

*Earl V. Johnson, Mayor
John M. Thompson, City Clerk*



City Council

*Will Sconiers
Kenneth C. Mount
Hazel Griffin
Ralph Wells
Terry Powell*

**CITY OF ANDALUSIA
REGULAR COUNCIL MEETING
November 20, 2012 – 5:30 PM**

A G E N D A

1. **CALL TO ORDER** – Mayor Johnson.
2. **PRAYER & PLEDGE** – Mayor Johnson.
3. **WELCOME & RECOGNITION OF GUESTS** –
4. **CONSIDERATION OF MINUTES** –Regular Meeting, October 16, 2012, Quadrennial Planning Session, October 22, 2012, and Organizational Meeting, November 5, 2012.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - A. Presentation of Certificate of Appreciation to Major Byron Nichols, U.S. Army (ret).
 - B. Resolution No. 2012 – 35, Authorizing a Contract with the State of Alabama for the Industrial Park Access Road Project.
 - C. Resolution No. 2012 – 36, Amending a Lease with the Industrial Development Board of the City of Andalusia.
 - D. Resolution No. 2012 – 37, Amending a Lease with the Industrial Development Board of the City of Andalusia.
 - E. Special Event Alcohol License for the Alabama Wildlife Federation.
 - F. HR2012-007, Personnel Changes for the Police Department.
 - G. Board and Committee Appointments.
 - H. Presentation by Councilmember Mount from the Southeast Alabama Gas District.
7. **OTHER BUSINESS**
 - A. Any Other Business That May Require Council Action.
8. **ANNOUNCEMENTS**
9. **ADJOURN**

**WORK SESSION 5:00 PM
Third Floor Conference Room, City Hall**