

## CITY COUNCIL MEETING MINUTES OF NOVEMBER 5, 2019

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, November 5, 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:** 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 with the exception of Council Member Townsend.

### REVIEW OF MINUTES

Copies of the minutes from the October 15, 2019 Work Session and October 15, 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 Goolsby offered the motion to adopt the agenda of the meeting as submitted, with amendment to delete the following:

- **CONSIDER BOARD APPOINTMENT** – Incubator Advisory Committee

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

### SPECIAL PRESENTATION (Jane Fletcher/Enterprise Bark Park Committee)

The President recognized Jane Fletcher, who presented a check on behalf of the Enterprise Bark Park Committee, to Mayor Cooper and Billy Powell, Parks & Recreation Director. The donation, in the amount of \$10,000.00, will be used to assist with planned projects at the dog park located at the Enterprise Recreational Park on Highway 167.

### PRESENTATION OF EXTRA MILE AWARDS

The President recognized Mayor Cooper who presented Extra Mile Awards to the following employees:

- Sam Dennis (Airport)                      Ray Wolf (Water Department)

### REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (Matt Larson/Annie's Outreach)

The President recognized Matt Larson, representing Annie's Outreach, who requested to address the Council to obtain a permit for a "Walk Around the Boll Weevil Circle" to raise money for bicycles at Christmas. The event is scheduled to be held on Saturday, November 16, 2019 from 7:30 a.m. until 12:00 p.m., with the walk to begin at Zaxby's and end at Wiregrass Body & Frame. The President recognized Police Chief T.D. Jones who indicated he was okay with the request.

Council Member Miller offered the motion to approve the permit request. Council Member Rich 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)

Camille Downing, Executive Director of the Pike Regional Child Advocacy Center, addressed the Council to request funding to assist with the Center's new location in Elba, Alabama. Council President Vickers advised Ms. Downing that the Council would take her request under advisement.

**OLD BUSINESS**

**PUBLIC HEARING & CONSIDERATION/ORDINANCE 10-01-19 (Nichols Rezone)**

The President called for a public hearing prior to consideration of 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. No comments were offered. The President closed the hearing and called for consideration of Ordinance 10-01-19.

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

**NEW BUSINESS**

**REVIEW & CONSIDER RESOLUTION 11-05-19 (Appointment of Main Street Director)**

The President introduced and called for consideration of Resolution 11-05-19 providing for the appointment of Cassidi Kendrick as Main Street Program Executive Director.

Council Member Miller offered the motion to adopt Resolution 11-05-19. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared Resolution 11-05-19 duly passed and adopted.

**OATH OF OFFICE – Main Street Program Executive Director**

The President recognized Mayor Cooper who administered the Oath of Office for Main Street Program Executive Director to Cassidi Kendrick.

**REVIEW & CONSIDER RESOLUTION 11-05-19-A (Application for Funding Assistance/FY 2020 Airport Improvements)**

The President introduced and called for consideration of Resolution 11-05-19-A providing for the authorization of an application for airport improvement funding assistance from the State of Alabama Department of Transportation. The funding will be for the purpose of undertaking a project in Fiscal Year 2020 to make improvements at the Enterprise Municipal Airport. Resolution 11-05-19-A further authorizes the Mayor to execute the agreement subject to an opinion from the City Attorney that the City is authorized to enter into an agreement. Estimated funding is as follows:

Federal:	\$67,500
State:	\$ 3,750
City:	<u>\$ 3,750</u>
Total:	\$75,000

Council Member Rich offered the motion to adopt Resolution 11-05-19-A. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared Resolution 11-05-19-A duly passed and adopted.

**REQUEST PERMISSION TO PURCHASE EQUIPMENT (Public Works)**

The President introduced and called for consideration of a request from Interim Public Works Director Shannon Roberts to purchase the following items from Ingram Equipment through Sourcewell:

- (1) Automated Garbage Truck in the amount of \$224,782.56 (Sanitation)
- (1) Tymco 600 Sweeper in the amount of \$222,732.50 (Street)
- (1) 2019 Ford F550 Super Duty 4x4 Auto Crane for \$129,000.00 (Disposal)

Council Member Miller offered the motion to approve the request to purchase 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.

