

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
April 17, 2007**

REGULAR WORK SESSION MEETING

PRESENT:

Jerry B. Andrews, Mayor
Andy Alexander, Councilman
Don Cotton, Councilman
Terry Powell, Councilman

ABSENT:

Bridges D. Anderson, Councilman
Michael L. Jones, Jr., Councilman
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. Utilities Board Superintendent, Jerry Williams, spoke to the council about utility relocation in relation to the Downtown Transportation Enhancement Project. Carla Hammonds, Barbara Nichols and Dr. Joree Jones addressed the council about the proposed Church Street Cultural Arts Center.

REGULAR COUNCIL MEETING

PRESENT:

Jerry B. Andrews, Mayor
Andy Alexander, Councilman
Don Cotton, Councilman
Terry Powell, Councilman

ABSENT:

Bridges D. Anderson, Councilman
Michael L. Jones, Jr., Councilman
Tom Albritton, City Attorney

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 April 3, 2007. Councilman Powell moved to approve the minutes. Councilman Alexander seconded the motion which passed unanimously.

COUNCIL APPROVES ORDINANCE 2007-03, AMENDING ANNEXATION ORDINANCES:

Mayor Andrews presented Ordinance No. 2007 – 03, amending recently adopted annexation ordinances.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

ORDINANCE NO. 2007-03

**AN ORDINANCE AMENDING PREVIOUS ANNEXATION ORDINANCES TO DESIGNATE VOTING
DISTRICTS OF ANNEXED PROPERTIES**

WHEREAS, the City Council of the City of Andalusia adopted Ordinances 2005 – 02, 2006 – 05, 2006 – 06, 2006 – 07, 2006 – 08, and 2006 - 09, annexing property into the City of Andalusia; and

WHEREAS, it was the intent of the Council to designate all of the parcels annexed in the above mentioned ordinances into District Five of the City of Andalusia,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Andalusia, Alabama, that Ordinances 2005 – 02, 2006 – 05, 2006 – 06, 2006 – 07, 2006 – 08, and 2006 – 09, be amended, so that Section 5 in each ordinance shall be as follows:

Section 5. The territory described in this ordinance shall become a part of the corporate limits of Andalusia, Alabama, upon publication of this ordinance as set forth in Section 3, above, and shall be included in Voting District Five.

PAGE TWO

BE IT FURTHER ORDAINED THAT in all other respects that Ordinances No. 2005 – 02, 2006 – 05, 2006 – 06, 2006 – 07, 2006 – 08, and 2006 – 09, as previously adopted, shall remain in full force and effect and that this amendment shall become effective upon publication as required by law.

Read, approved and adopted on this 17th day of April, 2007.

CITY OF ANDALUSIA
ANDALUSIA, ALABAMA

BY: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilman Powell moved to suspend the rules in order to immediately consider Ordinance No. 2007 – 03. Councilman Cotton seconded the motion which passed unanimously. Councilman Powell moved to adopt Ordinance 2007 – 03. Councilman Cotton seconded the motion which passed unanimously.

COUNCIL APPROVES RETAIL TABLE WINE AND RETAIL BEER LICENSES FOR DAVID’S CATFISH HOUSE:

Mayor Andrews presented applications for retail table wine and retail beer licenses for David’s Catfish House located at 1842 East Three Notch Street. Councilman Alexander moved to approve the applications. Councilman Cotton seconded the motion. Mayor Andrews called for a vote which produced the following results:

Yes:	No:	Abstained:
Mayor Andrews		Councilman Powell
Councilman Alexander		
Councilman Cotton		

COUNCIL DECIDES NOT TO CONSIDER LOUNGE RETAIL LIQUOR LICENSE FOR SHARK’S SPORTS BAR:

Mayor Andrews announced that the council had received an application for a lounge retail liquor license for Shark’s Sports Bar at 1500 Antioch Road. He said that the council heard from several residents of the Antioch Road area who were opposed to the opening of another bar in their neighborhood. He added that the council had decided not to consider the application.

PAGE THREE

COUNCIL REJECTS BIDS FOR TENNIS COURT REPAIRS:

Mayor Andrews presented the council with the results of a recent bid opening for improvements of Andalusia tennis courts.

