

*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
September 18, 2007 – 6:00 P.M.
A G E N D A**

1. **CALL TO ORDER** – Mayor Andrews.
2. **PRAYER & PLEDGE** – Councilman Alexander.
3. **WELCOME & RECOGNITION OF GUESTS** –
4. **CONSIDERATION OF MINUTES** – September 4, 2007, Special and Regular Meetings.
5. **UNFINISHED BUSINESS**
 - A. Presentation by Ad Hoc Cultural Arts Center Committee
 - B. Introduction of City of Andalusia Ambassadors.
 - C. Consider Resolution No. 2007 – 27, Extending Tisdale Street to the Andalusia Farmer’s Market.
 - D. Consider Proposal to HANNA Precision Company.
 - E. Consider Appointments to Recreation Board.
 - F. Consider Appointment to Board of Zoning Adjustments.
 - G. Consider Setting Public Hearing Dates for Proposed New Zoning Ordinance, Ordinance No. 2007 – 08, and New Subdivision Regulations Ordinance, Ordinance No. 2007 – 09.
6. **NEW BUSINESS**
 - A. Consider Railroad Protective Liability Insurance (\$2,500) for the Rail Crossing at South Three Notch Street for the South Three Notch Sidewalk Improvement Project.
 - B. Consider Agreements with the Southern Alabama Regional Council on Aging (SARCOA).
 - C. Consider Agreement with the Alabama Department of Economic and Community Affairs (ADECA), for \$30,000 Grant for Infrastructure Improvement for the Andalusia Farmer’s Market.
 - D. Consider HR2007 – 013, Increasing Employee Health Insurance Premiums.
 - E. Consider DMD Engineers Invoice No. 7 for the Industrial Access Road Project for \$10,360.
 - F. Consider Beasley & Company Pay Request No. 6 for the Church Street Sidewalk Improvement Project for \$160,024.30 (\$107,208.94 From Contingency).
 - G. Consider Carter Contracting Services Pay Request No. 3 for the Downtown Sidewalk Improvement Project for \$94,737.20 (\$20,947.44 From Contingency).
 - H. Consider Hayes Construction, Inc. Pay Request No. 1 for the South Three Notch Street Sidewalk Improvement Project for \$17,507.40, and CDG Invoice for \$7,595.96 (\$5,020.67 From Contingency).
 - I. Consider Request From Andalusia High School Band Boosters for Third Annual A – Town Invitational Band Festival.
 - J. Consider Lease Agreement With Yamaha Motor Corporation for Golf Cars.

- K. Consider Bid Results for Evans Barnes Golf Course Equipment.
- L. Consider Resolution No. 2007 – 28, authorizing the Sale of the Snead – Kennedy Property.

- M. Consider Police Department Request for \$2,500 for One-Half Match for Five Bullet Proof Vests.
- N. Consider Change Order for Church Street Sidewalk Improvement Project.
- O. Consider Tourism and Relocation Committee Recommendation for Murals in Downtown Andalusia.

7. **OTHER BUSINESS**

- A. Any Other Business That May Require Council Action.

8. **ANNOUNCEMENTS**

Announce Farmer’s Market Opening and Schedule.

9. **ADJOURN**

Worksession – 5:00 P.M