

CITY COUNCIL MEETING MINUTES OF APRIL 7, 2020

The Enterprise City Council convened in Regular Session at 12:00 p.m., Tuesday, April 7, 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 (March 17, 2020 Work Session, March 17, 2020 Regular Session & March 20, 2020 Special Session)

A copy of the minutes from the March 17, 2020 Work Session, March 17, 2020 Regular Session and March 20, 2020 Special Session were provided to each member of the Council for review. Following review, Council Member Miller offered the motion to approve the minutes as written. 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.

ADOPTION OF AGENDA

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

- Request Placement of Three-Way Stop (Grubbs/Friendship)

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.

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

No one requested to address the Council.

OLD BUSINESS

REVIEW & CONSIDER BID RECOMMENDATION (FY20 Resurfacing Improvements/Phase I)

The President introduced and called for consideration of a recommendation from Consulting Engineer Glenn Morgan to award the bid for FY20 Resurfacing Improvements, Phase I to Wiregrass Construction Company, Inc. in the amount of \$947,975.00. Other bids received are as follows:

- Midsouth Paving, Inc. \$1,532,240.00

Council Member Townsend offered the motion to award the bid for FY20 Resurfacing Improvements, Phase I to Wiregrass Construction Company, Inc. in the amount of \$947,975.00. The President called for any discussion. Council Member Townsend noted that gas tax revenue is a dedicated source of funding for the project. 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.

NEW BUSINESS

REQUEST PLACEMENT OF THREE-WAY STOP (Grubbs/Friendship)

Council Member Rich offered a motion to approve a request from Staci Hayes, Interim Director of Engineering, to place a three-way stop sign at the intersection of Grubbs Street and Friendship Street.

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 RESOLUTION 04-07-20 (Employee Rotational Work System/Restricted City Building Access)

The President read aloud a summary of Resolution 04-07-20 providing for the implementation of an employee rotational work system and restricted city building access. Discussion was held by the Council, with City Attorney Rainer Cotter providing an overview of the resolution. Following discussion, the President called for consideration of Resolution 04-07-20.

Council Member Miller offered the motion to adopt Resolution 04-07-20. Council Member Rich made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared Resolution 04-07-20 duly passed and adopted.

REQUEST PERMISSION TO SEEK BIDS (In-Car Camera Systems & Vehicle Equipment/Police Department)

The President introduced and called for consideration of a request from Police Chief T.D. Jones to seek bids for five (5) in-car camera systems for new patrol vehicles and police vehicle equipment bids on seven (7) 2020 Chevrolet Tahoe police patrol vehicles.

Council Member Miller offered the motion to approve the request to seek bids. 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 ACCOUNTS PAYABLE (A)

The President introduced and called for consideration of Accounts Payable (A) for March 2020 in the amount of \$549,076.92 as follows:

- City of Enterprise - \$495,957.40
- Water Works Board - \$53,119.52

Council Member Townsend offered the motion to approve Accounts Payable (A) 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.

REVIEW & CONSIDER ACCOUNTS PAYABLE (B)

The President introduced and called for consideration of Accounts Payable (B) for March 2020 in the amount of \$938.55 as follows:

- City of Enterprise - \$938.55

Council Member Rich offered the motion to approve Accounts Payable (B) as submitted. The President called for any discussion. Council Member Townsend indicated that Accounts Payable (B) included payments to Townsend Building Supply, a company in which he has an interest, and noted he would abstain from voting. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Abstain. 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. 5 - \$26,893.03 – Construction – Airport Apron Rehabilitation
Estimate No. 6 (Final) - \$55,249.86 – Construction – Airport Apron Rehabilitation
2. **Barge Design Solutions -**
Invoice No. 177472 - \$20,952.28 – Contract Services – Airport Apron Rehabilitation
3. **Carr, Riggs & Ingram, LLC -**
Invoice No. 16869868 - \$25,000.00 – Contract Services – Interim Billing/FY 2019 Audit
4. **McClintock, Nelson & Associates, P.C. -**
Invoice No. 8 - \$3,635.00 – Contract Accounting Services – March 2020

TOTAL CONTRACT BILLINGS - \$131,730.17

CONTRACT BILLINGS (Continued):

Council Member Townsend offered the motion to approve Contract Billings 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.

MAYOR'S REPORT

Mayor Cooper assured residents that he is continually monitoring the COVID-19 situation. He also asked citizens to remember the family of State Representative Dexter Grimsley, who lost his sister, a nurse, to the COVID-19 pandemic.

COUNCIL MEMBERS COMMENTS

Council Member Rich commended department heads for their work in ensuring that their employees and our citizens remain safe.

Council Member Goolsby encouraged people to remember friends and know that this tumultuous time will be over.

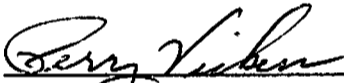
Council Member Townsend noted that in addition to a health crisis, this is also an economic crisis. He asked the community to remember small business owners in their prayers and in their pocketbooks.

Council Member Miller asked prayers for the country and the world and those on the front lines battling the pandemic.

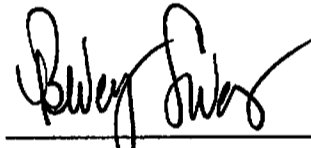
Council President Vickers urged citizens to pray during this difficult time.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 12:35 p.m. until Tuesday, April 21, 2020.



Perry Vickers
Council President



Beverly Sweeney
Interim City Clerk/Treasurer