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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
JULY 17, 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  
Rick Clifton, 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 Head Start 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  
Rick Clifton, 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.

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**APPROVAL OF MINUTES:**

Mayor Andrews presented the minutes from the July 3, 2007, regular meeting to the council for its consideration. Councilman Powell moved to approve the minutes. Councilman Jones seconded the motion which passed unanimously.

**COUNCIL ADOPTS RESOLUTION NO. 2007-19, APPLYING FOR FUNDING FOR A PARK ON THE KIRKPATRICK PROPERTY:**

Mayor Andrews presented Resolution No. 2007 – 19 to the council which would apply for a grant to develop a city park on the Kirkpatrick Property on Beatrice Street.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**A RESOLUTION MAKING APPLICATION FOR GRANT ASSISTANCE FOR THE DEVELOPMENT OF A PARK ON THE KIRKPATRICK PROPERTY FROM THE ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS**

**RESOLUTION NO. 2007 - 19**

**WHEREAS**, the City of Andalusia proposes to construct recreational resources at Kirkpatrick Park to provide for the health and well being of the general public; and

**WHEREAS**, the City of Andalusia intends to make application to the Alabama Department of Economic and Community Affairs for grant assistance to develop facilities including, but not limited to, a playground, picnic and fishing area in Kirkpatrick Park from the Land and Water Conservation Fund; and

**WHEREAS**, said programs are limited to funding a maximum of fifty percent (50%) of the proposed project costs estimated at \$115,000 with a maximum match of \$50,000, which will be used to construct facilities on property consisting of approximately seven (7.36) acres.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Andalusia hold in reserve fifty percent (50%) of the proposed project cost for the purpose of matching the Land and Water Conservation Fund assistance, and

**BE IT FURTHER RESOLVED**, that in the event a grant is awarded, the City of Andalusia understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations.

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**ADOPTED AND APPROVED** this 17<sup>th</sup> day of July, 2007.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk – Treasurer**

Councilman Anderson moved to adopt Resolution No. 2007 – 19. Councilman Jones seconded the motion which passed unanimously.

**COUNCIL APPROVES CDG ENGINEERS INVOICE FOR \$1,500 FOR THE DOWNTOWN SIDEWALK IMPROVEMENTS PROJECT:**

Mayor Andrews presented an invoice from CDG Engineers for \$1,500 for engineering services for the Downtown Transportation Enhancement Project. Councilman Alexander moved to appropriate \$1,500 from contingency to cover the invoice. Councilman Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES CONTRACT FOR SECURITY SERVICES WITH ADVANCED SOULUTIONS, INC. FOR CITY HALL:**

Mayor Andrews presented an agreement for monitoring the city hall security system from Advanced Solutions. Councilman Powell moved to approve the agreement. Councilman Alexander seconded the motion which passed unanimously.

**COUNCIL APPROVES TWO AGREEMENTS BETWEEN THE CITY OF ANDALUSIA AND THE SOUTHEAST ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION CONCERNING SENIOR ADULT EMPLOYEES:**

Mayor Andrews presented two agreements between the City of Andalusia and the Southeast Alabama Regional Planning and Development Commission concerning senior adult employees. Councilman Cotton moved to approve the contracts. Councilman Alexander seconded the motion which passed unanimously.

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**COUNCIL ADOPTS RESOLUTION NO. 2007-20, DECLARING POLICE  
DEPARTMENT VEHICLES SURPLUS:**

Mayor Andrews presented Resolution No. 2007 – 20, declaring police vehicles surplus.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**A RESOLUTION DECLARING CITY VEHICLES SURPLUS  
RESOLUTION 2007 - 20**

**WHEREAS**, the City of Andalusia, Alabama has inventoried its equipment/vehicles and found the following vehicles and/or equipment to be unneeded for public municipal purposes:

- |    |   |                        |
|----|---|------------------------|
| 1) | 2001 Chevrolet Impala<br>Unit #A011         | VIN: 2G1WF55K319350982 |
| 2) | 2001 Chevrolet Impala<br>Unit #A012         | VIN: 2G1WF55K619354301 |
| 3) | 1997 Chevrolet S - 10 Pick-Up<br>Unit #D973 | VIN: 1GCCS19XXVK248037 |

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Andalusia, Alabama, that said equipment listed above is no longer needed for public municipal purposes, and that the Mayor and City Clerk are hereby authorized to sell or otherwise dispose of said surplus property.

**ADOPTED AND APPROVED** this 17<sup>th</sup> day of July, 2007.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk – Treasurer**

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Councilman Powell moved to adopt Resolution No. 2007 – 20. Councilman Jones seconded the motion which passed unanimously.

**COUNCIL APPROVES HUMAN RESOURCES AMENDMENT REQUEST  
NO. HR2007-009, AMENDING THE EMPLOYEE STRENGTH PLAN:**

Mayor Andrews presented Human Resources Amendment Request No. HR2007 – 009, amending the employee strength plan to include an additional police officer for traffic control to the council for its consideration. Councilman Powel moved to approve HR2007-009. Councilman Anderson seconded the motion which passed unanimously.

