

CITY COUNCIL MEETING MINUTES OF FEBRUARY 18, 2020

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, February 18, 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 29, 2020 Work Session & February 4, 2020 Regular Session

A copy of the minutes from the January 29, 2020 Work Session and February 4, 2020 Regular Session was provided to each member of the Council for review. Following review, Council Member Townsend offered the motion to approve the minutes as written. 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.

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 approve the agenda of the meeting as submitted, with amendment to add the following:

- **AUTHORIZE GRANT APPLICATION – AFG Program/Fire Department**

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.

RECOGNITION OF POLICE DEPARTMENT PROMOTION

The President recognized Mayor Cooper and Captain Michael Moore who offered congratulations to EPD Officer Tanner Bruhn in recognition of his promotion to Detective.

REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (Cherie Endrihs/Enterprise Christian Ministers Fellowship)

The President recognized Cherie Endrihs, representing Enterprise Christian Ministers Fellowship, who requested to address the Council to obtain a permit for a Cross Walk on Friday, April 10, 2020 from 10:30 a.m. until 12:00 p.m. The walk will begin at Lowes and follow along the grass on Boll Weevil Circle and end at Sonic. EPD Captain Michael Moore spoke in favor of the request.

Council Member Miller offered the motion to approve the permit request as submitted. 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.

EVENT/PARADE STREET CLOSURE REQUESTS (Chamber of Commerce, Downtown Enterprise Business Association)

The President introduced and called for consideration of a request on behalf of the Enterprise Chamber of Commerce and Downtown Enterprise Business Association (DEBA) to approve the following street closure requests:

Chamber of Commerce:

- World's Smallest St. Patrick's Day Parade & Half Pint 0.5K on Saturday, March 14, 2020
- Boll Weevil Fall Festival on Saturday, October 24, 2020 (*Rain Date November 6, 2020*)
- Enterprise Christmas Parade on Tuesday, December 1, 2020 (*Rain Date December 3, 2020*)

DEBA:

- Whoville Celebration on Saturday, December 5, 2020 (*Rain Date December 12, 2020*)

City of Enterprise:

- Veterans Day Parade on Thursday, November 5, 2020

STREET CLOSURE REQUESTS (Continued):

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

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

No one requested to address the Council.

OLD BUSINESS

None

NEW BUSINESSAUTHORIZE GRANT APPLICATION (Assistant to Firefighters Grant Program)

A motion was made by Council Member Townsend to authorize an application for funding assistance through the Assistance to Firefighters Grant (AFG) program and further authorize the Mayor to execute a contract with JMCM Consulting, pending final approval by the Mayor and City Attorney.

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

REVIEW & CONSIDER RESOLUTION 02-18-20 (Main Street Enterprise By-Laws & Board of Directors)

The President introduced and called for consideration of Resolution 02-18-20 providing for the establishment of the Main Street Advisory Board and appointment of its Board as follows:

- Becky Hancock term ending February 4, 2023
- Joan Newman term ending February 4, 2023
- Sheila Harris term ending February 4, 2023
- Shawna Lewis term ending February 4, 2023
- Teresa Townsend term ending February 4, 2022
- Cheryl Piccini term ending February 4, 2022
- Pam McQueen term ending February 4, 2022
- Chad Wester term ending February 4, 2022
- Frank Zerbinos term ending February 4, 2022
- Charlene Goolsby term ending February 4, 2021
- Ben Patterson term ending February 4, 2021
- Peggy Contreras term ending February 4, 2021
- Daphne Schleusner term ending February 4, 2021

Council Member Townsend offered the motion to adopt Resolution 02-18-20. The President called for any discussion. Council Member Goolsby indicated he would abstain from voting due a conflict of interest. Council Member Miller made the second. The President called for all those in favor to state aye. The vote being: Rich – Aye; Goolsby – Abstain; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared Resolution 02-18-20 duly passed and adopted.

REVIEW & CONSIDER FINANCIAL ADVISOR AGREEMENT (Thornton Farish Inc.)

The President called for a motion to retain Thornton Farish Inc. as Financial Advisor to the city for services associated with a potential bond issue and authorize the Mayor to execute the agreement, with expenditures not to exceed \$10,000.00.

