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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
JULY 3, 2007**

**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. Employees of the Bright Beginnings Pre-School addressed the council concerning needs of the school for the coming term.

**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 Cotton led the invocation and the Pledge of Allegiance to the flag.

**APPROVAL OF MINUTES:**

Mayor Andrews presented the minutes from the June 19, 2007, regular meeting to the council for its consideration. Councilman Powell moved to approve the minutes. Councilman Jones seconded the motion which passed unanimously.

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**COUNCIL ADOPTS RESOLUTION NO. 2007-18, AUTHORIZING APPLICATION BY THE CITY FOR A SEWER EXTENSION GRANT TO BENEFIT THE SOUTH CENTRAL ALABAMA MENTAL HEALTH BOARD:**

Mayor Andrews presented Resolution No. 2007 – 18 to the council authorizing the city to apply for a Community Development Block Grant for a sewage extension to benefit the South Central Alabama Mental Health Board’s facilities on Academy Drive and the surrounding area.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION TO MAKE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE UTILITIES BOARD OF THE CITY OF ANDALUSIA**

**RESOLUTION 2007- 18**

**WHEREAS**, the City of Andalusia, Alabama, is hereby making known its intention to apply to the State of Alabama for a FY 2007 CDBG Community Enhancement under the provisions set forth in Title I of the Housing and Community Development Act of 1974; and,

**WHEREAS**, the request for Community Development Block Grant assistance adheres to the guidelines as set forth in the State of Alabama’s Community Development Block Grant Final Statement, as well as, the provisions set forth in Title I of the Housing and Community Development Act of 1974, as revised; and,

**WHEREAS**, this legislative body of the City of Andalusia, Alabama recognizes Jerry A. Andrews, Mayor, as the appropriate City official authorized to act on behalf of the City in such dealings; and

**WHEREAS**, this body acknowledges that the Mayor’s signature shall be binding upon the City of Andalusia, Alabama in such matters; and,

**WHEREAS**, the City of Andalusia understands that the total estimated cost associated with the construction of public sanitary sewer system improvements in CDBG eligible areas within the City of Andalusia being applied for is **\$210,000.00**, therefore,

**BE IT HEREBY RESOLVED**, by the City of Andalusia, that the city approves the submission of the FY 2007 CDBG Community Enhancement grant application requesting **\$189,000.00** in federal grant assistance; and that this legislative body of the City of Andalusia, Alabama, hereby authorizes Jerry A. Andrews, Mayor of the City of Andalusia, to act as the appropriate City Official on behalf of the City of Andalusia, Alabama, in dealings with the State of Alabama and to sign any and all necessary application papers for the FY 2007 CDBG Community Enhancement Funds as well as any necessary contracts and other agreements relative to the implementation of the proposed project should funding approval be secured by City of Andalusia, Alabama.

**BE IT FURTHER HEREBY RESOLVED** by City of Andalusia, Alabama, that the City commits the sum of **\$21,000.00** in local cash matching funds to be provided through the Utilities Board of the City of Andalusia to be used as Andalusia’s local cash match obligation in conjunction with this request for FY 2007 CDBG assistance and furthermore, the City of Andalusia understands that said funds are to be utilized to

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compliment the FY 2007 CDBG funds being requested for the purpose of bringing the proposed program to fruition.

This resolution is hereby passed and approved by the City of Andalusia Commission in official session on this the 3rd day of July, 2007.

\_\_\_\_\_  
Jerry A. Andrews, Mayor

(SEAL)

\_\_\_\_\_  
John Thompson, City Clerk

Councilman Powell moved to approve Resolution 2007 – 18. Councilman Anderson seconded the motion. Mayor Andrews called for a vote which produced the following results:

|                      |     |                  |
|----------------------|-----|------------------|
| Yes:                 | No: | Abstained:       |
| Mayor Andrews        |     | Councilman Jones |
| Councilman Anderson  |     |                  |
| Councilman Alexander |     |                  |
| Councilman Cotton    |     |                  |
| Councilman Powell    |     |                  |

**COUNCIL WAIVES BUSINESS LICENSE FOR GUN AND KNIFE SHOW:**

Mayor Andrews announced that the South Alabama Gun Club would hold its 24<sup>th</sup> Annual Gun and Knife Show in August and would like for the city to waive any applicable business licenses and fees. He added that the event sponsored firearm safety information which provided a needed public service. Councilman Cotton moved to waive a business license for the Andalusia Gun and Knife Show. Councilman Alexander seconded the motion which passed unanimously.

