

CITY COUNCIL MEETING MINUTES OF JUNE 16, 2020

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, June 16, 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 (June 2, 2020 Work Session & June 2, 2020 Regular Session)

A copy of the minutes from the June 2, 2020 Work Session and June 2, 2020 Regular Session were provided to each member of the Council for review. Following review, Council Member Miller offered the motion to approve the minutes as written. 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.

ADOPTION OF AGENDA

The President called for a motion to adopt the agenda of the meeting as submitted. Council Member Townsend offered a motion to adopt the agenda of the meeting as submitted, with amendment to add the following items under New Business:

- Consider Emergency Contract (L&K Contracting/Sewer Repairs)
- Request to Close City Offices (July 3)

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.

RECOGNIZE CITY OF ENTERPRISE BEAUTY QUEENS

The President recognized Mayor Cooper for the presentation of pins to the newly crowned City of Enterprise beauty queens.

PRESENTATION OF EXTRA MILE AWARD (Keith Mattress/Public Works)

The President recognized Mayor Cooper for the presentation of an Extra Mile Award to Keith Mattress.

REQUEST TO ADDRESS COUNCIL (Cedric Gibson/Enterprise Stand Up)

The President recognized Cedric Gibson, representing Enterprise Stand Up, who requested support of the group's current and future endeavors through the city's many resources.

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

The President recognized Michelle Searcy who requested to address the Council to express concerns about the safety of residents on Diggs Street and to request additional police presence in the area following a recent shooting. Police Chief T.D. Jones gave a review on actions taken up to the present time and discussed further plans to monitor the area.

OLD BUSINESS

REVIEW & CONSIDER ORDINANCE 06-02-20-A (Approve Official List of Streets/Acceptance Procedures)

The President introduced and called for consideration of Ordinance 06-02-20-A providing to approve an official list of streets that are dedicated and accepted as city streets and approve procedures for acceptance of city streets and public improvements to be maintained by the city. Public Works Director Shannon Roberts and Staci Hayes, Interim Director of Engineering, spoke in favor of the ordinance.

Council Member Townsend offered the motion to adopt Ordinance 06-02-20-A. Council Member Rich made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared Ordinance 06-02-20-A duly passed and adopted.

REVIEW & CONSIDER BID RECOMMENDATION (CDBG Demolition Project LR-CE-PF-18-002 – Phase IV)

The President introduced and called for consideration of a recommendation from Staci Hayes, Interim Director of Engineering, to award the bid for the 2018 CDBG Demolition Project, Phase IV to Harrison Earth Movers in the amount of \$42,356.00. Other bids received are as follows:

- Hopper-Moore, Inc. \$45,893.00 Lewis, Inc. \$51,300.00

Council Member Miller offered the motion to award the bid for the 2018 CDBG Demolition Project, Phase IV to Harrison Earth Movers in the amount of \$42,356.00. 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 BID RECOMMENDATION (College Street Culvert Replacement/Project No. ERPR-9010(967))

The President introduced and called for consideration of a recommendation from Kenneth Sanders of Poly, Inc. to award the bid for the College Street Culvert Replacement Project pending ALDOT concurrence to McDonald Construction Co., Inc. in the amount of \$339,861.00. Other bids received are as follows:

- H&L Construction, Inc. \$371,465.00

Council Member Goolsby offered the motion to award the bid for the College Street Culvert Replacement Project pending ALDOT concurrence to McDonald Construction Co., Inc. in the amount of \$339,861.00. Council Member Miller made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared the motion carried.

NEW BUSINESS**CONSIDER EMERGENCY CONTRACT (L&K Contracting/Sewer Repairs)**

Council Member Townsend made a motion, seconded by Council Member Goolsby, to approve a contract with L&K Contracting, Co., Inc. in the amount of \$52,065 for emergency sewer repairs. All Council Members – Aye. The President declared the motion carried.

REQUEST PERMISSION TO CLOSE CITY OFFICES (Friday, July 3rd)

Council Member Townsend made a motion, seconded by Council Member Miller, to approve a request to close all city offices on Friday, July 3, 2020 in observance of the Fourth of July holiday. All Council Members – Aye. The President declared the motion carried.

INTRODUCE ORDINANCE 06-16-20 (Establish Qualifying Fees/2020 Municipal Election)

The President introduced Ordinance 06-16-20 providing for the establishment of \$50 as the qualifying fee for the 2020 municipal election.

Council Member Rich offered the motion to suspend the rules to allow for consideration of Ordinance 06-16-20. Council Member Townsend made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared the motion carried and called for consideration of Ordinance 06-16-20.

Council Member Goolsby offered the motion to adopt Ordinance 06-16-20. Council Member Townsend made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared Ordinance 06-16-20 duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE EASEMENT (MGP Properties, LLC)

The President introduced and called for the approval to authorize the Mayor to execute an easement with MGP Properties, LLC related to a planned mural to be located on the building at 220 and 222 South Main Street.

