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STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA, ALABAMA
OCTOBER 18, 2005

REGULAR WORK SESSION MEETING

PRESENT:

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

ABSENT:

Michael L. Jones, Jr., Councilman

The City Council of the City of Andalusia, Alabama, met for a work session in room 340 at city hall for the purpose of planning and finalizing the agenda for the regular meeting.

The council heard reports from Tony Wells of the Covington Arena and Ben May and other members of the Andalusia High School Band Boosters.

REGULAR COUNCIL MEETING

PRESENT:

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

ABSENT:

Michael L. Jones, Jr., Councilman

Mayor Andrews presided at the meeting and called the meeting to order after which Councilman Cotton 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 October 4, 2005, be approved as presented. Councilman Anderson seconded the motion, and it was approved unanimously.

COUNCIL ADOPTS RESOLUTION NO. 2005-39 TO VACATE PORTION OF STERLING STREET:

Mayor Andrews presented Resolution No. 2005-39, the vacation of a city street.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

**A RESOLUTION TO VACATE AN UNDEVELOPED PORTION OF STERLING STREET IN
THE EVERS ADDITION II OF THE CITY OF ANDALUSIA, ALABAMA**

RESOLUTION NO. 2005-39

WHEREAS, the sole owners of lands adjoined and abutting that certain portion of undeveloped street, 50 feet in width, which lies between and separates Lots 11 through 39 of Block J from Lots 6 through 16 of Block K of the Evers Addition in Andalusia, Alabama, according to the map and plat of said addition recorded in the Office of the Judge of Probate of Covington County, Alabama, in Plat Book 3, page 46, desire to vacate said street, pursuant to Section 23-4-20 of The Code of Alabama (1975 as amended); and

WHEREAS, said undeveloped portion of Sterling Street to be vacated is within the limits of the City of Andalusia, Alabama; and

WHEREAS, said undeveloped portion of Sterling Street has never been opened or used by any other property owners for access; and

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WHEREAS, the vacation of said undeveloped portion of Sterling Street shall not deprive any other property owner of any rights of ingress and regress.

THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the vacation of said undeveloped portion of Sterling Street referred to should be and the same is hereby vacated and this governing body is now assenting to the vacation of said street as described above and the owners of the property abutting said portion of Sterling Street are hereby authorized to file and record with their declaration of vacation, a certified copy of this resolution.

BE IT FURTHER RESOLVED that the Mayor execute this resolution for and on behalf of the City of Andalusia, Alabama.

ADOPTED AND APPROVED this 18th day of October, 2005.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilman Anderson moved that Resolution No. 2005-39 be approved. Councilman Alexander seconded the motion, which passed unanimously.

COUNCIL ADOPTS RESOLUTION NO. 2005-40 AWARDED CONTRACT FOR CHURCH STREET REHABILITATION PROJECT:

Mayor Andrews introduced Resolution No. 2005-40, awarding a contract for the Church Street Rehabilitation Project. He added that the Andalusia Utility Board and CenturyTel would be paying to relocate their assets, which would greatly reduce the cost of the project.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION AWARDED CONTRACT FOR CHURCH STREET
REHABILITATION PROJECT
RESOLUTION NO. 2005-40**

WHEREAS, The City of Andalusia plans to construct the Andalusia Church Street Sidewalk Improvements as Part of CDG Project No. 060117802; and

WHEREAS, The City of Andalusia did legally advertise the bid opening date of August 23, 2005, in accordance with Alabama State law, and on that date opened all bids in public and read them aloud; and

WHEREAS, the engineers have subsequently checked all bids received, and have recommended that the contract be awarded to the lowest bidder for the total amount of base bid **\$347,041.96**.

THEREFORE, BE IT RESOLVED that the contract for the Andalusia Church Street Sidewalk Improvements on Various Streets as Part of CDG Project No. 060117802 be awarded to the lowest bidder on the total amount of base bid as follows:

**Beasley & Company
in the amount of \$347,041.96**

ADOPTED AND APPROVED this 18th day of October, 2005.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Jerry B. Andrews, Mayor

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ATTEST:

John M. Thompson, City Clerk

Councilman Alexander moved to adopt Resolution No. 2005-40. Councilman Cotton seconded the motion, which passed unanimously.

