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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
December 19, 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. Tim Ramsden gave the council an update on the progress of the Church Street, Downtown and South Three Notch Street Transportation Enhancement Projects along with information regarding improvements to River Falls Street.

**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:**

Mayor Andrews presented the council with the minutes from the previous council meeting of December 5, 2006 to the council for its consideration. Councilman Jones

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moved to approve the minutes as presented. Councilman Powell seconded the motion which passed unanimously.

**MAYOR ASKS COUNCIL TO GIVE SMOKING ORDINANCES SERIOUS CONSIDERATION:**

Mayor Andrews mentioned that the smoking ordinances were still under unfinished business and that he hoped the council would give serious consideration to these ordinances at the next regular meeting.

**COUNCIL APPROVES S. Q. FABRICATIONS AGREEMENT:**

Mayor Andrews presented to the council an agreement with S. Q. Fabrications.

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Councilman Cotton moved to approve the agreement. Councilman Powell seconded the motion which passed unanimously. Mayor Andrews added that S. Q. Fabrications would break ground soon for a new facility which would be located at the Andalusia Industrial Park. He thanked Joe Bratton of the Industrial Development Board of the City of Andalusia, Tucson Roberts of the Covington County Economic Development Commission, and Greg White and the Covington County Commission for their aid in securing the project and new jobs for the Andalusia Area.

**COUNCIL APPROVES AMMENDMENT TO POLICE DEPARTMENT EMPLOYEE STRENGTH PLAN:**

Mayor Andrews presented the council with a request from the Andalusia Police Department to amend the employee strength plan to replace the administrative assistant/communications supervisor position with a secretary at grade ten, to create an administrative lieutenant at a salary of \$37,492, and to abolish a sergeant position assigned to the administrative department. Councilman Powell moved to approve the changes to the plan. Councilman Jones seconded the motion which passed unanimously.

**COUNCIL APPROVES \$14,000 APPROPRIATION FROM CONTINGENCY FOR POLICE DEPARTMENT SOFTWARE UPGRADE:**

Mayor Andrews presented a request from the Andalusia Police Department to upgrade its records management software. Councilman Alexander moved to appropriate \$14,000 from contingency to purchase the software. Councilman Jones seconded the motion which passed unanimously.

**COUNCIL APPROVES \$9,435 APPROPRIATION FROM CONTINGENCY FOR PAYMENT OF CDG INVOICE FOR SOUTH THREE NOTCH STREET TRANSPORTATION ENHANCEMENT PROJECT:**

Mayor Andrews presented the council with an invoice from CDG Engineers for the South Three Notch Street Transportation Enhancement Project for \$9,435. Councilman Anderson moved to pay the invoice from contingency. Councilman Alexander seconded the motion which passed unanimously.

**COUNCIL APPROVES CONTRACT FOR FORESTRY CONSULTING SERVICES:**

Mayor Andrews presented the council with a contract with Alex Boldog for forestry consulting services.

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Councilman Cotton moved to approve the contract. Councilman Anderson seconded which passed unanimously.

**COUNCIL APPROVES CONTRACTS WITH CORY SMITH AND COVINGTON ARENA FOR THE TOURISM AND RELOCATION COMMITTEE:**

Mayor Andrews presented the council with a contract with Cory Smith and the Covington Arena for the Tourism and Relocation Committee.

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Councilman Cotton moved to approve the contracts, subject to modifications made during the work shop. Councilman Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES GAS SERVICE DEVELOPMENT AGREEMENT WITH SOUTHEAST ALABAMA GAS DISTRICT:**

Mayor Andrews presented to the council a gas service development agreement with Southeast Alabama Gas District.

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Councilman Jones moved to approve the agreement. Councilman Anderson seconded the motion which passed unanimously.

**COUNCIL CONSIDERS CONTRACT WITH BRADLEY ARANT:**

Mayor Andrews presented the council with a contract with the Bradley Arant firm. Councilman Cotton moved to approve the contract. Councilman Powell seconded the motion. After comments from Councilman Jones, Councilman Cotton amended his initial motion to review the new contract after six months and cancel if not satisfied. Councilman Powell seconded the motion to amend the original motion. Mayor Andrews called for a vote on the amendment which produced the following results:

<b>Yes:</b>	<b>No:</b>
Mayor Andrews	Councilman Anderson
Councilman Cotton	Councilman Jones
Councilman Powell	Councilman Alexander

Following comments from Mayor Andrews, Councilmen Anderson, Jones, Cotton and Powell, the mayor called for a vote on the original motion which produced the following results:

<b>Yes:</b>	<b>No:</b>
Mayor Andrews	Councilman Anderson
Councilman Cotton	Councilman Jones
Councilman Powell	Councilman Alexander

**ANNOUNCEMENTS:**

1. Mayor Andrews wished everyone a Merry Christmas and encouraged everyone to shop in Andalusia.

**ADJOURNMENT:**

There being no further business the meeting was adjourned.

**THE CITY OF ANDALUSIA, ALABAMA**

**BY: \_\_\_\_\_**  
**Jerry B. Andrews, Mayor**

**ATTEST:**

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**John M. Thompson, City Clerk**

