

*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 5, 2008 – 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 15, 2008, Regular Meeting.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - A. Resolution 2008 – 23, Certifying Amy Pitts Dugger as Elected to the Andalusia City Schools Board of Education, District Two.
 - B. Resolution 2008 – 24, Certifying William G. King, Jr., as Elected to the Andalusia City Schools Board of Education, District Five.
 - C. Certificates of Election for Amy Pitts Dugger and William G. King, Jr.
 - D. Resolution 2008 – 25, Designating Poll Workers for the 2008 City Election and Runoff, if Necessary.
 - E. License Agreement with Andalusia & Conecuh Railroad for Industrial Park Access Road Right-of-Way.
 - F. Maintenance Agreement for Telephone Equipment at Fire Department.
 - G. South Alabama Mutual Assistance Agreement.
 - H. Restaurant Retail Liquor License for Left Field Family Grill.
 - I. Resolution 2008 – 26, Dream Park Splash Pad Grant Application.
 - J. Fire Department Request – Firefighter Recruit School for Two New Hires.
7. **OTHER BUSINESS**
 - A. Progress Report on Church Street Arts Center.
 - B. Any Other Business That May Require Council Action.
8. **ANNOUNCEMENTS**
 - A. Five Openings on the Community Enhancement Committee.
 - B. One Opening on the Planning Commission.
 - C. One Opening on the Historical Preservation Authority.
 - D. Three Openings on the Board of Zoning Adjustments.
9. **ADJOURN**

Worksession – 5:00 P.M

Review June, 2008 Financial Reports.