

CITY COUNCIL MEETING MINUTES OF JUNE 15, 2021

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, June 15, 2021, 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
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. A motion was made by Council Member Padgett, seconded by Council Member Johnson, 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 Special Meeting Minutes of May 26, 2021
- City Council Work Session Minutes of June 1, 2021
- City Council Meeting Minutes of June 1, 2021
- Travel Requests as follows:

Administrative

Tracey Brown
AMROA Summer Conference
Orange Beach, Alabama
August 10-13, 2021
Estimated Cost: \$1,467.45

Airport

Anthony Amos
Mike Simmons
Fuel Safety Training Course
Birmingham, Alabama
July 20-22, 2021
Estimated Cost: \$599.80

- Request to Dispose of Inventory as follows:

Administrative

(1) Dell Modem City ID #5264
(1) Dell Modem City ID #5262

A motion was made by Council Member Goolsby, 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.

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

No one requested to address the Council.

OLD BUSINESS

INTRODUCE ORDINANCE 06-01-21 (Spectrum Southeast, LLC Franchise)

Council President Townsend noted while Ordinance 06-01-21 was initially introduced at the June 1, 2021 Council Meeting, in a height of caution, a recommendation was made by City Attorney Rainer Cotter to re-introduce the ordinance due to a change in Section 16 of the attached Franchise Agreement.

The President introduced 06-01-21 providing for the granting of a non-exclusive cable television franchise to Spectrum Southeast, LLC to construct, operate, and maintain a cable television system in the City of Enterprise. The franchise agreement is for a term of ten (10) years with a franchise fee of 5% of the annual gross revenues. The President announced that consideration of Ordinance 06-01-21 would layover until the regular meeting held on July 6, 2021.

NEW BUSINESS

INTRODUCE ORDINANCE 06-15-21 (Update Check Writing Policies)

The President introduced Ordinance 06-15-21 providing for the authorization of warrants and checks to be signed by any two (2) of the following individuals, subject to the following restriction: Where both of the proposed signatories will not be the Chief Financial Officer/Treasurer, the two proposed signatories must obtain pre-approval in writing from the Chief Financial Officer/Treasurer or the Mayor to sign.

- Jonathan Tullos, City Administrator
- Beverly Sweeney, Interim City Clerk
- LeeAnn Swartz, Chief Financial Officer/Treasurer

Council Member Johnson offered a motion to suspend the rules to allow for immediate consideration of Ordinance 06-15-21. Council Member Goolsby 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 Ordinance 06-15-21.

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to adopt Ordinance 06-15-21. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 06-15-21 duly passed and adopted.

MAYOR'S REPORT

Mayor Cooper commended Parks & Recreation, Main Street, and Tourism for their hard work in making the Alabama State Games and Military Appreciation Day a huge success.

COUNCIL MEMBERS COMMENTS

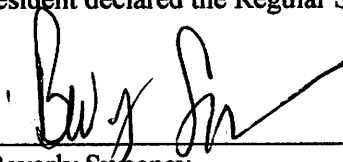
Council Members thanked everyone for their attendance.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 6:15 p.m.



Turner Townsend
Council President



Beverly Sweeney
Interim City Clerk