**COUNCIL APPOINTS BARBARA NICHOLS TO TOURISM AND RELOCATION COMMITTEE:**

Mayor Andrews presented an application from Barbara Nichols for the Tourism and Relocation Committee to fill the unexpired term of Joree Jones who recently resigned. The vacant term would last until November 1, 2008. Councilman Powell moved to appoint Mrs. Nichols to fill the remainder of Mrs. Jones' term. Councilman Cotton seconded the motion which passed unanimously.

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**COUNCIL APPROVES HAZARD MITIGATION GRANT FOR WELL GENERATORS ON BEHALF OF THE UTILITIES BOARD OF THE CITY OF ANDALUSIA:**

Mayor Andrews presented an agreement for a hazard mitigation grant for well generators, on behalf of the Utilities Board of the City of Andalusia, with the State of Alabama and an agreement with DMD Engineers, Inc. for engineering services for the project. Councilman Jones moved to give the mayor the authority to sign both documents. Councilman Powell seconded the motion. Mayor Andrews called for a vote which produced the following results:

|                      |     |                   |
|----------------------|-----|-------------------|
| Yes:                 | No: | Abstained:        |
| Mayor Andrews        |     | Councilman Cotton |
| Councilman Anderson  |     |                   |
| Councilman Jones     |     |                   |
| Councilman Alexander |     |                   |
| Councilman Powell    |     |                   |

**COUNCIL APPROVES AN AGREEMENT FOR ENGINEERING SERVICES FOR THE DEVELOPMENT AND IMPLEMENTATION OF RIVER FALLS STREET REHABILITATION:**

Mayor Andrews presented the council with an agreement for engineering services for the development and implementation of a master plan to rehabilitate River Falls Street. Councilman Alexander moved to approve the agreement. Councilman Anderson seconded the agreement which passed unanimously.

**COUNCIL APPROVES RESTAURANT RETAIL LIQUOR LICENSE TRANSFER FOR MENDOZ'S:**

Mayor Andrews presented the council with an application for the transfer of a Restaurant Retail Liquor License for Martin Martinez for Mendoza's at 700 Westgate Plaza. Councilman Anderson 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 |     |                   |
| Councilman Cotton    |     |                   |

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**COUNCIL APPROVES INVOICE FROM CARLA POWELL  
HAMMONDS/CORNERSTONE RESOURCES FOR GRANT WRITING FOR  
CHURCH STREET CULTURAL ARTS CENTER PROJECT:**

Mayor Andrews presented the council with an invoice from Carla Powell Hammonds/Cornerstone Resources for grant writing services for grants for the Church Street Cultural Arts Center. Councilman Alexander moved to pay Carla Powell Hammonds/Cornerstone Resources \$3,835 from contingency for grant writing services. Councilman Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES BUSINESS LICENSE ENHANCEMENT AGREEMENT –  
BUSINESS LICENSE DISCOVERY/RECOVERY WITH ALATAX:**

Mayor Andrews presented the council with an agreement for the recovery of business licenses with Alatax and recommended that it be amended to run concurrently with the sales tax collection agreement with Alatax. Councilman Anderson moved to approve the agreement and for it to last for one year. Councilman Powell seconded the motion which passed unanimously.

**ANNOUNCEMENTS:**

1. Mayor Andrews announced that during the work session the council discussed complaints about vicious dogs and that the council was aware of the problem and would be looking for solutions in the future.

2. Mayor Andrews announced that the council discussed funding for the Bright Beginnings Pre-School in the work session and had pledged \$75,000 to the school in the 2008 budget.

3. Mayor Andrews announced that the council discussed a chronic speeding problem during the work session with Police Chief Williams. As a result, the council proposed to add an officer to aid the enforcement of speed limits in Andalusia.

4. Mayor Andrews invited everyone to the Kiwanis Center for an Independence Day Celebration at 4:00 p.m. on July 4.

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**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**