

## **CITY COUNCIL REGULAR SESSION MINUTES – MARCH 5, 2019**

The Enterprise City Council convened in Regular Session, Tuesday, March 5, 2019 at 6:00 p.m. in the Council Chamber at City Hall.

**PRESENT:** Council President Perry Vickers, District #3  
Council President Pro-Tem Eugene Goolsby, District #2  
Council Member Sonya W. Rich, District #1  
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 – MARCH 5, 2019 WORK SESSION/REGULAR SESSION**

Copies of the February 19, 2019 Work Session/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 Townsend and Council President Pro-Tem Goolsby made a second and all were Ayes and the minutes were approved.

### **ADOPTION OF THE AGENDA**

Council President Vickers called for a motion to adopt the agenda if no additions were needed and asked if the Council had any desires concerning the agenda and Council Member Townsend made a move to accept the agenda as submitted with one addition as the first item of new business to consider a recommendation from Mr. Dean, City Clerk/Treasurer, regarding the financing of the new fire pumper truck using the line of credit that Enterprise currently has at Citizens Bank. Council President Vickers called for a second to accept the addition to the agenda and a second was made by Council Member Rich. There was no discussion and all were Ayes and the adoption of the agenda was approved.

### **SPECIAL RECOGNITION**

Council President Vickers recognized Mayor Cooper who offered his congratulations to the Enterprise Community College Concert Choir on their achievement of joining the Episcopal Church of the Nativity Choir in a Prelude to Evensong on Sunday, March 10, 2019, at the National Cathedral in Washington, D.C. Mayor Cooper addressed the Council Members and the audience and read a letter of congratulations that he presented to the members of the choir and their Director, Dr. Thomas. Mayor Cooper praised the choir for their achievement and read the proclamation to the audience and said that their accomplishment was truly an honor and was most deserving. He said he was proud to have the (28) member group as a part of the Enterprise Community. Mayor Cooper asked the choir to present (2) selections for the audience. He said their presentation was a first for the City of Enterprise. Mayor Cooper also recognized the President of The Enterprise Community College, Mr. Matt Rodgers.

Council President Vickers again recognized Mayor Cooper. Mayor Cooper read a proclamation in recognition of the Enterprise Police Department and presented awards to several of the police officers. Mayor Cooper called upon Police Chief T. D. Jones to be a part of the recognition of the officers. Chief Jones recognized the police officers for several honors which included award recognition for conduct and unbroken service, high scoring evaluations, etc. Chief Jones thanked the officers and their families for their dedication and said that the officers could not do their job without their family's support. Mayor Cooper thanked the police officers for their dedicated service to the community.

### **REQUEST TO ADDRESS COUNCIL/PERMIT REQUESTS**

Council President Vickers recognized Regina Lacey who represents the Downtown Business Association. Ms. Lacey said that the Association was seeking approval for road closures for three events that would be taking place. The first being, Girl's Night Out, which is a charity event to benefit Habitat for Humanity and will be held on May 11, 2019 from 2:00 p.m. until 10:00 p.m. This event would only include East and West College Street and excluding Main Street. The second event is The Boll Weevil Arts Festival to be held on September 14, 2019, which would include East and West College Street full closure. The third event will be the Whoville Celebration, which will be held on December 17, 2019. Council President Vickers asked Police Chief Jones if he had any concerns with the request and he said that he approved of the request. Council Member Townsend asked if everything was in place for the events through the DOT and Jared Alexander, Dir. Of Engineering Services, said that he had a list of the closures and it had been approved by the DOT for this year. Council President Vickers asked for a motion to approve the event road closures and a move was made by Council Member Townsend and a second was made by President Pro-Tem Goolsby and all were Ayes and the street closures were approved.

