

CITY COUNCIL MEETING MINUTES OF JANUARY 3, 2023

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, January 3, 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 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.

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

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 Johnson, seconded by Council Member Goolsby, to approve the agenda of the meeting as submitted. The vote being: Rich – Aye; 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 Meeting Minutes of December 20, 2022
- Accounts Payable (A) for December 2022 in the amount of **\$1,011,709.79** as follows:
City of Enterprise - \$895,341.17 Water Works Board - \$116,368.62
- Accounts Payable (B) for December 2022 in the amount of **\$107.80** as follows:
City of Enterprise - \$107.80
- Travel Requests as follows:
Sewer/Disposal
Reggie Marsh
Tony McKee
ARWA 45th Annual Technical Training Conference
Montgomery, Alabama
March 19-22, 2023
Estimated Cost: \$2,400.00

A motion was made by Council Member Padgett, seconded by Council Member Rich, to approve the Consent Agenda as presented. Council President Townsend indicated that Accounts Payable (B) included payments to Townsend Building Supply, a company in which he has an interest, and noted he would abstain from voting. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Abstain. The President declared the motion carried.

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

John Thackrah, a resident of 193 N. Springview Drive, informed Council Members of an issue with trash scattered throughout his neighborhood, especially on windy days, during and immediately after collection by the city. Council President Townsend advised he would follow up with Mr. Thackrah after the meeting to discuss.

STAFF REPORTS

City Engineer/Public Works Director Barry Mott briefed the Council on current, upcoming, and ongoing projects throughout the city.

OLD BUSINESS

PUBLIC HEARING & CONSIDERATION/ORDINANCE 12-06-22 (Annexation & Zoning/Billy Cotter Construction, Inc.)

The President called for a public hearing prior to consideration of Ordinance 12-06-22, providing for the annexation and zoning of .98 acres of land owned by Billy Cotter Construction, Inc. into the city limits and to establish zoning of TH-1 (Townhouse District). No comments were offered. The President closed the hearing and called for consideration of Ordinance 12-06-22.

A motion was made by Council Member Goolsby, seconded by Council Member Padgett, to adopt Ordinance 12-06-22. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 12-06-22 duly passed and adopted.

PUBLIC HEARING & CONSIDERATION/ORDINANCE 12-06-22-A (Billy Cotter Construction, Inc. Rezone)

The President called for a public hearing prior to consideration of Ordinance 12-06-22-A, providing for the rezone of 2.77 acres of land owned by Billy Cotter Construction, Inc. from B-3 (Business District) to TH-1 (Townhouse District) located off of State Highway 134 and Boll Weevil Circle. No comments were offered. The President closed the hearing and called for consideration of Ordinance 12-06-22-A.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to adopt Ordinance 12-06-22-A. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 12-06-22-A duly passed and adopted.

PUBLIC HEARING & CONSIDERATION/ORDINANCE 12-06-22-B (Amend Zoning Ordinance)

The President called for a public hearing prior to consideration of Ordinance 12-06-22-B, providing to amend Table 4-1 of the Enterprise Zoning Ordinance(s) to allow minor shopping centers (less than 10 acres), by right, in the B-2 (Business District) Zoning District. No comments were offered. The President closed the hearing and called for consideration of Ordinance 12-06-22-B.

A motion was made by Council Member Padgett, seconded by Council Member Johnson, to adopt Ordinance 12-06-22-B. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 12-06-22-B duly passed and adopted.

REVIEW & CONSIDER BID RECOMMENDATION (FY23 Resurfacing Improvements, Phase III (B))

The President introduced and called for consideration of a recommendation from Consulting Engineer Glenn Morgan to award the bid for FY23 Resurfacing Improvements, Phase III (B) to Wiregrass Construction Company, Inc. in the amount of \$2,495,728.40. Other bids received are as follows:

- MidSouth Paving, Inc. \$3,062,682.50

A motion was made by Council Member Rich, seconded by Council Member Padgett, to award the bid for FY23 Resurfacing Improvements, Phase III (B) to Wiregrass Construction Company, Inc. in the amount of \$2,495,728.40. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

NEW BUSINESS**FY 2022 TRANSPORTATION PLAN REPORT – Glenn Morgan**

The President recognized Consulting Engineer Glenn Morgan, who presented the FY 2022 City of Enterprise Transportation Plan Report in accordance with the Rebuild Alabama Act.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to approve the FY 2022 Transportation Plan Report as presented. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE MAYOR TO EXECUTE AGREEMENT (ALDOT/Bridge Inspections)

The President called for a motion to authorize the Mayor to execute a Special Work Authorization Agreement with the Alabama Department of Transportation for the inspection of six (6) bridges within the City of Enterprise at a cost of \$2,376.46.

A motion was made by Council Member Rich, seconded by Council Member Goolsby, to authorize the Mayor to execute the Special Work Authorization Agreement as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE MAYOR TO EXECUTE LEASE AGREEMENT (Enterprise Rescue, Inc./Airport)

The President called for a motion to authorize the Mayor to execute an agreement with Enterprise Rescue, Inc. for the lease of the old terminal building at Enterprise Municipal Airport as per the terms of the lease agreement.

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to authorize the Mayor to execute the lease agreement as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE MAYOR TO ACCEPT & EXECUTE PROPOSAL (CDG, Inc./Testing Services)

The President called for a motion to authorize the Mayor to accept and execute a proposal with CDG, Inc. to provide construction material testing services at the new Recreation and Aquatic Center on an on-call, as-needed basis.

AUTHORIZE MAYOR TO EXECUTE PROPOSAL (Continued):

A motion was made by Council Member Rich, seconded by Council Member Padgett, to authorize the Mayor to accept and execute the proposal with CDG, Inc. as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO SEEK BIDS (Sidewalk Rehabilitation Project)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to seek bids for a city-wide sidewalk rehabilitation project to be bid in a square foot format.

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

INTRODUCE ABC LICENSE REQUEST (White Oak Ale House)

The President introduced 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, and called for a public hearing to be held at the regular meeting scheduled for January 17, 2023.

MAYORS REPORT

In his report, Mayor Cooper:

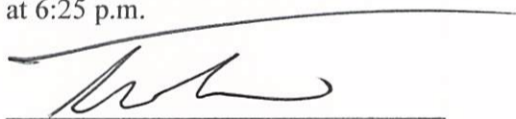
- Congratulated and led the audience in a round of applause for Enterprise native Katie Britt, sworn into office on January 3 as the state's first elected female senator.
- Encouraged citizens to stay safe and be weather aware as there is a risk of severe storms overnight.
- Reminded drivers to be mindful of school zones as Enterprise City Schools will be back in session on Thursday, January 5.

COUNCIL MEMBERS COMMENTS

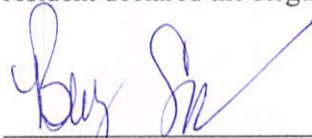
Council Members congratulated Senator Britt, thanked meeting attendees and citizens watching online, and extended their best wishes to Mayor Cooper on his upcoming birthday.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:25 p.m.



Turner Townsend
Council President



Beverly Sweeney
City Clerk