

CITY COUNCIL MEETING MINUTES OF OCTOBER 1, 2019

The Enterprise City Council convened in regular session at 6:00 p.m., Tuesday, October 1, 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

ABSENT: Mayor William E. Cooper
Council Member Turner Townsend, District #5

ALSO PRESENT: Interim City Clerk/Treasurer Beverly Sweeney was present and kept the minutes

ROLL CALL – Council President Vickers called the meeting to order, noting that Mayor Cooper and Council Member Townsend were absent due to a meeting with the Governor.

REVIEW OF MINUTES

Copies of the minutes from the September 17, 2019 Work Session and September 17, 2019 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 Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – 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 Rich offered the motion to adopt the agenda of the meeting as submitted, with amendment to add the following:

- Introduce Ordinance 10-01-19-B - Repeal of Ordinance 12-04-18-B (New Business License Code)

Council Member Miller made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared the motion carried.

SPECIAL PRESENTATION

The President recognized Staci Hayes, Interim Director of Engineering, who presented a plaque to J.C. Gant in recognition of his service to the Enterprise Planning Commission.

PERMIT REQUEST (Pinedale Elementary School/Red Ribbon Parade)

The President introduced a request on behalf of Loree Cox of Pinedale Elementary School to obtain a permit to hold the school's annual "Say No to Violence and Be Drug Free" Red Ribbon Parade on Friday, October 25, 2019 from 1:30 p.m. until 2:30 p.m. Parade participants will line up on Sequoia Street. All participants will enter the school driveway from Sequoia Street and Shady Lane and Sequoia Street and Plaza Drive and exit from the school driveway onto Plaza Drive. Police Captain Michael Moore 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. 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 (CDBG Demolition Project LR-CE-PF-18-002)

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 I to Hopper-Moore, Inc. d/b/a BMI in the amount of \$39,985.00. Other bids received are as follows:

- | | |
|-------------------------|-------------|
| • Harrison Earth Movers | \$48,315.00 |
| • Lewis, Inc. | \$53,225.00 |

Council Member Miller offered the motion to award the bid for the 2018 CDBG Demolition Project, Phase I to Hopper-Moore, Inc. d/b/a BMI in the amount of \$39,985.00. Council Member Rich made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared the motion carried.

NEW BUSINESS

INTRODUCE ORDINANCE 10-01-19-B (Repeal Ordinance 12-04-18-B/New Business License Code)

The President introduced Ordinance 10-01-19-B providing for the repeal of Ordinance 12-04-18-B related to the implementation of a new business license code. The intent of the ordinance is to repeal Ordinance 12-04-18-B, set to go into effect January 1, 2020, and to reaffirm the previous business license code (Ordinance 08-21-07) and all other ordinances and resolutions related to business licenses not repealed by Ordinance 08-21-07. The President announced that Ordinance 10-01-19-B would layover for consideration until the regular meeting scheduled for October 15, 2019.

INTRODUCE PLANNING COMMISSION RECOMMENDATION

The President introduced for the record, a recommendation from the Enterprise Planning Commission to approve the following request for the rezone of property:

- A request by Betty Nichols to rezone property located at 113 Wynn Road from B-1 (Business District) to TH-1 (Townhouse District).

INTRODUCE ORDINANCE 10-01-19 (Nichols Rezone)

The President introduced Ordinance 10-01-19 providing for the rezone of property owned by Betty Nichols from B-1 (Business District) to TH-1 (Townhouse District) located at 113 Wynn Road and called for a public hearing to be held at the regular meeting scheduled for November 5, 2019.

INTRODUCE ORDINANCE 10-01-19-A (Update Check Writing)

The President introduced Ordinance 10-01-19-A providing for the authorization of warrants and checks to be signed by the following individuals:

- Beverly Sweeney, Interim City Clerk/Treasurer
- Staci Hayes, Interim Director of Engineering

Council Member Goolsby offered the motion to suspend the rules to allow for consideration of Ordinance 10-01-19-A. Council Member Miller made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared the motion carried and called for consideration of Ordinance 10-01-19-A.