Council President Vickers recognized Warren Bowron, representing the Enterprise Lions Club. Mr. Bowron requested to address the Council to obtain permits. The first event being the Torch Run for Special Olympics on Friday, March 22, 2019 from 7:00 a.m. until 8:30 a.m. and the Boll Weevil Bike Ride and 10K Run on Saturday, May 4, 2019 from 7:00 a.m. until 8:30 a.m. Mr. Bowron asked the Council for their approval for a group of police officers to escort everyone going into the high school complex and heading on to Alberta. Mr. Bowron said the Boll Weevil 500 Run and 5K Run would include the Main Street closure for (1) hour from 7:15 a.m. until 7:30 a.m. then Main Street could be reopened. Chief Jones said that that was technically not a downtown street closure. Daleville and Grubbs would be blocked but nothing on Main Street.

Council President Vickers called for a motion for approval and Council President Pro Tem Goolsby made a motion to approve the closures and a second was made by Council Member Rich and all were Ayes and the closures were approved.

**PRIVILEGE OF THE FLOOR**

Council President Vickers asked the audience if there was anyone that wanted to come forward to address the Council and there were none.

**OLD BUSINESS**

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

Council President Vickers called for a public hearing on a request from Yun Bin Inc. d/b/a Hubuilai Mongolian Stir Fry for a Restaurant Retail Liquor license located at 627 Boll Weevil Circle. Council President Vickers asked if there was anyone to speak for or against this request and there was none. Council Member Rich made a motion to accept the request and a second was made by President Pro-Tem Goolsby and all were Ayes and the request was approved.

**NEW BUSINESS**

**REQUEST TO APPROVE FINANCING - NEW FIRE DEPARTMENT PUMPER TRUCK**

Council President asked the Council to consider the request made by City Clerk/Treasurer Robert J. Dean, Jr., for the approval to fund the purchase of a fire department pumper truck with the line of credit through Citizens Bank. Council Member Townsend said that this was temporary and ½ of the amount would be financed and the remaining ½ would be paid out of the Fire Tobacco Tax. Chief Byron Herring stated the fire truck would be in service by the end of April and noted that the vehicle would be located at Central Fire Station. All Council Members were in favor and all were ayes and the request was approved.

**INTRODUCTION OF THE PLANNING COMMISSION RECOMMENDATION**

Council President Vickers introduced to the Council Members a recommendation from the Enterprise Planning Commission to approve a request by Daleco, Inc. to rezone property located at 3501 Rucker Boulevard from AGR (General Agricultural and Forestry District) to B-3 (Highway Commercial District). Council President Vickers called for a public hearing to be held at the regular meeting scheduled for April 2, 2019.

**INTRODUCTION OF ORDINANCE 03-05-19-A (CenturyLink Franchise)**

Council President Vickers introduced Ordinance 03-05-19-A which provides for the granting of a franchise to CenturyTel of Alabama, LLC. d/b/a CenturyLink, to operate and maintain a telecommunications system in the City of Enterprise beginning sixty (60) days after the date of acceptance and until its expiration. CenturyLink will annually pay the City three percent (3%) of gross receipts for the preceding year received for the rendition of local exchange telephone transmission service within the corporate limits of the City. The term of the franchise is for ten (10) years. Council President Vickers asked the Council for their desires on the matter and Council Member Rich made a motion to suspend the rules to allow for consideration of the ordinance. A second was made by Council Member Townsend. All were in favor and all were Ayes. Council Member Goolsby offered the motion to adopt Ordinance 03-05-19-A. Council Member Townsend made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Townsend – Aye. The President declared Ordinance 03-05-19-A duly passed and adopted.

**REVIEW AND CONSIDER RESOLUTION 03-05-19 (FY 2019 Budget Amendments)**

President Vickers called for consideration of Resolution 03-05-19 to approve certain public budget amendments for the Fiscal Year 2019 budget. These amendments were discussed at the Work Session held on March 4, 2019. Council President Vickers asked the Council Members for their desires concerning the resolution and Council Member Townsend made a motion to approve the resolution and a second was made by Council Member Rich for Resolution 03-05-19 to be approved. Council President Vickers asked if there was any discussion and there was none. All were Ayes and the Resolution was passed.

