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STATE OF ALABAMA  
COUNTY OF COVINGTON

ANDALUSIA, ALABAMA  
OCTOBER 5, 2004

REGULAR COUNCIL MEETING

The City Council of the City of Andalusia, Alabama, convened in a Regular Meeting on Monday, October 5, 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:

Jerry B. Andrews, Mayor  
Bridges, D. Anderson, Councilman  
Michael L. Jones, Jr., Councilman  
Andy Alexander, Councilman  
Don Cotton, Councilman  
Terry Powell, Councilman  
Tom Albritton, City Attorney

ABSENT:

None

Mayor Andrews presided at the meeting and called the meeting to order after which Councilman Anderson 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 Alexander, and unanimously voted to approve the minutes of the Organizational Council Meeting of October 4, 2004 as written.

COUNCIL APPROVES REVISION TO JOB DESCRIPTIONS AND EMPLOYEE STRENGTH PLAN:

Mayor Andrews stated that there has been a significant increase in the responsibility of the Department of Leisure Services. He said in most cases, appropriate additional manpower has been provided to handle the additional workload. The Mayor said Mr. Dwight Mikel, Director of Leisure Services, has requested the revision of two job descriptions to accommodate the changes in the job duties of Departmental Secretary Sonja Godwin and Park Maintenance Equipment Operator Vanessa Nelson. Mayor Andrews reviewed the significant changes in the job descriptions and stated that Mrs. Godwin's new description is titled "Administrative Secretary" and Mrs. Nelson's new description is titled "Horticulturist."

A motion was then made by Councilman Jones, seconded by Councilman

Cotton, and unanimously voted to approve the revised job descriptions for Administrative Secretary and Horticulturist and to provide for the exchange of the positions previously held by these employees for the revised positions in the Employee Strength Plan.

**COUNCIL HOLDS PUBLIC HEARING FOR PROPOSED REZONING ON SOUTH THREE NOTCH STREET AND THE CORNER OF CARLTON AND ALICE STREET:**

Mayor Andrews announced that this was the time and place, as previously advertised, for a Public Hearing to hear comments on the proposed rezoning of property located on South Three Notch Street and the corner of Carlton Street and Alice Street. Mr. Andy Wiggins, Director of Planning and Development, reviewed the zoning requests and stated that the Planning Commission recommended the approval of both requests with restrictions to be outlined in the property deeds. Mayor Andrews stated that the restrictions were not included in the description provided to the City Clerk, so the ordinances will be revised to state the restrictions recommended by the Planning Commission.

Mayor Andrews asked if there was anyone present who wished to speak in favor of or against the proposed rezoning. There being no one present who wished to speak, the Public Hearing was closed. Mayor Andrews introduced the following proposed Ordinances for their first reading.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**PROPOSED ORDINANCE**

**BE IT ORDAINED** by the City Council of the City of Andalusia, Alabama as follows:

**Section I.** That the Zoning Ordinance of the City of Andalusia, Alabama, as adopted on February 18, 1988 and the Zoning Map adopted as a part of such Ordinance, be and the same hereby is amended as follows:

(a) The following described lot or parcel of land presently zoned **B-1 and R-3** is hereby reclassified and rezoned as **B-2** property as that classification is described and fixed in the existing Zoning Ordinance of the City of Andalusia, Alabama, on file in the office of the City Clerk of Andalusia:

Lots 1 through 6 in Block A of the Littles Subdivision to the City of Andalusia as recorded in Plat Book 3, Page 13 in the Office of the Judge of Probate, Covington County, Alabama.

**Section II.** This Amending Ordinance is adopted upon recommendation of the Planning Commission of the City of Andalusia, Alabama.

**Section III.** In all other respects said Zoning Ordinance of the City of Andalusia, Alabama, shall remain in full force and effect, and

shall remain unchanged except as set forth in this Amending Ordinance.

