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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
FEBRUARY 20, 2007**

REGULAR WORK SESSION MEETING

PRESENT:

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

ABSENT:

Don Cotton, Councilman

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. The mayor reported to the council about his experiences at the Design Alabama Mayor's Summit and plans for a farmer's market.

Councilman Jones reminded everyone about the District Two Meeting planned for February 27, 2007, at City Hall.

REGULAR COUNCIL MEETING

PRESENT:

Jerry B. Andrews, Mayor
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Michael L. Jones, Jr., Councilman
Andy Alexander, Councilman
Terry Powell, Councilman
Tom Albritton, City Attorney

ABSENT:

Don Cotton, Councilman

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 regular council meeting of February 6, 2006. Councilman Powell moved to approve the minutes subject to verification of a vote for a license approval and a spelling correction. Councilman Jones seconded the motion which passed unanimously.

COUNCIL APPROVES RETAIL LIQUOR LICENSE FOR HIDEAWAY PIZZA:

Mayor Andrews presented the council with an application for a restaurant retail liquor license for Hideaway Pizza at the Covington Mall. Councilman Alexander moved to approve the application. Councilman Jones seconded the motion. Mayor Andrews called for a vote which produced the following results:

Yes:	No:	Abstained:
Mayor Andrews		Councilman Powell
Councilman Anderson		
Councilman Jones		
Councilman Alexander		

COUNCIL APPROVES PROPOSAL FOR SECURITY CAMERA SYSTEM ON COURT SQUARE, AGREEMENTS WITH THE PROPERTY OWNERS, AND AN APPROPRIATION FROM CONTINGENCY TO COMPLETE PROJECT:

Mayor Andrews presented the council with a proposal for a security camera system for the Court Square area and two agreements with affected property owners. Councilman Powell moved to approve the agreements with the property owners, the proposal to install the system and to appropriate \$4200 from contingency to complete the project. Councilman Alexander seconded the motion which passed unanimously.

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COUNCIL APPROVES REPAIRS TO RAMP AT ANDALUSIA FIRE DEPARTMENT:

Mayor Andrews announced that the Andalusia Fire Department needed to make \$5000 in repairs to the ramp in front of the building. Councilman Anderson moved to appropriate \$5000 from contingency to affect the repairs. Councilman Jones seconded the motion which passed unanimously.

COUNCIL APPROVES PROPOSED STUDY FOR LANDSCAPE AND ARCHITECTURAL DESIGN FOR THE ANDALUSIA MEMORIAL CEMETERY:

Mayor Andrews announced that the Community Enhancement Committee had recommended that the council consider a proposal for landscape and architectural design services for the Andalusia Memorial Cemetery. Councilman Jones moved to appropriate \$5000 from contingency to complete the study. Councilman Anderson seconded the motion which passed unanimously.

COUNCIL APPROVES PAYMENT OF CDG ENGINEERS' INVOICES FOR THE DOWNTOWN AND SOUTH THREE NOTCH STREET TRANSPORTATION ENHANCEMENT PROJECT:

Mayor Andrews presented the council with invoices from CDG Engineers for the Downtown and South Three Notch Street Transportation Enhancement Projects. Councilman Anderson moved to appropriate \$8330 from contingency to cover the invoices. Councilman Powell seconded the motion which passed unanimously.

COUNCIL APPROVES PHASE I ENVIRONMENTAL STUDY FOR ANDALUSIA INDUSTRIAL PARK:

Mayor Andrews announced that with increased interest in the Andalusia Industrial Park, and to satisfy certain loan applications for prospects for the park, that it had become necessary to perform a phase I environmental study. The Industrial Development Board had recommended that the study be undertaken and had agreed to pay for one-half of the cost. Mayor Andrews added that local engineering firms had been asked to submit proposals to complete the work and that Goodwin, Mills, and Cawood had given the lowest price. Councilman Anderson moved to appropriate \$1375 from contingency and to approve the proposal from Goodwin, Mills, and Cawood. Councilman Powell seconded the motion which passed unanimously.

COUNCIL APPROVES LEISURE SERVICES REQUEST TO AMEND THE EMPLOYEE STRENGTH PLAN:

Mayor Andrews presented the council with a request from Leisure Services to amend the employee strength plan to change a full-time position to a part-time position. Councilman Anderson moved to approve the amendment to the strength plan. Councilman Jones seconded the motion which passed unanimously.

COUNCIL APPROVES LEASE TO PURCHASE AGREEMENT WITH BEARD EQUIPMENT FOR EXTEND A BOOM FORK LIFT:

Mayor Andrews presented the council with the results of a bid opening for an extend a boom forklift.

**BID RECAP
BID # 020707**

Bid Opening

“Bid Fork Lift”

February 16, 2007 at 2:00 PM

	Name	Bid Amount
1.	Ace Equipment Co., Inc.	No Bid
2.	Beard Equipment Co.	\$53,259.00 - \$1,658.58/Mo. 36 Months Lease to Purchase
3.	Equipment & Parts Specialty Co. & Inc.	No Bid
4.	Joe Money Machinery Co., Inc.	No Bid
5.	Pac-Mac	No Bid
6.	Thompson Tractor Co.	\$69,300.00 - \$2,203.70/Mo. 36 Months Lease to Purchase

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Successful Bidder:

Beard Equipment Company

Bid Amount:

\$53,259.00 - \$1,658.58/Mo. -- 36 Months Lease to Purchase

Date:

February 16, 2007

Witness

**John M. Thompson,
City Clerk/Treasurer**

Councilman Powell moved to approve a three year lease to purchase agreement for an extend a boom forklift for thirty-six months for \$1658 per month, from Beard Equipment Company. He further moved to appropriate \$11,600 from contingency to cover lease payments during the current fiscal year. Councilman Anderson seconded the motion which passed unanimously.

COUNCIL APPROVES PURCHASE OF PROGRAM AD FOR THE PILOT CLUB'S TENNESSEE WALKING HORSE SHOW:

Mayor Andrews announced that the Andalusia Pilot Club's Third Annual South Alabama Charity Horse Show would be held March 9 – 10, 2007. He added that the Pilot Club requested the city purchase a \$400 sponsorship of the event. Councilman Anderson moved to appropriate \$400 from contingency to sponsor the horse show. Councilman Jones seconded the motion which passed unanimously.

ANNOUNCEMENTS:

1. Mayor Andrews announced that Andalusia Police Officer Mike Hayden had been deployed to Iraq as part of a naval reserve unit. He asked everyone to keep Officer Hayden and all of America's service men and women in our thoughts and prayers.

2 Councilman Jones announced a District Two Meeting on Tuesday, February 27, 2007, at 6:00, in the auditorium at city hall.

ADJOURNMENT:

There being no further business Mayor Andrews called the meeting adjourned.

THE CITY OF ANDALUSIA, ALABAMA

**BY: _____
Jerry B. Andrews, Mayor**

ATTEST:

Dawn Reeves, Administrative Coordinator