

STATE OF ALABAMA
COUNTY OF COVINGTIN

ANDALUSIA, ALABAMA
SEPTEMBER 22, 2005

SPECIAL COUNCIL MEETING

The City Council of the City of Andalusia, Alabama, convened in a special council meeting on September 22, at 3:00 P.M., in the auditorium in city hall at 505 East Three Notch Street. 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
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.

COUNCIL ADOPTS RESOLUTION AMENDING CERTIFICATE OF INCORPORATION OF THE ANDALUSIA INDUSTRIAL DEVELOPMENT BOARD:

Mayor Andrews introduced an amended Resolution No. 2005-31.

CITY OF ANDALUSIA
ANDALUSIA, ALABAMA

RESOLUTION NO. 2005-31

RESOLUTION DELEGATING LOCAL
ECONOMIC AND INDUSTRIAL DEVELOPMENT
POWERS AND AUTHORITY TO
THE INDUSTRIAL DEVELOPMENT BOARD OF
THE CITY OF ANDALUSIA
AND
APPROVING AS TO FORM THE CERTIFICATE
OF AMENDMENT INCORPORATING THESE POWERS AND AUTHORITY

WHEREAS, Alabama Constitution, Covington County, Section 2, alternatively cited as Alabama Constitutional Amendment No. 725, (the "Constitutional Amendment"), provides for the promotion of local economic and industrial development of Covington County; and

WHEREAS, said Constitutional Amendment grants to the Andalusia City Council (the "City") certain powers and authority for the promotion of local economic and industrial development; and

WHEREAS, paragraph (7) of said Constitutional Amendment authorizes the City to delegate the powers and authority conferred in said Amendment; and

WHEREAS, The Industrial Development Board of the City of Andalusia, a public corporation, (the "Board") has been an entity promoting economic and industrial development for the City; and

WHEREAS, the Board has applied to the City to amend its Certificate of Incorporation to include these powers and authority; and

WHEREAS, the City deems it advisable and in the best interest of the public to delegate the powers and authority conferred in said Constitutional Amendment to the Board.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia: That all powers and authority conferred in Alabama Constitution, Covington

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County, Section 2, alternatively cited as Alabama Constitutional Amendment No. 725, be delegated to The Industrial Development Board of the City of Andalusia.

BE IT FURTHER RESOLVED that this delegation of powers and authority is in addition to those powers previously granted to The Industrial Development Board by this body upon its creation and those powers set out under Title 11, Subtitle 2, Chapter 54, Article 4 of the Code of Alabama, 1975, or as same may be amended.

BE IT FURTHER RESOLVED that the City finds and determines that it is wise, expedient, necessary and advisable that the proposed Amendment to the Certificate of Incorporation of the Board be made, authorizes the same to be made, and approves the form of the proposed Amendment.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Board are authorized and directed to file a certificate to this effect in the Office of the Judge of Probate of Covington County, Alabama.

BE IT FURTHER RESOLVED that the City retains to itself the powers referenced in said Constitutional Amendment.

ADOPTED and APPROVED this 22nd day of September, 2005.

BE IT FURTHER RESOLVED that nothing contained herein shall be construed as granting to the Board any power or authority to bind the City or commit the City's credit, monies or things of value in any way.

CITY OF ANDALUSIA, ALABAMA

By: _____
Jerry B. Andrews, Mayor

ATTEST:

By: _____
John M. Thompson, City Clerk

I, _____, City Clerk of the City of Andalusia, Alabama, hereby certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by the Council of the City of Andalusia, in an open meeting at a regular session thereof held on the 22nd day of September, 2005.

GIVEN under my hand this 22nd day of September, 2005.

John M. Thompson, City Clerk

The mayor called on City Attorney Tom Albritton to explain changes and answer questions about the resolution. Councilman Powell moved to adopt resolution No. 2005-31. Councilman Cotton seconded the motion, which passed unanimously.

COUNCIL AMENDS EMPLOYEE STRENGTH PLAN FOR THE PUBLIC WORKS DEPARTMENT:

Mayor Andrews informed the council of the need to amend the city's employee strength plan by exchanging one street and construction maintenance worker (grade 7) in the Street Department, for one recycling center worker (grade 4) in the Recycling Department. Councilman Alexander moved that the strength plan be amended to reflect the changes. Councilman Powell seconded the motion, which passed unanimously.

ANNOUNCEMENTS:

Mayor Andrews announced measures to conserve the city's fuel supply in the short term due to hurricane activity in the gulf.

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Mayor Andrews announced a council work session for Monday, September 26, 2005, for the purpose of reviewing the 2006 budget, considering options for funding the EJM-AcroHelipro project, considering information distribution policy, and any other items necessary to conduct city business.

ADJOURNMENT:

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

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk