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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
February 26, 2007**

SPECIAL COUNCIL MEETING

The City Council of the City of Andalusia, Alabama, convened in a Special Meeting on February 26, 2007, at 6:00 p.m., in the auditorium in city hall at 505 East Three Notch Street, for the purpose of considering Liability, Vehicle, and Equipment Insurance. The roll was checked by City Clerk John Thompson and those present and those absent were as follows:

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. The Mayor stated that a quorum was present and asked the Councilmembers to join in signing the following Waiver, after which the meeting would be open for business.

WAIVER OF NOTICE

We, the undersigned members of the City Council of the City of Andalusia, Alabama, do hereby waive notice of a Special Meeting of the City Council of the City of

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Andalusia, at 6:00 p.m., February 26, 2007, for the above purpose. Witness our hands this 26th day of February 2007.

Jerry B. Andrews, Mayor

Bridges D. Anderson, Councilman

Michael L. Jones, Councilman

Andy Alexander, Councilman

Don Cotton, Councilman

Terry Powell, Councilman

Mayor Andrews opened the meeting with a prayer and the Pledge of Allegiance to the Flag.

Mayor Andrews announced that it was time to consider a quote for insurance for the city and advocated keeping a combined policy with the Utility Board. Councilman Jones called on Alabama Municipal Insurance Corporation Agent, Lester O'Neal, to comment on the details of the quote and the pros and cons of combined vs. separate policies. City Attorney Tom Albritton addressed the council and answered questions concerning insurance. Councilman Jones called on Andalusia Utility Board Superintendent Jerry Williams to comment on the issue. Mr. Williams said that he would recommend to the Utility Board that the board obtain its own insurance and answered questions from the council. Mr. O'Neal returned to answer more questions. Councilman Alexander moved to approve a separate three year quote for the city. Councilman Anderson seconded the motion. Following more discussion Councilman Anderson withdrew his motion to second and Councilman Alexander withdrew his original motion. Utility Board Chairman Ricky Jones made a statement.

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