

CITY COUNCIL MEETING MINUTES OF DECEMBER 17, 2013

The Enterprise City Council will convene in regular session Tuesday, December 17, 2013 at 6:00 p.m. in the Council Chambers at City Hall.

PRESENT: Council President Tommy Johnson, Jr., District #2
Council President Pro-Tem Kirk Donaldson, District #3
Council Member Wallace "Al" Miller, Jr., District #4
Council Member Rhett Marques, District #5

ALSO PRESENT: Mayor Kenneth W. Boswell
City Clerk/Treasurer Steve Hicks was present and kept the minutes.

ABSENT: Council Member William E. Cooper, District #1

REVIEW OF MINUTES – December 3, 2013 Regular Session

A copy of the minutes of the December 3, 2013 Regular Session was provided to each member of the Council for review. Following review, Council Member Donaldson offered the motion to approve the minutes as written. Council Member Miller made the second. The vote being: Johnson – Aye; Donaldson – Aye; Miller – Aye; Marques – Aye. The President declared the motion carried.

PRESENTATION OF CHRISTMAS PARADE FLOAT WINNERS – Chamber of Commerce

The President recognized Mayor Boswell and Lorenzo Harrison, representing the Chamber of Commerce who presented awards to the following:

Non-Profit

St. Luke United Methodist Church – 3rd Place
Covington Electric – 2nd Place
El Bethel Assembly of God – 1st Place

Commercial

Gentiva Hospice/Home Health – 3rd Place
Enterprise Pediatrics – 2nd Place
Woodall's Heating & Cooling – 1st Place

Best Overall – Walking

Enterprise Roller Derby

Best Overall – Car

Mollie's on Main

Honorable Mention

Enterprise High School Big Blue Marching Band

Facebook Favorite/Viewer's Choice

Grace Place Church

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

No one requested to address the Council.

OLD BUSINESS

NONE

NEW BUSINESS

REVIEW & CONSIDER RESOLUTION 12-17-13 (FY14 Chamber Contract)

The President introduced and called for consideration of Resolution 12-17-13 providing for a contract with the Enterprise Chamber of Commerce. The funding is for a term of one year commencing on October 1, 2013, the sum of \$50,000 for general funding and hospitality functions to be paid in quarterly payments. Moreover, the City has agreed to pay the Chamber a total amount equal to one-half (1/2) of the four percent (4%) new lodging tax (instituted in 2009) collected by the City.

Council Member Miller offered the motion to approve Resolution 12-17-13. Council Member Marques made the second. The vote being: Johnson – Aye; Donaldson – Aye; Miller – Aye; Marques – Aye. The President declared Resolution 12-17-13 duly passed and adopted. (On file in the permanent Resolution Files in the Office of the City Clerk)

REVIEW & CONSIDER RESOLUTION 12-17-13-A (Allow Sale of Draft or Keg Beer or Malt Beverages)

The President introduced and called for consideration of Resolution 12-17-13-A providing for the request for authorization by local act of the Alabama Legislature to permit the sale of draft of keg beer or malt beverages on or off premises by properly licensed retail licensees within the corporate limits of the City of Enterprise.

Council Member Marques offered the motion to approve Resolution 12-17-13-A. Council Member Miller made the second. The vote being: Johnson – Aye; Donaldson – Aye; Miller – Aye; Marques – Aye. The President declared Resolution 12-17-13-A duly passed and adopted. (On file in the permanent Resolution Files in the Office of the City Clerk)

INTRODUCE ABC LICENSE REQUEST (Alabama CVS Pharmacy LLC DBA CVS Pharmacy 10076)

The President introduced a request from Alabama CVS Pharmacy LLC DBA CVS Pharmacy 10076 for a Retail Beer and Wine Off Premises Only license located at 850 Boll Weevil Circle and called for a public hearing to be held at the regular meeting scheduled for January 7, 2014 prior to consideration of the request.

REQUEST TO SEEK BIDS FOR EXTRICATION EQUIPMENT – Fire Department

The President introduced and called for consideration of a request from Fire Chief Byron Herring to seek bids for three (3) sets of extrication equipment.

Council Member Donaldson offered the motion to approve the request. Council Member Marques made the second. The vote being: Johnson – Aye; Donaldson – Aye; Miller – Aye; Marques – Aye. The President declared the motion carried.

REVIEW & CONSIDER CONTRACT BILLINGS

The President introduced and called for consideration of the following Contract Billings:

1. **CDG Engineers -**
Invoice #1 – \$12,600.00 - Construction Engineering – ATRIP III – Coppinville Road
2. **CDG Engineers -**
Invoice #1 - \$13,000.00 – Construction Engineering – ATRIP III – Shellfield Road
3. **CDG Engineers -**
Invoice #6 - \$5,340.00 – Construction Engineering – Dauphin Street Phase II
4. **CDG Engineers -**
Invoice #3 - \$1,300.00 – Construction Engineering – Farmer’s Market Project
5. **Southern Petroleum Systems -**
Invoice #3 - \$19,220.75 – Construction – Airport Fuel Farm Refurbishment
6. **Polyengineering, Inc. -**
Invoice #14940 - \$6,580.00 – Construction Engineering – College Street WWTP MDL Study
(Task Order No. 18)

TOTAL CONTRACT BILLINGS - \$58,040.75

Council Member Donaldson offered the motion to approve Contract Billings as submitted. Council Member Miller made the second. The vote being: Johnson – Aye; Donaldson – Aye; Miller – Aye; Marques – Aye. The President declared the motion carried.

REVIEW & CONSIDER TRAVEL REQUESTS – Administrative Department

The President introduced and called for consideration of the following Travel Requests:

Steve Hicks
City Clerk/Treasurer
ACCMA 2014 Winter Conference
February 12-14, 2014
Montgomery, Alabama
Estimated Cost: \$450.00

REVIEW & CONSIDER TRAVEL REQUESTS – Administrative Department (Continued):

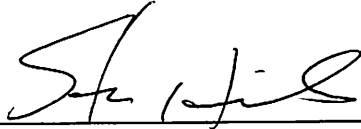
Council Member Donaldson offered the motion to approve Travel Requests as submitted. Council Member Marques made the second. The vote being: Johnson – Aye; Donaldson – Aye; Miller – Aye; Marques – Aye. The President declared the motion carried.

MAYOR'S REPORT

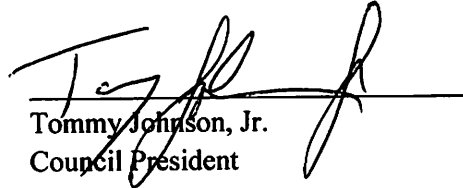
Mayor Boswell and the City Council Members wished everyone Merry Christmas and a Safe and Happy New Year.

ADJOURNMENT

There being no further business, the President declared the meeting adjourned at 6:20 p.m. until Tuesday, January 7, 2014.



Steve Hicks
City Clerk/Treasurer



Tommy Johnson, Jr.
Council President