Council Member Rich offered the motion to adopt Ordinance 10-01-19-A. Council Member Miller made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared Ordinance 10-01-19-A duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 10-01-19 (Fiscal Year 2020 Operating Budget)

The President introduced and called for consideration of Resolution 10-01-19 providing for the adoption of the Fiscal Year 2020 Operating Budget as follows:

<u>SOURCES</u>	<u>FY 20</u>
<u>GENERAL FUND SOURCES</u>	
AIRPORT INCOME	524,400
BUSINESS LICENSE FEES	985,766
BUSINESS PRIVILEGE TAX	54,939
CIVIC CENTER	40,000
DONATIONS	1,550
FARMERS' MARKET RENTAL INCOME	13,500
FEES AND PERMITS	97,900
FRANCHISE FEES	2,099,700
HOUSING AUTHORITY	15,000
INCUBATOR	-
INSURANCE CLAIMS	90,000
JUDICIAL INCOME	252,700
LANDFILL FEES	-
OPERATING TRANSFERS IN	828,123
PARKS AND RECREATION INCOME	317,500
SANITATION FEES	2,148,510
SCHOOL SRO	128,000
TAX INCOME	27,675,188
MISCELLANEOUS INCOME	82,650
<u>TOTAL SOURCES - GENERAL</u>	<u>35,355,426</u>

SEWER/DISPOSAL FUND - OPERATING REVENUES	1,709,225
SEWER/DISPOSAL FUND - ENVIRONMENTAL	1,745,000
SEWER/DISPOSAL FUND - GRANTS	-
SEWER/DISPOSAL FUND - UTILITY RELOCATION	-
SEWER/DISPOSAL FUND - OTHER FINANCING SOURCES	135,300
SEWER/DISPOSAL FUND - OTHER SOURCES FUND BALANCE	
TOTAL SEWER/DISPOSAL REVENUES/SOURCES	3,589,525

DEBT SERVICE FUNDS SOURCES

TRANSFERS IN - AIRPORT PROJECT	125,878
TRANSFERS IN - CITY DEBT	1,437,273
TRANSFERS IN - PUBLIC WORKS	1,894,213
TRANSFERS IN - SCHOOL DEBT	847,356
TRANSFERS IN - NEW CITY/SCHOOL DEBT	1,315,288
TOTAL DEBT SERVICE FUND SOURCES	5,620,008

OTHER GOVERNMENTAL FUNDS SOURCES

FIRE TOBACCO TAX	18,410
E-911	413,400
SEVEN CENT GASOLINE TAX	121,750
FOUR/FIVE CENT GASOLINE TAX	96,500
MOTOR VEHICLE TAX	87,500
ASSET FORFEITURE	1,100
SENIOR CITIZENS CENTER	16,460
INDUSTRIAL DEVELOPMENT BOARD	1,250
FIRE PROTECTION FUND	300,000
10 CENT GASOLINE TAX	190,000
CAPITAL PROJECTS	149,350
CAPITAL PROJECTS GRANTS	240,275
TOTAL OTHER GOVERNMENTAL FUNDS SOURCES	1,635,995

TOTAL REVENUES/SOURCES	46,200,954
-------------------------------	-------------------

EXPENDITURES/USES

FY 20

GENERAL FUND

GENERAL GOVERNMENT- SCHOOL APPROPRIATION	4,600,481.00
ADMINISTRATIVE	3,136,280.00
CIVIC CENTER	353,650.00
FARMERS MARKET	35,350.00
ENGINEERING	1,501,018.82
AIRPORT	630,437.60
FLEET MAINTENANCE	543,802.35
STREET DEPARTMENT	2,020,996.00
SANITATION DEPARTMENT	2,787,830.45
POLICE	6,305,318.96
FIRE	3,646,466.17
PARKS & RECREATION	2,539,733.39
JUDICIAL	427,986.00
CIVIL DEFENSE	58,324.00
HEALTH AND WELFARE	230,898.00
CULTURE AND RECREATION	15,400.00
ECONOMIC DEVELOPMENT/INCUBATOR	400,552.00
LIBRARY	196,824.00
PUBLIC WORKS	7,000.00
ECONOMIC DEVELOPMENT - TOURISM	272,345.56
DEBT SERVICE	5,382,723.00

