

MINUTES, CITY OF ANDALUSIA COUNCIL

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STATE OF ALABAMA

ANDALUSIA, ALABAMA

COUNTY OF COVINGTON

MAY 17, 2005

REGULAR COUNCIL MEETING

The City Council of the City of Andalusia, Alabama, convened in a Regular Meeting on May 17, 2005, at 6:00 P.M., in Council Chambers in City Hall. The roll was checked by City Clerk John Thompson 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 Colton, Councilman  
Terry Powell, Councilman  
Tom Albritton, City Attorney

ABSENT:

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:

Councilman Powell moved that the minutes from the previous council meeting of May 3, 2005, be approved. Councilman Jones seconded the motion, and it was approved unanimously.

MAYOR ANNOUNCES DATE FOR STRATEGIC PLANNING MEETING:

Mayor Andrews announced that the council had selected June 7, 2005, 3:00 P.M. for a strategic planning meeting.

MAYOR ANNOUNCES SPECIAL COUNCIL MEETING FOR CDBG DISASTER RECOVERY FUND GRANT:

Mayor Andrews announced a special council meeting on May 19, 2005 for the purpose of making application for a CDBG DRF Grant, and for consideration of a resolution supporting the evolving development agreement between the city and Wal-Mart.

COUNCIL PRESENTS RESOLUTION TO ANDALUSIA HIGH SCHOOL GOLF TEAM:

After introducing Resolution No. 2005-14, commending the Andalusia High School Golf Team for its second consecutive championship season, Councilman Powell moved that the resolution be adopted. Councilman Anderson seconded the motion and it passed the council unanimously.

**RESOLUTION NO. 2005-14**

**Andalusia Bulldogs  
State Champions 2005**

WHEREAS, Andalusia High School Golf Team won the 2005 Class 4A State Championship Tournament; and

WHEREAS, special commendation and congratulations are due team members, Mark Chambers, Michael Frye, James Hugh Kyzar, IV, Bryan Bass, Roger Caffey, Brentley Windham, David Mathews, Zachary Portemont, as well as Coach Daniel Bulger;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Andalusia, on behalf of all our citizens that this expression of our pride in and appreciation for the team's skill, hard work, and discipline, as well as the good sportsmanship demonstrated throughout the season be conveyed to the Andalusia High School Golf Team.

## MINUTES, CITY OF ANDALUSIA COUNCIL

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WITNESS MY HAND this 17<sup>th</sup> day of May, 2005.

THE CITY OF ANDALUSIA, ALABAMA

BY: Jerry B. Andrews  
 Jerry B. Andrews, Mayor

ATTEST:

J. Thompson  
 Jelja M. Thompson, City Clerk

COUNCIL DISCUSSES APPROPRIATION FROM CONTINGENCY FUND TO PURCHASE MAPPING SOFTWARE FOR PLANNING AND DEVELOPMENT DEPARTMENT:

Mayor Andrews reported the Planning and Development Department had requested \$7,945.00 be appropriated from the contingency fund to purchase mapping software. A motion was made by Councilman Powell and seconded by Councilman Alexander to approve the appropriation. The council approved it unanimously.

MAYOR REPORTS ON TV STATION LICENSE PROPOSAL:

Mayor Andrews gave the first reading of Ordinance No. 2005-4, which amends the business licensing schedule to provide for a TV station.

MAYOR ANNOUNCES PUBLIC HEARING FOR CDBG DRF GRANT:

Mayor Andrews announced a public hearing concerning application for a CDBG DRF grant to be held at City Hall, on May 19, 2005, at 4:00 P.M.

MAYOR REPORTS ON JOHNSON SKATE PARK PROJECT:

Mayor Andrews announced that bids would be reopened for the Johnson Skate Park on June 3, 2005, at 2:00 p.m. in the conference room at city hall.

COUNCIL HEARS PRESENTATION FROM DANIEL WELLS CONCERNING ALDOT TE GRANTS:

Mayor Andrews informed the meeting that Daniel Wells made a presentation to the council during the workshop on behalf of CDG Engineers, concerning the ALDOT TE grants.

ANNOUNCEMENTS:

- 1) Councilman Jones reported of his recent trip to Germany, representing the Southeast Alabama Gas District, in which he hoped would prove beneficial to the continued economic development of the Andalusia area.

ADJOURNMENT:

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

THE CITY OF ANDALUSIA, ALABAMA

BY: Jerry B. Andrews  
 Jerry B. Andrews, Mayor

WALTER W. THOMPSON, CLERK

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ATTEST:

  
John Thompson, City Clerk