WALLER BUSINESS FORMS EFN111643

STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA, ALABAMA
June 20, 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

ABSENT:
Tom Albritton, City Attorney

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 Ban Building Project, The King Buildings Project, the closing of Virginia Street, a Police Department request for an Administrative Lieutenant Position, and the Employee Policies and Procedures Manual.

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 whic Councilman Anderson led the invocation and the Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Councilman Powell moved that the minutes from the previous regular meetir of June 6, 2006, be approved. Councilman Jones seconded the motion, which wa approved unanimously.

MAYOR ANDREWS INTRODUCED ORDINANCE 2006 - 04:

Mayor Andrews introduced Ordinance 2006 – 04 designating a sales tax holiday.

ORDINANCE NO. 2006 - 04

AN ORDINANCE OF THE CITY OF ANDALUSIA, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST, 2006, A AUTHORIZED BY ACT 2006-574, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION.

BE IT ORDAINED BY THE CITY COUNCIL OF ANDALUSIA, ALABAMA, AS FOLLOWS:

Section 1. In conformity with the provisions Act 2006-574 enacted by the Alabama Legislature during the 2006 Regula Session, providing for a State Sales Tax Holiday, the City of Andalusia hereby

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the City Andalusia of Andalusia, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective on July 1, 2006.

ADOPTED AND APPROVED THIS 20th DAY OF JUNE, 2006.

Jerry B. Andrews, Mayor

ATTEST:
John M. Thompson, City Clerk

Councilman Cotton moved that the rules be suspended allowing the council to consider Ordinance 2006 – 04 at the first reading. Councilman Jones seconded the motion which passed unanimously. Councilman Cotton moved to adopt Ordinance 2006 – 04. Councilman Jones seconded the motion which passed unanimously.

COUNCIL APPROVES FUNDING FOR STREET RESURFACING:

Mayor Andrews announced that the council had reached a consensus on how to proceed with funding street resurfacing. He added that Director of Public Works, Jim Hogg, had prepared a prioritized list of streets needing resurfacing. Councilman Powell moved that the resurfacing project be funded by gas tax revenues currently in city accounts and any funds exceeding $500,000 in the Capitol Improvement Fund. Councilman Jones seconded the motion which passed unanimously.

CONSIDERING COST OF LIVING ADJUSTMENT POSTPONED:

Mayor Andrews announced that the council had decided not to consider a cost of living adjustment for city employees presently, but to defer consideration until the next budget.

NEW BUSINESS:

1. Mayor Andrews gave notice of school board elections as follows:

Notice of Election
of Andalusia City Board of Education Members for Districts One, Three, and Five.

Notice is hereby given that on Tuesday, August 22, 2006, an election for the purpose of electing three members to the Board of Education for the City of Andalusia, Alabama, District One, District Three, and District Five, will be held, and that on Tuesday, September 12, 2006, a runoff election will be held for the purpose of electing those offices for which no candidate received a majority of the votes cast in the election, and that all registered and qualified electors of District One, District Three, and District Five, who reside within the corporate limits of Andalusia, Alabama, and have resided therein for 30 days or more immediately preceding the date of the election, and who are qualified to vote in the county precinct which embraces and covers that part of the corporate limits of the City in which the elector resides, will be authorized to participate in said election.

The polls will be opened at the Kiwanis Community Building located on the Southern By-Pass from 7:00 a.m. to 7:00 p.m.

Qualification begins June 21, 2006, and ends July 18, 2006.

Jerry B. Andrews, Mayor
Date: June 20, 2006

Attest: _____
John M. Thompson, City Clerk

2. Mayor Andrews reported that the police department had requested changes in position titles. Councilman Powell moved to approve the changes in position titles. Councilman Alexander seconded the motion which passed unanimously.

3. Mayor Andrews announced that the Administration Department had requested that the addition of a permanent part time position be added to the Human Resources Department in the strength plan. Councilman Cotton moved to add the position. Councilman Powell seconded the motion which passed unanimously.

ANNOUNCEMENTS:

1. Mayor Andrews announced that during the work session he informed the council that Ted Watson had been appointed to the Andalusia Housing Authority. He added that Mr. Watson, as principal of the Andalusia Middle School, would be a great asset to the authority.

2. He also informed the council of the progress of two business prospects that the city and Andalusia Industrial Development Board were working with.

3. Other items discussed during the work session were a street closing and the Employee Policies and Procedures Manual.

4. Mayor Andrews also informed everyone about the Tourism and Relocation Committee's Music Around Town: The Ft. Rucker 98th Army Band's performance of patriotic music on June 29, 2006, at the Veterans Memorial Park, at 7:00 p.m.

5. Mayor Andrews announced that the next council meeting would be on Thursday, July 6, 2006, at 6:00.

6. Director of Leisure Services Dwight Mikel announced that the City of Andalusia would be hosting an Independence Day Fireworks Show, along with other fun family activities at the Kiwanis Center.

ADJOURNMENT:

With no further business Mayor Andrews adjourned the meeting.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Jerry B. Andrews, Mayor

ATTEST:

_____
John M. Thompson, City Clerk