

*Jerry B. Andrews, Mayor
Bridges D. Anderson, Councilman
Michael L. Jones, Jr., Councilman*



*Andy Alexander, Councilman
Don Cotton, Councilman
Terry Powell, Councilman*

**CITY OF ANDALUSIA
REGULAR COUNCIL MEETING
August 7, 2007 – 6:00 P.M.
A G E N D A**

1. **CALL TO ORDER** – Mayor Andrews.
2. **PRAYER & PLEDGE** – Mayor Andrews.
3. **WELCOME & RECOGNITION OF GUESTS** –
4. **CONSIDERATION OF MINUTES** – July 17, 2007, Regular Meeting.
5. **UNFINISHED BUSINESS**
 - A. Consider Ordinance No. 2007 – 07, Amending Ordinance 2007 – 04, Amending Salaries of Elected Officials.
6. **NEW BUSINESS**
 - A. Consider Timber Harvest Contract With J. E. Estes Wood Company, Inc. for Thinning on the Snead Kennedy Property.
 - B. Consider Human Resources Recommendations, HR2007 – 007 and Resolution No. 2007 - 24, HR2007 – 008 and 2007 – 010 and Resolution No. 2007 - 25.
 - C. Consider Nominations for Covington County Board of Equalization.
 - D. Consider Beasley & Company Pay Request No. 4, for \$38,858.32, for the Church Street Sidewalk Improvement Project (\$7,771.66 Andalusia Match Needed From Contingency).
 - E. Consider Beasley & Company Pay Request No. 5, for \$111,742.80, for the Church Street Sidewalk Improvement Project (\$22,348.56 Andalusia Match Needed From Contingency).
 - F. Consider Carter Contracting Services, Inc. Pay Request No. 1, for \$22,331.40, for the Downtown Sidewalk Improvement Project (\$4,466.20 Andalusia Match Needed From Contingency).
 - G. Consider Carter Contracting Services, Inc. Pay Request No. 2, for \$49,712.60, for the Downtown Sidewalk Improvement Project (\$9,942.52 Andalusia Match Needed From Contingency).
 - H. Consider Engineering Services Agreement With CDG Engineers for the South Three Notch Street Sidewalk Improvement Project.
 - I. Consider Purchasing Ad From Andalusia Classics and Streetrods.
 - J. Consider Archaeological Survey for the Andalusia Industrial Park.
 - K. Consider Lease Agreement With John Deere Credit for Golf Course Equipment.
7. **OTHER BUSINESS**
 - A. Any Other Business That May Require Council Action.
8. **ANNOUNCEMENTS**
 - A. Announce Three Openings on the Community Enhancement Committee, Three Openings on the Board of Zoning of Adjustments, One Opening on the Historical Preservation Authority and One Opening on the Industrial Development Board.
9. **ADJOURN**

Worksession – 5:00 P.M