COUNCIL ADOPTS RESOLUTION 2005-41 TO VACATE PORTION OF ALTHEA DRIVE:

Mayor Andrews introduced Resolution 2005-41, vacating a portion of Althea Drive.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

**A RESOLUTION TO VACATE AN UNDEVELOPED PORTION OF ALTHEA DRIVE IN THE
LAKEVIEW HEIGHTS SUBDIVISION OF THE CITY OF ANDALUSIA, ALABAMA**

RESOLUTION NO. 2005-41

WHEREAS, the sole owners of lands adjoined and abutting that certain portion of Althea Drive, a street included in Lakeview Heights Subdivision, an Addition to the City of Andalusia, Alabama, abutted by Lots 1 through 3 in Block "F" and Lots 4 through 6 in Block "E" of the Lakeview Heights Subdivision, an Addition to the City of Andalusia, Alabama, according to the map and plat thereof; recorded in the Office of the Judge of Probate of Covington County, Alabama, in Plat Book 2, page 86, desire to vacate said street, pursuant to Section 23-4-20 of The Code of Alabama, (1975 as amended); and

WHEREAS, said undeveloped portion of Althea Drive to be vacated is within the limits of the City of Andalusia, Alabama; and

WHEREAS, said undeveloped portion of Althea Drive has never been opened or used by any other property owners for access; and

WHEREAS, the vacation of said undeveloped portion of Althea Drive shall not deprive any other property owner of any rights of ingress and regress.

THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the vacation of said undeveloped portion of Althea Drive referred to should be and the same is hereby vacated and this governing body is now assenting to the vacation of said street as described above and the owners of the property abutting said portion of Althea Drive are hereby authorized to file and record with their declaration of vacation, a certified copy of this resolution.

BE IT FURTHER RESOLVED that the Mayor execute this resolution for and on behalf of the City of Andalusia, Alabama.

ADOPTED AND APPROVED this 18th day of October, 2005.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilman Powell moved that Resolution No. 2005-41 be approved. Councilman Cotton seconded the motion, which passed unanimously.

**COUNCIL ADOPTS RESOLUTION NO. 2005-43 TO AWARD CONTRACT FOR A CONCRETE FLOOR AT
SPECULATIVE BUILDING:**

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Mayor Andrews presented Resolution No. 2005-43 awarding a bid for concrete for the city's speculative building, which will soon house the Ameridoor Company.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

**RESOLUTION AWARDING CONTRACT FOR CONCRETE FLOOR FOR SPECULATIVE BUILDING AT
ANDALUSIA INDUSTRIAL PARK**

RESOLUTION NO. 2005-43

WHEREAS, the City of Andalusia and the Industrial Development Board for the City of Andalusia, have secured a tenant for the Spec Building at the Andalusia Industrial Park; and

WHEREAS, the City of Andalusia has previously agreed to make certain improvements to the property, including completing ½ of the concrete floor for the tenant as expeditiously as possible; and

WHEREAS, the City and the Andalusia Industrial Development Board have previously agreed to equally split the cost of the improvements up to \$50,000.00; and

WHEREAS, the City of Andalusia did legally advertise the bid opening date of October 18, 2005, in accordance with Alabama State Law, and on this date opened all bids in public and read them aloud; and

WHEREAS, the City Clerk and Director of Planning and Development have checked all bids received and have recommended that the contract be awarded to the lowest bidder for the total amount of base bid \$54,497.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the City of Andalusia award a contract for the purpose of constructing a concrete floor at the Spec Building to the lowest bidder on the total amount of base bid as follows:

**Diamond Concrete
In the amount of \$54,497.00**

BE IT FURTHER RESOLVED THAT the Mayor be authorized to sign all documents to ensure the execution of this resolution.

BE IT FURTHER RESOLVED THAT the Clerk submit the final bill to the Industrial Development Board for reimbursement to the City of ½ the cost of the floor as agreed.

ADOPTED AND APPROVED this 18th day of October, 2005.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilman Powell moved to approve motion 2005-43, adding that the project would be paid for using contingency funds. Councilman Cotton seconded the motion, which passed unanimously.

