

## **CITY COUNCIL REGULAR SESSION MINUTES – MAY 21, 2019**

The Enterprise City Council convened in Regular Session, Tuesday, May 21, 2019, at 6:00 p.m. in the Council Chamber in City Hall.

**PRESENT:** Council President Perry Vickers, District #3  
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.

**PRAYER AND PLEDGE OF ALLEGIANCE:** The Prayer was led by Jim Endrihs, Pastor of Christ The King Lutheran Church.

**REVIEW OF MINUTES:** - May 7, 2019 Work Session /Regular Session

Copies of the May 7, 2019 Work Session and Regular Session minutes were provided to each Member of the Council for review. Council President Vickers called for a motion to accept the minutes as written if there were no corrections and there were none. A motion was made by Council Member Townsend to accept the minutes as written and a second was made by Council Member Miller. There was no discussion. All were ayes and the minutes were approved.

**ADOPTION OF THE AGENDA:**

Council President Vickers called for a motion to adopt the agenda if no additions were needed. Council Member Townsend made a motion to accept the agenda as submitted with one addition. The first item on New Business to be the addition to consider a recommendation from the City Clerk/Treasurer, Mr. Robert J. Dean, regarding entering into a term loan with Citizens Bank. This will be a line of credit. A second was made by Council President Pro Tem Goolsby to approve the addition to New Business. There was no discussion and no other additions. All Council Members were in favor of the addition and all were Ayes. The addition was approved. Council President Vickers called for a motion to accept the agenda as amended. A motion was made by Council President Pro Tem Goolsby and a second was made by Council Member Miller. There was no other discussion and all were Ayes and the agenda was adopted.

**PRESENTATION OF GRANT**

Council President Vickers recognized Mayor Cooper. Mayor Cooper asked Billy Powell, Parks and Recreation Director, to come forward. Mayor Cooper presented a check to Mr. Powell and his Department in the amount of \$2,000.00 to be used for the control of exotic invasive plants at Johnny Henderson Park. This check is a grant on behalf of the Edward L. and Elizabeth Skelton Foundation and was given in memory of Dr. Joseph Herod. Mr. Powell thanked the Mayor and the Foundation and said that he would definitely put the money to good use at the Park.

**PRIVILEGE OF THE FLOOR:**

Mr. Jim Endrihs, Pastor of Christ The King Lutheran Church came forward to address the Council Members. Mr. Endrihs thanked the Council, Mayor Cooper, and the city employees for their help in making the National Day of Prayer a success. He said that the event was the best one he had been involved with in the more than twenty years. He also thanked the Council, the City, and the patrolmen for their help with the Cross Walk at the end of March.

**OLD BUSINESS:**

**CONSIDER NOMINATIONS TO THE COUNTY BOARD OF EQUALIZATION**

Council President Vickers called for introduction and consideration of three nominations to the Coffee County Board of Equalization as required by Section 40-3-2, Code of Alabama 1975 for a four-year term beginning October 1, 2019. One member, representing the City, will be selected by the State of Alabama from the nominations submitted. The following names were recommended and submitted by the Council: Forrest Warren, Calvin Garth, and Kummel Fleming. Council President Vickers asked if there were any other nominations and there were none. Council President Pro Tem Goolsby made a motion that the nominations be closed and a second was made by Council Member Townsend. All were in favor of the nominations and all were Ayes and the nominations were closed.

**NEW BUSINESS:****REVIEW AND CONSIDER THE PAYOFF OF LEIN**

Council President Pro Tem Goolsby made a motion to authorize the Mayor to execute the necessary loan documents in connection with the \$2,000,000.00 line of credit with Synovus Bank for a three-year period at 2.92% and the Finance Department be allowed to make payments based on a two-year amortization of payments as long as sufficient funds are available. A second was made by Council Member Townsend. There was no discussion and all were Ayes. The authorization was passed.

