

CITY COUNCIL MEETING MINUTES OF DECEMBER 17, 2019

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, December 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

A copy of the minutes from the December 3, 2019 Work Session and December 3, 2019 Regular Session was 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; 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, with amendment to add the following:

- PUBLIC HEARING & CONSIDERATION - RESOLUTION 12-17-19 (Clark Cinemas)

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.

SPECIAL RECOGNITION

The President recognized Mayor Cooper, Chief T.D. Jones and Lt. Billy Haglund who acknowledge the following individuals and organizations for their contributions in support of Enterprise Police Department Community Service K-9 "Jayco".

- Adam Beasley
- Guide Dogs of America
- IAMAW Local Lodge 2003

PRESENTATION OF CHECK (Downtown Enterprise Business Association)

The President recognized representatives from the Downtown Enterprise Business Association (DEBA) who presented a check from the proceeds of the Whoville Pet Contest to Chief T.D. Jones and the Enterprise Police Department K-9 Unit.

PRESENTATION OF EXTRA MILE AWARD

The President recognized Mayor Cooper and Water Superintendent Alan Mahan who presented the Extra Mile Award to Sarah Moore.

PRESENTATION OF AWARDS TO CHRISTMAS PARADE FLOAT WINNERS

The President recognized Mayor Cooper and Enterprise Chamber of Commerce representatives Erin Grantham and Lorenzo Harrison who presented awards to the following:

Commercial Floats –

- First Place – The FurKids Club
- Second Place – ReMax Premier/Becky Hancock Realty
- Third Place – Murphy Family Restaurants/McDonald's of Enterprise

Non-Profit Floats –

- First Place – Refuge Christian Academy

PRESENTATION OF AWARDS (Continued):

Non-Profit Floats -

- Second Place – Enterprise First United Methodist Church
- Third Place – Damascus Baptist Church

Boll Weevil Centennial Award –

- Enterprise Pediatric Clinic

Elfin Magic Award –

- 2019 Midget Tackle Cowboys

Spirit Award –

- Center Stage Dance Studio

REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (Enterprise Ministerial Alliance/MLK March)

The President recognized Frederick Alvin, representing the Enterprise Ministerial Alliance, who requested to address the Council to obtain a permit to hold a march in observance of Martin Luther King Jr.'s birthday on Sunday, January 19, 2020 from 3:00 p.m. until 5:00 p.m. The march will begin at City Hall, down Geneva Highway to Johns Chapel AME Church. The President recognized Chief T.D. Jones who indicated he was okay with the request.

Council Member Goolsby offered the motion to approve the permit request as submitted. Council Member Townsend 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 REQUESTS (Downtown Enterprise Business Association)

The President recognized Regena Lacey, representing the Downtown Enterprise Business Association (DEBA), who requested to address the Council to obtain permits for the following events:

- Spring Market at the Monument, Saturday, April 18, 2020 from 9:00 a.m. until 5:00 p.m.
- Girls Night Out for a Cause, Saturday, May 9, 2020 from 2:00 p.m. until 10:00 p.m.
- Girls Night Out for a Cause, Saturday, October 3, 2020 from 2:00 p.m. until 10:00 p.m.
- Whoville Holiday Celebration, Saturday, December 5, 2020 from 9:00 a.m. until 5:00 p.m.

The President recognized Chief T.D. Jones who recommended the permit requests be approved contingent upon approval from the Alabama Department of Transportation.

Council Member Townsend offered the motion to approve the permit requests contingent upon approval from the Alabama Department of Transportation. 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.

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

No one requested to address the Council.

OLD BUSINESSREVIEW & CONSIDER BID RECOMMENDATION (Crew Car/Airport)

The President introduced and called for consideration of a recommendation from Staci Hayes, Interim Director of Engineering, to award Bid Requisition No. 2019-17 for a 2020 Ford Fusion to Ed Sherling Ford in the amount of \$17,429.88. No other bids were received.

Council Member Rich offered the motion to award Bid Requisition No. 2019-17 for a 2020 Ford Fusion to Ed Sherling Ford in the amount of \$17,429.88. 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.

REVIEW & CONSIDER BID RECOMMENDATION (Maintenance Truck/Engineering)

The President introduced and called for consideration of a recommendation from Staci Hayes, Interim Director of Engineering, to award Bid Requisition No. 2019-15 for a 2020 Ford F150 Extended Cab Pickup Truck to Ed Sherling Ford in the amount of \$24,112.76. No other bids were received.

