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STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA, ALABAMA
AUGUST 25, 2004

SPECIAL COUNCIL MEETING

The City Council of the City of Andalusia, Alabama, convened in a Special Meeting on August 25, 2004, at 10:00 A.M., in the auditorium in City Hall at 505 East Three Notch Street, for the purpose of certifying the results of the Andalusia Municipal Election held on August 24, 2004. 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. The Mayor stated that a quorum was present and asked the Councilmembers to join in signing the following Waiver, after which the meeting would be open for business.

WAIVER OF NOTICE

We, the undersigned members of the City Council of the City of Andalusia, Alabama, do hereby waive notice of a Special Meeting of the City Council of the City of Andalusia, at 10:00 A.M., August 25, 2004 for the above purpose. Witness our hands this 25th day of August, 2004.

Earl V. Johnson, Mayor

Bridges D. Anderson, Councilman

Michael L. Jones, Jr., Councilman

Andy Alexander, Councilman

Jerry B. Andrews, Councilman

Harry R. Hinson, Councilman

COUNCIL CERTIFIES ELECTION RESULTS :

The Mayor and City Council reviewed the results of the August 24, 2004 General Municipal Election. The City Clerk explained that each voting machine generates a computer print-out of votes cast for each candidate. The totals from the print-outs of each machine were tabulated along with absentee votes to arrive at the total votes cast for each candidate.

The Mayor stated that the City Clerk has prepared the recapitulation sheet indicating the number of votes cast for each candidate and submitted it for review by the City Council. Mayor Johnson presented the recapitulation report and Resolution No. 2004-27 for consideration as follows:

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
Resolution No. 2004-27
Canvass Resolution**

WHEREAS, the general election for the City of Andalusia was duly and legally held on August 24, 2004, as provided by law; and

WHEREAS, the municipal governing body of the City of Andalusia met on this 25th day of August, 2004, all members thereof being present at 11:00 o'clock a.m., and has canvassed the returns, and has ascertained and determined the number of votes received by each candidate; and

WHEREAS, the said municipal governing body has ascertained and determined the result of said election as follows:

**Andalusia Municipal Election Results
August 24, 2004**

	Machine No. 1	Machine No. 2	Machine No. 3	Absentee Ballots	Challenged Ballots	TOTAL S
<i>Mayor</i>						
Jerry B. Andrews	252	424	47	29		752
Earl Johnson	344	466	49	48		907
Ashton Wells	237	400	36	25		698
<i>Council District 3</i>						
Andy Alexander	57	88	10	4		159
Royce Lee Watson	39	74	3	1		117

<i>Council District 4</i>						
Marshall Bentley	80	127	21	19		247
Don Cotton	121	231	17	23		392
<i>Council District 5</i>						
Harry R. Hinson	114	129	12	8		263
Terry Powell	118	209	24	11		362

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

1. That no candidate received a majority of the votes cast for the office of **Mayor**, and that Earl Johnson and Jerry B. Andrews received the most and second most votes cast for that office, therefore, a runoff election between said candidates is hereby ordered to be held on Tuesday, September 14, 2004, pursuant to the requirements of Section 11-46-20 et seq., of the Alabama Code of 1975, as amended.
2. That Andy Alexander received a majority of the votes cast for the office of Councilmember **Place No. 3** and is hereby declared duly elected to that office for the term beginning on the first Monday in October, 2004.
3. That Don Cotton received a majority of the votes cast for the office of Councilmember **Place No. 4** and is hereby declared duly elected to that office for the term beginning on the first Monday in October, 2004.
4. That Terry Powell received a majority of the votes cast for the office of Councilmember **Place No. 5**, and is hereby declared duly elected to that office for the term beginning on the first Monday in October, 2004.

ADOPTED AND APPROVED this 25th day of August, 2004.

ATTEST:

THE CITY OF ANDALUSIA, ALABAMA

Pam Steele, City Clerk

BY: _____
Earl V. Johnson, Mayor

A motion was made by Councilman Jones, seconded by Councilman Alexander, and unanimously voted to accept and certify the August 24, 2004 Election Recapitulation Report and approve Resolution No. 2004-27 as presented. Each Councilmember signed the report.

ADJOURNMENT:

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

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

Pam Steele, City Clerk