

CITY COUNCIL REGULAR SESSION MINUTES – JUNE 4, 2019

The Enterprise City Council convened in Regular Session on Tuesday, June 4, 2019, at 6:00 p.m. in the Council Chamber at City Hall.

PRESENT: Council President Perry Vickers, District #3
Council President Pro Tem Eugene Goolsby, District # 2
Council Member Sonya W. Rich, District #1
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

PRAYER AND PLEDGE ALLEGIANCE: The prayer was led by Council Member Wallace "Al" Miller, Jr.

REVIEW OF MINUTES: May 15, 2019 Special Call Work Session, May 21, 2019 Work Session, May 21, 2019 Regular Session

Copies of the May 15, 2019 Special Call Session and May 21, 2019 Work Session and Regular Session 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 a motion was made by President Pro Tem Goolsby and a second was made by Council Member Townsend to accept the minutes as written. There was no discussion. All were in favor and all were Ayes and the minutes were passed.

ADOPTION OF AGENDA:

Council President Vickers called for a motion of adoption of the Agenda if no additions were needed and Council Member Townsend made a motion to adopt the Agenda as submitted with one addition. The addition will be the first item in New Business. The addition to New Business is Friday, July 5, 2019 to be considered as a paid holiday for City employees. A second was made by Council Member Rich for the item to be added to New Business. All were in favor of the addition and all were Ayes and the addition was accepted.

SPECIAL PRESENTATION TO THE MAYOR: (Karianne Green and Mrs. Willie Smith/SEACAP)

Council President Vickers asked Ms. Karianne Green and Mrs. Willie Smith, who represents the Southeast Alabama Community Action Partnership, to come forward with their presentation recognizing Mayor William E. Cooper. Ms. Green said that Mayor Cooper has been a faithful member of the SEACAP board, formerly HRVC, since 1988. The two ladies recognized Mayor Cooper and thanked him on behalf of the Staff and Board of Directors of SEACAP for his service to Board. Mayor Cooper thanked the ladies and SEACAP. Council President Vickers thanked both ladies for their presentation.

RECOGNITION OF FIRE DEPARTMENT PROMOTIONS:

Council President Vickers recognized Mayor Cooper and Fire Chief Byron Herring for the pinning of badges on the following firefighters who were promoted.

Joey Stephenson – Promoted to Captain

Donnie Maddox – Promoted to Lieutenant

Mayor Cooper and Chief Herring thanked and congratulated both gentlemen and their families for their dedication to the Fire Department and to the City of Enterprise. Mayor Cooper said that he and the City appreciates them and the Department for risking their lives to keep the City safe. Mayor Cooper also thanked Chief Herring for a job well done.

PRIVILEGE OF THE FLOOR:

No one came forward to address the Council.

OLD BUSINESS:

PUBLIC HEARING AND CONSIDERATION/ABC LICENSE REQUEST-The Craft Restaurant and Lounge, LLC.

Council President Vickers called for a public hearing on a request from, The Craft Restaurant and Lounge, LLC. dba The Craft, for a Restaurant Retail Liquor license located at 1024 Boll Weevil Circle. At the close of the hearing, call for consideration of the request. Council President Vickers asked if there was anyone that wanted to speak for or against this liquor license and there was none. Council Member Miller made a motion that the request be approved and a second was made by Council President Pro Tem Goolsby. There was no discussion. All were in favor and all were Ayes. The liquor license request was granted.

NEW BUSINESS:

Council President Vickers called upon Council Member Miller. Council Member Miller said, as per the Mayor's request as discussed with the Council in the Work Session prior to tonight's Regular Session, that permission be granted for the City of Enterprise employees to be able to observe Friday, July 5, 2019 as a Holiday as well as Thursday, July 4, 2019. Council Member Miller made a motion to approve the Mayor's request and a second was made by Council President Pro Tem Goolsby. All were in favor and all were Ayes. Friday, July 5, 2019 was approved as a holiday for the City of Enterprise employees.

