

*Earl V. Johnson, Mayor  
Will Sconiers, Councilman  
Kennith C. Mount, Councilman*



*Hazel Griffin, Councilman  
Jason C. Jewell, Councilman  
Terry Powell, Councilman*

**CITY OF ANDALUSIA  
REGULAR COUNCIL MEETING  
December 16, 2008 – 6:00 P.M.  
A G E N D A**

1. **CALL TO ORDER** – Mayor Johnson.
2. **PRAYER & PLEDGE** – Councilmember Griffin.
3. **WELCOME & RECOGNITION OF GUESTS** –
4. **CONSIDERATION OF MINUTES** – Regular Meeting, December 2, 2008.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
  - A. HR2008-019, Amending Administrative Policy No. 12, Official Duty Travel.
  - B. Appointment of Council Committee to Examine Municipal Fees and Other Charges.
  - C. Final Payment of Wal-Mart Development Agreement, \$95,500.
  - D. Fire Department Request for New Tires.
  - E. Community Enhancement Committee Applications, (Six Openings).
  - F. Tourism and Relocation Committee Applications, (Three Openings).
  - G. Tourism and Relocation Committee Councilmember Appointment.
  - H. Board of Zoning Adjustments, (Three Openings).
7. **OTHER BUSINESS**
  - A. Any Other Business That May Require Council Action.
8. **ANNOUNCEMENTS**
  - A. Andalusia Library Board, One Opening.
  - B. Holiday Schedule for City Employees, Garbage and Trash Collection.
9. **ADJOURN**

**WORK SESSION 5:00 PM**

- A. Downtown Redevelopment Authority, Pinnacle Place Project.