Council Member Townsend offered the motion to authorize the Mayor to execute an agreement with Thornton Farish Inc. with expenditures not to exceed \$10,000.00. 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.

REVIEW & CONSIDER AGREEMENT (Tax Revenue Enhancement/Avenu Insights & Analytics, LLC)

The President introduced and called for consideration of the renewal of a Tax Revenue Enhancement Agreement with Avenu Insights & Analytics, LLC to perform remittance processing compliance services and audit services in the collection of sales and use taxes. The rate is \$2.26 per account per transaction or 1.50% of gross revenue collected, whichever is lower. Audit fees are billed at an hourly rate of \$70.00 and will not exceed \$25,000 per year. The agreement is for a term of three years. “Despite the stated term, the agreement is subject to termination upon 90 days advanced notice.”

REVIEW & CONSIDER AGREEMENT (Continued):

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

REVIEW & CONSIDER AGREEMENT (Business License Discovery & Recovery/Avenu Insights & Analytics, LLC)

The President introduced and called for consideration of the renewal of an agreement with Avenu Insights & Analytics, LLC to provide discovery and recovery services related to include, but not limited to, business license data, sales tax data, property tax lists and telephone directories at least once a year by comparing any two or more lists to determine if the entities are licensed. Avenu will receive 35% of discovery/recovery revenue received and deposited by the city, which is a result of Avenu collection efforts. The agreement is for a term of three years. “Despite the stated term, the agreement is subject to termination upon 90 days advanced notice.”

Council Member Goolsby offered the motion to approve the agreement. 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. **Poly, Inc. -**
Invoice No. 18097 - \$29,450.00 – Engineering/Design – FY19 Resurfacing Improvements
2. **McClintock, Nelson & Associates, P.C. -**
Invoice No. 6 - \$30,445.99 – Contract Accounting Services – January 2020

TOTAL CONTRACT BILLINGS - \$59,895.99

Council Member Miller offered the motion to approve Contract Billings 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.

REVIEW & CONSIDER TRAVEL REQUESTS (Administrative, Main Street/Tourism, Magistrate)

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

Administrative

Akeiba (Kim) McKenzie
AMROA Training Institute
March 31-April 3, 2020
Tuscaloosa, Alabama
Estimated Cost: \$1,034.75

Main Street/Tourism

Cassidi Kendrick & Tammy Doerer
Main Street Alabama Quarterly Training
March 9-10, 2020
Fort Payne, Alabama
Estimated Cost: \$692.05

Magistrate

Sommer Warren
2020 AMCCMA Regional Conference
March 12-13, 2020
Huntsville, Alabama
Estimated Cost: \$750.00

Teresa Warren
Magistrate Certification
May 7-8, 2020
Mobile, Alabama
Estimated Cost: \$750.00

Council Member Rich offered the motion to approve Travel Requests as submitted. 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.

MAYOR'S REPORT

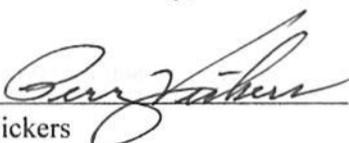
Mayor Cooper announced that beginning next week, Main Street Enterprise will be conducting an online survey on the city's downtown district. The goal of the survey is to collect primary data on downtown from the citizens of Enterprise. The survey can be found online at EnterpriseDowntown.org, various social media outlets, as well as the city's website. Results will be compiled through Main Street Alabama consultants in a presentation in Enterprise scheduled for June.

COUNCIL MEMBERS COMMENTS

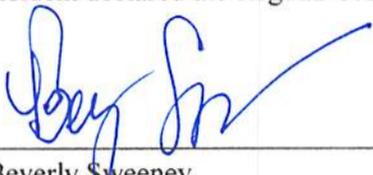
Council Members congratulated Tanner Bruhn on his promotion to Detective and thanked everyone for their attendance. Council President Vickers noted the importance of participating in the 2020 Census.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:25 p.m. until Tuesday, March 3, 2020 at 5:00 p.m.



Perry Vickers
Council President



Beverly Sweeney
Interim City Clerk/Treasurer