COUNCIL ADOPTS RESOLUTION NO. 2005-44 TO CORRECT RESOLUTION NO. 2005-29:

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Mayor Andrews introduced Resolution No. 2005-44, which made a correction in Resolution No. 2005-29 previously passed by the Andalusia City Council on September 6, 2005.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2005-44

WHEREAS, under paragraph 5 of Resolution No. 2005-29, passed by the Council on September 6, 2005, it was stated that 5 acres of land would be conveyed to the Tenant (Ameridoor); and

WHEREAS, this was in error and Lot 3 of the Andalusia Industrial Park where the spec building leased to Ameridoor contains 8.04 acres (more or less); and

WHEREAS, it was and is the intention of the Council to lease and grant an option to purchase to Ameridoor of the entire 8.04 acres of Lot 3 of the Andalusia Industrial Park.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that paragraph 5 of Resolution No. 2005-29, passed by the Council on September 6, 2005, be amended to read as follows:

5. Upon payment of the balance owed after subtracting all lease payments, or the payment of 93 payments of \$3,200 each, title to the building and 8.04 acres of land (Lot 3 of the Andalusia Industrial Park) will be conveyed to tenant;

As hereby amended, Resolution No. 2005-29 is ratified and confirmed.

ADOPTED AND APPROVED this 18th day of October, 2005.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilman Cotton moved that Resolution No. 2005-44 be adopted. Councilman Powell seconded the motion, which passed unanimously.

COUNCIL APPROVES CHANGE TO EMPLOYEE STRENGTH PLAN FOR FULL TIME ANIMAL SHELTER ATTENDANT:

Mayor Andrews asked the council to consider expanding the hours of operation of the Andalusia Animal Shelter by changing the city's employee strength plan. The change would move a part-time employee to a full-time position. Councilman Powell moved to approve the change in the strength plan and to amend the budget for the additional labor and benefits if necessary. Councilman Alexander seconded the motion, which passed unanimously.

COUNCIL APPROVES TO CONTINUE TO BE A "TITLE PARTNERS" FOR COVINGTON CENTER ARENA:

Mayor Andrews announced that the council had heard a report from Tony Wells of the Covington Arena during the work session. He added that the Covington Arena has made a huge impact on the local economy and that both Covington Electric and Alabama Electric were "Title Partners" of the Arena along with the

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City of Andalusia. Councilman Anderson moved that the City of Andalusia continue to be a title partner of the Arena by contributing \$6,250.00 for the next three years from the contingency fund. Councilman Powell seconded the motion, which passed unanimously.

COUNCIL APPROVES APPROPRIATION TO THE ANDALUSIA HIGH SCHOOL BAND BOOSTERS:

Mayor Andrews announced that the council heard from members of the Andalusia High School Band Boosters about the first annual A-Town Invitational Band Festival at the Andalusia High School Stadium on October 22, 2005. He noted that the Andalusia High School Band was a source of pride for the community and that the band boosters were working hard to host this event to raise funds to support the band. The band boosters requested \$2400.00 to offset the cost of trophies. Councilman Powell moved to appropriate \$2400.00 from contingency for the Andalusia High School Band Boosters. Councilman Cotton seconded the motion. Councilman Powell noted that there would be eighteen bands participating in the event with a total of over 2200 combined personnel. He went on to say that, there would be a number of people traveling to Andalusia to watch the competition, which would be a boom to the local economy. Councilman Alexander added that the event would start at 4:30 p.m. and encouraged everyone to attend. Mayor Andrews called for a vote on the motion, which was approved by all council members present with Councilman Alexander abstaining. Councilman Cotton commented that the band represented yet another opportunity for young people to be involved in an activity. He hoped that everyone would encourage their children to become involved in the many activities available to area youth.

DWIGHT MIKEL, DIRECTOR OF THE DEPARTMENT OF LEISURE SERVICES REPORTS ON HALLOWEEN ON THE SQUARE:

Mayor Andrews called on Leisure Services Director Dwight Mikel to report on the upcoming Halloween on the Square. Director Mikel said that preparations were well underway. Participating businesses were decorating their establishments and Leisure Services personnel were procuring tricks and treats. The event is set for Halloween, October 31, 2005, from five until eight in the evening.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk