

## **CITY COUNCIL MEETING MINUTES OF NOVEMBER 19, 2013**

The Enterprise City Council convened in regular session, Tuesday, November 19, 2013 at 6:00 p.m. in the Council Chambers at City Hall.

PRESENT: Council President Tommy Johnson, Jr., District #2  
Council Member William E. Cooper, District #1  
Council Member Kirk Donaldson, District #3  
Council Member Wallace "Al" Miller, Jr., District #4  
Council Member Rhett Marques, District #5

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

### **REVIEW OF MINUTES – November 5, 2013 Regular Session**

A copy of the minutes of the November 5, 2013 Regular Session was provided to each member of the Council for review. Following review, Council Member Cooper offered the motion to approve the minutes as written. Council Member Donaldson made the second. The vote being: Cooper – Aye; Johnson – Aye; Donaldson – Aye; Miller – Aye; Marques – 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**

NONE

### **NEW BUSINESS**

#### **PUBLIC HEARING & CONSIDERATION – RESOLUTION 11-19-13 (Enterprise Airport Project)**

The President introduced Resolution 11-19-13 providing for the authorization to grant public funds and things of value of approximately \$3.5 million and other infrastructure benefits to Brightwater Aviation Lender, Inc., which funds will be used by Brightwater Aviation Properties, LLC in order to construct a facility to be located at the Enterprise Municipal Airport and to be leased to Alabama Aircraft Airport, LLC.

The President recognized Aileen Thomas, a partner with Jones Walker, LLP, a law firm representing the City in the negotiations and transactions related to the Brightwater Aviation Lender, Inc., Brightwater Aviation Lender, LLC, and Alabama Aircraft Support, LLC dealings. She provided the Council with an overview of the project informing the Council that the City's participation in the \$12 million project will include a ground lease, infrastructure improvements, and a \$3.5 million investment that will be in the form of a loan to construct a hangar to be repaid to the City over a 20 year period at a rate of 4%. At the end of the discussion, the President called for a public hearing in accordance with Amendment No. 723 and 772 of the Constitution of Alabama of 1901 (now codified as Section 94.01 of said Constitution), No comments were offered. The President closed the hearing and called for consideration of Resolution 11-19-13.

Council Member Miller offered the motion to approve Resolution 11-19-13. Council Member Cooper made the second. The vote being: Cooper – Aye; Johnson – Aye; Donaldson – Aye; Miller – Aye; Marques – Aye. The President declared Resolution 11-19-13-A duly passed and adopted. (On file in the permanent Resolution Files in the Office of the City Clerk)

#### **REVIEW & CONSIDER RESOLUTION 11-19-13-A (Authorization of Application for Funding/ALDOT)**

The President introduced and called for consideration of Resolution 11-19-13-A providing for the authorization of an application for airport improvement funding assistance from the State of Alabama Department of Transportation. The funding will be for the purpose of undertaking a project to make improvements at the Enterprise Municipal Airport. The total project amount is \$466,000 with a \$23,200 match required by the City. Resolution 11-19-13-A further authorizes the Mayor to execute the application agreements subject to an opinion from the City Attorney that the City is authorized to enter into an agreement.

REVIEW & CONSIDER RESOLUTION 11-19-13-A (Continued):

Council Member Cooper offered the motion to approve Resolution 11-19-13-A. Council Member Miller made the second. The vote being: Cooper – Aye; Johnson – Aye; Donaldson – Aye; Miller – Aye; Marques – Aye. The President declared Resolution 11-19-13-A duly passed and adopted. (On file in the permanent Resolution Files in the Office of the City Clerk)

REVIEW & CONSIDER RESOLUTION 11-19-13-B (Annual Employee Compensation)

The President introduced and called for consideration of Resolution 11-19-13-B providing for an annual one-time compensation adjustment of \$75.00 to all City and Water Board employees to be paid in the month of December.

