

STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA, ALABAMA
FEBRUARY 17, 2004

REGULAR COUNCIL MEETING

The City Council of the City of Andalusia, Alabama, convened in a Regular Meeting on February 17, 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:

Michael L. Jones, Jr., Councilman
Andy Alexander, Councilman
Jerry B. Andrews, Councilman
Harry R. Hinson, Councilman
Tom Albritton, City Attorney

ABSENT:

Earl V. Johnson, Mayor
Bridges D. Anderson, Councilman

Mayor Pro Tem Andrews presided at the meeting and called the meeting to order after which Councilman Andrews voiced the invocation and led in the Pledge of Allegiance to the Flag.

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 February 3, 2004 as written.

COUNCIL AWARDS BID FOR CEMTERY MAINTENANCE:

Mayor Pro Tem Andrews reviewed the bids opened on February 13, 2004 for Cemetery Maintenance for Andalusia Memorial, Marshall Memorial, and Magnolia Memorial Cemeteries as follows:

B & R Landscaping & Lawn Care	\$1,375.00 Per Cutting
GLS Garrick Lawn Service	\$1,380.00 Per Cutting
Southern Landscapes	"No Bid" Returned
Billy Gorum	\$6,500.00 Per Cutting
Kenneth Barnes	\$2,119.03 Per Cutting
Shannon Sheridan	\$1,399.00 Per Cutting
BD&S Services	"No Bid" Returned
Yard-Man Lawn Care	\$1,440.00 Per Cutting

Mayor Pro Tem Andrews stated that the low bidder, B & R Landscaping

and Lawn Care, did not return evidence of insurance or equipment lists with their bid, as specified in the bid specifications. There was a brief discussion in which it was pointed out that the successful bidder will be awarded a three year contract to cut all City cemeteries thirteen times each year.

A motion was then made by Councilman Alexander, seconded by Councilman Hinson, and unanimously voted to award the bid for cemetery maintenance to GLS Garrick Lawn Service for \$1,380.00 per cutting.

COUNCIL AWARDS ENGINEERING CONTRACT FOR JOHNSON SKATE PARK TO POLYENGINEERING, INC.:

Mayor Pro Tem Andrews stated that the City accepted proposals until February 13, 2004, from qualified firms to provide professional engineering services in conjunction with the Johnson Skate Park Land and Water Conservation Grant Project (#03-LW-814). Mr. Andrews stated that three engineering firms responded and their proposals were reviewed by Director of Leisure Services Dwight Mikel and City Clerk Pam Steele. He said Mr. Mikel and Mrs. Steele completed an RFP Rating Sheet and have recommended the Council award the engineering contract to Polyengineering, Inc.

A motion was made by Councilman Hinson, seconded by Councilman Alexander, and unanimously voted to award the engineering contract for the Johnson Skate Park LWCF Grant to Polyengineering, Inc.

COUNCIL DISCUSSES PROPOSED DATE FOR CITY HALL DEDICATION CEREMONY:

Mayor Pro Tem Andrews stated that the City Council discussed a possible date for a formal dedication ceremony for City Hall during the last Council Meeting, but there has been conflict with the date previously proposed. He said the date of April 25, 2004 at 2:00 p.m. has been proposed as a possible date and time for the dedication and asked everyone to consider whether this date would conflict with anything else previously scheduled. Mr. Andrews said a final date would be announced soon.

COUNCIL HEARS REPORT ON ALABAMA ADVANTAGE MARKETING FORUM:

Councilman Harry Hinson reported on the Alabama Advantage Marketing Forum workshop he recently attended. Mr. Hinson stated that the goal of the forum was to teach Cities and others how to market their community to newcomers for relocation and retirement. Mr. Hinson said Mrs. Gwen Kelley, Mrs. Martha Duggan, and Mrs. Marianne Dubose also attended the forum and asked Mrs. Kelley and Mrs. Duggan to report on some of the information they received.

Mrs. Kelley and Mrs. Duggan addressed the City Council and presented several ideas on how the City of Andalusia might attract retirees to our community.

Councilman Hinson said the State of Alabama sponsors a website, AlabamaAdvantage.com, people can visit to learn more about retirement communities all over Alabama. He said Andalusia's website is one of about 50 communities listed there. Mr. Hinson also said that attracting

10 retired couples is the economic equivalent of attracting a \$1,000,000 industry; and attracting 25 couples is the equivalent of an industry employing 50 or more people.

There was a brief discussion after which the City Council asked Mrs. Kelley and Mrs. Duggan to continue to work with Mr. Hinson to prepare a proposal on how the City might attract retirees to our community.

COUNCIL DECLARES METAL BUILDING PARTS SURPLUS:

Mayor Pro Tem Andrews stated that there are several piles of metal building parts that are no longer needed and presented the following Resolution to declare them surplus:

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2004-3

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

- 1) Miscellaneous metal building parts (steel, vents, doors, etc.) located at the
Evans Barnes Golf Course
- 2) Miscellaneous metal building parts (tin, steel, etc.) located at the Public Works
Department on East Watson Street

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 17th day of February, 2004.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Jerry B. Andrews, Mayor Pro Tem

ATTEST:

Pam Steele, City Clerk

A motion was made by Councilman Jones, seconded by Councilman Alexander, and unanimously voted to approve Resolution No. 2004-3 to declare the metal building parts surplus.

COUNCIL ANNOUNCES REAPPOINTMENT OF MR. LEE ENZOR TO ANDALUSIA HOUSING AUTHORITY:

Mayor Pro Tem Andrews announced that Mayor Johnson recently reappointed Mr. Leland Enzor to the Board of the Andalusia Housing Authority for a five year term to expire on March 5, 2009.

COUNCIL TABLES ACTION ON REQUEST FOR LICENSE WAIVER FOR COVINGTON COUNTY SHERIFF'S POSSE:

Mayor Pro Tem Andrews stated the Covington County Sheriff's Posse has requested a waiver of license fees for a carnival to be held at the Westgate Plaza from March 30 thru April 5, 2004. Mr. Andrews stated that during discussion in workshop, the Council was informed this may conflict with an existing carnival sponsored by the City's Athletic Programs.

A motion was made by Councilman Hinson, seconded by Councilman Alexander, and unanimously voted to table action on this item until the next meeting.

ADJOURNMENT:

There being no further business to come before this Council, and upon the motion being duly made by Councilman Hinson, seconded by Councilman Jones, and unanimously voted, the meeting was adjourned.

THE CITY OF ANDALUSIA, ALABAMA

**BY: _____
Earl V. Johnson, Mayor**

ATTEST:

Pam Steele, City Clerk

