

CITY COUNCIL MEETING MINUTES – JANUARY 2, 2019

The Enterprise City Council convened in regular session Wednesday, January 2, 2019 in the Council Chamber at City Hall.

PRESENT: Council President Perry Vickers, District #3
Council Member Sonya W. Rich, District #1
Council President Pro-Tem Eugene Goolsby, District #2
Council Member Turner Townsend, District #5
Council Member Wallace “Al” Miller, Jr., District #4

Also Present: Mayor William E. Cooper
City Clerk/Treasurer Robert J. Dean Jr.

REVIEW OF MINUTES – December 18, 2018 Work Session and December 18, 2018 Regular Session

Copies of the December 18, 2018 Work Session Minutes and the December 18, 2018 Regular Session were provided each member of Council for review. Council Member Miller offered the motion to accept the minutes as written. Council Member Townsend made the second. The vote being: Rich – Aye, Goolsby – Aye, Vickers – Ayes, Miller – Aye, Townsend - Aye. The President declared the motion carried and the minutes approved as written.

ADOPTION OF THE AGENDA

Council President Vickers called for any additional items to the agenda. Council Member Goolsby offered the motion to accept the agenda as presented. Council Member Rich made the second. The vote being All Ayes, the agenda was approved as presented.

REQUEST TO ADDRESS COUNCIL – PERMIT REQUEST

Council President Vickers recognized Mr. Frederick Alvin representing the Enterprise Ministerial Alliance. Mr. Alvin presented the request for a permit to hold a march in observance of Martin Luther King Jr.’s birthday on Sunday, January 20, 2019 from 3:00 p.m. until 5:00 p.m. The march would begin at City Hall and would continue up Main Street to the Farmer’s Market at Damascus Road. Chief Jones stated that this had been held for several years and had never had a problem. Council Member Townsend offered the motion to approve the permit. Council Member Rich made the second. The vote being All Ayes, the permit was approved.

PRIVILEGE OF THE FLOOR

Mr. Michael Nywindom who lives in District 5 addressed the Council with his concerns about the traffic and speeding on Rucker Blvd. He had been in an accident where he had been rear ended several months ago. The speed limits are not being observed. He requested that the City consider setting up a digital speed sign and maybe try to get a caution light at the intersection where Eastside Fire Department is located. Council Member Townsend said that he had checked the accident records for the Ridgeway intersection. Since 2011 there have been 19 accidents at that intersection, 12 with injuries. Council Member Townsend also said that Rucker Boulevard is a State Highway and they will have to get the State’s assistance with the intersection. Mr. Nywindom also requested that the Council consider the garbage carts that are left on the right of way all the time. Some are off Ridgeway Drive. Kids are hiding behind them and playing around them. It is becoming a safety issue for the kids and for drivers. Council President Vickers told Mr. Nywindom that the City Attorney was working on an ordinance to address this problem with the garbage carts.

OLD BUSINESS

PUBLIC HEARING AND CONSIDER ORDINANCE 12-04-18 AMEND THE ZONING ORDINANCE (Micro-Breweries/Brewpubs)

Council President Vickers called for called for a public hearing prior to consideration of Ordinance 12-04-18 providing for an amendment to the Enterprise Zoning Ordinance to allow micro-breweries and brewpubs in certain zones within the City. Mr. Bill Brooks addressed council in support of the amendment allowing for micro-breweries and brew pubs in Enterprise citing economic benefits to the City. Council President Vickers closed the public hearing and called for the Council’s consideration.

CONSIDER ORDINANCE 12-04-18 (Continued)

Council Member Miller offered the motion to approve and adopt Ordinance 12-04-18 allowing micro-breweries and brewpubs in certain zones. Council Member Goolsby made the second. The vote being: Rich – Aye, Goolsby – Aye, Vickers – Aye, Miller – Aye, Townsend – Aye. Council President Vickers declared the motion carried and Ordinance 12-04-18 duly passed and adopted. (On file in the Office of the City Clerk)

NEW BUSINESS

INTRODUCE PLANNING COMMISSION RECOMMENDATION

Council President Vickers introduced for the record, a recommendation from the Enterprise Planning Commission to approve a request from The Broadway Group on behalf of Brenda C. Byrd and Chapple S. Curington to rezone .29 acres from R-100, Residential District to B-3, Highway Commercial District. This is located at 6902 Shellfield Road.

