

STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA, ALABAMA
NOVEMBER 18, 2005

SPECIAL COUNCIL MEETING

PRESENT:

Jerry B. Andrews, Mayor
Bridges D. Anderson, Councilman
Andy Alexander, Councilman
Terry Powell, Councilman

ABSENT:

Michael L. Jones, Jr., Councilman
Don Cotton, Councilman
Tom Albritton, City Attorney

Mayor Andrews presided and called the meeting to order after which he led the invocation and the Pledge of Allegiance to the flag. Mayor Andrews stated that a quorum was present and asked the council members 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 12:00 p.m., November 18, 2005 for the purpose stated below. Witness our hands the 18th day of November, 2005.

Jerry B. Andrews, Mayor

Bridges D. Anderson, Councilman

Andy Alexander, Councilman

Terry Powell, Councilman

COUNCIL ADOPTS ORDINANCE NO. 2005-10 TO DECLARE SURPLUS AND TRANSFER OF PROPERTY TO THE SOUTH CENTRAL ALABAMA MENTAL HEALTH BOARD:

Mayor Andrews stated that the South Central Alabama Mental Health Board is in the process of rebuilding the Montezuma Facility and expanding the programs housed in the facility. To complete this project, additional space is needed. The South Central Alabama Mental Health Board is requesting that the City of Andalusia donate property to the board. Mayor Andrews said it is necessary that the city deed the property to the board, so that this project can be completed. Mayor Andrews said an ordinance has been prepared to transfer the title of the property to the board.

A motion was made by Councilman Powell and seconded by Councilman Anderson to suspend all rules, which would otherwise prevent the immediate consideration of Ordinance No. 2005-10. Upon being put to a vote, the following was recorded:

YEAS:

Mayor Andrews
Councilman Anderson
Councilman Alexander
Councilman Powell

NAYS:

None

Mayor Andrews declared the motion unanimously passed and the rules suspended.

Mayor Andrews then introduced Ordinance No. 2005-10 for consideration as follows:

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**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

ORDINANCE NO. 2005-10

WHEREAS, the City of Andalusia, Alabama, has inventoried its real property and has found the following piece of real property to be unneeded for public municipal purposes:

Beginning where the South line of the SW ¼ of Section 15, Township 4 North, Range 16 East intersects the East line of Academy Drive and run thence North 1 degree 12 minutes East along the East line of Academy Drive for a distance of 453 feet; thence run South 88 degrees 47 minutes East for a distance of 481 feet to the Point of Beginning; thence run South 88 degrees 47 minutes East for a distance of 250 feet; thence run South 1 degree 12 minutes West for a distance of 453 feet; thence run North 88 degrees 48 minutes West for a distance of 250 feet; thence run North 1 degree 12 minutes East for a distance of 453 feet to the Point of Beginning. Said parcel of land lying in and being a part of Section 15, Township 4 North, Range 16 East and containing 2.59 acres more or less, situated in the City of Andalusia, in Covington County, Alabama.

WHEREAS, this property is adjacent to the South Central Alabama Mental Health Center which is managed by the South Central Alabama Mental Health Board; and

WHEREAS, the South Central Alabama Mental Health Board needs said property for expansion and renovation of their facility; and

WHEREAS, the City Council of the City of Andalusia, Alabama finds that a public purpose would be served by deeding this surplus real property to the South Central Alabama Mental Health Board and/or the South Central Alabama Mental Health Center;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Andalusia, Alabama, that the above-described real property is no longer needed for public municipal purposes, and that the Mayor and City Clerk are hereby authorized to execute, deliver and file in probate any and all deeds or other documents necessary to transfer this real property from the City of Andalusia to the South Central Mental Health Board, or whoever the Board Designates, and to do any and all other acts necessary to accomplish the stated purposes as set out herein.

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

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk

A motion was made by Councilman Powell and seconded by Councilman Anderson to adopt Ordinance No. 2005-10 as presented. Upon being put to a vote, the following was recorded:

YEAS:
Mayor Andrews
Councilman Anderson
Councilman Alexander
Councilman Powell

NAYS:
None

Mayor Andrews declared the motion unanimously passed and Ordinance No. 2005-10 adopted.

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ADJOURMENT:

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