

## **CITY COUNCIL MEETING MINUTES – FEBRUARY 19, 2019**

The Enterprise City Council convened in regular session Tuesday, February 19, 2019 at 6:00 p.m. in the Council Chamber at City Hall.

**PRESENT:** Council President Perry Vickers, District #3  
Council Member Sonya W. Rich, District #1  
Council 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  
City Clerk/Treasurer, Robert J. Dean, Jr.

### **PRAYER AND PLEDGE OF ALLEGIANCE**

#### **REVIEW OF MINUTES – February 5, 2019 Work Session/Regular Session**

Copies of the February 5, 2019 Work Session and Regular Session minutes were provided to each member of the Council for review. Council President Vickers called for a motion to accept the minutes as written if there were no corrections and a motion was made by Council Member Rich and a second was made by Council Member Miller and all were Ayes and the minutes were passed.

### **ADOPTION OF THE AGENDA**

Council President Vickers called for a motion for the adoption of the agenda if no additions were needed and Council Townsend made a motion to adopt the agenda submitted with the addition of the ABC license introduction of an ABC liquor license from Yun Bin, Inc. dba Hubilai Mongolian Stir Fry for a Retail Beer for a Restaurant Retail Liquor License, located at 627 Boll Weevil Circle, and to also add the approval of contract with CivicPlus for a new City website after the travel requests, the disposal of equipment request through auction for the Public Works Department, disposal of inventory for the Magistrate purchase, and the equipment purchase for the Public Works Department. Council President Vickers called for a motion to adopt the agenda with the additions and Council Member Townsend made a motion and Council Member Miller made a second, and the vote being all Ayes, the agenda as modified was passed.

### **MAYORAL PROCLAMATIONS**

Council President Vickers recognized Mayor Cooper who had a Proclamation Preceding in recognition of Enterprise High School Band.

Mayor Cooper stood and asked that the Enterprise Band Director, Mr. Weiler and the assistant directors come forward to be recognized along with some of the band members that were present. Mayor Cooper read the Proclamation to everyone in attendance and congratulated them. The Mayor called upon all citizens of Enterprise to recognize the outstanding students for their talents that they showed in representing our City. The Mayor also said that the band had proven professionalism and had superior ratings. The Proclamation was signed February 20, 2019.

Council President Vickers again recognized Mayor Cooper with another Proclamation in recognition of Enterprise Day of Service.

The Mayor read the Proclamation to those present at the meeting. This Proclamation recognizes March 16, 2019 as the Day of Service for the City of Enterprise. The Mayor recognized and congratulated those that were present at the meeting that had participated in hours of service as volunteers to service our City.

### **REQUEST TO ADDRESS COUNCIL/STREET CLOSURE**

Council President Vickers recognized Regina Lacey from the Enterprise Downtown Business Association.

Ms. Lacey addressed the Council on behalf of the Downtown businesses concerning road closures associated with the Downtown Spring Market at the Monument on April 6, 2019 from 6:00 p.m. until 5:00 p.m. This event will encompass the Farmer's Market that morning as well as the community wide yard sale followed by the city's typical downtown market event with market vendors, food vendors, and other activities for families. Ms. Lacey requested the road closures for the early morning closure of the College Street areas and the yard sale and the farmer's market portion will take place within the block between Main Street and Edwards which would not include the Main Street closure. Also, a road closure at 8:00 a.m. for the Main Street portion for the rest of the festival to unfold. Ms. Lacey said the time was adjusted for all to end at 4:00 p.m. which should fall within the perimeter DOT guidelines. Council President called for any desires from the Council concerning the request and there were none. Council Member Miller made a motion, Council Member Goolsby made a second, all were Ayes and the motion was passed.

**PRIVILEGE OF THE FLOOR**

Mr. Larry Milliner addressed the Council Members and thanked them and Mayor Cooper for allowing the closure of Alberta Street and College Street for needed railroad repairs. He thanked Wiregrass Railroad for an outstanding job of preparing materials to get the job done. He expressed his thanks to Shannon Roberts, Interim Public Works Dir. and his employees who did a great job in a timely manner and the Enterprise City Schools and also recognized others that were involved.

Ms. Kandi Koslowski addressed the Council and Mayor and expressed her gratitude to the City of Enterprise, to the local media, and to the Enterprise VFW for facilitating and the presentation of the Ambassadors Peace Medal.

**OLD BUSINESS**

**PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST**

The President called for a public hearing for a request from Enkburgerim, Inc. dba Fatboys for a Retail Beer On and Off Premises Consumption Only License and Retail Wine On or Off Premises Consumption Only License located at 847 Boll Weevil Circle, Suite 105. President Vickers asked for anyone that would like to go forward to speak for or against the license request. There being no one to go forward, President Vickers asked the Council Members for their desires concerning the request. Council Member Miller made a motion that the Council to grant the request and Council Member Townsend made a second and there was no discussion concerning the request and all Council Members voted with all Ayes and the motion was passed.

