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MINUTES, CITY OF ANDALUSIA COUNCIL

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STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA, ALABAMA
APRIL 20, 2004

REGULAR COUNCIL MEETING

The City Council of the City of Andalusia, Alabama, convened in a Regular Meeting on April 20, 2004, at 6:00 P.M., in the auditorium in City Hall at 505 East Three Notch Street. The roll was checked by Asst. City Clerk Pearl Givens 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
Harry R. Hinson, Councilman
Jerry B. Andrews, Councilman
Tom Albritton, City Attorney

ABSENT:

None

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

APPROVAL OF MINUTES:

A motion was made by Councilman Jones, seconded by Councilman Anderson, and unanimously voted to approve the minutes of the Regular Council Meeting of April 6, 2004.

COUNCIL AUTHORIZES APPROPRIATION FOR CONTRIBUTION TO COVINGTON COUNTY COMMISSION FOR HIGH SCHOOL RODEO ASSOCIATION STATE FINALS:

A motion was made by Councilman Alexander, seconded by Councilman Jones, and unanimously voted to authorize an appropriation in the amount of \$7,500.00 from the Contingency Fund for a contribution to Covington County Commission for the High School Rodeo Association State Finals to be held at the Covington Arena in Andalusia.

COUNCIL AUTHORIZES APPROPRIATION FOR SERVICE ZONE (CLIENT LOGIC) PROJECT:

A motion was made by Councilman Andrews, seconded by Councilman Hinson, and unanimously voted to authorize an appropriation in the amount of \$1,500.00 from the Contingency Fund for the Service Zone (Client Logic) Project.

COUNCIL HEARS SCHOOL BOARD REQUEST FROM SUPERINTENDENT PETE KELLEY:

Mayor Johnson recognized Superintendent Pete Kelley, Principal Bob Harry and Faculty Members of Andalusia City Schools. Mayor Johnson asked Superintendent Pete Kelley to address the Council regarding the School Board's Request.

Superintendent Pete Kelley advised the Mayor and Council that the School Board was in need of their assistance. Superintendent Kelley stated that due to omission of funds in the 2004 School Budget approved by the State, the Andalusia City School Board is in need of \$109,478.00. Mr. Kelley further added that this money is needed to buy new Math textbooks with an order deadline of the first week in June.

Councilman Jones suggested that some parents might be willing to donate money toward helping with the purchase of textbooks. Councilman Jones asked Superintendent Kelley how much textbooks cost per student. Superintendent Kelley stated the State

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COUNCIL APPROVES RESOLUTION AUTHORIZING AGREEMENT WITH ALABAMA DEPARTMENT OF TRANSPORTATION FOR ROADWAY LIGHTING:

Mayor Johnson presented Resolution 2004-8 for consideration as follows:

CITY OF ANDALUSIA
ANDALUSIA, ALABAMA

RESOLUTION NO. 2004-8

BE IT RESOLVED by the City Council of the City of Andalusia, Alabama that the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

New installation of roadway lighting (street lighting) on US 29 (AL 15) North, from the intersection of US 84 & US 29, M.P. 46.759, for approximately 1 mile, M.P. 47.759

Which agreement is before this Council, and that the agreement be executed in the name of the City, by its Mayor, for and on its behalf and that it be attested by the city clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on file by the city clerk.

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

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

Pearl Givens, Asst. City Clerk

A motion was made by Councilman Jones, seconded by Councilman Hinson, and unanimously voted to adopt Resolution No. 2004-8 as presented.

COUNCIL APPROVES RESOLUTION AUTHORIZING APPLICATION FOR FY 2004 LARGE CITY COMPETITIVE CDBG GRANT:

Mayor Johnson presented Resolution 2004-9 for consideration as follows:

CITY OF ANDALUSIA
ANDALUSIA, ALABAMA

RESOLUTION NO. 2004-9

WHEREAS, the City of Andalusia is eligible to participate in the FY 2004 Community Development Block Grant program administered by the Alabama Department of Economic and Community Affairs funded through the U.S. Department of Housing and Community Development Act of 1974, as amended, and

WHEREAS, the City of Andalusia made the determination to make application under the program for funding to implement water and sanitary sewer rehabilitation activities in the Snowden Drive-Packer Avenue Project Area.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, as follows:

SECTION 1. That the City of Andalusia, Alabama make application to the Alabama Department of Economic and Community Affairs for FY 2004 Large City Competitive CDBG grant for the amount of \$500,000 for the purpose of implementing water and sanitary sewer rehabilitation activities in the Snowden Drive-Packer Avenue Project Area.

SECTION 2. That the City of Andalusia hereby commits local cash match in the amount of \$50,000 toward the project.

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SECTION 3. That Earl V. Johnson, in his capacity as Mayor, is hereby authorized and directed to execute all required application documents and take such actions as may be necessary to have said application submitted to the Alabama Department of Economic and Community Affairs for funding consideration.

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

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

Pearl Givens, Asst. City Clerk

A motion was made by Councilman Alexander, seconded by Councilman Jones, and unanimously voted to adopt Resolution No. 2004-9 as presented.

SPRING FLING REPORT FROM LEISURE SERVICES DIRECTOR:

Department of Leisure Services Director, Dwight Mikel, reported there was good attendance at the Spring Fling, considering it was Easter Week End. Mr. Mikel reported that even though the number of Cooking Teams was low, the number of Food and Arts and Crafts Vendors was up. He said the anchor events for the week end were Senior Appreciation Day, the Classic Cars, and the Children's Play Apparatus.

COUNCILMAN HINSON REPORTS ON RETIREE RELOCATION CONFERENCE:

Councilman Hinson reported that the Retiree Relocation Conference he attended in Dothan, Alabama, was informative. Councilman Hinson stated further that the City of Andalusia has everything in place to attract retirees from other states; however, we need better Public Relations in order to attract these retirees to the City of Andalusia.

ADJOURNMENT:

There being no further business to come before this Council, the meeting was adjourned.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

Pearl Givens, Asst. City Clerk