

**CITY COUNCIL MEETING MINUTES OF APRIL 21, 2020**

The Enterprise City Council convened in Regular Session at 6:15 p.m., Tuesday, April 21, 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 (April 7, 2020 Work Session & April 7, 2020 Regular Session)**

A copy of the minutes from the April 7, 2020 Work Session and April 7, 2020 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 adopt the agenda of the meeting 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)**

No one requested to address the Council.

**OLD BUSINESS**

None

**NEW BUSINESS**

**REVIEW & CONSIDER RESOLUTION 04-21-20 (MWPP/College Street WWTP)**

The President introduced and called for consideration of Resolution 04-21-20 providing for the adoption of the Municipal Water Pollution Prevention Program (MWPP) annual report for NPDES Permit #AL0020036 for the College Street Wastewater Treatment Facility. The report sets forth the actions and schedule necessary to maintain effluent requirements contained in the permit and to prevent the bypass and overflow of raw sewage within the collection system or treatment plant.

Council Member Miller offered the motion to adopt Resolution 04-21-20. Council Member Townsend made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared Resolution 04-21-20 duly passed and adopted.

**REVIEW & CONSIDER RESOLUTION 04-21-20-A (MWPP/Northeast WWTP)**

The President introduced and called for consideration of Resolution 04-21-20-A providing for the adoption of the Municipal Water Pollution Prevention Program (MWPP) annual report for NPDES Permit #AL0020061 for the Northeast Wastewater Treatment Facility. The report sets forth the actions and schedule necessary to maintain effluent requirements contained in the permit and to prevent the bypass and overflow of raw sewage within the collection system or treatment plant.

Council Member Goolsby offered the motion to adopt Resolution 04-21-20-A. Council Member Miller made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared Resolution 04-21-20-A duly passed and adopted.

REQUEST TO DISPOSE OF INVENTORY (Parks & Recreation)

The President introduced and called for consideration of a request from Billy Powell, Parks & Recreation Director, to declare the following items as surplus property no longer needed for municipal purposes and to authorize disposal of the property in a manner in accordance with state law:

- 300 baseball/softball helmets
- 250 football helmets
- 18 odd and end catcher gear pieces

Council Member Rich offered the motion to approve the request to dispose as submitted. 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 CONTRACT BILLINGS

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

1. **Poly, Inc. -**  
Invoice No. 18177 - \$7,995.02 – Engineering Services – FY19 Resurfacing Improvements
2. **Hopper-Moore, Inc. -**  
Estimate No. 1 (Final) - \$35,693.00 – Demolition/Clearance – CDBG Demo Project – Phase III
3. **Ewing-Conner & Associates, Inc. -**  
Invoice No. 7 - \$2,000.00 – Contract Administrative Services – CDBG Demo Project
4. **USDA -**  
Invoice No. 3003421768 – \$4,961.31 - Contract Services – Wildlife Damage Management
5. **GovDeals -**  
Invoice No. 255-032020 - \$4,736.16 – Contract Services – Auction Fees/March 2020

**TOTAL CONTRACT BILLINGS - \$55,385.49**

The President called for any discussion. Council Member Miller made a recommendation to postpone payment of the USDA invoice pending clarification on personnel and services provided.

Council Member Townsend offered the motion to approve Contract Billings in the amount of \$50,424.18 and to hold payment to the USDA based upon the recommendation of Council Member Miller. 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.

CONSIDER SCHOOL BOARD APPOINTMENT

The President opened the floor for nominations by Council Members for an appointment to the Enterprise City School Board. Council Member Rich nominated Jennifer Boykins. Council Member Goolsby nominated Steven Duke. Upon hearing no other nominations, the President deemed the nominations closed and called for a vote on the nominees.

The President called for all those in favor of Jennifer Boykins to state aye. The vote being: Rich – Aye. The President called for all those in favor of Steven Duke to state aye. The vote being: Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared Steven Duke appointed to the Enterprise City School Board for a five-year term in accordance with Section 16-11-3 of the Code of Alabama commencing on the date of the next regular meeting of the Board in June.

MAYOR'S REPORT

Mayor Cooper presented reports from the following departments:

- Parks & Recreation
- Engineering
- Water

Following his report, Mayor Cooper asked local non-essential businesses to continue to comply with the closure orders issued by the Governor.

COUNCIL MEMBERS COMMENTS

Council Member Rich thanked Barry Mott, Staci Hayes, and Shannon Roberts for their assistance with the road assessment report.

Council Member Goolsby commended the Sanitation Department for their work during recent storms.


Council Member Townsend noted the importance of small businesses to our community.

Council Member Miller thanked first responders and health care workers for their service during the COVID-19 crisis.

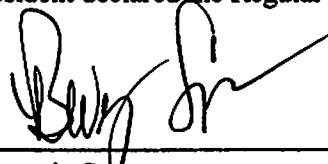
Council President Vickers urged citizens to support local businesses.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:45 p.m. until 5:00 p.m., Tuesday, May 5, 2020.



Perry Vickers  
Council President



Beverly Sweeney  
Interim City Clerk/Treasurer