

CITY COUNCIL MEETING MINUTES - FEBRUARY 5, 2019

The Enterprise City Council convened in regular session Tuesday, February 5, 2019 at 6:00 p.m. in the Council Chamber at City Hall.

PRESENT: Council President Perry Vickers, District #3
Council Member Sonya W. Rich, District #1
Council Pro-Tem Eugene Goolsby, District #2
Council Member Wallace "A" Miller, Jr., District #4
Council Member Turner Townsend, District #5

Also Present: Mayor William E. Cooper
City Clerk/Treasurer Robert J. Dean Jr.

PRAYER AND PLEDGE OF ALLEGIANCE

REVIEW OF MINUTES – January 15, 2019 Work Session & Regular Session

Copies of the January 15, 2019 Work Sessions and Regular Session minutes were provided each member of Council for review. Council Member Rich offered the motion to accept 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 and the minutes approved as written.

ADOPTION OF AGENDA

The President called for desires to adopt the agenda. Council Member Townsend made a motion to adopt the agenda from February 5, 2019 with two exceptions. The first order of business - to add the approval of the agreement with Axon-Taser International cameras regarding the body cameras. The second item of business • to add the closure of College Street and the Railroad crossing on Wednesday, February 6, 2019 for a railroad project. Council President Vickers made a motion to accept the agenda with the additions. Council Member Rich made a second. The vote being All Ayes, motion passed and the addition to the agenda was approved.

SPECIAL RECOGNITION - Dixie Ozone Rookie Team

The Mayor and Billy Powell, Dir. Of Parks & Recreation congratulated and recognized all of the players, Dept., staff, and parents for a job well done.

SPECIAL REQUEST

A special request was made by Erin Grantham representing the Enterprise Chamber of Commerce for (3) events to take place within the year that would require road closures.

(1) Friday, March 16, 2019 The World's Smallest St. Patrick's Day Parade requiring partial road closure on E. College St.

(2) Saturday, October 19, 2019 – The Boll Weevil Fall Festival – Full closure of Main and College Street

(3) Tuesday, December 3, 2019 - The City of Enterprise Christmas Parade Full closure of Main and College Street

Council President Vickers asked for discussion and no discussion was made and made a motion for permission to be granted and Council Member Townsend made a second the vote being: Rich – Aye, Goolsby - Aye, Vickers - Aye, Miller - Aye, Townsend - Aye. All Ayes and the motion carried and permission for the event and road closures was approved.

PRIVILEGE OF THE FLOOR

Paul Lothian expresses his concerns a rainwater runoff problem on Wimbledon Rd. driveway to Bean Road. Mr. Lothian said he has met with the City of Enterprise Engineer and was informed that the system was old and was rotted out and was getting uncontrolled water runoff through his yard. The runoff is crossover on his driveway and would eventually claim his driveway. Mr. Lothian continued to say that all that is needed is repair to correct the problem. Council President Vickers informed Mr. Lothian that this problem was addressed in the Work Session before the meeting and the problem would be addressed and repaired. The President also told Mr. Lothian that this would be a permanent repair and not a patchwork repair.

OLD BUSINESS

PUBLIC HEARING ORDINANCE 01-02-19 - Consider rezoning at the request of Deanna Heights with the Broadway Group concerning the property of Brenda C. Byrd and Chapple Currington and the property being located at 6902 Shellfield Road. Ms. Heights explained there were concerns of the lot size and would like to increase the lot size to (2) acres from (1.71) acres. The previous request was for the 1.71 acres and was now requesting (2) acres. This would be adding .28 acres to the original request of acreage. This would move the driveway from the intersection increasing it for the water flow and would make the detention pond bigger. Council President called for a motion on Ordinance 01-02-19 and Council Member Townsend made a move that the request be granted and a second was made by Council Member Miller. The vote being All Ayes and the motion was approved.

NEW BUSINESS

REVIEW AND CONSIDERATION OF AXON-TASER BODY CAMERAS - Council Member Townsend made a motion to approve the purchase of Axon Body Cameras and the cameras services system upon the Mayor, Chief of Police and the City Attorney's approval of a contract consistent with proposal that was presented in the Work Session. A second was made by Council Member Miller and the voting being all Ayes, the motion was approved.

Council Member Vickers called for motion to approve the closure of College Street for repairs to the railroad tracks on Wednesday, February 6, 2019. A second was made by Council Member Miller with no discussion. All Ayes and the motion was carried and approved.

