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STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA, ALABAMA
SEPTEMBER 21, 2004

REGULAR COUNCIL MEETING

The City Council of the City of Andalusia, Alabama, convened in a Regular Meeting on September 21, 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 Councilman Alexander voiced the invocation and led in the Pledge of Allegiance to the Flag.

ANDALUSIA HEALTHCARE REPRESENTATIVES ADDRESS COUNCIL REGARDING POWER OUTAGE:

Mrs. Sarah McAnulty and other representatives of Andalusia Healthcare addressed the City Council to express their concern over the recent power outage due to Hurricane Ivan. Mayor Johnson and Electrical Supt. Royce Whigham answered questions and explained that the nature of the damage at their facility prevented power being restored any faster than it was.

There was a lengthy discussion after which Mr. Whigham reported that the utility line serving Andalusia Healthcare, will be re-routed to avoid a wooded area. He said electric utility service cannot be guaranteed because of weather and other circumstances outside the City's control, but hopefully the re-routing of electric service will decrease the likelihood of a power outage to their facility.

The Andalusia Healthcare representatives thanked the City for listening to their concerns and for the hard work of City employees during Hurricane Ivan.

MR. MIKE JONES THANKS CITY FOR RESPONSE DURING HURRICANE IVAN:

Mr. Mike Jones addressed the City Council to thank the City and its employees for their response during the Hurricane Ivan disaster.

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 September 7, 2004 and September 15, 2004 as written.

COUNCIL PRESENTS CERTIFICATE OF ELECTION:

The Mayor and City Councilmembers issued a Certificate of Election to Mayor-Elect Jerry B. Andrews who received a majority of the votes cast in the September 14, 2004 Run-Off Election.

COUNCIL APPROVES RESOLUTION TO CONTINUE OPERATIONS UNDER FY 2004 BUDGET:

Mayor Johnson stated that in light of the recent emergency conditions created by Hurricane Ivan, he has not had the opportunity to complete the FY 2005 Budget. He introduced Resolution No. 2004-30 for consideration which will authorize the City's continued operation under the current budget until the FY 2005 Budget is approved.

CITY OF ANDALUSIA
ANDALUSIA, ALABAMA

RESOLUTION NO. 2004-30

WHEREAS, the City Council of the City of Andalusia, Alabama has not finalized and adopted a budget for the Fiscal Year beginning October 1, 2004; and

WHEREAS, the Mayor and City Treasurer must have authorization to pay expenditures involved in the continued operations of all City functions; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the City of Andalusia will continue to operate on the budget as adopted for the Fiscal year ended on September 30, 2004, and that the Mayor and City Treasurer are authorized to pay such City expenditures according to the guidelines of said budget.

ADOPTED AND APPROVED this 21st day of September, 2004.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

Pam Steele, City Clerk

A motion was made by Councilman Jones, seconded by Councilman Anderson, and unanimously voted to approve Resolution No. 2004-30 as introduced.

COUNCIL AWARDS CONTRACT FOR ADMINISTRATIVE SERVICES FOR 2004 CDBG GRANT NO. LR-CM-PF-04-015:

Mayor Johnson stated that Roth, McHugh & Associates, LLC was the only company responding to the request for proposals to provide professional administrative services for the 2004 CDBG Grant (LR-CM-PF-04-015). The Mayor presented Resolution No. 2004-31 to award the contract for administrative services to Roth, McHugh & Associates, LLC:

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2004-31

WHEREAS, the City of Andalusia directly contacted known qualified firms in order to obtain proposals for the provision of administrative services for CDBG Project No. LR-CM-PF-04-015, and

WHEREAS, Roth, McHugh & Associates, LLC was the sole provider submitting a proposal and

WHEREAS, based on the City's rating of the proposal using the City's rating system, Roth, McHugh & Associates, LLC is deemed most qualified for the services called for and the proposed contract price is considered appropriate and reasonable, and

WHEREAS, it has been determined that it is in the best interest of the City of Andalusia to enter into a contract with Roth, McHugh & Associates, LLC.

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

SECTION 1. That, based on the City's understanding of the procurement policy of ADECA, the acceptance of the proposal of Roth, McHugh & Associates, LLC for the provision of professional services for the administration of CDBG Project No. LR-CM-PF-04-015, has been determined

to be in the best interest of the City of Andalusia, and that the proposed fee has been accepted as reasonable based on the complexity of the project and the amount and nature of the local match to be provided by the City.

SECTION 2. That the City of Andalusia enter into an agreement with Roth, McHugh & Associates, LLC for the provision of administrative services, with said agreement attached hereto.

SECTION 3. That this action is based on the current interpretation of ADECA procurement policy which is acknowledged by this resolution and ADECA policy on file.

SECTION 4. That Earl V. Johnson, in his capacity as Mayor, is hereby authorized and directed to execute said agreement on behalf of the City of Andalusia.

ADOPTED AND APPROVED this 21st day of September, 2004.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____

Earl V. Johnson, Mayor

ATTEST:

Pam Steele, City Clerk

A motion was made by Councilman Jones, seconded by Councilman Alexander, and unanimously voted to approve Resolution No. 2004-31 awarding the contract for Administrative Services for the 2004 CDBG Grant to Roth, McHugh & Associates, LLC.