**BID RECAP
BID # 03192007**

Bid Opening

**“Tennis Court Renovation”
April 13, 2007 at 2:00 PM**

	Name	Bid Amount
1.	Asphalt Specialists	Returned/Non-Deliverable
2.	Bullard Excavating (Returned-Mailed to updated address on 4/9/07)	
3.	Christian Testing Lab, Inc.	Returned/Non-Deliverable
4.	Couch Construction Co.	
5.	CRAFCO, Inc.	
6.	Ponderosa Construction, Inc.	
7.	S & C Material & Paving, Inc.	
8.	Sansom Equipment Co., Inc.	No Bid
9.	Newman Construction Co., LLC	Returned/Non-Deliverable
10.	Wiregrass Construction Co.- Enterprise	
11.	Costello Industries, Inc.	Returned/Non-Deliverable
12.	G & H Pavement Sealing Co., Inc.	
13.	Shubert & Watts Paving, Inc.	
14.	Master Blaster, Inc.	
15.	Beacon Construction Co., Inc.	
16.	QPR	
17.	Lowers Brothers Co., Inc.	
18.	Australian Courtworks, Inc.	
19.	Pro Court Construction	
	American Tennis Courts	Base: \$42,555
20.		Alternate: \$43,527
21.	Coastal Asphalt & Construction Co.	
22.	Wiregrass Construction Co. - Montgomery	Returned/Non-Deliverable

Successful Bidder:

Bid Amount:

Date: April 13, 2007

Witness

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

Councilman Cotton moved to reject the lone bid and to allow the mayor to negotiate the best price for the project up to the amount assigned to it in the 2007 regular budget. Councilman Powell seconded the motion which passed unanimously.

COUNCIL APPROVES PAYMENT OF INVOICE NO. 6, FROM CDG ENGINEERS FOR THE CHURCH STREET TRANSPORTATION ENHANCEMENT PROJECT:

Mayor Andrews presented the council with Invoice No. 9, from CDG Engineers, in the amount of \$2,800, for the Church Street Transportation Enhancement Project. Councilman Alexander moved to appropriate \$2,800 from contingency to cover the invoice. Councilman Powell seconded the motion which passed unanimously.

PAGE FOUR

COUNCIL APPROVES PAYMENT OF INVOICE NO. 6, FROM CDG ENGINEERS FOR THE SOUTH THREE NOTCH STREET TRANSPORTATION ENHANCEMENT PROJECT:

Mayor Andrews presented the council with Invoice No. 6, from CDG Engineers, in the amount of \$1,572.50, for the South Three Notch Street Transportation Enhancement Project. Councilman Cotton moved to appropriate \$1,572.50 from contingency to cover the invoice. Councilman Alexander seconded the motion which passed unanimously.

COUNCIL APPROVES PAYMENT OF INVOICE NO. 3, FROM DMD ENGINEERS FOR INDUSTRIAL ACCESS ROAD PROJECT:

Mayor Andrews presented the council with Invoice No. 3, from DMD Engineers in the amount of \$28,360, for the Industrial Access Road Project. Councilman Alexander moved to appropriate \$28,360 from contingency to cover the invoice. Councilman Powell seconded the motion. Mayor Andrews called for a vote which produced the following results:

Yes:	No:	Abstained:
Mayor Andrews		Councilman Cotton
Councilman Alexander		
Councilman Powell		

COUNCIL APPROVES PURCHASE OF AD IN ALABAMA MAGAZINE:

Mayor Andrews presented the council with a proposal to purchase an ad in an upcoming edition of Alabama Magazine. Councilman Alexander moved to appropriate \$595 from contingency to purchase a full page ad. Councilman Powell seconded the motion which passed unanimously.

COUNCIL APPOINTS WILLIE LOCKE TO ANDALUSIA HOUSING AUTHORITY:

Mayor Andrews announced that there was an opening on the Andalusia Housing Authority. Councilman Cotton moved to nominate Willie Locke for a five year term to the Andalusia Housing Authority. Councilman Alexander seconded the motion which passed unanimously.

