CITY COUNCIL MEETING MINUTES OF APRIL 19, 2022

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, April 19, 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 - All Council Members were in attendance of the meeting.

Council President Townsend welcomed everyone and invited attendees to join the Mayor and Council outside for the recognition of the EHS State Championship basketball team.

RECOGNITION OF EHS BASKETBALL TEAM

The Enterprise High School 7A State Championship basketball team was honored with a parade from the Coffee County Courthouse to City Hall. Upon their arrival, Mayor Cooper and Council Members congratulated the team and presented certificates to players and coaches in recognition of their championship season.

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 Padgett, 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 April 5, 2022
- City Council Meeting Minutes of April 5, 2022
- Contract Billings in the amount of \$717,240.98 as follows:

Wiregrass Construction Company, Inc. -

Estimate No. 4 - \$623,667.73 - Construction - FY21 Resurfacing/Phase II **Poly, Inc.** -

Invoice No. 19177 - \$23,918.12 - Engineering/Design - FY21 Resurfacing/Phase II

Invoice No. 19180 - \$16,062.21 - Engineering - Peavy Park/ESCC Sports Complex

Invoice No. 19182 - \$3,795.08 - Engineering/Technical Services - ADVA Home

CDG Engineers & Associates -

Invoice No. 7 - \$26,504.50 - Engineering Services - AL27/Shellfield Roundabout

Three Notch Partners, Inc. -

Invoice No. 2 - \$9,787.50 - Engineering/Design - FY 2022 TAP Project

Fine, Geddie & Associates, LLC -

Invoice No. 1353 - \$6,250.00 - Contract Services - March 2022

Invoice No. 1405 - \$6,250.00 - Contract Services - April 2022

USDA -

Invoice No. 3004175689 - \$1,005.84 - Contract Services - Wildlife Damage Management

Travel Requests as follows:

Engineering

Barry Mott

Justin Tolbert

2022 Code Officials Association of Alabama Education Conference

Orange Beach, Alabama

May 2-6, 2022

Estimated Cost: \$2,900.00

Main Street

Mariah Montgomery

Main Street America National Conference

Richmond, Virginia

May 14-19, 2022

Estimated Cost: \$3,270.00

CONSENT AGENDA (Continued):

Request to Dispose of Equipment as follows:

Police Department

- (1) Safariland Armor Serial No. 527106
- (1) Point Blank Armor Serial No. 0300792717
- (1) GH Armor Serial No. S1425359
- (1) GH Armor Serial No. S2710600
- (1) GH Armor Serial No. S1727221
- (1) GH Armor Serial No. S0910290
- (1) GIT Almor Schai No. 50710270
- (1) GH Armor Serial No. S1717594
- (1) GH Armor Serial No. S1521412
- (1) GH Armor Serial No. S147980
- (1) GH Armor Serial No. S137440
- (1) GH Armor Serial No. S1227096
- (1) GH Armor Serial No. S1413100
- (1) GH Armor Serial No. S019194
- (1) GH Armor Serial No. S1524741
- (1) GH Armor Serial No. S106999
- (1) GH Armor Serial No. S1131192
- (1) GH Armor Serial No. S1529227
- (1) GH Armor Serial No. S1634986
- (1) GH Armor Serial No. S1521416
- (1) GH Armor Serial No. S1123945
- (1) GH Armor Serial No. S11425358
- (1) GH Armor Serial No. S1315556
- (1) Brother Pocketjet 7 Serial No. U64145K0Z410679
- (1) Brother Pocketjet 3 Serial No. U62280DOT111933
- (1) Kenwood TK718OH Serial No. 80400010
- (1) Kenwood TK718OH Serial No. 80200055
- (65) Uniform Shirts
- (41) Uniform Pants
- (5) Raincoats
- (3) Traffic Vests
- (4) Campaign Hats
- (12) Radio Antennas
- (18) Outer Vest Carriers
- (23) Holsters
- (6) Duty Belts
- (6) Mag Pouches
- (9) Cuff Case
- (6) OC Case
- (3) Radio Pouch

A motion was made by Council Member Rich, 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.