COUNCIL AWARDS CONTRACT FOR ENGINEERING SERVICES FOR 2004 CDBG GRANT NO. LR-CM-PF-04-015:

Mayor Johnson stated that he received two responses to the request for proposals to provide professional engineering services for the 2004 CDBG Grant (LR-CM-PF-04-015). The Mayor stated that he rated the proposals based on pre-established criteria and recommends the City Council award the contract to Bob Carter & Associates, LLC, and introduced Resolution No. 2004-32 for consideration as follows:

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2004-32

WHEREAS, the City of Andalusia directly contacted known qualified firms in order to obtain proposals for the provision of engineering services for CDBG Project No. LR-CM-PF-04-015, and

WHEREAS, based on the City's rating of the proposal using the City's rating system, Bob Carter & Associates, LLC is deemed most qualified for the services called for and the proposed contract price is considered appropriate and reasonable, and

WHEREAS, it has been determined that it is in the best interest of the City of Andalusia to enter into a contract with Bob Carter & Associates, LLC.

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

SECTION 1. That, based on the City's understanding of the procurement policy of ADECA, the acceptance of the proposal of Bob Carter & Associates, LLC for the provision of professional engineering services for CDBG Project No. LR-CM-PF-04-015, has been determined to be in the best interest of the City of Andalusia, and that the proposed fee has been accepted as reasonable based on the complexity of the project and the amount and nature of the local match to be provided by the City.

SECTION 2. That the City of Andalusia enter into an agreement with Roth, McHugh & Associates, LLC for the provision of engineering services, with said agreement attached hereto.

SECTION 3. That this action is based on the current interpretation of ADECA procurement policy which is acknowledged by this resolution and ADECA policy on file.

SECTION 4. That Earl V. Johnson, in his capacity as Mayor, is hereby authorized and directed to execute said agreement on behalf of the City of Andalusia.

ADOPTED AND APPROVED this 21st day of September, 2004.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

Pam Steele, City Clerk

A motion was made by Councilman Jones, seconded by Councilman Hinson, and unanimously voted approve Resolution No. 2004-32 awarding the

contract for Engineering Services for the 2004 CDBG Grant to Bob Carter & Associates, LLC.

COUNCIL APPROPRIATES FUNDS FOR SERVICE ZONE PROJECT:

Mayor Johnson stated that the City of Andalusia, the City of Opp, and the Covington County Committee share expenses associated with the preparation of the Service Zone site. The Mayor stated that the Covington County Economic Development Commission has forwarded a request for reimbursement of expenses associated with the Service Zone Project. He said the City's share is \$1,500.

A motion was made by Councilman Andrews, seconded by Councilman Hinson, and unanimously voted to appropriate \$1,500 from the contingency fund to pay invoices for the Service Zone Project.

COUNCIL TABLES ACTION ON DEPARTMENT OF LEISURE SERVICES PERSONNEL REQUEST:

Mayor Johnson stated that Director of Leisure Services Dwight Mikel presented a request to amend two job descriptions within his department. A motion was made by Councilman Jones, seconded by Councilman Anderson, and unanimously voted to table action on this request until the next regular meeting.

COUNCIL HEARS REPORTS ON HURRICANE IVAN DISASTER RECOVERY EFFORTS:

Mayor Johnson commended department heads and all City employees for their hard work and dedication during the recent disaster. The Mayor stated that he met with department heads many times prior to the arrival of Hurricane Ivan to develop a plan to prepare and respond to emergency conditions. The Mayor said the plan was designed to maximize the use of all City equipment and personnel and it was very effective. The Mayor said everyone came together and worked as a team.

The City Council then heard reports from the following department heads:

- Wilbur Williams, Police Chief
- Dwight Mikel, Director of Leisure Services
- Jim Hogg, Public Works Director
- Andy Wiggins, Director of Planning & Development
- Ethan Dorsey, Fire Chief
- Royce Whigham, Electrical Superintendent
- Pam Steele, City Clerk

The City Council commended the Mayor, Department Heads, and all City employees for their dedicated service.

COUNCIL AUTHORIZES MAYOR TO CONTRACT EMERGENCY DEBRIS REMOVAL:

A motion was made by Councilman Andrews, seconded by Councilman Jones, and unanimously voted to authorize Mayor Johnson to obtain proposals and contract for emergency debris removal.

COMMENTS FROM COUNCILMAN HINSON:

Councilman Hinson stated that this was his last regular City Council Meeting. He said he has enjoyed working with this Administration, Department Heads, and City employees. He thanked the citizens of Andalusia for allowing him the honor of serving as a City Councilmember for the past four years.

ANNOUNCEMENTS:

1) Mayor Johnson announced that a Public Hearing will be held on Tuesday, October 5, 2004, at 6:00 p.m. to hear comments regarding the proposed rezoning of property located on South Three Notch Street and the corner of Alice and Carson Street.

2) Mayor Johnson announced that the Organizational City Council Meeting will be held on Monday, October 3, 2004 at 6:00 p.m.

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**