Council Member Rich offered a motion to authorize the Mayor to execute the easement with MGP Properties, LLC 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 MEMORANDUM OF UNDERSTANDING (DEBA & City of Enterprise)

The President introduced and called for consideration of the approval of a Memorandum of Understanding (MOU) between the City of Enterprise and Downtown Enterprise Business Association (DEBA) to define the responsibilities of the City and DEBA related to the Main Street Enterprise program. The term of the MOU is for a period of three years and may be extended upon written mutual agreement.

Council Member Townsend offered the motion to approve the Memorandum of Understanding between the City of Enterprise and Downtown Enterprise Business Association as submitted. Council Member Miller 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 - Go Digital with Donnia (Marketing Services/Tourism)

The President introduced and called for consideration of the approval of a contract between the City of Enterprise and Go Digital with Donnia to host and maintain the www.visitenterprise.com website at a cost of \$149 per month for a minimum of twelve months.

Council Member Townsend offered the motion to approve the contract as submitted. Council Member Miller made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared the motion carried.

REVIEW & CONSIDER BUDGET AMENDMENT REQUEST (Engineering/Airport)

The President introduced and called for consideration of a request from Human Resources Director Christina Meissner to amend both Engineering and Airport's budget to delete (1) Fleet Maintenance Technician position at an annual salary of \$27,791.90 and add (1) additional Airport Service Worker at an annual salary of \$22,137.84. Total cost this fiscal year assuming that the position is hired July 1 with fringe benefits would be approximately \$5,789.02.

Council Member Goolsby offered the motion to approve the request 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.

REQUEST TO SEEK ANNUAL BIDS

The President introduced and called for consideration of a request from Staci Hayes, Bid Purchasing Agent, to seek bids for the following annual purchases:

- Janitorial Services
- Veterinary Services
- HVAC PM Services
- Pest Control Services

Council Member Miller offered the motion to approve the request to seek annual bids. Council Member Townsend made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST PERMISSION TO PURCHASE VEHICLE (2020 Tahoe/Parks & Recreation)

The President introduced and called for consideration of a request from Billy Powell, Parks & Recreation Director, to purchase a 2020 Tahoe from Donohoo Chevrolet in the amount of \$35,025.00. The vehicle will be purchased from the state contract and will replace a 2004 Dodge vehicle.

Council Member Townsend offered the motion to approve the request to purchase as submitted. Council Member Miller 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. **Wiregrass Construction Company, Inc. -**
Estimate No. 1 - \$277,279.47 – Construction – FY20 Resurfacing Improvements/Phase I
2. **Poly, Inc. -**
Invoice No. 18268 - \$11,257.20 – Construction Engineering - FY19 Resurfacing Improvements
3. **Beasley Construction Services, Inc. -**
Estimate No. 2 - \$194,837.40 – Construction – New Airport Terminal
4. **Geisler Contracting, Inc. -**
Estimate No. 5 - \$8,669.55 – Construction – 2017 TAP Sidewalk Project

TOTAL CONTRACT BILLINGS - \$492,043.62

CONTRACT BILLINGS (Continued):

Council Member Miller offered the motion to approve Contract Billings as submitted. Council Member Townsend made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared the motion carried.

REVIEW & CONSIDER TRAVEL REQUESTS (Magistrate)

The President introduced and called for consideration of the following Travel Requests:

Magistrate

Judge Paul Sherling
Jeremy Mitchell
2020 Fall Municipal Law Conference
Gulf Shores, Alabama
September 24-26, 2020
Estimated Cost: \$2,697.12

Council Member Rich offered the motion to approve Travel Requests 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.

MAYOR'S REPORT

Mayor Cooper discussed the importance of participating in the 2020 Census and thanked everyone for their attendance.

COUNCIL MEMBERS COMMENTS

Council Member Rich thanked Mr. Gibson for his comments. She noted many of the things mentioned, such as humanitarian aid, career events, and health seminars, are currently being done. Sometimes it's a lack of resources – who to talk to, who to get in contact with, she said. She informed Mr. Gibson that she would be happy to meet with him for further conversation. Council Member Rich then discussed the importance of participating in the 2020 Census. She noted that Enterprise Stand Up could be extremely vital in ensuring that all our citizens are engaging in the census and encouraged Mr. Gibson to encourage his peers to take the initiative and complete the census.

Council Member Goolsby acknowledged Mr. Gibson for a job well done and thanked Ms. Searcy for her comments.

Council Member Townsend seconded the sentiments of Council Member Rich and Council Member Goolsby. He thanked Council Member Rich and Chief T.D. Jones for the dialogue during the Work Session and added that he is looking forward to continuing that dialogue. He asked Chief Jones to reiterate to our officers how much we appreciate and recognize the difficult and stressful situation they are involved in on a daily basis. Lastly, he shared good news about the health of the city's finances. He reported that sales tax collections are hitting our budget, which is a blessing in this time of economic uncertainty.


Council Member Miller agreed with the comments and thanked everyone for their attendance.

Council President Vickers noted that Enterprise has always been fortunate in the fact that we have always been able to have a dialogue. He thanked everyone for their attendance and wished everyone a good evening.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:50 p.m. until Tuesday, July 7, 2020 at 5:00 p.m.


Perry Vickers
Council President


Beverly Sweeney
Interim City Clerk/Treasurer