

CITY COUNCIL MEETING MINUTES OF JANUARY 21, 2020

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, January 21, 2020 in the Council Chambers 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 Wallace "Al" Miller, Jr., District #4
Council Member Turner Townsend, District #5

ALSO PRESENT: Mayor William E. Cooper
Interim City Clerk/Treasurer Beverly Sweeney was present and kept the minutes.

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

REVIEW OF MINUTES – January 7, 2020 Work Session & January 7, 2020 Regular Session

A copy of the minutes from the January 7, 2020 Work Session and January 7, 2020 Regular Session was provided to each member of the Council for review. Following review, Council Member Rich offered the motion to approve the minutes as written. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared the motion carried.

ADOPTION OF AGENDA

The President called for a motion to adopt the agenda of the meeting as submitted. Council Member Townsend offered the motion to adopt the agenda of the meeting as submitted, with amendment to the following:

- Deletion of Recognition of Police Promotion
- Addition of Consider Donation of Centennial Banners under first item of new business
- Amend Request to Purchase Police Vehicles to Request to Seek Bids

Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared the motion carried.

PRESENTATION OF EXTRA MILE AWARD

The President recognized Mayor Cooper and Shannon Roberts, Interim Public Works Director, who presented the Extra Mile Award to Eddie Thurman of the Street Department.

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

No one requested to address the Council.

OLD BUSINESS

NONE

NEW BUSINESS

CONSIDER DONATION OF CENTENNIAL BANNERS – Pea River Historical Society

The President recognized Staci Hayes, Interim Director of Engineering, who requested banners commemorating the centennial celebration of the Boll Weevil be donated to the Pea River Historical Society.

Council Member Townsend offered the motion to accept the request to donate any excess banners to the Pea River Historical Society. Council Member Miller made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared the motion carried.

INTRODUCE ORDINANCE 01-21-20 (Update Check Writing Policies)

The President introduced Ordinance 01-21-20 providing for the authorization of warrants and checks to be signed by any two of the following individuals, subject to the following restriction: Where both of the proposed signatories will not be the Acting City Clerk/Treasurer, the two proposed signatories must obtain pre-approval in writing from the Acting City Clerk/Treasurer or the Mayor to sign.

- Beverly Sweeney, Acting City Clerk/Treasurer
- Staci Hayes, Interim Director of Engineering
- Lori Senn, Finance Director

INTRODUCE ORDINANCE 01-21-20 (Continued):

Council Member Townsend offered the motion to suspend the rules to allow for consideration of Ordinance 01-21-20. Council Member Miller made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared the motion carried and called for consideration of Ordinance 01-21-20.

Council Member Miller offered the motion to adopt Ordinance 01-21-20. Council Member Townsend made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared Ordinance 01-21-20 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 01-21-20 (2020 Census Partnership)

The President recognized Jessica James, Partnership Specialist with the U.S. Census Bureau, who discussed the upcoming 2020 Census.

The President introduced and called for consideration of Resolution 01-21-20 providing for a partnership with the U.S. Census Bureau and State of Alabama to support the goals and ideals for the 2020 Census.

Council Member Goolsby offered the motion to adopt Resolution 01-21-20. Council Member Rich made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared Resolution 01-21-20 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 01-21-20-A (Creation of Complete Count Committee/2020 Census)

The President introduced and called for consideration of Resolution 01-21-20-A providing for the establishment of the 2020 Census Complete Count Committee.

Council Member Rich offered the motion to adopt Resolution 01-21-20-A. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared Resolution 01-21-20-A duly passed and adopted.

REQUEST PERMISSION TO SEEK BIDS (Chevrolet Tahoe's/Police Department)

The President introduced and called for consideration of a request from Police Chief T.D. Jones to seek bids for five (5) 2020 Chevrolet Tahoe's for police patrol vehicles and two (2) Chevrolet Tahoe's to be used by CID. The President called for any discussion. Council Member Goolsby noted his request to seek local bids.

Council Member Townsend offered the motion to approve the request to seek bids. Council Member Miller made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared the motion carried.

REVIEW & CONSIDER CONTRACT BILLINGS

The President introduced and called for consideration of the following Contract Billings:

1. **S.A. Graham Co., Inc. -**
Estimate No. 3 - \$726,099.37 – Construction – Airport Apron Rehab
2. **Barge Design Solutions, Inc. -**
Invoice No. 175661 - \$37,810.27 – Contract Services – Airport Apron Rehab
Invoice No. 175962 - \$47,475.00 – Contract Services – Roadway Assessment Project
3. **Geisler Contracting, Inc. -**
Estimate No. 3 - \$40,634.96 – Construction – 2017 TAP Sidewalk Project
Estimate No. 4 - \$26,316.97 – Construction – 2017 TAP Sidewalk Project
4. **CDG Engineers & Associates, Inc. -**
Invoice No. 2 - \$25,740.56 – Construction Engineering/Inspection – 2017 TAP Sidewalk Project
Invoice No. 3 - \$2,306.63 – Construction Engineering/Inspection – 2017 TAP Sidewalk Project
5. **Ewing-Conner and Associates, Inc. -**
Invoice No. 5 - \$2,000.00 – Contract Administrative Services – 2018 Demolition Project
6. **McClintock, Nelson & Associates, P.C. -**
Invoice No. 5 - \$13,681.38 – Contract Accounting Services – December 2019

TOTAL CONTRACT BILLINGS - \$922,065.14

Council Member Rich offered the motion to approve Contract Billings as submitted. Council Member Miller made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared the motion carried.

REVIEW & CONSIDER TRAVEL REQUESTS (Police Department)

The President introduced and called for consideration of the following Travel Requests:

Police Department

Lieutenant Louis Kent
Lieutenant Chris Hurley
FBI-LEEDA Leadership Training Course
February 24-28, 2020
Birmingham, Alabama
Estimated Cost: \$2,440.00

Council Member Miller offered the motion to approve Travel Requests as submitted. Council Member Townsend made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared the motion carried.

MAYOR'S REPORT

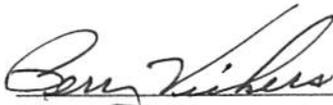
Mayor Cooper complimented Council Member Rich on the recently completed sidewalk project in her district. The Mayor also recognized the Girls Supporting Girls Club in attendance, one of whom was his granddaughter, Kimara Cooper.

COUNCIL MEMBER COMMENTS

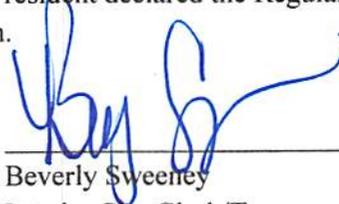
Council Members thanked everyone for their attendance. Council Member Rich passed along her compliments on the sidewalk project and Council Member Goolsby thanked Department Heads and city employees for the work they do.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:25 p.m. until Wednesday, January 22, 2020 at 4:30 p.m.



Perry Vickers
Council President



Beverly Sweeney
Interim City Clerk/Treasurer