

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 21, 2007 – 6:00 P.M.
A G E N D A

1. **CALL TO ORDER** – Mayor Andrews.
2. **PRAYER & PLEDGE** – Councilman Anderson.
3. **WELCOME & RECOGNITION OF GUESTS** –
4. **CONSIDERATION OF MINUTES** – August 7, 2007, Regular Meeting.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - A. Presentation of Proclamation to the Andalusia Swim Team.
 - B. Consider Request From Covington County Economic Development Commission for \$766 to Support the Wiregrass Incubator Alliance Project.
 - C. Consider Engagement Letter With Rabren and Odom for Annual Audit.
 - D. Consider Billboard Agreement With BBS Group.
 - E. Consider DMD Engineers Invoice No. 6, for \$7,860 for Engineering Services for the Access Road to Andalusia Industrial Park.
 - F. Consider CDG Engineers Invoice No. 10, for \$8,000.01 for Engineering Services for the Downtown Sidewalk Improvements Project.
 - G. Consider Request From Andalusia City Schools for AEC's Cooperative Environment Program, \$450.
 - H. Consider HR2007 - 011, Cost of Living Adjustment for Employees.
 - I. Consider HR2007 – 012, Internet Policy Amendment.
 - J. Consider Memorandum of Understanding Between Pinnacle Place, LLC and the City of Andalusia.
 - K. Consider Application for Land Lease (Easement) With Omega Rail Management for the South Three Notch Street Sidewalk Improvement Project and \$500 Application Fee.
 - L. Consider CDG Engineers Invoice No. 11, for \$8,200.00 for Engineering Services for the Church Street Sidewalk Project.
 - M. Consider CDG Engineers Invoice No. 12, for \$8,200.00 for Engineering Services for the Church Street Sidewalk Project.
 - N. Consider CDG Engineers Invoice No. 1, for \$5,852.50 for Engineering Services for the River Falls Street Project.
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, Three Openings on the Recreation Board and One Opening on the Industrial Development Board.
9. **ADJOURN**

Worksession – 5:00 P.M