ADOPTED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

THE CITY OF ANDALUSIA, ALABAMA

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BY:

\_\_\_\_\_  
Jerry B. Andrews, Mayor

ATTEST:

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\_\_\_\_\_  
Pam Steele, City Clerk

CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA

PROPOSED ORDINANCE

BE IT ORDAINED by the City Council of the City of Andalusia, Alabama as follows:

**Section I.** That the Zoning Ordinance of the City of Andalusia, Alabama, as adopted on February 18, 1988 and the Zoning Map adopted as a part of such Ordinance, be and the same hereby is amended as follows:

(a) The following described lot or parcel of land presently zoned **B-1 and R-2** is hereby reclassified and rezoned as **B-1** property as that classification is described and fixed in the existing Zoning Ordinance of the City of Andalusia, Alabama, on file in the office of the City Clerk of Andalusia:

A lot or parcel of land in the City of Andalusia, Alabama described as follows: beginning at a point where the North or Northeast line of the resident Lot of S.H. Gillis intersects the West or Northwesterly line of South Three Notch Street, said point being 105 feet in a Northwesterly direction from the Northeast corner of the M. Riley lot and running thence in a Northeasterly direction along the North or Northwest boundary of said South Three Street 105 feet: thence in a Northwesterly direction parallel with the North line of the M. Riley lot 394 feet: thence in a Southwesterly direction parallel with said South Three Notch Street to the Northwest corner of said S.H. Gillis resident Lot; thence in a Southeasterly direction along the North or Northeast side of said S.H. Gillis Lot 394 feet to point of beginning: also all right, title and interest in and to the Alley North or Northeast of adjoining said lot described and conveyed in that



**WHEREAS**, the City Council of the City of Andalusia, Alabama, has duly assembled at a Regular Meeting with the Mayor and Councilmembers present; and

**WHEREAS**, the City Council has considered the City of Andalusia's participation in the Transportation Enhancement Program; and

**WHEREAS**, the City Council has determined that the City of Andalusia, Alabama shall participate in the Transportation Enhancement Program;

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

1. That the Mayor of Andalusia is hereby directed to sign any and all documents necessary for the City of Andalusia to participate in the Transportation Enhancement Program.
2. That the Mayor of Andalusia and the Councilmembers are directed to maintain and provide any information necessary in the completion and any and all forms necessary for the City to participate in the program
3. That the Mayor and Councilmembers are further directed to provide any information to the Committee in determining whether or not the City shall receive funding from this Program.

**ADOPTED AND APPROVED** the 5<sup>th</sup> day of October, 2004.

**THE CITY OF ANDALUSIA, ALABAMA**

**BY:** \_\_\_\_\_  
**Jerry B. Andrews, Mayor**

**ATTEST:**

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**Pam Steele, City Clerk**

A motion was made by Councilman Alexander, seconded by Councilman Powell, and unanimously voted to approve Resolution No. 2004-35 as introduced.

**COUNCIL HEARS REPORT ON "HALLOWEEN ON THE SQUARE":**

Mr. Dwight Mikel, Director of Leisure Services, reported on the

activities surrounding Halloween on the Square, to be held October 30, 2004, from 5:00 to 8:00 p.m. Mr. Mikel stated that Mr. Duke Smith is coordinating the event this year, which will feature a band, jack-o-lantern carving contest, decorating contest, carnival games, and approximately 325,000 pieces of candy to be given away.

**MAYOR ANNOUNCES APPOINTMENT OF AUDITING FIRM:**

Mayor Andrews announced that he has appointed Rabren & Odom, a local accounting firm, to conduct annual audits of City of Andalusia financial records. He further stated that the Utilities Board has also appointed Rabren & Odom to conduct annual audits of their financial records.

**COUNCILMAN POWELL REPORTS ON PARTICIPATION OF CITY EMPLOYEES IN UNITED FUND:**

Councilman Terry Powell, who also serves as President of the Covington County United Fund, announced that City employees contributed over \$4,000 to the United Fund last year. Councilman Powell commended City employees for their support of United Fund charities. He stated that this year's drive is currently underway and urged all employees to participate.

**ADJOURNMENT:**

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

**THE CITY OF ANDALUSIA, ALABAMA**

**BY: \_\_\_\_\_  
Jerry B. Andrews, Mayor**

**ATTEST:**

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Pam Steele, City Clerk**