COUNCIL APPROVES MAPPING UPGRADE FOR PLANNING AND DEVELOPMENT:

Mayor Andrews presented the council with a proposal from the Planning and Development Department for an upgrade in the mapping software. Councilman Powell moved to appropriate \$17,500 from contingency to cover the down payment for the new system. Councilman Cotton seconded the motion which passed unanimously.

COUNCIL APPROVES PURCHASE OF TWO PORTABLE AIR CONDITIONING UNITS:

Mayor Andrews presented a proposal to purchase two portable air conditioning units that would be used to cool the Coleman Center and the Gymnasiums at Johnson Park and the Andalusia Middle school for special events. Councilman Powell moved to appropriate \$43,380.40 from contingency to procure the air conditioning system. Councilman Cotton seconded the motion which passed unanimously.

COUNCIL APPROVES CONTRACT WITH INDUSTREE FOR THINNING TIMBER AT THE ANDALUSIA INDUSTRIAL PARK:

Mayor Andrews presented a contract for thinning timber by IndusTree for timber at the Andalusia Industrial Park. He added that the city attorney had suggested two amendments to the contract. Councilman Cotton moved to approve the contract and to allow the mayor to sign it. Councilman Powell seconded the motion which passed unanimously.

COUNCIL APPROVES HUMAN RESOURCES AMENDMENT REQUEST NO. HR 2007-001, PROVIDING FOR AN OVERLAP IN THE FIRE DEPARTMENT EMPLOYEE STRENGTH PLAN:

Mayor Andrews presented the council with Human Resources Amendment Request No. HR 2007 – 001, providing for an overlap in the employee strength plan in the Fire Department. Councilman Powell moved to approve HR 2007 – 001. Councilman Cotton seconded the motion which passed unanimously.

COUNCIL APPROVES HUMAN RESOURCES AMENDMENT REQUEST NO. HR 2007-002, PROVIDING A NEW FTA DRUG AND ALCOHOL POLICY:

Mayor Andrews presented the council with Human Resources Amendment Request No. HR 2007 – 002. Councilman Alexander moved to approve Human Resource Request HR2007-002, which presented a new FTA Drug and Alcohol Policy for related City employees, and the request to continue using the City's current facilitator, Employers Drug Program Management, for the FTA drug testing program. Councilman Powell seconded the motion which passed unanimously.

PAGE FIVE

COUNCIL PRESENTED PETITION FROM MRS. BOWDEN'S THIRD GRADE CLASS REQUESTING AN INDOOR POOL FACILITY:

Mayor Andrews presented the council with a petition from Mrs. Bowden's third grade class asking for an indoor pool facility. The mayor read the petition and commended Mrs. Bowden's class and their efforts to learn more about their government. He added that the council discussed the petition during the work session and that there was a committee studying the feasibility such a facility. He thanked the class for its interest in the project and hoped that it would come to fruition in the future.

ANNOUNCEMENTS:

1. Mayor Andrews announced that representatives from the Ad Hoc Cultural Arts Center Committee had reported to the council during the work session that they would soon be coming back with a firm recommendation and plans for the center. Councilman Cotton moved to allow the mayor to contract with Carla Hammonds to seek grant funding for the project. Councilman Alexander seconded the motion, which passed unanimously. Mayor Andrews commented that the Wal-Mart Foundation had made a contribution toward the center, when its new store opened in Andalusia, and that these funds would be used for the grant writing process.

2. Mayor Andrews announced that he planned to visit Korea in the coming weeks as part of a Southeast Alabama Gas District delegation to recruit new business and industry to Andalusia. He also said that as part of this trip that he would take a city employee and a member of the Industrial Development Board of the City of Andalusia to visit SaeHaeSung and other business that have visited Andalusia. He added that Mr. Heo, owner of SaeHaeSung, had invited city officials to visit the operation in Korea prior to a major expansion planned for Andalusia. The visit and inspection of the Korean facility would facilitate the Andalusia expansion.

ADJOURNMENT:

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

THE CITY OF ANDALUSIA, ALABAMA

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

ATTEST:

John M. Thompson, City Clerk/Treasurer