

CITY COUNCIL MEETING MINUTES OF MARCH 16, 2021

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, March 16, 2021 at the Enterprise Civic Center.

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
Interim 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, with amendment to add the following items under New Business:

- Ordinance 03-16-21 (Declare Surplus Property & Authorize Execution of Deed)
- Authorize Purchase of Police Cameras
- Authorize Donation & Sale of Police Vehicles (City of Elba)
- Authorize Mayor to Execute Agreement (ALDOT/Hwy. 27 Roundabout)
- Authorize Mayor to Execute Agreement (CDG Engineers/Hwy 27. Roundabout)

Council Member Johnson offered the motion to approve the agenda of the meeting as amended, seconded by Council Member Padgett. 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:

- The minutes of the February 18, 2021 Work Session.
- The minutes of the March 2, 2021 Work Session.
- The minutes of the March 2, 2021 Council Meeting.
- Contract Billings in the amount of \$68,462.02 as follows:
 - Beasley Construction Services, Inc. -**
Estimate No. 10 Final - \$41,965.15 – Construction – New Airport Terminal
 - Lewis, Inc. -**
Estimate No. 1 Final - \$18,500.00 – Demolition/Clearance – CDBG Demolition Project
 - Ewing-Conner and Associates, Inc. -**
Invoice No. 15 Final - \$2,000.00 – Administrative Services – CDBG Demolition Project
 - CapRisk Consulting Group -**
Invoice No. 21030601 - \$5,950.00 – Professional Services – Actuarial Valuation
 - GovDeals -**
Invoice No. 255-022021 - \$46.87 – Contract Services – Online Auction Fees/February 2021
- Travel Requests as follows:

<p><u>Administrative</u> Christina Meissner AAPP Annual Conference Mobile, Alabama July 28-30, 2021 Estimated Cost: \$1,213.16</p> <p><u>Police Department</u> Sergeant Adair Lee Detective Angela Brown Officer Tina Johnson Officer Andrew Shelton AASRO Annual Training Orange Beach, Alabama June 7-11, 2021 Estimated Cost: \$4,594.50</p>	<p><u>Fire Department</u> Firefighter Zachery Malkovich Firefighter Aydan Tate Airport Firefighter Certification Class Muscle Shoals, Alabama April 5-9, 2021 Estimated Cost: \$1,407.00</p> <p>Firefighter Tony Odom Firefighter Kyle Donaldson Vehicle & Machinery Extrication Class Tuscaloosa, Alabama April 19-22, 2021 Estimated Cost: \$1,425.00</p>
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CONSENT AGENDA (Continued):

- Request to Dispose of Inventory as follows:

Municipal Court

- (1) Metal Box City ID #02423
- (1) Metal Box City ID #04242
- (1) Metal Box City ID #02314
- (1) Metal Box City ID #03938
- (1) Metal Box City ID #02427
- (2) Metal Boxes – No Tags
- (1) Fellowes Air Filter – No Tag
- (1) 4 Drawer File Cabinet City ID #02921
- (1) Calculator City ID #02333
- (1) NOAA Weather Radio City ID #05280
- (1) Electric Stapler – No Tag
- (1) 4 Drawer File Cabinet City ID #02922
- (2) Keyboards – No Tags
- (1) Office Chair City ID #8562
- (1) Office Chair City ID #8563
- (1) Office Chair City ID #8564
- (1) Office Chair – No Tag

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

SPECIAL RECOGNITION – EHS Athletic Teams

The President recognized Mayor Cooper for the presentation of certificates to Enterprise High School student athletes in recognition of their recent accomplishments.

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

No one requested to address the Council.

OLD BUSINESS

None

NEW BUSINESSAUTHORIZATION OF POLICE CAMERAS (Axon Enterprise, Inc.)

The President called for a motion to authorize the Mayor or Police Chief to enter into an agreement with Axon Enterprises, Inc. for the purchase of six (6) additional police cameras and one (1) docking station for the Enterprise Police Department. Total cost of the three-year agreement is \$16,082.00, with \$9,182.90 to be paid the first year, and \$3,450.00 each year for an additional two years. The requested equipment is a budgeted item within the department's FY 2021 budget.

A motion was made by Council Member Rich, seconded by Council Member Johnson, to authorize the Mayor or Police Chief to enter into an agreement with Axon Enterprises, Inc. for the purchase of equipment for the Enterprise Police Department. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE DONATION & SALE OF POLICE VEHICLES (Elba Police Department)

The President called for a motion to authorize the Mayor or Police Chief to enter into an agreement with the City of Elba regarding the sale of surplus police vehicles in exchange for approximately \$2,500.00 per vehicle, plus the donation of two (2) vehicles, in exchange for training expense forbearance.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to authorize the Mayor or Police Chief to enter into an agreement with the City of Elba for the sale and donation of surplus police vehicles in exchange for training expense forbearance. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE MAYOR TO EXECUTE AGREEMENT (ALDOT/Hwy. 27 Roundabout)

The President called for a motion to authorize the Mayor to execute an agreement with the Alabama Department of Transportation regarding the roundabout at Shellfield Road and Highway 27 contingent upon legal review by the City Attorney.

