

## CITY COUNCIL MEETING MINUTES OF OCTOBER 15, 2019

The Enterprise City Council convened in regular session at 6:00 p.m., Tuesday October 15, 2019 in the Council Chambers at City Hall.

**PRESENT:** Council President Perry Vickers, District #3  
Council President Pro-Tem Eugene Goolsby, District #2  
Council Member Wallace "Al" Miller, Jr., District #4  
Council Member Turner Townsend, District #5

**ABSENT:** Mayor William E. Cooper  
Council Member Sonya W. Rich, District #1

**ALSO PRESENT:** Interim City Clerk/Treasurer was present and kept the minutes.

**ROLL CALL** – Council President Vickers called the meeting to order, noting that Mayor Cooper and Council Member Rich were away on city business.

### REVIEW OF MINUTES

Copies of the minutes from the October 1, 2019 Work Session and October 1, 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: 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. Council Member Miller made the second. The vote being: 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 ORDINANCE 10-01-19-B (Repeal of Ordinance 12-04-18-B/New Business License Code)

The President introduced and called for consideration of 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 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business license code (Ordinance 08-21-07) and all other ordinances and resolutions related to business licenses not repealed by Ordinance 08-21-07.

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

### NEW BUSINESS

#### REVIEW & CONSIDER RESOLUTION 10-15-19 (Amend Employee Classification Plan/Administrative Assistant, Public Works)

The President introduced Resolution 10-15-19 providing for an amendment to Ordinance 10-16-01 which establishes the Employee Classification Plan/Salary Schedule. The amendment calls for the deletion of Administrative Assistant, Public Works in Pay Grade 5 and reclassifies the existing job classification in Pay Grade 6.

Council Member Townsend offered the motion to adopt Resolution 10-15-19. Council Member Goolsby made the second. The vote being: Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend - Aye. The President declared Resolution 10-15-19 duly passed and adopted.

#### REVIEW & CONSIDER RESOLUTION 10-15-19-A (Delete Job Classification/Administrative Assistant, Fleet Maintenance)

The President introduced and called for consideration of Resolution 10-15-19-A providing for the deletion of the position of Administrative Assistant, Fleet Maintenance, Pay Grade 6.

REVIEW & CONSIDER RESOLUTION 10-15-19-A (Continued):

Council Member Miller offered the motion to adopt Resolution 10-15-19-A. Council Member Goolsby made the second. The vote being: Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend - Aye. The President declared Resolution 10-15-19-A duly passed and adopted.

REQUEST PERMISSION TO PURCHASE EQUIPMENT (Engineering/Bucket Truck)

The President introduced and called for consideration of a request from Staci Hayes, Interim Director of Engineering, to purchase a Dur-A-Lift Non-Insulated Aerial Lift Bucket Truck from Ingram Equipment Company through Sourcewell in the amount of \$119,861.00. The vehicle is a budgeted item within the FY 2020 budget.

Council Member Goolsby offered the motion to approve the request to purchase equipment. Council Member Miller made the second. The vote being: 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. **Geisler Contracting, Inc. -**  
Estimate No. 1 - \$35,354.40 – Construction – 2017 TAP Sidewalk Project
2. **CDG Engineers & Associates, Inc. -**  
Invoice No. 1 - \$3,710.68 – Construction Engineering/Inspection - 2017 TAP Sidewalk Project
3. **McClintock, Nelson & Associates, P.C. -**  
Invoice No. 2 - \$31,208.23 – Contract Accounting Services/September 2019

**TOTAL CONTRACT BILLINGS - \$70,273.31**

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

REVIEW & CONSIDER TRAVEL REQUESTS (Fire Department, Police Department, Public Works & Tourism)

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

**Fire Department**

Captain Ricky James  
Hale Fire Pumps Certification Class  
October 21-25, 2019  
Ocala, Florida  
Estimated Cost: \$1,144.00

**Police Department**

FTO Chris Byrd  
Alabama DRE Expert Instructor Training  
October 21-22, 2019  
Orange Beach, Alabama  
Estimated Cost: \$240.00

Officer Madison Nichols  
Alabama DRE In-Service Recertification Training  
October 21-22, 2019  
Orange Beach, Alabama  
Estimated Cost: \$590.00

Lieutenant Billy Haglund  
NRA Tactical Shooting Instructor Course  
November 11-15, 2019  
Florence, Alabama  
Estimated Cost: \$1,462.80

REVIEW & CONSIDER TRAVEL REQUESTS (Continued):

Public Works

Doug Reynolds  
Hale Fire Pumps Certification Class  
October 21-25, 2019  
Ocala, Florida  
Estimated Cost: \$1,144.00

Tourism

Tammy Doerer  
Main Street Alabama Director and Design Training  
October 22-23, 2019  
Wetumpka, Alabama  
Estimated Cost: \$421.32

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

REQUEST TO DISPOSE OF INVENTORY (Magistrate)

The President introduced and called for consideration of a request from Tammy Stuckey, Municipal Court Clerk, to declare the following items as surplus property no longer needed for municipal purposes and to authorize disposal of the property in a manner in accordance with state law.

- Office Chair City ID #5559
- Office Chair City ID #6561
- Office Chair City ID #02935

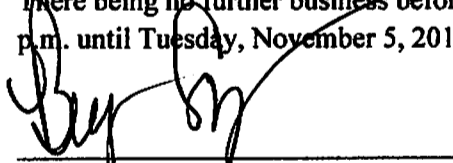
Council Member Townsend offered the motion to approve the request to dispose of inventory. Council Member Miller made the second. The vote being: Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend - Aye. The President declared the motion carried.

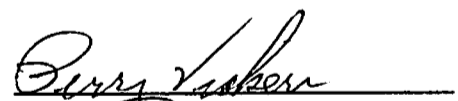
COUNCIL REPORTS/COMMENTS

Council Members thanked everyone for their attendance.

ADJOURNMENT

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

  
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 Beverly Sweeney  
 Interim City Clerk/Treasurer

  
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 Perry Vickers  
 Council President