**REVIEW AND CONSIDER RESOLUTION 05-21-19 (Special Election/Referendum – Sunday Sales)**

Council President Vickers called for introduction and consideration of Resolution 05-21-19 to call for and set a special election/referendum to occur on August 13, 2019, on the question of whether the voters approve granting the authority to the City Council of the City of Enterprise, Alabama to provide for the sale of alcoholic beverages on Sundays for on-premises and off-premises consumption. Council President Vickers stated that in order to consider the Resolution, the Council will have to suspend the rules in order to vote. Council President Vickers called for a motion to suspend the rules and Council Member Townsend made a motion and a second was made by Council President Pro Tem Goolsby to suspend the rules. All were in favor of suspending the rules and all were Ayes. The motion to suspend the rules was approved. Council President Pro Tem Goolsby made a motion to approve the Resolution and Council Member Townsend made a second that the Resolution be approved calling for the Special Election/Referendum on Sunday Sales of Alcoholic Beverages. There was no discussion. All were in favor and all were Ayes. The Resolution was approved for the Special Election/Referendum for Sunday Sales of Alcoholic Beverages.

**INTRODUCE ABC LICENSE REQUEST – (The Craft Restaurant and Lounge, LLC.)**

Council President Vickers called for introduction of a request from The Craft Restaurant and Lounge, LLC. dba The Craft, for a Restaurant Retail Liquor license located at 1024 Boll Weevil Circle and call for a public hearing to be held during the Regular Session scheduled for June 4, 2019.

**REVIEW AND CONSIDER CONTRACT BILLINGS**

Council President Vickers called for introduction and consideration of the following Contract Billings.

Carr, Riggs & Ingram, LLC – Invoice No. 16674237 - \$37,500.00 – Contract Services - Interim Billing/FY2018 Audit

TOTAL Contract Billings - \$37,500.00

Council President Vickers asked for a motion to approve and pay Contract Billings. A motion was made by Council Member Miller to approve and pay Contract Billings and a second was made by Council President Pro Tem Goolsby. There was no discussion. All were in favor and all were Ayes. Contract Billings was approved.

**REVIEW AND CONSIDER TRAVEL REQUESTS – (Administrative)**

Council President Vickers called for introduction and consideration of the following Travel Requests:

**Administrative**

Christina Meissner – AAPPA Annual Conference – July 24-26, 2019 in Foley, Alabama  
Est. Cost \$1,125.00

Council President Vickers asked for any discussion and there was none. Council Member Miller made a motion to grant the Travel Request and a second was made by Council Member Townsend. There was no discussion. All were in favor and all were Ayes. The Travel Request was approved.

**REQUEST TO DISPOSE OF INVENTORY – (Public Works, Magistrate)**

Council President Vickers called for introduction and consideration of a request to declare the following items as surplus property and to dispose of them in a manner in accordance with State law:  
Canon Image Runner 3230 Copier – City ID # 6273 and a laptop – City ID # 6552

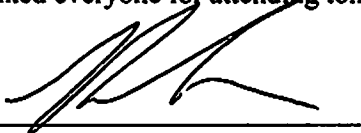
Council President Vickers asked for a motion to approve the disposal and a motion was made by Council President Pro Tem Goolsby to approve the disposal and a second was made by Council Member Miller. There was no discussion. All were in favor and all were Ayes. The request for disposal was approved.

**MAYOR'S REPORT**

Council President called upon Mayor Cooper for his reports and comments.

Mayor Cooper said that he wanted to congratulate Council Member Townsend for his spearheading efforts to locate a Boys and Girls Club within the City. By having the Boys and Girls Club and a Recreation Department, the Children will now have a place to go instead of being in the streets. This building also houses the Wiregrass Center for the Handicap and the City School System's Alternative School. There is also parking facilities. The Mayor also said that this is a plus for our City and the children had no excuse now for being at the wrong place at the wrong time.

Council President Vickers, Council President Pro Tem Goolsby, and Council Member Miller all thanked Council Member Townsend for his efforts with the Boys and Girls Club. All members of the Council thanked everyone for attending tonight's Regular Session.



Robert J. Dean, Jr.  
City Clerk/Treasurer



Perry Vickers  
Council President