AUTHORIZE MAYOR TO EXECUTE AGREEMENT (Continued):

A motion was made by Council Member Rich, seconded by Council Member Padgett, to authorize the Mayor to execute an agreement with the Alabama Department of Transportation regarding the roundabout at Shellfield Road and Highway 27 contingent upon legal review by the City Attorney. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

AUTHORIZE MAYOR TO EXECUTE AGREEMENT (CDG Engineers/Hwy 27. Roundabout)

The President called for a motion to authorize the Mayor to execute an agreement with CDG Engineers related to the roundabout at Shellfield Road and Highway 27 contingent upon legal review by the City Attorney.

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to authorize the Mayor to execute an agreement with CDG Engineers related to the roundabout at Shellfield Road and Highway 27 contingent upon legal review by the City Attorney. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

APPOINTMENT OF CITY ENGINEER AND DIRECTOR OF PUBLIC WORKS

Council President Townsend recognized Mayor Cooper who brought forth his recommendation to appoint Barry Mott as City Engineer and Director of Public Works. Upon hearing the recommendation, the President called for a motion to approve Resolution 03-16-21, appointing Barry Mott as City Engineer and Director of Public Works for the City of Enterprise. A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to adopt Resolution 03-16-21 providing to appoint Barry Mott as City Engineer and Director of Public Works. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 03-16-21 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 03-16-21-A (Department Head Pay Adjustment)

The President introduced and called for consideration of Resolution 03-16-21-A providing for the adjustment of salary for the position of Fire Chief to be in line with other previous departmental salary adjustments.

Council Member Johnson offered the motion to adopt Resolution 03-16-21-A. Council Member Rich made the second. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 03-16-21-A duly passed and adopted.

INTRODUCE ORDINANCE 03-16-21 (Declare Surplus Property/Authorize Execution of Deed)

The President introduced and called for consideration of Ordinance 03-16-21 providing to declare surplus property and authorize execution of the deed by the Mayor to cure title issues associated with 525 Glover Avenue adjoining the Public Works facility in exchange for acknowledgement of sewer easements.

Council Member Goolsby offered the motion to adopt Ordinance 03-16-21. 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 Ordinance 03-16-21 duly passed and adopted.

REQUEST TO PURCHASE EQUIPMENT (Parks & Recreation)

The President introduced and called for consideration of a request from Billy Powell, Parks & Recreation Director, to purchase the following equipment from Dowling Tractor Co. through Sourcewell Purchasing Program at a total cost of \$20,046.00:

- (1) 72" Hustler Super Z35hp riding lawn mower in the amount of \$10,246.00
- (1) Polaris 500 Ranger utility vehicle at a cost of \$9,800.00

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

REQUEST PERMISSION TO SHOOT FIREWORKS (Parks & Recreation/Children's Festival in the Park)

The President introduced and called for consideration of a request from Billy Powell, Parks & Recreation Director, to shoot fireworks on Saturday, May 1, 2021 during the Children's Festival in the Park. All safety requirements will be met and the show will be contracted through J&M Displays. The cost of \$4,000.00 is to be paid by sponsorships.

REQUEST TO SHOOT FIREWORKS (Continued):

A motion was made by Council Member Goolsby, 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.

INTRODUCE ABC LICENSE REQUEST (San Marcos Mexican Grill)

The President introduced a request from San Marcos Mexican Grill LLC d/b/a San Marcos Mexican Grill for a Restaurant Retail Liquor (On Premises Only) license located at 1009 Rucker Boulevard and called for a public hearing to be held at the regular meeting scheduled for April 6, 2021 prior to consideration of the request.

INTRODUCE ABC LICENSE REQUEST (Sidelines Bar and Grill)

The President introduced a request from Sergio Meza LLC d/b/a Sidelines Bar and Grill for a Restaurant Retail Liquor (On Premises Only) license located at 920 Rucker Boulevard and called for a public hearing to be held at the regular meeting scheduled for April 6, 2021 prior to consideration of the request.

APPOINT VOTING DELEGATE (Alabama League of Municipalities Convention)

The President called for a motion to appoint Council Member Greg Padgett as the city’s voting delegate for the 2021 Alabama League of Municipalities Convention.

Council Member Johnson motioned to appoint Council Member Greg Padgett as the city’s voting delegate for the 2021 Alabama League of Municipalities Convention, seconded by Council Member Goolsby. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

MAYOR’S REPORT


Mayor Cooper offered congratulations to EHS athletes and commended Council Members for their work to move the city forward.

COUNCIL MEMBERS COMMENTS

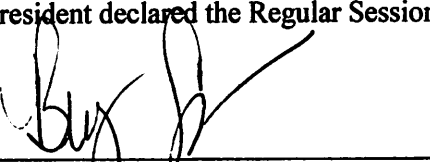
Council Members congratulated members of the EHS sports teams and welcomed Barry Mott to the City of Enterprise.

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
Interim City Clerk