Council Member Marques offered the motion to approve Resolution 11-19-13-B. Council Member Miller made the second. The vote being: Cooper – Aye; Johnson – Aye; Donaldson – Aye; Miller – Aye; Marques – Aye. The President declared Resolution 11-19-13-B duly passed and adopted. (On file in the permanent Resolution Files in the Office of the City Clerk)

REVIEW & CONSIDER CONTRACT BILLINGS

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

1. **CDG Engineers -**  
Invoice #5 - \$9,790.00 – Construction Engineering – Dauphin Street Phase II
2. **CDG Engineers -**  
Invoice #2 - \$3,900.00 – Construction Engineering – Enterprise Farmer's Market
3. **Southern Petroleum Systems -**  
Invoice #3 - \$6,562.50 – Construction – Airport Fuel Farm Refurbishment

**TOTAL CONTRACT BILLINGS - \$20,252.50**

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

REVIEW & CONSIDER TRAVEL REQUESTS (E-911)

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

**E-911**

E-911 Director Lon Jones  
ACCA Legislative Conference  
Birmingham, Alabama  
December 4-5, 2013  
Estimated Cost: \$200.00

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

REQUEST PERMISSION TO ACCEPT EQUIPMENT (Fire Department)

The President introduced and called for consideration of a request from Fire Chief Byron Herring to accept three (3) defibrillators from Enterprise Rescue. A preventative maintenance analysis has been performed on each unit by a factory technician of the manufacturer with no deficiencies noted.

Council Member Donaldson offered the motion to accept three (3) defibrillators from Enterprise Rescue. Council Member Cooper made the second. The vote being: Cooper – Aye; Johnson – Aye; Donaldson – Aye; Miller – Aye; Marques – Aye. The President declared the motion carried.

REQUEST PERMISSION TO DONATE EQUIPMENT (E-911)

The President introduced and called for consideration of a request from Jeremy L. Williams, Director of Geneva County E-911, for the City to donate its inoperable HP plotter printer to Geneva County E-911 to use for parts.

Council Member Cooper offered the motion to approve the request to donate the plotter printer to Geneva County E-911. Council Member Miller made the second. The vote being: Cooper – Aye; Johnson – Aye; Donaldson – Aye; Miller – Aye; Marques – Aye. The President declared the motion carried.

REQUEST TO DISPOSE OF INVENTORY (Police Department)

The President introduced and called for consideration of a request by Police Chief T.D. Jones to declare the following items as surplus property no longer needed for municipal purposes and to dispose of the property in a manner in accordance with State law.

DESCRIPTION	SERIAL NUMBER	CITY ID
VCR/DVD Recorder	09756CEZC06288E	6591
VCR/DVD Recorder	09756CEZC06248Z	6593
VCR/DVD Recorder	09756CEZC06270A	6694
VCR/DVD Recorder	09756CEZC06247K	6695
249 Bad VCR Tapes	N/A	N/A
HP Printer	9B5281KF	9818
HP Printer	98L280MQ	None
HP Printer	9AT2812G	9817
HP Printer	08H281RG	None
HP Printer	967180MQ	None
HP Printer	MY7BU5Z1DN	9832
HP Printer	05P280ZY	None
HP Scanjet 6300C	SG9AQ170D1	9699
Epson Stylus Photo R220	GXJK329677	6567
Sony Video Cam. Recorder	1109734	04793
Epson Stylus Photo R220	GXJK335459	6602
Epson Stylus Photo R220	FR5K162651	6589
Epson Stylus Photo R220	FR5K122667	6601
HP PSC 1210 Xi	MY3B7F608R	6600
HP Deskjet 460	MY7CH5Z0NZ	6599
HP Deskjet 460	MYZCH5Z0PH	6598
Dell Keyboard	3892C595	None
HP Deskjet 812C		04468
Sony A/C Power Adapter		None
Rosewheel Power Inverter		None
Whistler Power Inverter		None
Sanyo 4-Head VCR	C24201735	6606
Panasonic A/C Power Cord		None
Panasonic A/C Power Cord		None
Gateway Keyboard		None
Avocent Router Box		None
Avocent Router Box		None
Panasonic Anchor C5/25	CF-25FVF4DAM8FKSB02971	03721
Panasonic Anchor C5/25	CF-25FVF4DAM8FKSB02965	03722
Panasonic Anchor C5/25	CF-25FVF4DAM8FKSB02975	03720
Acer Note Light Laptop	1600112768	6719
Dell Keyboard		None
Dell Keyboard		None
Tripp Light Power Inverter		None
HP Printer	CN9BP2805N	6737
HP Printer H470	CN08H281Q3	9828
TENTMeter-Lazerlabs 400		None
Microsoft Keyboard		None
Dell Keyboard		None