Council Member Townsend offered the motion to award Bid Requisition No. 2019-15 for a Ford F150 Extended Cab Pickup Truck to Ed Sherling Ford in the amount of \$24,112.76. 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 BID RECOMMENDATION (Transit Van/Parks & Recreation)

The President introduced and called for consideration of a recommendation from Parks & Recreation Director Billy Powell to award Bid Requisition No. 2019-16 for a 2020 Ford Transit Connect Van to Ed Sherling Ford in the amount of \$22,189.88. No other bids were received.

Council Member Miller offered the motion to award Bid Requisition No. 2019-16 for a 2020 Ford Transit Connect Van to Ed Sherling Ford in the amount of \$22,189.88. 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.

NEW BUSINESS**PUBLIC HEARING & CONSIDERATION – RESOLUTION 12-17-19 (Clark Cinemas)**

The President introduced Resolution 12-17-19 providing for the authorization to grant public funds and things of value of approximately \$925,000.00 to Clark Theaters, Inc. for the construction of an addition to its existing cinema located in the City of Enterprise.

The President recognized Robbin Thompson, representing River Bank & Trust, who spoke on behalf of Clark Theaters. Mr. Thompson provided the Council with an overview of the project informing the Council that the project will include the addition of two auditoriums, parking, restrooms, and concessions. The city's participation in the project, estimated at approximately \$4.5 to \$4.8 million, will include a \$925,000.00 investment in the form of two loans to be repaid to the City over a 15-year period at an interest rate at which the City borrows money. Discussion took place regarding sufficient collateral for the loans. Council Member Miller stated he thought the project was good, but wanted to see that the public funds were secured by sufficient collateral. At the end of the discussion, the President called for a public hearing in accordance with Amendment No. 723 and 772 of the Constitution of Alabama of 1901 (now codified as Section 94.01 of said Constitution), no comments were offered.

Council Member Townsend offered the motion to adopt Resolution 12-17-19 contingent upon the Council's approval of a security agreement regarding the loans referenced in the Resolution. Council Member Rich made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared Resolution 12-17-19 duly passed and adopted.

The President announced that the public hearing in accordance with Amendment No. 723 and 772 will remain open until the regular meeting scheduled for January 7, 2020.

REQUEST PERMISSION TO PURCHASE EQUIPMENT (Parks & Recreation)

The President introduced and called for consideration of a request from Billy Powell, Parks & Recreation Director, to purchase two (2) 60" Hustler Super Z27hp commercial grade riding lawn mowers from Dowling Tractor Co. through Sourcewell in the amount of \$18,798.00.

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; Townsend – Aye. The President declared the motion carried.

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:

- One (1) 30 yd roll off container from Gregory Container in the amount of \$7,715.00
- Two (2) 16 yd dump trucks from Coffman International through Sourcewell in the amount of \$235,666.34

REQUEST PERMISSION TO PURCHASE EQUIPMENT (Continued):

Council Member Townsend 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; 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. **McClintock, Nelson & Associates, P.C. -**
 Invoice No. 4 - \$24,271.31 – Contract Accounting Services – November 2019

TOTAL CONTRACT BILLINGS - \$24,271.31

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

REQUEST PERMISSION TO DISPOSE OF INVENTORY (Administrative, Disposal Plant)

The President introduced and called for consideration of a request to declare the following items as surplus property no longer needed for municipal purposes and to authorize disposal in a manner in accordance with state law:

Administrative

- (2) Wooden Desks
- (2) Office Chairs
- Print to Mail Check Sealer City ID #10642
- Logitech Keyboard & Mouse

Disposal Plant

- Lathem Time Clock City ID #6391

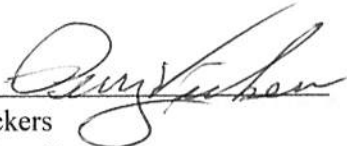
Council Member Townsend offered the motion to approve the request to dispose as submitted. Council Member Miller made the second. The vote being: Rich – Aye; Goolsby – Aye; Vickers – Aye; Miller – Aye; Townsend – Aye. The President declared the motion carried.

MAYOR’S REPORT/COUNCIL MEMBER COMMENTS

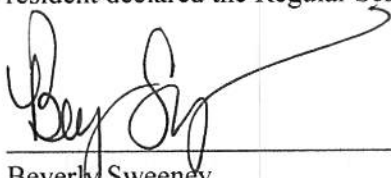
Mayor Cooper and Council Members wished everyone a Merry Christmas and Happy New Year.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 7:00 p.m. until Tuesday, January 7, 2020 at 5:00 p.m.



 Perry Vickers
 Council President



 Beverly Sweeney
 Interim City Clerk/Treasurer