PRESENTATION OF EXTRA MILE AWARDS

The President recognized Mayor Cooper and Council Member Padgett for the presentation of Extra Mile Awards to the following:

Rebbecca Guyette - Water Department

Adrian Barnes – Public Works

Adam Buxton – Public Works

Kenneth Johnson - Public Works

CONSIDER PERMIT/STREET CLOSURE REQUEST (Main Street Enterprise & DEBA/Boutique Crawl & Fashion Show)

The President called for a motion to approve the following permit request as submitted:

Boutique Crawl & Fashion Show

Event Time/Date: 10:00 a.m. - 6:00 p.m., Saturday, May 14, 2022

Street Closure: 8:00 a.m. – 5:00 p.m. Closure Area: West College to Railroad

Police Chief Michael Moore indicated he was okay with the request. A motion was made by Council Member Johnson, seconded by Council Member Padgett, to approve the permit 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)

Julie Mills and Joey Barrett, speaking on behalf of pickleball enthusiasts in the audience, outlined the benefits of the sport and asked Council to include a free-standing outdoor pickleball complex in the city's Parks and Recreation plan.

Todd Boland, representing Longleaf Properties, urged Council to consider other proposals he has emailed them as alternatives to the previously denied annexation and zoning request.

Lister Reeves, citing his belief in personal property rights, questioned the need for a two-mile airport zoning jurisdiction.

Ben Goldman, Attorney, Hand Arendall Harrison Sale, speaking on behalf of Longleaf Properties, expressed concern with Ordinance 04-05-22-A, specifically, the second whereas clause and the city's ability to reach a compromise with Longleaf Properties, if included. Mr. Goldman requested Council to strike the clause and/or table the ordinance until the May 3, 2022 meeting to give Council Members the opportunity to review the proposals.

STAFF REPORTS

City Attorney Rainer Cotter requested Council to authorize the Mayor to execute an agreement related to the alleged overpayment involving USAA and their business license taxes. A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to authorize the Mayor to execute the agreement as requested. All Council Members – Aye. The President declared the motion carried.

Human Resources Director Christina Meissner provided information on the Retiree Bonus Bill, which would give retirees \$2 per month for each year of service if the city chooses to pass it.

OLD BUSINESS

REVIEW & CONSIDER ORDINANCE 04-05-22-A (Establish Airport Zoning Commission)

The President called for consideration of Ordinance 04-05-22-A, establishing an Airport Zoning Commission which will be the Enterprise Planning Commission to engage in and make recommendations as to zoning rules and regulations, including, the setting of initial zoning within two miles of the Enterprise Municipal Airport. It is the Ordinance's intent to establish the mechanisms for such zoning and the Council will await further recommendations of the Planning Commission.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to adopt Ordinance 04-05-22-A. Council President Townsend addressed Mr. Goldman's concerns and clarified that if passed, the ordinance would establish an airport zoning commission and regulate the property adjacent to the airport. It does not address any specific development. City Attorney Rainer Cotter agreed, stating that nothing in the proposed ordinance would hinder the city's ability to compromise with Longleaf Properties if the Council chose to do so. Following a lengthy discussion, the consensus of the Council was to proceed with the adoption of the ordinance. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 04-05-22-A duly passed and adopted.

NEW BUSINESS

REQUEST PERMISSION TO SEEK BIDS (CDBG Demo Project/LR-CE-PF-21-002)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to seek bids for all phases of the 2021 CDBG Demolition Project. Bids will be advertised and conducted by Ewing-Conner & Associates and will take place in phases. Up to 45 houses will be demolished as part of this process, with each demolition phase to have 5 to 10 properties. CDBG grant funds will be used to pay for the cost of this work.

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

REQUEST PERMISSION TO SEEK BIDS (Asbestos Inspection & Testing/CDBG Demo Project)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to seek bids and procure asbestos inspection and testing services for properties slated for demolition and clearance under the 2021 CDBG Demolition Project. Bids will be advertised and conducted by Ewing-Conner & Associates. The cost of these services will be paid for with CDBG grant funds.

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

REQUEST PERMISSION TO SEEK BIDS (Asbestos Abatement/M.N. (Jug) Brown Rec. Center)

The President introduced and called for consideration of a request from City Engineer/Public Works Director Barry Mott to seek bids for asbestos abatement related to the demolition of the M.N. (Jug) Brown Recreation Center.

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

APPOINT ALM VOTING DELEGATE

The President called for a motion to appoint the city's voting delegate for the Alabama League of Municipalities Annual Convention in Tuscaloosa, May 11-14, 2022.

A motion was made by Council Member Johnson, seconded by Council Member Goolsby, to appoint Council Member Greg Padgett as the city's voting delegate for the 2022 Alabama League of Municipalities Convention. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

MAYOR'S REPORT

Mayor Cooper thanked everyone for their attendance.

COUNCIL MEMBERS COMMENTS

Council Members thanked meeting attendees and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned

at 7:45 p.m.

Turner Townsend Council President Beverly Sweeney

City Clerk