INTRODUCE ORDINANCE 01-02-19 – Byrd/Curington Rezone

Council President introduced Ordinance 01-02-19, Byrd/Curington Rezone and called for a public hearing at the February 5, 2019 City Council Meeting.

INTRODUCE ABC LICENSE EQUST – Jainil LLC d/b/a/ Legacy Foodmart 4

Council President Vickers introduced a request from Jainil LLC d/b/a Legacy Foodmart 4 for a Retail Beer Off Premises Consumption Only license and a Retail Wine Off Premises Consumption Only license. He called for a public hearing to be held at the January 15, 2019 Regular Council Meeting. This business is located at 200 W. College Street.

REVIEW AND CONSIDER SPECIAL WORK AUTHORIZATION – ALDOT Bridge Inspections

Council President introduced and called for consideration of a Special Work Authorization Agreement with the Alabama Department of Transportation to inspect six bridges within the City of Enterprise. The cost of the inspections will be \$2,577.42. Council Member Rich offered the motion to approve the Special Work Authorization. Council Member Goolsby made the second. The vote being All Ayes, the bridge inspections and fee were approved.

REVIEW AND CONSIDER ACCOUNTS PAYABLE (A)

Council President Vickers introduced the Accounts Payable (A) for December 2018 listed below and called for consideration.

- City of Enterprise \$378,158.13
- Water Works Board \$ 76,012.67

Council Member Townsend offered the motion to approve the payables as presented. Council Member Rich made the second. The vote being All Ayes, Accounts Payables (A) stood approved.

REVIEW AND CONSIDER ACCOUNTS PAYABLE (B)

Council President Vickers introduced the Accounts Payable (B) for December 2018 listed below and called for consideration.

- Water Works Board \$149.05

Council Member Townsend recused himself from this agenda item. Council Member Goolsby offered the motion to approve Accounts Payable (B). Council Member Miller made the second. The vote being: Rich – Aye, Goolsby – Aye, Vickers – Aye, Miller – Aye, Townsend – abstained. Accounts Payables (B) stood approved.

REVIEW AND CONSIDER CONTRACT BILLINGS

Council President called for review and consideration of the following contract billings totaling \$620,181.27:

1. Wiregrass Construction Co., Inc.
Estimate #1 - \$485,218.68 – Construction – FY18 Taxiway Rehab
Estimate #2 - \$ 91,133.61 - Construction – FY18 Taxiway Rehab
2. Barge Design Solutions
Invoice #165763 - \$32,229.26 – Contract Administrative Services - FY18 Taxiway Rehab
Invoice #166416 - \$11,599.72 - Contract Administrative Services - FY18 Taxiway Rehab

Council Member Townsend offered the motion to approve the contract billings as presented. Council Member Miller made the second. The vote being All Ayes, motion carried, the contract billings were approved.

REVIEW AND CONSIDER TRAVEL REQUESTS

Council President Vickers introduced the following request for travel and called for the Council's consideration:

Administrative Dept.

Robert Dean, Jr., City Clerk/Treasurer
ACCMA Winter Conference
January 23-25, 2019
Mountain Brook, Alabama
Estimated Cost - \$733.72

Council Member Rich offered the motion to approve the travel request as presented. Council Member Goolsby made the second. The vote being All Ayes, travel stood approved.

MAYOR AND COUNCIL REMARKS

Mayor Cooper thanked everyone for coming. Stated that we are off to a good start for 2019 and wished everyone a Happy New Year.

Council Members Rich, Goolsby, Miller and Townsend thanked everyone for coming and wished everyone a Happy New Year. Council Member Townsend thanked Mr. Nywindom and Mr. Bill Brooks for their comments today.

ADJOURNMENT

There being no further business before the Council the meeting was adjourned at 12:21 p.m. until Tuesday, January 15, 2019 for the Council Work Session at 5:00 p.m. and Regular Session Council Meeting at 6:00 p.m.



Robert J. Dean, Jr.
City Clerk/Treasurer



Perry Vickers
Council President