**REVIEW AND CONSIDERATION OF RESOLUTION 03-05-19-A (Approval for Certain Capital Projects for FY 2019)**

Council President Vickers called for consideration of Resolution 03-05-19-A to approve certain capital projects for the Fiscal Year 2019 Budget specifically related to the expenditures and revenue of Public Works and improvements with projects involving street paving, study and planning of the potential new Aquatic and Recreation Center, preliminary work related to the airport ramp and terminal improvements, and other miscellaneous Public Works projects as discussed at the March 4, 2019 Work Session. The total of these proposed budget projects will be \$1,295,947.00. The expenditures will come from the existing revenue reserves including specific earmarked reserves. President Vickers asked the Council Members for their desires concerning Resolution 03-05-19-A. Council President Pro-Tem Goolsby made a motion to approve the Resolution and Council Member Townsend made a second. Council President Vickers asked for any discussion and there was none. All were Ayes and the Resolution was approved.

**REVIEW & CONSIDERATION - ACCOUNTS PAYABLE (A)**

Council President Vickers introduced and called for consideration of Accounts Payable (A) for February 2019 in the amount of \$546,221.58 as follows:

- The City of Enterprise \$437,890.14                      Water Works Board \$108,231.44

Council President Vickers asked the Council Members for their desires concerning Accounts Payable (A) Council Member Townsend made a motion to approve Accounts Payable (A) and a second was made by Council Member Rich. Council President Vickers asked the Council for any discussion concerning Accounts Payable. Council Member Goolsby indicated that Accounts Payable (A) included payments to Goolsby Plumbing and Electric, a company in which he has an interest, and noted he would abstain from voting. The vote being: Rich – Aye; Goolsby – Abstain; Vickers – Aye; Townsend – Aye. The President declared the motion carried.

**REVIEW AND CONSIDERATION OF CONTRACT BILLINGS**

The President called for consideration of the following Contract Billings:

CDG Engineers & Associates, Inc. \$1,485.00 – Project Design – 2017 TAP Sidewalk Project  
Ewing-Conner & Associates, Inc. – \$2,000.00 – Contract Admin. Services  
Bevis, Eberhart, Browning, Walker, & Stewart, PC. – \$13,167.00 Contract Accounting/Jan 2019

Council Member Townsend made a motion to approve Contract Billing and a second was made by President Pro-Tem Goolsby and all were Ayes and Contract Billings was approved.

**REVIEW AND CONSIDERATION OF TRAVEL REQUESTS**

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

**Administrative –**

Shannon Goodson – Alabama Municipal Revenue Officer Training (AMROA) \$1,036.65  
Tracey Brown – Munis Business License Training \$766.62

**Police Department –**

Officer Madison Nichols – SFST Instructor Course \$200.00  
Detective Gerard Dube – National Law Enforcement Training on Child Exploitation \$748.06

President Pro-Tem Goolsby made a motion to approve Travel Requests and a second was made by Council Member Townsend. There was no discussion and all were Ayes and the Travel Requests were approved.

**MAYOR & COUNCIL REPORTS/COMMENTS**

Mayor Cooper gave the Council Member and the public audience an update on the Parks and Recreation basketball teams which also included updates with the baseball and softball teams.

Mayor Cooper reported on the Engineering Departments various permits that had been issued, including residential, commercial, new commercial, verbal contact, notification mail, etc.

Mayor Cooper also gave the Council and everyone an update on the Water Department, which included the Water Main Replacement.

All Council Members congratulated the Enterprise Community College Concert Choir, the Police Department, and thanked everyone for coming.

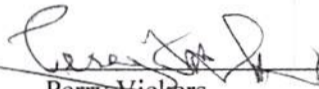
Council President Vickers reminded everyone that there would be a reception following the meeting honoring Fire Chief Herring and Billy Powell, Parks and Recreation Director.

**ADJOURNMENT**

The City Council Regular Session was adjourned at 6:50 p.m.



Robert J. Dean, Jr.  
City Clerk/Treasurer



Perry Vickers  
Council President