICIAL INCOME	252,700	202,600	50,100
LANDFILL FEES	-	253,982	(253,982)
OPERATING TRANSFERS IN	828,123	1,227,298	(399,175)
PARKS AND RECREATION INCOME	317,500	315,000	2,500
SANITATION FEES	2,148,510	1,722,712	425,798
SCHOOL SRO	128,000	128,000	-
TAX INCOME	27,675,188	26,356,583	1,318,605
MISCELLANEOUS INCOME	82,650	106,100	(23,450)
<b>TOTAL SOURCES - GENERAL</b>	<b>35,355,426</b>	<b>34,203,680</b>	<b>1,151,746</b>
<b>SEWER/DISPOSAL FUND SOURCES</b>			
SEWER/DISPOSAL FUND - OPERATING REVENUES	1,709,225	1,777,027	(67,802)
SEWER/DISPOSAL FUND - ENVIRONMENTAL	1,745,000	1,770,000	(25,000)
SEWER/DISPOSAL FUND - GRANTS	-	-	-
SEWER/DISPOSAL FUND - UTILITY RELOCATION	-	-	-
SEWER/DISPOSAL FUND - OTHER FINANCING SOURCES	135,300	-	135,300
SEWER/DISPOSAL FUND - OTHER SOURCES FUND BALANCE	-	-	-
<b>TOTAL SEWER/DISPOSAL REVENUES/SOURCES</b>	<b>3,589,525</b>	<b>3,547,027</b>	<b>42,498</b>
<b>DEBT SERVICE FUNDS SOURCES</b>			
TRANSFERS IN - AIRPORT PROJECT	125,878	125,879	(1)
TRANSFERS IN - CITY DEBT	1,437,273	1,448,918	(11,645)
TRANSFERS IN - PUBLIC WORKS	1,894,213	2,561,249	(667,036)
TRANSFERS IN - SCHOOL DEBT	847,356	2,277,044	(1,429,688)
TRANSFERS IN - NEW CITY/SCHOOL DEBT	1,315,288	1,312,538	2,750
<b>TOTAL DEBT SERVICE FUND SOURCES</b>	<b>5,620,008</b>	<b>7,725,628</b>	<b>(2,105,620)</b>

OTHER GOVERNMENTAL FUNDS SOURCES

FIRE TOBACCO TAX	18,410	18,400	10
E-911	413,400	388,400	25,000
SEVEN CENT GASOLINE TAX	121,750	133,390	(11,640)
FOUR/FIVE CENT GASOLINE TAX	96,500	105,366	(8,866)
MOTOR VEHICLE TAX	87,500	85,000	2,500
ASSET FORFEITURE	1,100	7,000	(5,900)
SENIOR CITIZENS CENTER	16,460	15,460	1,000
INDUSTRIAL DEVELOPMENT BOARD	1,250	100,000	(98,750)
FIRE PROTECTION FUND	300,000	305,000	(5,000)
10 CENT GASOLINE TAX	190,000	-	190,000
CAPITAL PROJECTS	149,350	-	149,350
CAPITAL PROJECTS GRANTS	240,275	-	240,275

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<b>TOTAL OTHER GOVERNMENTAL FUNDS SOURCES</b>	<b>1,635,995</b>	<b>1,158,016</b>	<b>477,979</b>
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<b>TOTAL REVENUES/SOURCES</b>	<b>46,200,954</b>	<b>46,634,351</b>	<b>(433,397)</b>
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<b>EXPENDITURES/USES</b>	<b>FY 20</b>	<b>FY 19</b>	<b>CHANGE</b>
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GENERAL FUND

GENERAL GOVERNMENT- SCHOOL APPROPRIATION	4,600,481.00	4,321,412.00	279,069.00
ADMINISTRATIVE	3,136,280.00	3,153,597.70	(17,317.70)
CIVIC CENTER	353,650.00	335,650.00	18,000.00
FARMERS MARKET	35,350.00	34,350.00	1,000.00
ENGINEERING	1,501,018.82	1,316,854.42	184,164.40
AIRPORT	630,437.60	717,175.21	(86,737.61)
FLEET MAINTENANCE	543,802.35	530,239.00	13,563.35
STREET DEPARTMENT	2,020,996.00	1,592,546.63	428,449.37
SANITATION DEPARTMENT	2,787,830.45	2,615,351.00	172,479.45
POLICE	6,305,318.96	6,254,326.35	50,992.61
FIRE	3,646,466.17	3,554,936.00	91,530.17
PARKS & RECREATION	2,539,733.39	2,527,066.10	12,667.29
JUDICIAL	427,986.00	258,103.60	169,882.40
CIVIL DEFENSE	58,324.00	58,324.00	0.00
HEALTH AND WELFARE	230,898.00	230,898.00	0.00
CULTURE AND RECREATION	15,400.00	15,400.00	0.00
ECONOMIC DEVELOPMENT/INCUBATOR	400,552.00	450,552.00	(50,000.00)
LIBRARY	196,824.00	196,824.00	0.00
PUBLIC WORKS	7,000.00	7,000.00	0.00
ECONOMIC DEVELOPMENT - TOURISM	272,345.56	213,447.74	58,897.82
DEBT SERVICE	5,382,723.00	5,786,589.50	(403,866.50)

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<b>GENERAL FUND - OPERATING TOTAL</b>	<b>35,093,417.30</b>	<b>34,170,643.25</b>	<b>922,774.05</b>
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<b>TOTAL GENERAL FUND EXPENDITURES/USES</b>	<b>35,093,417.30</b>	<b>34,170,643.25</b>	<b>922,774.05</b>
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CAPITAL PROJECTS EXPENDITURES/USES

ADMINISTRATIVE - DEBT SERVICE	-	-	-
ADMINISTRATIVE - OTHER	-	-	-
ENGINEERING - IMPROVEMENTS	-	79,500	(79,500)
AIRPORT	-	86,500	(86,500)
STREET DEPARTMENT	-	1,027,947	(1,027,947)
SANITATION DEPARTMENT	-	-	-
PARKS & RECREATION	-	102,000	(102,000)

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<b>TOTAL CAPITAL PROJECTS EXPENDITURES/USES</b>	<b>-</b>	<b>1,295,947</b>	<b>(1,295,947)</b>
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SEWER/DISPOSAL FUND EXPENDITURES/USES

DISPOSAL FUND - OPERATING EXPENSES	1,565,745	1,408,888	156,857
SEWER OPERATING EXPENSES	1,318,120	905,706	412,414

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<b>TOTAL SEWER/DISPOSAL OPERATING EXPENDITURES/USES</b>	<b>2,883,865</b>	<b>2,314,594</b>	<b>569,271</b>
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REVIEW & CONSIDER TRAVEL REQUESTS.....President  
(Police Department)

Introduce and call for consideration of the following Travel Requests:

**Police Department**

Captain Michael Moore  
FBI National Academy  
October 7-December 20, 2019  
Quantico, Virginia  
Estimated Cost: \$0.00

Sergeant Bobby Harlin  
Domestic Violence Office of Prosecution  
November 21-22, 2019  
Robertsdale, Alabama  
Estimated Cost: \$420.00

SET HALLOWEEN TRICK-OR-TREAT HOURS.....President

Introduce and call for consideration of a request to set the city's official hours for trick-or-treating. Halloween is on Thursday, October 31<sup>st</sup>.

MAYOR & COUNCIL REPORTS/COMMENTS.....President

ADJOURNMENT: Tuesday, October 15, 2019 Council Work Session.....President

ADDENDUM:

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