

CITY COUNCIL MEETING MINUTES OF SEPTEMBER 17, 2019

The Enterprise City Council convened in regular session at 6:00 p.m., Tuesday, September 17, 2019 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

Copies of the September 3, 2019 Regular Session, September 9, 2019 Special Session, September 3, 2019 and September 9, 2019 Work Sessions were provided to each Council Member for review. Following review, Council Member Rich offered the motion to approve the minutes as written. 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.

ADOPTION OF AGENDA

The President called for a motion to adopt the agenda of the meeting as submitted. Council Member Townsend offered the motion to adopt the agenda of the meeting 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.

REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (Melissa Braun, WEPS 5K Run)

The President recognized Melissa Braun, representing Wiregrass Emergency Pregnancy Service (WEPS), who requested to address the Council to obtain a permit to hold a 5K Run on Saturday, October 19, 2019 from 8:00 a.m. until 1:00 p.m. Police Chief T.D. Jones indicated he was okay with the request.

Council Member Townsend offered the motion to approve the permit request. 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.

PERMIT REQUEST/STREET CLOSURE (Wiregrass Christian Academy Fall Festival)

The President introduced a request on behalf of Erica Thomas of Wiregrass Christian Academy to close South Conner Street from West College Street to West Harrison Street on Thursday, October 24, 2019 from 5:30 p.m. until 8:00 p.m. for the school's annual fall festival. Police Chief T.D. Jones indicated he was okay with the request.

Council Member Goolsby offered the motion to approve the permit request. 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.

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

No one requested to address the Council.

OLD BUSINESS

REVIEW & CONSIDER BID RECOMMENDATION (AIP Project No. 3-01-0027-021-2019/Apron Rehabilitation)

The President introduced and called for consideration of a recommendation from Michael Cole of Barge Design Solutions to award the bid for the rehabilitation of the apron at the Enterprise Municipal Airport to S.A. Graham Company, Inc. in the amount of \$1,121,415.60. Other bids received are as follows:

- Kiewit Infrastructure South Co. \$2,239,539.00
- MidSouth Paving, Inc. \$1,508,049.25
- Wiregrass Construction Co., Inc. \$1,122,648.00

REVIEW & CONSIDER BID RECOMMENDATION (Continued):

Council Member Miller offered the motion to award the bid to S.A. Graham Company, Inc. in the amount of \$1,121,415.60. 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.

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (Risky Business)

The President announced that the request from Iron Horse Entertainment LLC d/b/a Risky Business had been withdrawn. No public hearing was held and the ABC license request was not considered.

REVIEW & CONSIDER CONTRACT BILLINGS

The President introduced and called for consideration of the following Contract Billings:

1. **Carr, Riggs & Ingram, LLC -**
Invoice No. 16738253 - \$37,500.00 – Contract Services – Interim Billing/FY2018 Audit
2. **McClintock, Nelson & Associates, P.C. -**
Invoice No. 1 - \$26,059.66 – Contract Accounting Services
3. **FarmerPrice, LLP -**
Invoice No. 28399 - \$7,050.00 – Legal Services

TOTAL CONTRACT BILLINGS - \$70,609.66

Council Member Townsend offered the motion to approve Contract Billings 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.

REVIEW & CONSIDER TRAVEL REQUESTS

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

Police Department

Detective William Ezell
NDCAC Understanding Investigation Techniques for Modern Telecommunications Course
September 23-27, 2019
Fredericksburg, Virginia
Estimated Cost: \$935.00

Tourism

Tammy Doerer
2019 Alabama Airport Conference
October 13-15, 2019
Birmingham, Alabama
Estimated Cost: \$737.18

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

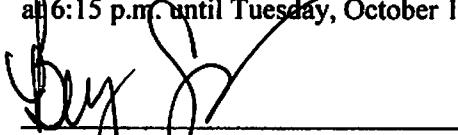
Mayor Cooper thanked the delegation who traveled to Montgomery in recognition of Enterprise becoming a designated community in Main Street Alabama. Following his comments, Mayor Cooper recognized Tourism Director Tammy Doerer who read the accommodation signed by Governor Kay Ivey.

COUNCIL MEMBERS COMMENTS


Council Members thanked everyone for their attendance.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:15 p.m. until Tuesday, October 1, 2019 at 5:00 p.m.



Beverly Sweeney
Interim City Clerk/Treasurer



Perry Vickers
Council President