

CITY COUNCIL MEETING MINUTES OF APRIL 2, 2019

The Enterprise City Council convened in regular session Tuesday, April 2, 2019 at 6:00 p.m. 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
City Clerk/Treasurer Robert J. Dean, Jr.

REVIEW OF MINUTES – March 19, 2019 Work Session & March 19, 2019 Regular Session

A copy of the minutes from the March 19, 2019 Work Session and March 19, 2019 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 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 approve the agenda 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)

The President recognized Richard and Kelly Heath of 3391 Rocky Head Road who requested to address the Council to inquire about plans to develop land located north of the Industrial Park (Dozier property). City Attorney Rainer Cotter explained that the property is owned by the Industrial Development Board and any final agreement between that Board and an industry to develop it would be made public during an Industrial Development Board meeting.

OLD BUSINESS

PUBLIC HEARING & CONSIDERATION – Ordinance 03-05-19 (Daleco, Inc. Rezone)

The President called for a public hearing prior to consideration of Ordinance 03-05-19 providing for the rezone of property owned by Daleco, Inc. from AGR (General Agricultural and Forestry District) to B-3 (Highway Commercial District) located at 3501 Rucker Boulevard. No comments were offered. The President closed the hearing and called for consideration of Ordinance 03-05-19.

Council Member Goolsby offered the motion to adopt Ordinance 03-05-19. Council Member Miller made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared Ordinance 03-05-19 duly passed and adopted.

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST – Café Roma

The President called for a public hearing prior to consideration of a request by Pasha LLC d/b/a Café Roma for a Restaurant Retail Liquor license located at 101 South Main Street. No comments were offered. The President closed the public hearing and called for consideration of the request.

Council Member Townsend offered the motion to approve the ABC license request. 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.

NEW BUSINESS

REVIEW & CONSIDER RESOLUTION 04-02-19 (Back to School Sales Tax Holiday)

The President introduced and called for consideration of Resolution 04-02-19 providing for the adoption of the "Sales Tax Holiday" as per Act 2017-120 beginning at 12:01 a.m. on Friday, July 19, 2019 and ending at twelve midnight on Sunday, July 21, 2019. Covered items relate to purchases for school purposes to include among other things, clothing, school supplies and computers.

Council Member Miller offered the motion to adopt Resolution 04-02-19. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared Resolution 04-02-19 duly passed and adopted.

REVIEW & CONSIDER ACCOUNTS PAYABLE (A)

The President introduced and called for consideration of Accounts Payable (A) for March 2019 in the amount of \$1,111,891.05 as follows:

- City of Enterprise - \$956,707.15 Water Works Board - \$155,183.90

Council Member Rich offered the motion to approve Accounts Payable (A) 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 CONTRACT BILLINGS

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

1. **Wiregrass Construction Co., Inc. -**
Estimate No. 3(Retainage) - \$30,334.33 – Construction – FY18 Parallel Taxiway Rehab
2. **Barge Design Solutions -**
Invoice No. 168718 - \$1,637.27 – Contract Engineering Services – FY18 Parallel Taxiway Rehab
3. **Bevis, Eberhart, Browning, Walker & Stewart, PC -**
Invoice No. 135419 - \$11,191.00 – Contract Accounting Services – February 2019
4. **PREMACorp -**
Invoice No. 1380 - \$5,000.00 – Contract Services – Rate Study & Ordinance Consulting
5. **Bryars Appraisal Service -**
Invoice No. 19-011 - \$900.00 – Contract Appraisal Services – College Street Culvert Project

TOTAL CONTRACT BILLINGS - \$49,062.60

The President called for any discussion regarding Contract Billings. Council Member Goolsby inquired of the status of payments to Bevis, Eberhart, Browning, Walker & Stewart, P.C. City Clerk/Treasurer Bob Dean indicated that no additional invoices were to be paid. 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 (Engineering, Police Department)

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

Engineering

Jared Alexander
Justin Tolbert
Code Officials of Alabama Annual Educational Conference
May 13-17, 2019
Orange Beach, Alabama
Estimated Cost: \$2,224.64

Police Department

Lieutenant Billy Haglund
Less-Lethal Munitions Instructor Re-Certification Class
April 30-May 2, 2019
Perry, Florida
Estimated Cost: \$1,395.00

Officer Ryan Butterworth
K-9 Handler Training
June 3-21, 2019
Harmony, North Carolina
Estimated Cost: \$2,975.00

REVIEW & CONSIDER TRAVEL REQUESTS (Continued):

Council Member Townsend offered the motion to approve Travel 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.

REQUEST TO DESIGNATE INTERNET PURCHASE EXCHANGE LOCATION (City Hall)

The President introduced and called for consideration of a request by Police Chief T.D. Jones to designate two (2) parking spaces in the front parking lot of City Hall as an Internet Purchase Exchange Location. The location will provide citizens with a public meeting space for internet purchases that is under video surveillance. In addition, since City Hall houses the Police Department, marked patrol vehicles will frequently pass this area. The two parking spaces will be marked with a placard.

The President recognized Police Chief T.D. Jones and Communications Director Jason Wright who discussed details of the program. Council Member Goolsby offered the motion to approve the request. 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.

REQUEST TO HOLD YOUNG EAGLES RALLY – Enterprise Municipal Airport

The President introduced and called for consideration of a request on behalf of EAA Chapter 351 by Jared Alexander, Director of Engineering, to hold the Young Eagles Rally at the Enterprise Municipal Airport on April 20, 2019 from 9:00 a.m. until 3:00 p.m. The rally will feature free airplane rides for children 8-17.

The President called for any discussion concerning the request. Council Member Goolsby inquired about the status of insurance for the event. Mr. Alexander noted that a certificate of insurance had been provided by the Chapter listing the city as additional insured. Council Member Rich offered the motion to approve the request. 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.

CONSIDER BOARD APPOINTMENT (South Central Alabama Mental Health Board)

The President announced that nominations to the South Central Alabama Mental Health Board would layover for further consideration.

MAYOR'S REPORT

Mayor Cooper presented reports from the following departments and noted that opportunities, like the recently announced expansion of HSAA, continue to help Enterprise live up to its title as the "City of Progress."

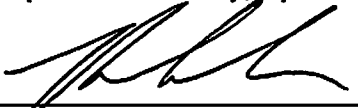
- Parks & Recreation
- Water
- Engineering

COUNCIL MEMBERS COMMENTS

Council Members thanked everyone for attending the meeting.

ADJOURNMENT

There being no further business before the Council, the President declared the regular session adjourned at 6:25 p.m. until Tuesday, April 16, 2019 at 5:00 p.m.


Robert J. Dean, Jr.
City Clerk/Treasurer


Perry Vickers
Council President