REVIEW AND CONSIDERATION OF RESOLUTION 02-05-19 - Providing for the establishment of the position of concession supervisor pay grade B. Council Member Rich made a motion to approve the resolution and Council Member Goolsby made a second and reiterated that the public needed to know that this was not a new position. All voted and all were Ayes. The motion passed and was approved.

REVIEW AND CONSIDER AGREEMENT

Agreement of Coffee County Commission parking lot and land. Council President Vickers called for a motion to authorize the Mayor to execute the agreement with the Coffee County Commission regarding payment of \$150,000.00 over a period of (3) years beginning in 2019 for the parking lot improvements. Also, the agreement calls for the City (its businesses and citizens) being able to use the parking lot which is located at the corner of Edwards and Grubbs Street next to the Coffee County courthouse. The agreement also calls for the transfer by the County to the City of approximately (24) acres of land from the county next to the Industrial Park. Council President Vickers asked if there were any desires of the Council concerning the agreement. Council Member Townsend made a motion that the council authorize the Mayor to execute the contract. A second was made by Council Member Rich and there was no further discussion. All Council Members were in agreement. All voted with all Ayes and the motion was passed. Several members of the Coffee County Commission were present and were thanked for working with the Council on this matter.

REVIEW AND CONSIDER ABC LICENSE REQUEST

The President introduced for consideration of an ABC license request from Enkburgerim, Inc. d/b/a Fat Boys for retail beer on and off premises consumption and retail wine off premises consumption located at 847 Boll Weevil Circle, Suite 105. The President called for a public hearing to be held for February 19th.

REVIEW AND CONSIDER VOLUNTEER POLICE ROSTER APPROVAL

Council Member President Vickers called for consideration of a request from Human Resources Director Christina Meissner to approve the following list of volunteer police officers and chaplains for purposes of the City's liability insurance carrier. The officers are as follows: Michael Truckey (Officer), Keith Ellis (Chaplain), and Fox Fleming (Chaplain). Council Member President Vickers asked for the Council's desires for the roster approval. Council Member Rich made a motion to accept the roster approval and a second was made by Council Member Miller. There was no discussion or questions. All voted with all Ayes and the motion was passed.

REVIEW AND CONSIDER ACCOUNTS PAYABLE (A)

Review and consideration for accounts payable (A) for January 2019 in the amount of \$594,118.94. Council Member Rich made a motion to approve and pay accounts payable (A) and a second was made by Council Member Goolsby. The motion was voted on and all were Ayes by each of the Council Members and the motion was passed.

REVIEW AND CONSIDER CONTRACT BILLINGS

Council Member President Vickers introduced Contract Billings for consideration. The total for contract billings is \$8,384.00. Ewing, Conner, & Assoc., Inc. \$2,000.00 and Bevis, Eberhart, Browning, Walker & Stewart, PC. \$6,384.00. Council Member President Vickers asked the Council for any discussion or desires and there were none. Council Member Townsend made a motion to pay the contract billings and a second was made by Council Member Miller. All voted and all were Ayes and the motion was passed.

REVIEW AND CONSIDERATION OF TRAVEL REQUESTS

Police Department travel requests – Chief Jones \$1400.00, Officer Remus Padilla \$300.00, Captain Darrell Griswold \$845.00. Council Member Townsend made a motion to pay the travel requests and a second was made by Council Member Miller. All Members voted and all were Ayes and the motion to pay travel expenses was passed.

MAYOR AND COUNCIL REPORTS AND COMMENTS

Mayor Cooper made remarks concerning the Parks and Recreation Youth Baseball activities including tournaments and other sports events along with dates of the activities. The Mayor also gave various reports including the Water Department updates, Engineering, commercial properties, and nuisance properties updates. The Mayor continued to say that Enterprise had more turn out and donations of any other city involved across the U. S. of America during the Purple Heart Event. He also recognized and congratulated Billy Powell, Director of Parks and Recreation for the City of Enterprise, for being appointed as President of the Alabama Parks and Recreation for the State of Alabama.

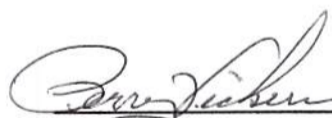
Adjournment

Mayor Cooper and the Council Members thanked everyone for coming to the meeting and also thanked and recognized the members of the Coffee County Commission that were present for the Council Meeting, along with Tammy Doerer and Erin Grantham for their help with the Boll Weevil Project and events.

The meeting was adjourned at 6:30 p.m. by Council President Vickers.



Robert J. Dean, Jr.
City Clerk/Treasurer



Perty Vickers
Council President