

CITY COUNCIL MEETING MINUTES OF MAY 17, 2022

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, May 17, 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 Goolsby, 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 May 3, 2022
- City Council Meeting Minutes of May 3, 2022
- Contract Billings in the amount of **\$1,033,034.53** as follows:
 - Wiregrass Construction Company, Inc. -**
Estimate No. 5 - \$849,565.16 – Construction – FY21 Resurfacing/Phase II
 - Poly, Inc. -**
Invoice No. 19215 - \$32,730.06 – Engineering/Design – FY21 Resurfacing/Phase II
 - Invoice No. 19216 - \$90,000.00 – Engineering/Design – FY21 Resurfacing/Phase III
 - CDG Engineers & Associates -**
Invoice No. 11 - \$48,616.81 – Engineering Services – AL27/Shellfield Roundabout
 - Three Notch Partners, Inc. -**
Invoice No. 3 - \$5,872.50 – Engineering/Design – FY 2022 TAP Project
 - Fine, Geddie & Associates, LLC -**
Invoice No. 1417 - \$6,250.00 – Contract Services – May 2022

A motion was made by Council Member Padgett, seconded by Council Member Rich, 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.

MAYORAL PROCLAMATION – National Police & EMS Week

The President recognized Mayor Cooper who read a proclamation recognizing May 15-21, 2022 as National Police & EMS Week in the City of Enterprise.

PRESENTATION OF EXTRA MILE AWARD

The President recognized Mayor Cooper for the presentation of an Extra Mile Award to Officer Frank Clark of the Enterprise Police Department.

CONSIDER PERMIT REQUEST (Johns Chapel AME Church/Juneteenth Parade)

The President recognized Nichole Nichols, representing Johns Chapel AME Church, who requested to address the Council to obtain a parade permit for Saturday, June 18, 2022 from 12:00 p.m. until 12:45 p.m. The parade will kick off the Juneteenth festivities and program that will be held at the church that afternoon. Police Chief Michael Moore indicated he was okay with the request.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to approve the request contingent upon approval from the Alabama Department of Transportation for the closure of Main Street. 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)

No one requested to address the Council.

STAFF REPORTS

City Administrator Jonathan Tullos informed Council that ALDOT will begin overnight resurfacing on Main Street in the Plaza Drive area starting the first week of June.

OLD BUSINESS

None

NEW BUSINESS

REVIEW & CONSIDER RESOLUTION 05-17-22 (Authorize Emergency Purchase of Police Cars)

The President introduced and called for consideration of Resolution 05-17-22, providing for the declaration of an emergency affecting public health, safety or convenience relating to the current shortage of available, new police vehicles on the market due to the apparent lasting effects of the pandemic, problems with the supply chain, and the resulting shortage of car chips. The resolution declares an emergency for these reasons and further authorizes the Police Chief to immediately purchase two (2) 2022 Ford Police Interceptor Utility/SUV vehicles from Allan Vigil Ford Lincoln Inc. at a total cost of \$70,808.00.

A motion was made by Council Member Padgett, seconded by Council Member Rich, to adopt Resolution 05-17-22. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 05-17-22 duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE ESTOPPEL LETTER/ASSIGNMENT OF LEASE

The President called for a motion to authorize the Mayor, on behalf of the City of Enterprise, to execute an assignment of ground lease and estoppel letter related to real property the City currently leases to Brightwater Aviation Properties, LLC (where Arista Aviation is located). Upon motion made and duly seconded and passed, such approval shall be granted, contingent upon final review and approval of the documents by the Mayor, City Administrator, and City Attorney.

A motion was made by Council Member Rich, seconded by Council Member Goolsby, to authorize the Mayor to execute the documents contingent upon final review and approval by the Mayor, City Administrator, and 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 MEMORANDUM OF AGREEMENT (Main Street Alabama)

The President called for a motion to authorize the Mayor to execute a Memorandum of Agreement between the City of Enterprise and Main Street Alabama for the city’s participation in the Main Street Program. The term of the agreement is for one year, beginning June 1, 2022, and ending on May 31, 2023.

A motion was made by Council Member Johnson, seconded by Council Member Padgett, to authorize the Mayor to execute the Memorandum of Agreement with Main Street Alabama as submitted. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

MAYOR’S REPORT


Mayor Cooper provided reports and updates from various departments, projects, and events.

COUNCIL MEMBERS COMMENTS

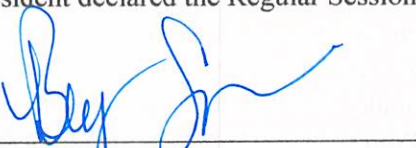
Council Members thanked Police, Fire, and EMS personnel, meeting attendees, and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:25 p.m.



Turner Townsend
Council President



Beverly Sweeney
City Clerk