

*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
April 22, 2008 – 4:30 P.M.
A G E N D A**

1. **CALL TO ORDER** – Mayor Andrews.
2. **PRAYER & PLEDGE** – Councilman Powell.
3. **WELCOME & RECOGNITION OF GUESTS** –
4. **CONSIDERATION OF MINUTES** – April 1, 2008, Regular Meeting.
5. **UNFINISHED BUSINESS**
 - A. Petitions, Declarations and Resolution 2008 – 06, Closing Undeveloped Portion of Jackson Avenue.
6. **NEW BUSINESS**
 - A. Voting Delegate, First and Second Alternates for Alabama Municipal Insurance Corporation Annual Meeting.
 - B. DMD Engineers Invoice No. 3 for \$8,010 for the Industrial Park Access Road, Phase II.
 - C. Consider Recreation Board Applications, Three Openings.
 - D. Streetlight Repair Bills for March 2008 from the Utility Board, \$1,598.97.
 - E. Request from Police Department for \$1,072 for Mounting Racks for Electronic Citation Equipment.
 - F. Special Events Retail Liquor License for the Lurleen B. Wallace Junior College Foundation.
 - G. Restaurant Retail Liquor License for El Agave Mexican Restaurant and & Bar, LLC.
 - H. Restaurant Retail Liquor License for Alabama Sports Group, LLC.
 - I. **ADECA Police Department Grant Documents.**
 - J. **Amendment to Lease Agreement with the South Alabama Regional Airport Authority.**
 - K. **Consider HR2008 – 006, USA Gym Enrollment Benefit.**
7. **OTHER BUSINESS**
 - A. Any Other Business That May Require Council Action.
8. **ANNOUNCEMENTS**

One Vacancy on the Housing Authority.
Two Vacancies on the Tourism and Relocation Committee.
9. **ADJOURN**

Worksession – 3:30 P.M

Utility Board Contract and Consumer Price Index Escalator.