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STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA, ALABAMA
June 6, 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 a work session for the purpose of planning and finalizing the agenda.

Topics discussed not related to items on the agenda were the First National Bank Building Project, the Inmate Housing Contract with Covington County, the Sales Tax Holiday, and Andalusia EMS.

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 Powell led the invocation and the Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Councilman Powell moved that the minutes from the previous regular meeting of May 16, 2006, be approved. Councilman Jones seconded the motion, which was approved unanimously.

MAYOR ANDREWS STATED THAT ORDINANCE 2006 - 03 WAS READY FOR COUNCIL'S CONSIDERATION:

Mayor Andrews said that Ordinance 2006 - 03, transferring industrial development property to the Andalusia Industrial Board, was ready for the council's consideration. He also noted that the council had decided to consider the ordinance deleting Parcel II (Coliseum Fairgrounds) from Exhibit A attached.

CITY OF ANDALUSIA
ANDALUSIA, ALABAMA

ORDINANCE NO. 2006 - 03

AN ORDINANCE TO DECLARE PARCELS OF REAL PROPERTY AS SURPLUS
AND AUTHORIZE TRANSFER OF OWNERSHIP TO THE INDUSTRIAL
DEVELOPMENT BOARD OF THE CITY OF ANDALUSIA

WHEREAS, the City of Andalusia, Alabama, is the rightful owner of the parcels of real property fully described below; and

WHEREAS, these parcels of property are no longer needed for municipal purposes;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Andalusia, Alabama, as follows:

Section 1. It is hereby established and declared that the following described parcels of real property of the City of Andalusia, Alabama, are no longer needed for public or municipal purposes, to-wit:

Prepared by:
James R. Clifton
Albrittons, Clifton, Alverson, Moody & Bowden, PC
Andalusia, AL 36420

STATE OF ALABAMA)
COVINGTON COUNTY)

STATUTORY WARRANTY DEED

KNOW ALL BY THESE PRESENTS: That in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, to the undersigned Grantor, THE CITY OF ANDALUSIA, an Alabama Municipal Corporation, who after declaring same to be surplus property at a duly called meeting of the City Council of the City of Andalusia, Alabama on the _____ day of _____, 2006, and after granting authority to the Mayor of the City of Andalusia, Alabama to execute a deed conveying same to the Grantee, THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF ANDALUSIA, a public corporation under the laws of Alabama, the said Grantor does by these presents, grant, bargain, sell and convey unto the said Grantee all of its rights, title, interest and claim to the following real estate described on attached Exhibit "A" hereto.

This property is transferred subject to any indebtedness encumbering same which Grantor agrees to continue to pay and further subject to reimbursement agreement between the Grantor and Grantee herein should the property be transferred to a third party.

TO HAVE AND TO HOLD to the said Grantee, it successors and assigns forever.

IN WITNESS WHEREOF, the said THE CITY OF ANDALUSIA by its Mayor, Jerry B. Andrews, who is authorized to execute this conveyance, has hereto set it signature and seal, this _____ day of _____, 2006.

THE CITY OF ANDALUSIA

By: _____
As its Mayor

ATTEST:

As its _____
(CORPORATE SEAL)

STATE OF ALABAMA)
COVINGTON COUNTY)

I, _____, a Notary Public in and for said State, in said County, hereby certify that Jerry B. Andrews, whose name as Mayor of The City of Andalusia, an Alabama Municipal Corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

GIVEN under my hand and official seal this _____ day of _____, 2006.

Notary Public

My commission expires:

(NOTARIAL SEAL)

EXHIBIT "A"

PARCEL I

(Commonly Know as the Andalusia Industrial Park)

The W½ of the SW¼ of Section 3; the S½ of the NE¼, the N½ of the SE¼, and the SE¼ of the SE¼, of Section 4; all in Township 4 North, Range 16 East, and containing 280 acres, more or less.

All that portion of the following described real estate which lies East of the Old Andalusia and Heath public road, which said public road runs by the Sutton Place, to-wit: The SE¼ of SW¼, and SW¼ of SE¼, all of said lands situated in Section 4, Township 4, Range 16, Covington County, Alabama.

LESS AND EXCEPT all oil, gas and minerals heretofore reserved or conveyed.

SUBJECT TO easement along East line of W½ of SE¼ of Section 3, Township 4 North, Range 16 East for power transmission line.

Section 2. That the Mayor and City Clerk are hereby authorized and directed to execute all necessary documents, including the deed, to facilitate and complete the transfer of ownership of the real property described above to the Industrial Development Board of the City of Andalusia, subject to any indebtedness which the City agrees to continue to pay and subject to an agreement between the parties regarding the reimbursement of any investment by the City of Andalusia in the above described property should it be sold, as well as any other such terms and conditions the Mayor deems advisable.

Section 3. This Ordinance shall be effective upon publication as required by law.

ADOPTED AND APPROVED this _____ day of _____, 2006.

THE CITY OF ANDALUSIA, ALABAMA

Jerry B. Andrews, Mayor

ATTEST:

John Thompson, City Clerk

Councilman Alexander moved to approve Ordinance 2006 - 03. Councilman Cotton seconded the motion which passed unanimously.

COUNCIL TABLES STREET RESURFACING:

Mayor Andrews said that the council had discussed street resurfacing in Andalusia and needed more time to develop information before making a decision. Councilman Anderson moved to table the issue until the next meeting. Councilman Powell seconded the motion which passed unanimously.

COUNCIL TABLES UTILITY BOARD APPOINTMENT:

Mayor Andrews announced that the council also needed more time to consider an appointment to the Utility Board. Councilman Powell moved to table the appointment. Councilman Alexander seconded the motion which passed unanimously.

ANNOUNCEMENTS:

1. Mayor Andrews announced that the council was in the process of reviewing cost of living adjustments for city employees and would be supplying the council with more specific information soon. He said that if there were no objections that the council would revisit this item at a later meeting.

2. Mayor Andrews reported that the council was not yet ready to address an appointment to the Recreation Board and would revisit the item at a later meeting.

3. Mayor Andrews announced that the Andalusia Chamber of Commerce was putting together a new map of Andalusia and had asked the city to support the project by purchasing an ad. Councilman Cotton moved to appropriate \$795 from contingency to purchase the ad. Councilman Powell seconded the motion which passed unanimously.

4. Mayor Andrews said that the council discussed the First National Bank Building Project, an inmate housing contract with Covington County, a sales tax holiday, and Advanced EMS, during the work session.

5. Mayor Andrews introduced Resolution No. 2006 - 11 commending the Andalusia High School State of Alabama Champion Golf Team as follows:

City of Andalusia



RESOLUTION NO. 2006 - 11

Andalusia Bulldogs State Champions 2006

WHEREAS, The Andalusia High School Golf Team won the 2006 Class 4A State Championship Tournament; and

WHEREAS, this is the third consecutive class 4A Alabama State Championship that The Andalusia High School Golf Team has won; and

WHEREAS, special commendation and congratulations are due team members, Jordan Maynor, Bryan Bass, Rodger Caffey, David Mathews, Zachary Portemont, Justin Barton, Gillis Jones, Reid Taylor, and Alex Short, 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.

WITNESS MY HAND this 6th day of June, 2006.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilman Cotton moved that Resolution No. 2006 - 11 be adopted. Councilman Powell seconded the motion which passed unanimously.

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