

CITY COUNCIL MEETING MINUTES OF FEBRUARY 15, 2022

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, February 15, 2022, in the Council Chambers at City Hall.

PRESENT: Council President Turner Townsend, District #5
Council President Pro-Tem Sonya W. Rich, District #1
Council Member Eugene Goolsby, District #2
Council Member Greg Padgett, District #3
Council Member Scotty Johnson, District #4

ALSO PRESENT: Mayor William E. Cooper
City Administrator Jonathan Tullos
City Clerk Beverly Sweeney was present and kept the minutes.

ROLL CALL – Council President Townsend noted that all Council Members were present.

APPROVAL OF AGENDA

The President called for a motion to approve the agenda of the meeting as submitted. A motion was made by Council Member Johnson, seconded by Council Member Rich, to approve the agenda of the meeting as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

CONSIDERATION OF CONSENT AGENDA

The President called for a motion to approve the Consent Agenda as presented:

- City Council Work Session Minutes of February 1, 2022
- City Council Meeting Minutes of February 1, 2022
- City Council Special Session Minutes of February 4, 2022
- Contract Billings in the amount of **\$12,402.17** as follows:
 - Three Notch Partners, Inc. -**
Invoice No. 1 - \$9,787.50 – Engineering/Design – FY 2022 TAP Project
Invoice No. 4 - \$1,750.00 – As-Built Survey – Downtown Parking Lot
 - GovDeals -**
Invoice No. 255-012022 - \$864.67 – Contract Services – Online Auction Fees/January 2022
- Travel Requests as follows:
 - Police Department**
Sergeant Gerard Dube
FBI-LEEDA Level One Leadership Course
College Park, Georgia
March 13-18, 2022
Estimated Cost: \$1,820.21
- Request to Dispose/Sell Equipment & Supplies as follows:
 - Parks & Recreation – Items for GovDeals**
(7) Microphone Stands, city id#9396, 9399, 3472, no city id#
(1) Yamaha PA System – Serial No. UCCTO01414, city id#04919
(1) Reception Desk – Counter, no city id#
(9) Theater Style Double Seats, no city id#
(1) Four-Drawer Metal File Cabinet, city id#1013
 - Parks & Recreation – Items for Disposal**
(2) Window Units (broken) – GH & Gibson, no city id#

A motion was made by Council Member Padgett, seconded by Council Member Goolsby, to approve the Consent Agenda as presented. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST TO ADDRESS COUNCIL/PERMIT REQUEST (O’Neal Boswell/Spring Festival)

The President recognized O’Neal Boswell, representing Sam Boswell Honda, who requested to address the Council to obtain a permit to host a Spring Festival behind 609 Boll Weevil Circle (old Ryan’s restaurant) on April 5, 2022, through April 9, 2022. The James Gang will provide all carnival rides, midway games, and food vendors. Police Chief Michael Moore and Fire Chief Christopher Davis indicated they were okay with the request.

A motion was made by Council Member Padgett, seconded by Council Member Johnson, to approve the request as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

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

The President recognized Steven Johnson, representing Wiregrass EV Charging LLC, who approached the Council regarding the installation of electric vehicle charging stations within the City of Enterprise.

The President recognized Dr. Reverend William T. Brooks, III, a resident of 107 Flatrock Drive, who addressed the Council to voice opposition to the assessment of a \$5.50 monthly water maintenance fee in subdivisions with new water lines.

STAFF REPORTS

Police Chief Michael Moore briefed Council Members on a proposed amendment to the SRO agreement with the Enterprise Board of Education which would allow for the purchase of two police canines for School Resource Officers.

City Engineer/Public Works Director Barry Mott and Water Field Superintendent Alan Mahan addressed the Council to follow up on concerns expressed by Reverend Dr. William T. Brooks, III of a potential sink hole on Flat Rock Drive. Mr. Mott and Mr. Mahan advised the Council that upon inspection, no issues were found.

OLD BUSINESS

None

NEW BUSINESS**INTRODUCE & CONSIDER RESOLUTION 02-15-22 (Accept Deed/State of Alabama)**

The President introduced Resolution 02-15-22, a resolution to accept a deed from the State of Alabama for the property located at 904 State Highway 27, Enterprise, Alabama, where the YMCA is located. While it may not be legally necessary, the City Attorney requested that if the Council desired to consider the resolution presently, that Council suspend the rules before passage of the resolution, in a height of caution.

Council Member Goolsby offered a motion to suspend the rules to allow for immediate consideration of Resolution 02-15-22. Council Member Johnson made the second. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and called for consideration of Resolution 02-15-22.

A motion was made by Council Member Rich, seconded by Council Member Goolsby, to adopt Resolution 02-15-22. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 02-15-22 duly passed and adopted.