REQUEST PERMISSION TO SEEK BIDS (Vehicles/Airport, Engineering, Parks & Recreation)

The President introduced and called for consideration of the following:

- A request from Staci Hayes, Interim Director of Engineering, to seek bids for a new Airport crew car and maintenance truck for Engineering.
- A request from Billy Powell, Parks & Recreation Director, to seek bids for a Mini Cargo Van.

Council Member Rich offered the motion to approve the request to seek bids 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.

REQUEST PERMISSION TO SEEK BIDS (New Fueling System/Airport)

The President introduced and called for consideration of a request from Staci Hayes, Interim Director of Engineering, to allow Barge Design to seek bids for a new fueling system located at the Enterprise Municipal Airport.

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. The President declared the motion carried.

INTRODUCE ABC LICENSE REQUEST (Events On Main)

The President introduced a request from Events Enterprise LLC d/b/a Events On Main for a Special Retail – More than 30 Days license located at 108 North Main Street and called for a public hearing to be held at the Regular Meeting scheduled for November 19, 2019.

REVIEW & CONSIDER ACCOUNTS PAYABLE (A1)

The President introduced and called for consideration of Accounts Payable (A1) for September 2019 in the amount of \$238,712.63 as follows:

- City of Enterprise - \$166,408.59                      Water Works Board - \$72,304.04

Council Member Miller offered the motion to approve Accounts Payable (A1) 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 ACCOUNTS PAYABLE (A)

The President introduced and called for consideration of Accounts Payable (A) for October 2019 in the amount of \$584,457.60 as follows:

- City of Enterprise - \$433,984.61                      Water Works Board - \$150,472.99

Council Member Rich 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 ACCOUNTS PAYABLE (B)

The President introduced and called for consideration of Accounts Payable (B) for October 2019 in the amount of \$89.98 as follows:

- City of Enterprise - \$89.98

Council Member Rich offered the motion to approve Accounts Payable (B) 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 CONTRACT BILLINGS**

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

1. **S.A. Graham Co., Inc. -**  
Estimate No. 1 - \$94,866.05 – Construction – Airport Apron Rehab
2. **Barge Design Solutions, Inc. -**  
Invoice No. 173280 - \$16,656.55 – Contract Administrative Services – Airport Apron Rehab
3. **Ewing-Conner & Associates, Inc. -**  
Invoice No. 3 - \$2,000.00 – Contract Administrative Services – 2018 Demolition Project

**TOTAL CONTRACT BILLINGS - \$113,522.60**

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 (Engineering)**

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

**Engineering**

Sam Dennis  
Buddy Wise  
Advanced Traffic Control Programming Workshop  
December 10-12, 2019  
Decatur, Alabama  
Estimated Cost: \$1,850.00

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

**REAPPOINT BOARD MEMBERS – Incubator Advisory Committee**

The President called for a motion to reappoint Carl Holbrook and Charlie Merritt to the Incubator Advisory Committee for a four-year term beginning December 2, 2019.

Council Member Rich offered the motion to reappoint Carl Holbrook and Charlie Merritt to the Incubator Advisory Committee for a four-year term beginning December 2, 2019. Council Member Goolsby made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye. The President declared the motion carried.

**MAYOR'S REPORT**

Mayor Cooper presented reports from the following departments:

- Parks & Recreation
- Civic Center
- Farmers Market
- Engineering
- Water Department

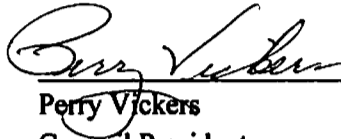
Following his report, Mayor Cooper acknowledged members of AKA Sorority who were in attendance.

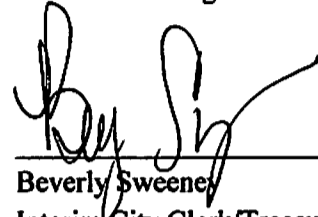
COUNCIL MEMBER COMMENTS

Council Members offered congratulations to Cassidi Kendrick on her appointment as Main Street Program Executive Director and thanked members of the Bark Park Committee for their generous donation.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:25 p.m. until Wednesday, November 6, 2019 at 12:00 p.m.

  
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Perry Vickers  
Council President

  
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Beverly Sweeney  
Interim City Clerk/Treasurer