

STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA, ALABAMA
JANUARY 20, 2004

REGULAR COUNCIL MEETING

The City Council of the City of Andalusia, Alabama, convened in a Regular Meeting on January 20, 2004, at 6:00 P.M., in the auditorium in City Hall at 505 East Three Notch Street. The roll was checked by City Clerk Pam Steele and those present and those absent were as follows:

PRESENT:

Earl V. Johnson, Mayor
Bridges, D. Anderson, Councilman
Michael L. Jones, Jr., Councilman
Andy Alexander, Councilman
Jerry B. Andrews, Councilman
Harry R. Hinson, Councilman
Tom Albritton, City Attorney

ABSENT:

None

Mayor Johnson presided at the meeting and called the meeting to order after which Reverend Joe Wagner, Associate Pastor of the First Baptist Church, voiced the invocation. Councilman Jones then led in the Pledge of Allegiance to the Flag.

COMMENTS ON FIRST MEETING IN NEW CITY HALL BUILDING LOCATED IN THE RENOVATED EAST THREE NOTCH SCHOOL BUILDING:

Mayor Johnson welcomed everyone to the first meeting of the Andalusia City Council in the new City Hall Building located in the renovated East Three Notch School Building at 505 East Three Notch Street.

Mr. Sidney Waits, Jr., local historian, said this is a historic event. Mr. Waits stated that the Mayor and City Council are to be commended for their efforts to preserve this historic building. Mr. Waits gave a brief history of the City Hall Building; its construction in the year 1914, and its use as a center of learning for over eighty-five years. He stated the City Hall Building is a source of renewed pride and enthusiasm in our community and that the City of Andalusia is entering into a new era under the leadership of Mayor Johnson and the City Council.

COUNCIL PRESENTS ANDLAUSIA SCHOOL BOARD WITH A CERTIFICATE OF APPRECIATION FOR THE CONTRIBUTION OF EAST THREE NOTCH SCHOOL BUILDING:

Mayor Johnson introduced the following Resolution for consideration to express the City Council's appreciation to the School Board for the donation of the City Hall Building:

City of Andalusia



RESOLUTION NO. 2004-1

CERTIFICATE OF APPRECIATION

WHEREAS, the East Three Notch School Building was constructed in 1914 and served as a center of learning for over eighty-five years; and

WHEREAS, the City of Andalusia School Board cared for and maintained the East Three Notch School Building until the year 2000, when it became necessary to construct a new school; and

WHEREAS, the City of Andalusia School Board did donate the East Three Notch School Building to the City of Andalusia in exchange for their financial assistance in the construction of the new school; and

WHEREAS, this magnificent structure, recently renovated into a new City Hall facility, will continue to serve Andalusia citizens for many years to come; and

WHEREAS, in recognition of their tremendous gift, the City Council, on behalf of all our citizens, wishes to extend to the City of Andalusia School Board our sincere appreciation.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Andalusia, Alabama, is pleased to present this Certificate of Appreciation to the City of Andalusia School Board.

ADOPTED AND APPROVED this 20th day of January, 2004.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

Pam Steele, City Clerk

The Mayor and City Councilmembers unanimously voted to approve Resolution No. 2004-1 by acclamation.

COVINGTON HISTORICAL SOCIETY RECOGNIZES MAYOR AND CITY COUNCIL FOR PRESERVATION OF HISTORIC BUILDING:

Mrs. Sue Bass Wilson, representing the Covington Historical Society, presented the City Council with a Certificate to recognize their preservation and renovation of the East Three Notch School Building as a new City Hall.

APPROVAL OF MINUTES:

A motion was made by Councilman Hinson, seconded by Councilman Jones, and unanimously voted to approve the minutes of the Regular Council Meeting of January 6, 2004 as written.

COUNCIL APPROVES RESOLUTION TO DECLARE EQUIPMENT SURPLUS:

Mayor Johnson introduced Resolution No. 2004-2 to declare equipment surplus and authorize its disposal:

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2004-2

WHEREAS, the City of Andalusia, Alabama has inventoried its equipment/vehicles and found the following vehicles and/or equipment to be unneeded for public municipal purposes:

- 1) 1986 Fiat Allis Front-End Loader VIN: 590398
Unit #C-5
- 2) 1981 Chevrolet ½ Ton Pick-Up VIN: 1GCCC14D6BF320947
Unit #C-43
- 3) 1989 Dodge ½ Ton Pick-Up VIN: 1B7FE06Y8KS003034
Unit #C-57

4) 1992 Transport Trailer
Unit #S-15

VIN: 1L9BB37B3NM110143

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Andalusia, Alabama, that said equipment listed above is no longer needed for public municipal purposes, and that the Mayor and City Clerk are hereby authorized to sell or otherwise dispose of said surplus property.

ADOPTED AND APPROVED this 20th day of January, 2004.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

Pam Steele, City Clerk

A motion was made by Councilman Andrews, seconded by Councilman Anderson, and unanimously voted to approve Resolution No. 2004-2 as presented.

COUNCIL DISCUSSES REQUEST FROM DOUBLE C-H CLUB:

Mayor Johnson reported that the City Council received a request for funding from the Double C 4-H Club. The Mayor stated that the City Councilmembers may contribute individually, but public monies cannot be used to fund private clubs.

COUNCIL DISCUSSES REQUEST TO VACATE ALLEY BETWEEN MCRAINEY LOOP AND SANFORD ROAD:

Mayor Johnson stated that the City Council received a request to vacate an alley lying between McRainey Loop and Sanford Road. He said action on this will be considered in a later meeting.

DEPARTMENTAL REPORTS:

The City Council heard reports from the following departments:

- 1) Public Works - Mr. Jim Hogg, Public Works Director
- 2) Leisure Services - Mr. Dwight Mikel, Leisure Services Director

3) Police - Chief Wilbur W. Williams, Jr.

ADJOURNMENT:

Mayor Johnson asked if there was anyone present who wished to speak; there being none and no further business to come before this Council, the meeting was adjourned.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

Pam Steele, City Clerk