INTRODUCE & CONSIDER RESOLUTION 02-15-22-A (Approve Lease/YMCA)

The President introduced Resolution 02-15-22-A, a resolution to approve execution of a lease between the City and YMCA for the property located at 904 State Highway 27, Enterprise, Alabama, in a form substantially similar to the form lease attached hereto. Resolution 02-15-22-A further authorizes the Mayor and City Administrator to negotiate the final terms of the lease, pending City Attorney review and consultation with the President of Council. While it may not be legally necessary, the City Attorney requested that if the Council desired to consider the resolution presently, that Council suspend the rules before passage, in a height of caution.

Council Member Rich offered a motion to suspend the rules to allow for immediate consideration of Resolution 02-15-22-A. Council Member Johnson made the second. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and called for consideration of Resolution 02-15-22-A.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to adopt Resolution 02-15-22-A. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 02-15-22-A duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE AGREEMENT (Fine, Geddie and Associates, LLC/Consulting Services)

The President called for a motion to authorize the Mayor to execute a one-year agreement with Fine, Geddie and Associates, LLC for government affairs and legislative consulting services at a cost of \$75,000.00.

AUTHORIZE MAYOR TO EXECUTE AGREEMENT (Continued):

A motion was made by Council Member Johnson, seconded by Council Member Rich, to authorize the Mayor to execute a one-year agreement with Fine, Geddie and Associates, LLC for government affairs and legislative consulting services at a cost of \$75,000.00. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

APPROVE SELECTION/AUTHORIZE MAYOR TO EXECUTE AGREEMENT (KPS Group, Inc./Comprehensive Plan)

The President called for a motion to approve the selection of KPS Group, Inc. for professional services related to the development of a Comprehensive Plan for the City of Enterprise and further authorize the Mayor to sign the final agreement consistent with the proposal. The plan will provide for analysis of the city's existing conditions and address long term plans regarding such areas as infrastructure, transportation needs, public facilities, zoning, subdivision regulation, and land use, among other things.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to approve the selection of KPS Group, Inc. for professional services related to the development of a Comprehensive Plan and further authorize the Mayor to sign the final agreement consistent with the proposal. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE MAYOR TO EXECUTE POLY, INC. TASK ORDER NO. 51 (FY22 Resurfacing Project/Phase III)

Council President Townsend recognized Consulting Engineer Glenn Morgan who provided an overview of the FY22 Phase III Resurfacing Project. The President called for a motion to authorize the Mayor to execute Task Order No. 51 to Poly, Inc. for engineering design and construction administration services for the FY22 Phase III Resurfacing Project.

A motion was made by Council Member Padgett, seconded by Council Member Rich, to authorize the Mayor to execute Task Order No. 51 to Poly, Inc. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REQUEST ADDITIONAL FULL-TIME POSITION (Engineering/Building Inspector)

The President introduced and called for consideration of a request from Human Resources Director Christina Meissner to hire one (1) additional full-time Building Inspector at an annual salary of \$39,013.04. The total cost to add the position for the remaining fiscal year with fringe is approximately \$4,800.00, assuming there is a qualified in-house applicant. At this time, the current budget should not have to be amended due to vacancies in other positions which would cover the additional cost in salary.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to approve the request to hire one (1) additional full-time Building Inspector at an annual salary of \$39,013.04. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

REVIEW & CONSIDER STREET LIGHTING MODIFICATION (Bellwood Subdivision)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to install the following new street lights at an annual cost of \$1,280.40:

- (10) aluminum poles and (10) 45W Colonial LED fixtures in Bellwood Subdivision

A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to approve the street lighting request as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

CONSIDER NOMINATIONS – Zoning Board of Adjustment

The President opened the floor for nominations to the Zoning Board of Adjustment, Seat 5, to fill the unexpired term of Becky Hancock ending June 30, 2024. Council Member Padgett nominated Robin Foy to the Zoning Board of Adjustment, Seat 5, for a term ending June 30, 2024. Upon hearing no other nominations, the President declared the nominations closed and called for consideration of the nominee.

A motion was made by Council Member Rich, seconded by Council Member Goolsby, to appoint Robin Foy to the Zoning Board of Adjustment, Seat 5. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Robin Foy appointed to the Zoning Board of Adjustment, Seat 5, for a term ending June 30, 2024.

MAYOR'S REPORT

Mayor Cooper made the following announcements:

The EHS basketball team will face Auburn in the first round of the regional tournament on Wednesday, February 16, 2022 at Garrett Coliseum in Montgomery.

Coffee County Arts Alliance will present a tribute to Whitney Houston on Thursday, February 17, 2022 at the Enterprise High School Performing Arts Center.

COUNCIL MEMBER COMMENTS

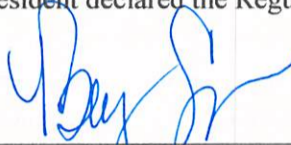
Council Members thanked city staff, meeting attendees, and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:35 p.m.



Turner Townsend
Council President



Beverly Sweeney
City Clerk