

CITY COUNCIL WORK SESSION MINUTES – JULY 2, 2019

The Enterprise City Council convened in a Work Session on Tuesday, July 2, 2019, at 5:00 p.m. in the Mayor's Conference Room in City Hall. Notice of the meeting was posted as Per Act 2005-40 Code of Alabama.

PRESENT: Council President Perry Vickers, District #3
Council President Pro Tem Eugene Goolsby, District #2
Council Member Sonya W. Rich, District #1
Council Member Turner Townsend, District #5

ALSO PRESENT: Mayor William E. Cooper
Robert J. Dean, Jr. City Clerk/Treasurer
Rainer Cotter, Attorney
Beverly Sweeney, Assistant City Clerk
Donita Peters, Revenue Officer, Minutes
Jason Wright, Communications Director
Shannon Roberts, Interim Public Works Director
Staci Hayes, Interim Director of Engineering Services
Tammy Doerer, Tourism Director
Glen Morgan, Poly, Inc.
T. J. Kelly, Project Engineer, CDG Engineers & Associates
Michelle Mann, Southeast Sun
Caroline Quattlebaum, Southeast Sun

Council President Vickers called the Session to order at 5:00 p.m.

ROLL CALL: All Council Members were present with the exception of Council Member Wallace "Al" Miller, Jr.

DISCUSSION: Council President Vickers asked the Council Members to review tonight's Regular Session Agenda and to discuss any changes, additions, questions, or comments.

Council Member Townsend asked questions concerning Southern Earth Sciences, Inc./Asbestos Testing. Ms. Staci Hayes, Interim Director Engineering Services, told the Council that The Alabama Historical Society has just notified her that all had passed for testing. David Ewing, City of Enterprise Grant Writer, will go out on bid, and the process takes approximately thirty days. The testing will begin within 45 to 60 days. There are nine homes to be tested in the first phase. The number of phases will depend on the number of people that will agree to the testing. There was no other discussion concerning the testing.

Council President Pro Tem Goolsby mentioned to the Council Members that the new Code Enforcement Officer was doing a good job. Council President Pro Tem Goolsby said he had given the Code Enforcement Officer a list of properties and the list was returned to him with a comment made on each of the properties and two of the properties had recommendation to be torn down.

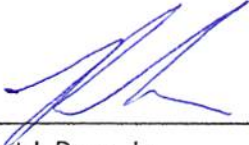
Council President Vickers asked Billy Powell, Parks and Recreation Director, to update the Council Members concerning the Friday, July 5, 2019 Dixie Youth Baseball Tournament. Mr. Powell said the City of Enterprise will be hosting (51) teams that will be competing in the tournament. The games will begin at 2:00 p.m. Prior to the beginning of the games, there will be an opening ceremony at the Stadium at 11:00 a.m. that will last approximately thirty minutes. The tournament will be played July 5th – July 9th. Everyone is looking forward to having all of the players, parents, grandparents, coaches, and spectators in town. There are four different divisions in the tournament which includes players from ages 6 to 12. Council President Vickers mentioned that the City is also proud to have a softball team that is going to participate on the State Level in Scottsboro, Alabama July 11th through July 12th. The City has several teams that have advanced to the next level.

Council President Vickers asked Mr. Dean if there were any updates on the upcoming Sunday Sales Election set for Tuesday, August 13, 2019. Mr. Dean said that he had provided the Council Members a preliminary list of Poll Workers. The Council Members will be given a completed list of Poll Works during the next Council Session in two weeks, which will be ample time to be approved. All matters, including the absentee ballots and the voting machines, are taken care of.

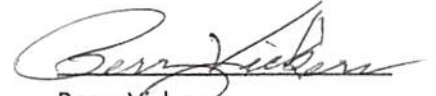
Council President Vickers asked Shannon Roberts, Interim Public Works Director, if he had any updates from the Public Works Department. Council President Pro Tem Goolsby asked Mr. Roberts to give the Council Members an update on the Marvin Street property. Mr. Roberts said that the property was looking much better and all was moving along according to plan. The road will be raised so water can be shed efficiently.

Council President Vickers asked the Council Members if there was any further discussion before moving into Executive Session. Mr. Dean introduced T. J. Kelly, Project Engineer with CDG Engineers & Associates to give an update of the N. Ouida Street Sidewalk Project. Mr. Kelly said that the project is on N. Ouida Street which begins at the intersection with Daleville Avenue and runs to the first back entrance to the Westgate Plaza. This is the eastside of the Shopping Center. The 5' wide sidewalk is approximately 7 'to 8' off the vegetation. There is a full set of plans and have been approved by the DOT. The total cost is \$270,000.00. There is an 80/20 match which is approximately \$54,000.00 that the City will have to pay for the project. This project is currently set up as a sixty working day project. There are no rights-of-way being acquired. This project will begin the end of the month of August 2019. Mayor Cooper said that he was pleased that this project was going to take place. President Pro Tem Goolsby asked if there was any grant money to help with the repairing some of the existing sidewalks. He said that Lee Street and College Street needed to be repaired. Mayor Cooper asked Council President Pro Tem Goolsby to give him a list of the streets that needed to be repaired because they may be able to be repaired in-house. Council President Vickers asked the Council Members if there was any further discussion and there was none.

Council President Vickers asked for a motion to be made to move into Executive Session to discuss Real Estate Development. Council Member Rich made a motion to move into Executive Session and a second was made by Council President Pro Tem Goolsby. There was no further discussion. All were in favor with all Ayes and the Work Session was adjourned and moved into Executive Session at Approximately 5:12 p.m. the meeting returned from Executive Session and was adjourned without further business.



Robert J. Dean, Jr.
City Clerk/Treasurer



Perry Vickers
Council President