

CITY COUNCIL MEETING MINUTES OF JUNE 21, 2022

The Enterprise City Council convened in Regular Session at 6:00 p.m., Tuesday, June 21, 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, with amendment to add the following item under New Business:

- **INTRODUCE ABC LICENSE REQUEST** – Ciscos Bourbon and Cigar Club

A motion was made by Council Member Johnson, seconded by Council Member Rich, to approve the agenda of the meeting as amended. 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 June 7, 2022
- City Council Meeting Minutes of June 7, 2022
- Contract Billings in the amount of **\$414,809.86** as follows:
 - Wiregrass Construction Company, Inc. -**
Estimate No. 6 - \$334,104.03 – Construction – FY21 Resurfacing/Phase II
 - Poly, Inc. -**
Invoice No. 19253 - \$12,588.49 – Engineering/Design – FY21 Resurfacing/Phase II
 - CDG Engineers & Associates -**
Invoice No. 10 - \$46,755.11 – Engineering Services – AL27/Shellfield Roundabout
 - Invoice No. 12 - \$19,080.52 – Engineering Services – AL27/Shellfield Roundabout
 - GovDeals -**
Invoice No. 255-052022 - \$2,281.71 – Contract Services – Online Auction Fees/May 2022
- Travel Request as follows:
 - Engineering**
Barry Mott
SESWA Regional Stormwater Conference
Hilton Head, South Carolina
October 6-8, 2022
Estimated Cost: \$1,200.00
 - Municipal Court**
Paul Sherling
Jeremy Mitchell
AMJA/AAMA Fall Conference
Gulf Shores, Alabama
September 21-24, 2022
Estimated Cost: \$1,919.88
 - Tammy Stuckey
AMCCMA Annual Conference
Orange Beach, Alabama
September 21-25, 2022
Estimated Cost: \$1,150.76
- Request to Dispose of Inventory as follows:
 - Parks & Recreation**
(2) Cisco IP Phones 7942, Serial No. FCH15348NX, Serial No. FCH15349R5J
(2) Metal Chairs, City ID #6855, City ID #6826
(1) Two-Drawer File Cabinet, No City ID #
(2) Desk Chairs, No City ID #
(1) Small Wooden Cabinet, No City ID #
(3) Desks, No City ID #

CONSENT AGENDA (Continued):

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.

STAFF REPORTS

City Engineer/Public Works Director Barry Mott updated Council on the status of the Downtown Sidewalk Rehabilitation and ALDOT Main Street Resurfacing Project.

Billy Powell, Director of Community Services and Recreation, requested Council Members to sign a photo of the existing M.N. "Jug" Brown Recreation Center for display in the proposed new recreation and aquatic center.

OLD BUSINESS**PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (The Brick)**

The President called for a public hearing prior to consideration of a request from CEC RBP Enterprises LLC d/b/a The Brick for a Restaurant Retail Liquor license located at 847 Boll Weevil Circle, Suite 117. No comments were offered. The President closed the hearing and called for consideration of the request.

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

PUBLIC HEARING & CONSIDERATION/ABC LICENSE REQUEST (Levels Bar and Grille)

The President called for a public hearing prior to consideration of a request from Levels Bar and Grille LLC d/b/a Levels Bar and Grille for a Lounge Retail Liquor – Class 1 license located at 809 Daleville Avenue. No comments were offered. The President closed the hearing and called for consideration of the request.

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

NEW BUSINESS**INTRODUCE ABC LICENSE REQUEST (Ciscos Bourbon and Cigar Club)**

The President introduced a request from Dukes Business Group LLC d/b/a Ciscos Bourbon and Cigar Club for a Lounge Retail Liquor – Class 1 license located at 621 Boll Weevil Circle, Suite 25, and called for a public hearing to be held at the regular meeting scheduled for July 5, 2022.

INTRODUCE ORDINANCE 06-21-22 (Set Certain Department Head & Employee Hiring)

The President introduced Ordinance 06-21-22, providing to set procedures for the appointment and hiring of certain department heads and city positions. Council President Townsend announced that consideration of Ordinance 06-21-22 would layover until the regular meeting scheduled for July 5, 2022.

REVIEW & CONSIDER RESOLUTION 06-21-22 (Employees' Retirement System One-Time Lump Sum Payment)

The President introduced and called for consideration of Resolution 06-21-22, providing for approval of a one-time lump sum retirement benefit to eligible retirees and beneficiaries of deceased retirees as per the provisions of Act 2022-229 of the Alabama Legislature. Estimated cost to the City is \$60,734.00.

A motion was made by Council Member Johnson, seconded by Council Member Rich, to adopt Resolution 06-21-22. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 06-21-22 duly passed and adopted.

REVIEW & CONSIDER RESOLUTION 06-21-22-A (Authorize Demolition/M.N. "Jug" Brown Recreation Center)

The President introduced and called for consideration of Resolution 06-21-22-A, providing to authorize city forces to dismantle, demolish and remove the existing M.N. "Jug" Brown Recreation Center Complex, pool and related improvements.

RESOLUTION 06-21-22-A (Continued):

A motion was made by Council Member Goolsby, seconded by Council Member Johnson, to adopt Resolution 06-21-22-A. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 06-21-22-A duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE LIGHTING SERVICES AGREEMENT (Alabama Power/Southern Bypass)

The President called for a motion to authorize the Mayor to execute an agreement with Alabama Power Company for roadway lighting installation and service along Boll Weevil Circle from approximately Hwy 167S to approximately Hwy 27S at a cost of \$794,604.65. If approved, the city will pay \$400,000.00 upfront, with the \$394,604.65 balance due 180 days from the day the agreement is executed by both parties. Further request is made to authorize the Mayor to sign any and all documents related to the project.

A motion was made by Council Member Padgett, seconded by Council Member Rich, to authorize the Mayor to execute the agreement with Alabama Power Company as submitted and to sign any and all documents related to the project. 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

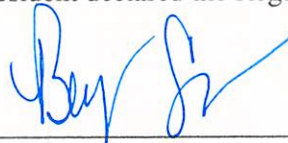
Council Members commended all parties involved in the successful ADVA Home groundbreaking and thanked meeting attendees and citizens watching online.

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
City Clerk