

CITY COUNCIL MEETING MINUTES OF MAY 3, 2022

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, May 3, 2022, 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 Clerk Beverly Sweeney was present and kept the minutes.
City Administrator Jonathan Tullos

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

APPROVAL OF AGENDA

The President called for a motion to approve the agenda of the meeting as submitted. A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to approve the agenda of the meeting as submitted. 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 Work Session Minutes of April 19, 2022
- City Council Meeting Minutes of April 19, 2022
- Accounts Payable (A) for April 2022 in the amount of **\$730,570.37** as follows:
City of Enterprise - \$566,248.18 Water Works Board - \$164,322.19
- Accounts Payable (B) for April 2022 in the amount of **\$697.86** as follows:
City of Enterprise - \$697.86
- Contract Billings in the amount of **\$65,215.75** as follows:
Blankenship Contracting, Inc. -
Estimate No. 1 - \$59,724.91 – Construction – Hwy 167N Sewer Utility Relocation
Poly, Inc. -
Invoice No. 19193 - \$1,547.04 – Engineering Services – Hwy 167N Sewer Utility Relocation
KPS Group -
Invoice No. 1 - \$3,943.80 – Contract Services – Enterprise Comprehensive Plan
- Travel Requests as follows:
Police Department
Detective Diana Baker
Sergeant Angela Brown
Dispatch Supervisor Clarissa Strickland
Dispatcher Vanessa Boyett
Women in Law Enforcement Conference
Birmingham, Alabama
May 11-13, 2022
Estimated Cost: \$2,603.10

Sergeant Angela Brown
Sergeant Matthew Saxon
Sergeant Mayar Hodiwala
First Line Supervision Course
Austell, Georgia
July 18-22, 2022
Estimated Cost: \$2,848.86

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

STAFF REPORTS

City Administrator Jonathan Tullos reported on the following items:

In a follow-up to a request made at the April 19, 2022 Council Meeting, City Staff is exploring options to convert an existing concrete pad at Enterprise State Community College into a dedicated 8 to 16 pickleball court facility.

A request for the rezone of property located at the corner of Dauphin Street Extension and Highway 27 has been withdrawn by the developer.

OLD BUSINESS**PUBLIC HEARING & CONSIDERATION/ORDINANCE 04-05-22 (Shree Vaikunth, LLC Rezone)**

The President called for a public hearing prior to consideration of Ordinance 04-05-22, providing for the rezone of .847 acres of land owned by Shree Vaikunth, LLC from R-100 (Residential District) to B-1 (General Business District) located at 805 Damascus Road. No comments were offered. The President closed the hearing and called for consideration of Ordinance 04-05-22.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to adopt Ordinance 04-05-22. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 04-05-22 duly passed and adopted.

NEW BUSINESS**INTRODUCE PLANNING COMMISSION RECOMMENDATION**

The President introduced for the record, a recommendation from the Enterprise Planning Commission to approve the following request for the rezone of property:

- A request by Deborah Severs for the rezoning of .22 acres of land from B-3 (Highway Commercial District) to R-65 (Residential District) located at 204 N. Watson Street.

INTRODUCE ORDINANCE 05-03-22 (Severs Rezone)

The President introduced Ordinance 05-03-22, providing for the rezone of .22 acres of land from B-3 (Highway Commercial District) to R-65 (Residential District) located at 204 N. Watson Street and called for a public hearing to be held at the regular meeting scheduled for June 7, 2022.

REVIEW & CONSIDER RESOLUTION 05-03-22 (Consent to Amend Certificate of Incorporation/Water Works Board)

The President introduced and called for consideration of Resolution 05-03-22, providing for the consent to amend the Certificate of Incorporation of the Water Works Board.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to adopt Resolution 05-03-22. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 05-03-22 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 05-03-22-A (Intent to Apply for FY 2023 LWCF Grant)

The President introduced and called for consideration of Resolution 05-03-22-A, providing for notice of the City's intent to apply for FY 2023 Land and Water Conservation Fund assistance through the Alabama Department of Economic and Community Affairs. The resolution further authorizes the Mayor to sign any and all necessary application papers as well as any contracts or agreements relative to the project.

A motion was made by Council Member Rich, seconded by Council Member Goolsby, to adopt Resolution 05-03-22-A. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 05-03-22-A duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 05-03-22-B (MWPP/College Street WWTP)

The President introduced and called for consideration of Resolution 05-03-22-B, 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.

REVIEW & CONSIDER RESOLUTION 05-03-22-B (Continued):

A motion was made by Council Member Padgett, seconded by Council Member Goolsby, to adopt Resolution 05-03-22-B. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 05-03-22-B duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 05-03-22-C (MWPP/Northeast WWTP)

The President introduced and called for consideration of Resolution 05-03-22-C, 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.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to adopt Resolution 05-03-22-C. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 05-03-22-C duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 05-03-22-D (Back to School Sales Tax Holiday)

The President introduced and called for consideration of Resolution 05-03-22-D, 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 15, 2022, and ending at twelve midnight on Sunday, July 17, 2022. 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 Rich, to adopt Resolution 05-03-22-D. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 05-03-22-D duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 05-03-22-E (Woodland Park Subdivision/Phase IV)

The President introduced and called for consideration of Resolution 05-03-22-E, providing to accept for maintenance the streets and other public easements/improvements which are expressly shown on the final plat of Woodland Park Phase IV Subdivision as public dedications, subject to the contingencies and matters as set out in the April 27, 2022 letter from Barry Mott to the Council.

