

CITY COUNCIL MEETING MINUTES OF APRIL 18, 2023

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, April 18, 2023 in the Council Chambers at City Hall.

PRESENT: Council President Turner Townsend, District #5
Council President Pro-Tem Sonya W. Rich, District #1
Council Member Eugene Goolsby, District #2
Council Member Greg Padgett, District #3
Council Member Scotty Johnson, District #4

ALSO PRESENT: Mayor William E. Cooper
City Administrator Jonathan Tullos
City Clerk Beverly Sweeney was present and kept the minutes.

ROLL CALL – Council President Townsend noted that all Council Members were present.

APPROVAL OF AGENDA

The President entertained a motion to approve the agenda of the meeting as submitted, with the following addition to the Consent Agenda:

- Authorize Donation of Police Inventory/Equipment as follows:
(1) Braun Century Series Lift, Model No. NCL919FIB, Serial No. B5-01185
Elba Church of Christ

A motion was made by Council Member Rich, seconded by Council Member Johnson, to approve the agenda of the meeting as amended. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

CONSIDERATION OF CONSENT AGENDA

The President called for a motion to approve the Consent Agenda as presented:

- City Council Meeting Minutes of April 4, 2023
- Contract Billings in the amount of **\$1,107,299.97** as follows:
 - Wiregrass Construction Co., Inc. -**
Estimate No. 6 - \$108,891.27 – Construction – FY22 Resurfacing/Phase III (A)
Estimate No. 3 - \$898,046.01 – Construction – FY23 Resurfacing/Phase III (B)
 - Poly, Inc. -**
Invoice No. 19717 - \$7,021.56 – Engineering/Design – FY22 Resurfacing/Phase III (A)
Invoice No. 19716 - \$44,306.72 – Engineering/Design – FY23 Resurfacing/Phase III (B)
Invoice No. 19713 - \$1,153.63 – Engineering/Technical Services – ADVA Home
Invoice No. 19715 - \$1,863.28 – Surveying Services – Enterprise Pickleball Complex
 - Hopper-Moore, Inc. -**
Invoice No. 1(Final) - \$29,980.00 – Demolition/Clearance – 2021 CDBG Demo Project/Phase IV
 - Three Notch Partners -**
Invoice No. 4 - \$9,787.50 – Design/Bid Procurement – FY 2022 TAP Project
 - Fine Geddie & Associates -**
Invoice No. 2046 - \$6,250.00 – Contract Services – April 2023
- Travel Requests as follows:
 - Police Department**
Officer Robert Boettcher
Officer Taylor Boettcher
Interview & Interrogation Course
Camp Shelby, Mississippi
June 4-9, 2023
Estimated Cost: \$1,134.10
- Request to Dispose of Inventory/Equipment as follows:
 - Police Department**
(1) Braun Century Series Lift, Model No. NCL919FIB, Serial No. B5-01185
- Authorize Donation of Police Inventory/Equipment as follows:
 - (1) Braun Century Series Lift, Model No. NCL919FIB, Serial No. B5-01185
Elba Church of Christ

A motion was made by Council Member Padgett, seconded by Council Member Johnson, to approve the Consent Agenda as presented. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

RECOGNITION OF CITY BEAUTY QUEENS

The President recognized Mayor Cooper and Tammy Doerer, Director of Tourism and Community Relations, who presented pins to the newly crowned City of Enterprise beauty queens.

RECOGNITION OF POLICE PROMOTIONS

The President recognized Mayor Cooper and Police Chief Michael Moore, who presented badges to FTO Daniel Choate and Detective James Sanders in recognition of their promotion to Sergeant.

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

No one requested to address the Council.

STAFF REPORTS

No reports were presented.

OLD BUSINESS**PUBLIC HEARING & CONSIDERATION/ORDINANCE 03-21-23 (Nerak, LLC Rezone)**

The President called for a public hearing prior to consideration of Ordinance 03-21-23, providing for the rezone of .624 acres of land owned by Nerak, LLC from B-1 (Business District) and R-100 (Residential District) to B-1 (Business District) located at 309 Sylvan Drive. Phillip Santora of Northstar Engineering presented on behalf of Nerak, LLC. Thomas Hardy, Assistant Director of Engineering, explained that staff had reviewed the request and it does meet the city's minimum requirements; it's aligned with the city's Comprehensive Plan and the requested zoning is contiguous with the adjacent zoning. The recommendation of the Enterprise Planning Commission is to approve the request. Council discussion ensued. Following discussion, the President closed the hearing and called for consideration of Ordinance 03-21-23.