REQUEST TO DISPOSE OF INVENTORY (Continued):

Dell Computer Tower	GSMVG31	6722
Dell Computer Tower	3P85Z61	6723
Dell Mini Tower	KTKG721	04817
Dell Computer Tower	8506Q11	04485
56 Kilo Circuit Card for ACJIC	0716ZN2X1078	None
Gateway Computer Tower	0025557330	04324
EMachines Computer Tower	CRX5720012431	6721
Dell Computer Tower	FSZWR41	6732
IBM Modem	6164919	None
Tripplight Power Inverter	Unreadable	None
HP H70 Printer	CN98L28OK5	None
Dell Computer Tower	00045503947305	6725
Dell Computer Tower	00019097452409	6726
Dell Computer Tower	00019094891890	6727
Dell Computer Tower	00019095018133	6728
Dell Computer Tower	00019051158009	04329
Dell Computer Tower	00045452659902	6729
Dell Computer Tower	00045467842972	6730
RCA XL100-TV	917518836	6733
Blue Cloth Rolling Chair		None
Green Cloth Rolling Chair		None
Brown Vinyl Rolling Chair		None
Yellow Vinyl Arm Chair		None
Blue Stacking Chair (torn seat)		None
Blue Stacking Chair (bent legs)		None

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

CONSIDER BOARD APPOINTMENTS (Enterprise Health Care Authority, Board of Adjustment)

The President introduced and called for nominations for appointment to the following Boards:

- The Health Care Authority of the City of Enterprise – Five (5) year term beginning on January 5, 2014 and ending on January 4, 2019.

Council Member Miller made the recommendation to reappoint Beverly Mitchell to the Health Care Authority of the City of Enterprise. Council Member Marques offered to motion to reappoint Beverly Mitchell to the Health Care Authority. Council Member Cooper made the second. The vote being: Cooper – Aye; Johnson – Aye; Donaldson – Aye; Miller – Aye; Marques – Aye. The President declared the motion carried.

- Zoning Board of Adjustment – Three (3) year term

The President called for nominations to the Zoning Board of Adjustment to be held over for a future meeting.

MAYOR’S REPORT

Parks & Recreation

- Sod and Irrigation work around City Hall is 80% complete.

Engineering Department

Permits Approved:

Single Family Detached	5	\$1,157,000.00
Single Family Attached	0	\$ 0.00
Residential Additions	14	\$ 196,356.00
Commercial Additions	5	\$ 179,000.00
New Commercial	2	\$3,480,469.00

MAYOR'S REPORT (Continued):Engineering

## Nuisance Properties:

Investigated Properties	18
Notifications Mailed	12
Replies	8
Waiting to be burned	3
Waiting for City clean up	0
In Process	2
In Magistrate	1
Ready for Magistrate	0
Mitigated	13
Awaiting City Demo	1
Requiring Attorney Assistance	21

Fire Department

GPS of Fire Hydrants is 80% complete.

Water Department

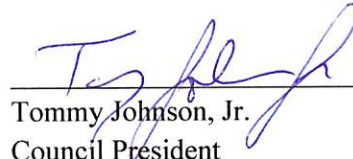
Water Service Placement on Coppinville Road is scheduled to begin this month and should be complete in early Spring of 2014.

ADJOURNMENT

There being no further business, the President declared the meeting adjourned at 6:35 p.m. until 8:00 a.m., Tuesday, December 3, 2013.



Steve Hicks  
City Clerk/Treasurer

  
Tommy Johnson, Jr.  
Council President