A motion was made by Council Member Padgett, seconded by Council Member Rich, to adopt Resolution 05-03-22-E. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 05-03-22-E duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 05-03-22-F (Bella Woods Subdivision/Phase I)

The President introduced and called for consideration of Resolution 05-03-22-F, providing to accept for maintenance the streets and other public easements/improvements which are expressly shown on the final plat of Bella Woods Phase I Subdivision as public dedications, subject to the contingencies and matters as set out in the April 27, 2022 letter from Barry Mott to the Council.

A motion was made by Council Member Rich, seconded by Council Member Goolsby, to adopt Resolution 05-03-22-F. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 05-03-22-F duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 05-03-22-G (Development Agreement/ADVA)

The President introduced Resolution 05-03-22-G, regarding approval of an agreement with the Alabama Department of Veterans Affairs related to the Bennie G. Adkins State Veterans Home in Enterprise, Alabama. If the resolution is passed, it is directed that the final form of the agreement be approved by the City Administrator and Mayor.

Council Member Padgett offered the motion to suspend the rules to allow for immediate consideration of Resolution 05-03-22-G. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and called for consideration of Resolution 05-03-22-G.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to adopt Resolution 05-03-22-G. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 05-03-22-G duly passed and adopted.

REQUEST PERMISSION TO PURCHASE VEHICLE (Fire Department/F-150 Pickup Truck)

The President introduced and called for consideration of a request from Fire Chief Christopher Davis to purchase a 2022 Ford F-150 ½ ton 4x4 pickup truck in the amount of \$35,191.00. The vehicle will be purchased off the state bid list from Stivers Ford.

A motion was made by Council Member Johnson, 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.

CONSIDER BOARD APPOINTMENT – Enterprise City School Board

The President opened the floor for nominations to the Enterprise City School Board, Seat 2, 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 of this year. Council Member Goolsby nominated Marie W. Harrison to the Enterprise City School Board, Seat 2. Upon hearing no other nominations, the President called for a motion to close the nominations. A motion was made by Council Member Johnson, seconded by Council Member Rich, to close the nominations. All Council Members – Aye. Upon motion by Council Member Rich and second by Council Member Padgett, Marie W. Harrison was appointed to the Enterprise City School Board, Seat 2, by a unanimous vote.

CONSIDER BOARD APPOINTMENT – Library Board

The President opened the floor for nominations to the Enterprise Library Board, Seat 3, for a four-year term beginning July 1, 2022, and ending June 30, 2026. Council Member Johnson nominated Rhonda Bowron to the Enterprise Library Board, Seat 3. Upon hearing no other nominations, the President called for a motion to close the nominations. A motion was made by Council Member Padgett, seconded by Council Member Rich, to close the nominations. All Council Members – Aye. Upon motion by Council Member Johnson and second by Council Member Rich, Rhonda Bowron was appointed to the Enterprise Library Board, Seat 3, by a unanimous vote.

CONSIDER BOARD APPOINTMENT – Zoning Board of Adjustment, Seat 1

The President opened the floor for nominations to the Zoning Board of Adjustment, Seat 1, for a three-year term beginning July 1, 2022, and ending June 30, 2025. Council Member Padgett nominated Anne Bridgette to the Zoning Board of Adjustment, Seat 1. Upon hearing no other nominations, the President called for a motion to close the nominations. A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to close the nominations. All Council Members – Aye. Upon motion by Council Member Rich and second by Council Member Johnson, Anne Bridgette was appointed to the Zoning Board of Adjustment, Seat 1, by a unanimous vote.

CONSIDER BOARD APPOINTMENT – Zoning Board of Adjustment, Seat 2

The President opened the floor for nominations to the Zoning Board of Adjustment, Seat 2, for a three-year term beginning July 1, 2022, and ending June 30, 2025. Council Member Rich nominated Gwendolyn Gilley to the Zoning Board of Adjustment, Seat 2. Upon hearing no other nominations, the President called for a motion to close the nominations. A motion was made by Council Member Goolsby, seconded by Council Member Padgett, to close the nominations. All Council Members – Aye. Upon motion by Council Member Goolsby and second by Council Member Padgett, Gwendolyn Gilley was appointed to the Zoning Board of Adjustment, Seat 2, by a unanimous vote.

CONSIDER BOARD APPOINTMENT – Incubator Advisory Committee, Seat 1

The President opened the floor for nominations to the Incubator Advisory Committee, Seat 1, for a four-year term beginning July 1, 2022, and ending June 30, 2026. Council Member Padgett nominated Larry Milliner to the Incubator Advisory Committee, Seat 1. Upon hearing no other nominations, the President called for a motion to close the nominations. A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to close the nominations. All Council Members – Aye. Upon motion by Council Member Rich and second by Council Member Goolsby, Larry Milliner was appointed to the Incubator Advisory Committee, Seat 1, by a unanimous vote.

MAYOR'S REPORT

Mayor Cooper congratulated former Enterprise Wildcat Marcus Jones on his NFL draft selection by the New England Patriots.

COUNCIL MEMBERS COMMENTS

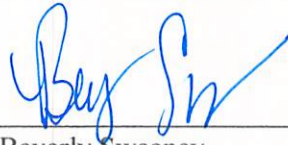
Council Members expressed appreciation to City Staff and thanked meeting attendees and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:30 p.m.



Turner Townsend
Council President



Beverly Sweeney
City Clerk