A motion was made by Council Member Rich, seconded by Council Member Padgett, to adopt Ordinance 03-21-23. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Nay; Townsend – Aye. The President declared the motion carried and Ordinance 03-21-23 duly passed and adopted.

REVIEW & CONSIDER BID RECOMMENDATION (2021 CDBG Demolition Project/Phase V)

The President introduced and called for consideration of a recommendation from David Ewing, Project Consultant, to award the bid for the 2021 CDBG Demolition Project, Phase V, to Hopper-Moore, Inc. d/b/a BMI, in the amount of \$38,080.00. Other bids received are as follows:

- Lewis, Inc. \$57,359.00

A motion was made by Council Member Goolsby, seconded by Council Member Rich, to award the bid for the 2021 CDBG Demolition Project, Phase V, to Hopper-Moore, Inc. d/b/a BMI, in the amount of \$38,080.00. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

NEW BUSINESS**REVIEW & CONSIDER RESOLUTION 04-18-23 (Back to School Sales Tax Holiday)**

The President introduced and called for consideration of Resolution 04-18-23, providing for the adoption of the "Back to School" Sales Tax Holiday as Per Act 2017-120 beginning at 12:01 a.m. on Friday, July 21, 2023, and ending at twelve midnight on Sunday, July 23, 2023. Covered items relate to purchases for school purposes to include among other things, clothing, school supplies, and computers.

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to adopt Resolution 04-18-23. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 04-18-23 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 04-18-23-A (Hunters Hill Subdivision/Phase II & III)

The President introduced and called for consideration of Resolution 04-18-23-A, providing to accept for maintenance the streets and other public easements/improvements which are expressly shown on the final plat of Hunters Hill Phase II and III Subdivision as public dedications, subject to the contingencies and matters as set out in the April 11, 2023 letter from Barry Mott to the Council.

A motion was made by Council Member Rich, seconded by Council Member Goolsby, to adopt Resolution 04-18-23-A. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 04-18-23-A duly passed and adopted.

INTRODUCE ABC LICENSE REQUEST (The Barrel Room)

The President introduced a request from 3 Plates LLC d/b/a The Barrel Room for a Lounge Retail Liquor – Class I license located at 2200 Ozark Highway, Suite B, and called for a public hearing to be held at the regular meeting scheduled for May 2, 2023.

INTRODUCE ABC LICENSE REQUEST (Popshelf Store 24430)

The President introduced a request from Dolgencorp LLC d/b/a Popshelf Store 24430 for a Retail Table Wine (Off Premises Only) license located at 704 Boll Weevil Circle, and called for a public hearing to be held at the regular meeting scheduled for May 2, 2023.

REQUEST PERMISSION TO PURCHASE BENCHES – Main Street

The President introduced and called for consideration of a request from Main Street Director Mariah Montgomery to purchase four (4) benches from Landscape Forms, Inc. at a total cost of \$12,894.59. USDA grant funds of \$12,848.00 will be provided by the Enterprise Rotary Club, with the balance of \$46.59 to be paid by the City utilizing Main Street fundraising funds.

A motion was made by Council Member Goolsby, seconded by Council Member Padgett, to approve the request to purchase as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST APPROVAL OF PURCHASE ORDER – Fire Department (Seal Coating & Striping/Parking Lot)

The President introduced and called for consideration of a request from Fire Chief Christopher Davis for the approval to issue a purchase order to Phillips Parking Lot Maintenance, Inc. for parking lot seal coat and striping at Central Fire Station at a cost not to exceed \$30,000.00.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to approve the issuance of a purchase order to Phillips Parking Lot Maintenance, Inc. at a cost not to exceed \$30,000.00. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

MAYORS REPORT


Mayor Cooper provided reports and announcements from various departments, projects, and events.

COUNCIL MEMBERS COMMENTS

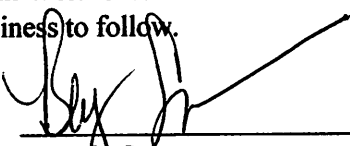
Council Members congratulated the newly crowned beauty queens, EPD Sergeants Daniel Choate and James Sanders, and thanked meeting attendees and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President adjourned the Regular Session at 6:45 p.m. and announced that the Council would reconvene in Work Session for continued discussion on real estate matters in Executive Session, with no further business to follow.



Turner Townsend
Council President



Beverly Sweeney
City Clerk