INTRODUCE PLANNING COMMISSION RECOMMENDATION

Council President Vickers called for the introduction and recommendation from the Enterprise Planning Commission to approve the following request for the rezone of property: A request by Standard Poultry, LLC. to rezone their property from R-75-M (Residential District) to B-1 (General Business District) located at 209 Bowden Drive. This is to call for a public hearing to be held at the Regular Session on Tuesday, July 2, 2019.

INTRODUCE ORDINANCE 06-04-19 – (Standard Poultry, LLC Rezone)

Council President Vickers called for the introduction of Ordinance 06-04-19 providing for the rezone of property owned by Standard Poultry, LLC. from R-75-M (Residential District) to B-1 (General Business District) located at 209 Bowden Drive. Council President Vickers called for a public hearing to be held at the Regular Session scheduled for Tuesday, July 2, 2019.

REVIEW AND CONSIDERATION OF RESOLUTION 06-04-19 – Delete Job Classification/Asst. HR Director

Council President Vickers called for the introduction and consideration of Resolution 06-04-19 providing for the deletion of the position of Assistant Human Resources Director, Pay Grade 9. Council President Vickers asked the Council for any discussion and Council Member Townsend made a motion to approve Resolution 06-04-19 and a second was made by Council Member Miller. All were in favor with no discussion and all were Ayes. The Resolution was approved.

REQUEST TO SEEK BIDS – (AIP No. 3-01-0027-021-2019/Apron Rehab – Airport)

Council President Vickers called for the introduction and consideration of a request from Barry Mott, Barge Design Solutions, to seek bids for Project No. AIP 3-01-0027-021-2019 for the rehabilitation of the apron at the Enterprise Municipal Airport. Council President Vickers asked if there was any discussion and there was none. Council Member President Pro Tem Goolsby made a motion to approve the request and a second was made by Council Member Miller. All were in favor with no discussion and all were Ayes. The request to seek bids was approved.

REQUEST TO SEEK BIDS – (Project No. AL-1-ADF-EPN-098/New Terminal – Airport)

Council President Vickers called for the introduction and consideration of a request from Barry Mott, Barge Design Solutions, to seek bids for Project No. AL-1-ADF-EPN-0918 for the construction of a new terminal building at the Enterprise Municipal Airport. Council President Vickers asked the Council Members if there was any discussion and there was none. Council Member Miller made a motion to seek bids for the new terminal and a second was made by Council Member Townsend. All were in favor and all were Ayes. The request to seek bids was granted.

REQUEST TO REJECT BID/AWARD NEGOTIATED BID – (In-car Camera Systems/Police Department)

Council President Vickers called for the introduction and consideration of a request from Police Chief T.D. Jones to reject the bid received from Digital Ally, Inc. for the purchase of five (5) or more in-car camera systems for EPD vehicles. The bid, in the total amount of \$22,265.00, included installation costs which were not included in the bid proposal. Therefore, technically there were no responsive bids. However, per State Bid Law, negotiation with Digital Ally, Inc. is allowed and which occurred, resulting in a total price of \$20,265.00 and this meets the bid specification of the original bid proposal. Further authorization is requested to award the bid for five (5) or more in-car camera systems to Digital Ally, Inc. in the amount of \$20,265.00. Council President Vickers asked the Council Members if there was any discussion and there was none. Council Member Rich made a motion to approve the request and a second was made by Council President Pro Tem Goolsby. Council Member Townsend asked the City Attorney, Rainer Cotter, if he had already reviewed the request. Attorney Cotter said that he had reviewed the request and it was in compliance. There was no further discussion. All were in favor and all were Ayes. The request was granted.

**REQUEST TO ENTER INTO MEMORANDUM OF UNDERSTANDING
(Flock Safety Safe Communities Program/Police Department)**

Council President Vickers called for the introduction and consideration of a request from Police Chief T.D. Jones to enter into a Memorandum of Understanding with Flock Safety Safe Communities Program. The residents of Cotton Creek have taken a proactive approach to combat crime and have partnered with Flock Safety to install security cameras in their neighborhood. Flock Safety will provide the Enterprise Police Department with access to these cameras at no cost upon signing a Memorandum of Understanding. Access to the cameras will provide valuable intelligence in conducting criminal investigations. All policies, guidelines, and restrictions will be in place prior to police personnel being given access to information in this program. There was no discussion. Council Member Townsend made a motion to grant the request and a second was made by Council Member Rich. All were in favor and all were Ayes. The request was granted.