GENERAL FUND - OPERATING TOTAL	35,093,417.30
---------------------------------------	----------------------

TOTAL GENERAL FUND EXPENDITURES/USES	35,093,417.30
---	----------------------

DISPOSAL FUND - OPERATING EXPENSES	1,565,745
SEWER OPERATING EXPENSES	1,318,120

TOTAL SEWER/DISPOSAL OPERATING EXPENDITURES/USES	2,883,865
---	------------------

<u>DEBT SERVICE FUND EXPENDITURES/USES</u>	
BOND PAYMENT -2018A (DISPOSAL)	265,696
BOND PAYMENT - 2018A (SEWER)	531,156
<hr/>	
TOTAL SEWER/DISPOSAL DEBT SERVICE FUND EXPENDITURES/USES	796,852
<hr/>	
TOTAL SEWER/DISPOSAL EXPENDITURES/USED	3,680,717
<hr/>	
<u>OTHER GOVERNMENTAL FUNDS</u>	
E-911	402,832
SENIOR CITIZENS CENTER	15,500
TOBACCO TAX FUND	37,040
SEVEN CENTS GASOLINE TAX FUND	130,775
FOUR/FIVE CENT GASOLINE TAX FUND	-
MOTOR VEHICLE	85,000
ASSET FORFEITURE	7,000
INDUSTRIAL DEVELOPMENT BOARD	-
FIRE PROTECTION FUND	-
<hr/>	
TOTAL OTHER GOVERNMENTAL FUNDS EXPENDITURES/USES	678,147
<hr/>	
TOTAL EXPENDITURES/USES	39,452,282

Council Member Miller offered the motion to adopt Resolution 10-01-19. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared Resolution 10-01-19 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 10-01-19-A (FY 2020 Chamber of Commerce Contract)

The President introduced and called for consideration of Resolution 10-01-19-A providing for the renewal of the annual contract with the Enterprise Chamber of Commerce. The funding is for a term of one year commencing on October 1, 2019 the sum of \$81,500.00 for general funding, tourism assistance and hospitality functions to be paid in quarterly sums.

Council Member Goolsby offered the motion to adopt Resolution 10-01-19-A. Council Member Rich made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared Resolution 10-01-19-A duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 10-01-19-B (Wiregrass Economic Development Corporation Contract)

The President introduced and called for consideration of Resolution 10-01-19-B providing for the renewal of the annual contract with Wiregrass Economic Development Corporation in the sum of \$100,000.00 to be paid in quarterly payments of \$25,000.00.

Council Member Miller offered the motion to adopt Resolution 10-01-19-B. Council Member Rich made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared Resolution 10-01-19-B duly passed and adopted.

REVIEW & CONSIDER ACCOUNTS PAYABLE (A)

The President introduced and called for consideration of Accounts Payable (A) for September 2019 in the amount of \$639,548.48 as follows:

- City of Enterprise - \$496,781.43 Water Works Board - \$142,767.05

Council Member Miller offered the motion to approve Accounts Payable (A) as submitted. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared the motion carried.

REVIEW & CONSIDER CONTRACT BILLINGS

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

1. Poly, Inc. -
 Invoice No. 17921 - \$4,290.59 – Contract Engineering – FY2020 ATRIP II Project Application
 Invoice No. 17922 - \$4,190.68 – Contract Engineering – VA Home Proposals

REVIEW & CONSIDER CONTRACT BILLINGS (Continued):

2. Ewing-Conner and Associates, Inc. -

Invoice No. 2 - \$2,000.00 – Contract Administrative Services – CDBG Demo Project

3. Southern Earth Sciences, Inc. -

Invoice No. P190465-01 - \$3,250.00 – Contract Services – Asbestos Surveys/CDBG Demo Project

TOTAL CONTRACT BILLINGS - \$13,731.27

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

REVIEW & CONSIDER TRAVEL REQUESTS (Police Department)

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

Police Department

Captain Michael Moore
FBI National Academy
October 7-December 20, 2019
Quantico, Virginia
Estimated Cost: \$0.00

Sergeant Bobby Harlin
Domestic Violence Office of Prosecution
November 21-22, 2019
Robertsdale, Alabama
Estimated Cost: \$420.00

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. The President declared the motion carried.

SET HALLOWEEN TRICK-OR-TREAT HOURS

The President introduced and called for consideration of a request to set the city's official hours for trick-or-treating. Halloween is on Thursday, October 31st.

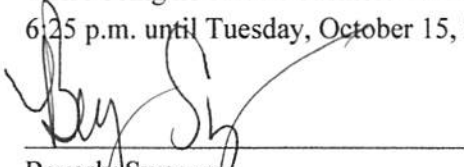
Council Member Miller offered the motion to set the city's official hours for trick-or-treating as 5:30 p.m. until 7:00 p.m. on Thursday, October 31, 2019. Council Member Rich made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared the motion carried.

COUNCIL MEMBER COMMENTS

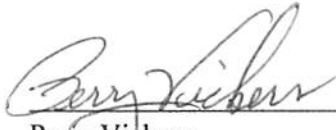
Council Members commended Mr. Gant on his service to the Enterprise Planning Commission and thanked everyone for attending the meeting.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:25 p.m. until Tuesday, October 15, 2019 at 5:00 p.m.



Beverly Sweeney
Interim City Clerk/Treasurer



Perry Vickers
Council President