**NEW BUSINESS**

**ABC LICENSE INTRODUCTION**

Council President Vickers called for the introduction of an application for a Restaurant Retail Liquor License by Yun Bin, Inc. dba Hubilai Mongolian Stir Fry located at 627 Boll Weevil Circle. This application is to introduce their request for a liquor license. The hearing on this liquor license will be held on March 5, 2019 at the next regular meeting.

**REVIEW AND CONSIDER TRAVEL REQUESTS**

Council President Vickers and the Council Members were called upon to review and consider the travel requests made by the following Departments:

**Magistrate**

Tammy Stuckey  
Sommer Warren  
Alabama Administrative Office of Courts Magistrates Regional Conference  
March 7-8, 2019  
Huntsville, Alabama  
Estimated Cost: \$1,228.20

**Tourism**

Tammy Doerer  
Main Street Alabama Quarterly Training  
March 4-5, 2019  
Oxford, Alabama  
Estimated cost: \$474.74

Tammy Doerer  
Southeast Tourism Society Connection Conference  
March 18-21, 2019  
Daytona Beach, Florida  
Estimated Cost: \$2,054.20

Council President Vickers called for the desires and consideration from the Council Members concerning the travel requests. Council Member Rich made a motion that the travel requests be accepted and a second was made by Council Member Goolsby there was no discussion and all were in favor with all Ayes and the motion was passed.

**AUTHORIZE AGREEMENT - CIVICPLUS**

Council Member Townsend addressed the Council President concerning the matter of the CivicPlus contract recommendation that was discussed by the Communications Director, Jason Wright in the Work Session. Council Member Townsend made a move that the Council approve and authorize the Mayor to execute an agreement with CivicPlus for website services as detailed in the agenda packet. A second was made by Council Member Miller and there was no discussion and all were in favor with all Ayes and the motion was passed.

**REQUEST TO DISPOSE OF INVENTORY - Magistrate**

Council President called for the consideration of a request to declare a Brother IntelliFAX Model 1270 Fax Machine City ID #03926 that is no longer needed for municipal purposes and to authorize disposal of the property in a manner in accordance with state law. President Vickers called upon the Council Members for their desires concerning the disposal. Council Member Goolsby made a motion that the Council approve the request and Council Member Rich made a second with no discussion. All voted with all Ayes and the motion to dispose of the item was passed.

**REQUEST TO DECLARE ITEMS AS SURPLUS/AUTHORIZE SALE AT AUCTION**

Council Member Townsend made a motion that the Council grant the request made by the Public Works Department to declare the items presented by Shannon Roberts and Bob Dean in the Work Session which is in the Council Members packets to be surplus property and authorize that the same items be sold at auction by J.M. Woods Auction Company. Council President called for a second and Council Member Goolsby made a second and there was no discussion all voted with all Ayes and the motion was passed.

**REQUEST TO PURCHASE EQUIPMENT – Public Works**

Council Townsend made a motion that the Council approve the purchase of a Caterpillar 323 Excavator for \$229,803.89 and a Lowboy Trailer for \$36,900.00 and a Caterpillar 316 Excavator for \$193,240.89. All three pieces of equipment will be purchased from NJPA which is the approved purchasing cooperative that the City belongs to. All of the items will be purchased from the budgeted funds or they will be purchased from the proceeds from the auction that was approved. Council President Vickers called for a second and Council Member Miller made a second all were in favor and all were Ayes and the motion was passed.

**CONSIDER BOARD APPOINTMENT – Health Care Authority Board**

Council President called for nominations for the five-year term to the Health Care Authority to fill the expired Board Seat of Beverly Mitchell. The Council was asked for their desires for the Board appointment. Council Member Goolsby nominated Beverly Mitchell to continue on the Board. President Vickers called for a second and Council Member Rich made a second. All Members were in favor all were Ayes and the motion was passed.

**MAYOR & COUNCIL REPORTS/COMMENTS**

The Mayor thanked everyone for coming as well as his recognition of the Enterprise High School as ambassadors for the City of Enterprise. Council Member Townsend congratulated Fire Chief Herring for his honor of being the Fire Chief of the Year for the State of Alabama. All Council Members thanked everyone for attending the meeting.

**ADJOURNMENT**

The City Council Meeting was adjourned by Council President Vickers at 6:25 p.m.



Robert J. Dean, Jr.  
City Clerk/Treasurer



Perry Vickers  
Council President