INTRODUCE ABC LICENSE REQUEST – (Carniceria Speciality Meats)

Council President Vickers introduced a request from Terri Lopez dba Carniceria Specialty Meats for a Retail Beer and Wine Off Premises Only license located at 5 North Pointe Parkway, Suite H and called for a public hearing to be held during the Regular Session scheduled for Tuesday, June 18, 2019.

REVIEW AND CONSIDERATION OF ACCOUNTS PAYABLE (A)

Council President Vickers called for review and consideration of Accounts Payable (A) for May 2019 in the amount of \$569,857.09 as follows:

City of Enterprise \$487,361.09

Water Works Board \$82,496.00

Council Member Miller made a motion to approve Accounts Payable (A) and a second was made by Council Member Townsend. There was no discussion. All were in favor and all were Ayes. Accounts Payable (A) was approved.

REVIEW AND CONSIDERATION OF ACCOUNTS PAYABLE (B)

Council President Vickers called for review and consideration of Accounts Payable (B) for May 2019 in the amount of \$52.01 as follows:

City of Enterprise - \$52.01

Council Member Rich made a motion to approve Accounts Payable (B) and a second was made by Council President Pro Tem Goolsby. Council Member Townsend recused himself from voting due to conflict. There was no other discussion. All were in favor and all were Ayes. Accounts Payable (B) was approved.

REVIEW AND CONSIDERATION OF TRAVEL REQUESTS – (Administrative, Police Department)

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

Administrative

Tracey Brown
AMROA Summer Conference
July 7 – 10, 2019
Mobile, Alabama
Est. Cost: \$1,160.48

Police Department

Detective Matthew Saxon & Detective Troy Baker
Behavioral Analysis Interview Techniques Training
July 22 – 24, 2019
Birmingham, Alabama
Est. Cost \$980.00

A motion was made by Council Member Rich to approve the Travel Requests and a second was made by President Pro Tem Goolsby. There was no discussion. All were in favor and all were Ayes. The Travel Requests were approved.

CONSIDERATION OF THE ENTERPRISE LIBRARY BOARD APPOINTMENT

Council President Vickers called for the introduction and consideration of nominations to the Enterprise Library Board for a four-year term ending June 30, 2023. Council Member Rich nominated Shana Demby to the Board. Council President Vickers asked for any other nominations and there were none. Council President Vickers closed the nominations. All were in favor of reporting Shana Demby to the Board. All were Ayes and the nomination of Shana Demby was approved.

MAYOR & COUNCIL REPORT AND COMMENTS

The Mayor reported on the Parks and Recreation Department’s baseball and softball games and summer activities. The Mayor also gave updates from the Engineering Department with Single Family, Residential, and Commercial Additions to the City along with Nuisance Property reports. The Water Department had several New Construction Services and installations. Work is also ongoing with the Water Main Replacement. The Mayor said that the City’s water table was holding well considering the very dry weather the City had been experiencing. He also said that appropriate steps are being taken to insure the City workers are taken care of in the extreme temperatures. The Mayor said that school was now dismissed for the Summer and advised everyone that children would be out and about throughout the City and stressed extreme caution.

As the Council Members were expressing their thanks for everyone for coming to the Session, an unruly woman by the name of Patty McGrath, spoke out of order during the Session for several minutes. Council President Vickers informed her that she could not speak because she was out of order and was speaking during an undesignated time. Council President Vickers asked the Police Officers to escort her out of the Council Chambers.

The Council Members continued thanking everyone for attending and congratulated the Fireman on their promotions. Tammy Doerer, Tourism Director, was also congratulated and all those involved with their work on the Main Street Project.

ADJOURNMENT:

There being no further business before the Council, Council President Vickers declared the Regular Session adjourned at approximately 6:35 p.m. until Tuesday, June 18, 2019 at 5:00 p.m.



Robert J. Dean, Jr.
City Clerk/Treasurer



Perry Vickers
Council President