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STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA, ALABAMA
MAY 16, 2006

REGULAR WORK SESSION MEETING

PRESENT:

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

ABSENT:

None

The City Council of the City of Andalusia, Alabama met in room 340 at city hall for an expanded work session with the Tourism and Relocation Committee, from 3:30 until 4:45, for the purpose of receiving a report on a strategic plan developed by the committee.

The council reconvened at 5:00 for the purpose of planning and finalizing the agenda for the regular meeting. Other topics discussed not related to items on the agenda were the Personnel Policies and Procedures Manual and the Skate Park.

REGULAR COUNCIL MEETING

PRESENT:

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

ABSENT:

None

Mayor Andrews presided and called the meeting to order after which Councilman Cotton led the invocation and the Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Councilman Jones moved that the minutes from the previous special council meeting of April 28, 2006, and the regular meeting of May 2, 2006, be approved. Councilman Anderson seconded the motion, which was approved unanimously.

MAYOR ANDREWS STATED THAT ORDINANCE 2006-03 WAS STILL TABLED PENDING FURTHER DISCUSSIONS WITH THE ANDALUSIA INDUSTRIAL DEVELOPMENT BOARD:

Mayor Andrews said that Ordinance 2006-03 had been carried over pending discussions between a council committee and members of the Andalusia Industrial Development Board.

COUNCIL ACCEPTS AUDIT REPORT FOR FISCAL YEAR 2005:

Mayor Andrews introduced the City of Andalusia Auditor, Ken Odom, of Rabren & Odom, P.C., Certified Public Accountants, to present the FY 2005 audit report. Mr. Odom thanked Mayor Andrews and the Andalusia City Council for the privilege of allowing his firm to complete the audit and said that the city was in a better financial position than it was the previous year.

See Next Page for Audit Report

Councilman Powell moved to accept the 2005 audit report as presented. Councilman Alexander seconded the motion, which passed unanimously.

FY 2005 Audit Report

COUNCIL AWARDS BID FOR IMPROVEMENTS AT THE AMEIDOR BUILDING TO DIAMOND CONCRETE:

Mayor Andrews reported that bids were opened for the next phase of the SaeHaeSung Project at the Ameridoor Building.

**BID RECAP
BID #051206
Concrete Pavement & Retaining Wall
May 16, 2006 at 2:30 p.m.**

	Name	Bid Amount
1.	Couch Concrete	
2.	Fair Contracting Company	
3.	G&H Pavement Sealing	
4.	Master Blaster	
5.	HIS Concrete Works	
6.	Concrete & Asphalt Construction	
7.	Diamond Concrete	\$116,000 deduct \$5,000 = 111,000
8.	Catrett Construction	\$117,897

Councilman Cotton moved to accept the low bid from Diamond Concrete. He further moved to appropriate \$111,000 from contingency to pay for the improvements. Councilman Alexander seconded the motion, which passed unanimously.

COUNCIL TABLES UTILITY BOARD APPOINTMENT:

Mayor Andrews announced that during the work session the council debated the vacant Utility Board position. Councilman Alexander moved to table the item until the next meeting. Councilman Powell seconded the motion, which passed unanimously.

ANNOUNCEMENTS:

1. Mayor Andrews announced that Leisure Services Director Dwight Mikel had made the council aware of problems with the air conditioning system at the Library. Mayor Andrews said that during the work session the council had indicated to Mr. Mikel that he proceed with repairing the system and that the council would amend the budget later if necessary.

2. Mayor Andrews announced that prints of the Andalusia City Hall were available at City Hall for \$100.00

3. Mayor Andrews announced that there were three openings for the Recreation Board, one opening for the Andalusia Housing Authority, and three openings for the Tourism and Relocation Committee.

4. Mayor Andrews announced the organization of an ad hoc Dream Park Advisory Committee that would make recommendations to the council regarding the Dream Park. Members of the committee are Jim Krudop, Cara Russell, Regina Bass, Candy Parker, Janet Atkinson, Edwin Page, and Dwight Mikel.

5. Mayor Andrews announced that the council had held an extended work session with the Tourism and Relocation Committee for the purpose of presenting the council with an aggressive plan to promote Andalusia. He added that the first of many events that the committee had planned would be a gospel music event on the square.

6. Councilman Cotton commented on the Alabama League of Municipalities Annual Meeting in Mobile that members of the council recently attended.

7. Councilman Jones also commented on the league meeting, the city's personnel policies and procedures manual, and prints of Andalusia City Hall.

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