**COUNCIL APPROVES ADDITIONAL APPROPRIATION FOR ANDALUSIA  
MEMORIAL CEMETERY ENTRANCE DESIGN:**

Mayor Andrews informed the council that additional funding was needed to complete the entrance design to the Andalusia Memorial Cemetery. Councilman Anderson moved to appropriate \$4,400 from contingency to finish the project. Councilman Powell seconded the motion which passed unanimously.

**COUNCIL ADOPTS RESOLUTION NO. 2007-21, AWARDED BID FOR  
ACROHELIPRO HANGER TO SOUTHERN STRUCTURES:**

Mayor Andrews presented the council with Resolution No. 2007 – 21, awarding a bid to construct a hanger for AcroHelipro at the Andalusia – Opp Airport to Southern Structures Corporation.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**A RESOLUTION AWARDED BID FOR HANGER FOR ACROHELIPRO**

**RESOLUTION 2007 - 21  
RESOLUTION**

**Economic Development Administration Grant No. 04-01-05755**

**WHEREAS**, the City of Andalusia and the Andalusia Opp Airport Authority have received an Economic Development Administration (EDA) Public Works and Development Facilities Assistance grant No. 04-01-05755 for the construction of an

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aircraft hangar facility, administration building and a concrete approach pad for AcroHelipro to support industrial development in Covington County,

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Andalusia City Council is officially awarding the bid to Southern Structures Corporation, in the amount of \$2,399,000.00, by this Resolution.

**ADOPTED AND APPROVED THIS THE 17<sup>TH</sup> DAY OF JULY, 2007.**

**THE CITY OF ANDALUSIA, ALABAMA**

By: \_\_\_\_\_  
Jerry B. Andrews, Mayor

(SEAL)

ATTEST: \_\_\_\_\_  
John Thompson, City Clerk – Treasurer

City Attorney Rick Clifton explained that since the city was a joint applicant for a grant for the hanger that the council would need to approve the bid. Councilman Jones moved to approve Resolution No. 2007 – 21. Councilman Cotton seconded the motion which passed unanimously.

**COUNCIL ADOPTS RECOLUTION NO. 2007-22 AND NO. 2007-23, APPLYING FOR A GRANT TO FUND THE UPDATE OF A PREVIOUS STUDY TO FACILITATE THE REVITALIZATION OF DOWNTOWN ANDALUSIA AND COMMITTING THE LOCAL MATCH:**

Mayor Andrews presented Resolution Nos. 2007 – 22 and 2007 – 23 applying for a grant to fund the update of a previous study to facilitate the revitalization of Downtown Andalusia and committing the local match. Mayor Andrews added that the newly reactivated Downtown Redevelopment Authority had requested that the application process be approved and that the match be guaranteed by the city.

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**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**A RESOLUTION COMMITTING LOCAL MATCH FOR A PLANNING GRANT  
FOR THE CITY OF ANDALUSIA**

**RESOLUTION 2007 - 22**

**WHEREAS**, the City of Andalusia, Alabama desires to apply to State of Alabama for a Planning Grant under the provisions set forth in Title I of the Housing and Community Development Act of 1974, and

**WHEREAS**, this legislative body of the City of Andalusia recognizes the Mayor of the City Andalusia, Jerry B. Andrews, as the appropriate 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 in such matters, and

**NOW, THEREFORE, BE IT RESOLVED**, that this legislative body authorizes the Mayor of the City of Andalusia, Jerry B. Andrews, to act on behalf of the City of Andalusia in dealings with the State of Alabama, to sign any and all necessary application papers for the Planning Grant, and to sign any necessary contracts and other agreements between the City of Andalusia and the State of Alabama.

**ADOPTED AND APPROVED** this 17<sup>th</sup> day of July, 2007.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk – Treasurer**

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**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**A RESOLUTION APPLYING FOR A PLANNING GRANT FOR THE CITY OF  
ANDALUSIA**

**RESOLUTION 2007 - 23**

**WHEREAS**, the City of Andalusia, Alabama desires to apply to State of Alabama for a Planning Grant to develop a revised downtown revitalization plan, and

**WHEREAS**, the Mayor and the city Council recognizes that it is in the best interest of the citizens of Andalusia to provide financial support for this project,

**NOW, THEREFORE, BE IT RESOLVED**, that in the event that the aforementioned grant is awarded, this city council of the city of Andalusia, Alabama will provide \$5,000 as a local match to the proposed planning project.

**ADOPTED AND APPROVED** this 17<sup>th</sup> day of July, 2007.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk – Treasurer**

Councilman Alexander moved to approve Resolution Nos. 2007 – 22 and 2007 – 23 and to appropriate \$5,000 from contingency to cover the local match should the grant be awarded. Councilman Cotton seconded the motion which passed unanimously.

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**ANNOUNCEMENTS:**

1. Mayor Andrews announced that representatives from the Head Start Pre School met with the council during the work session outlining their needs for the coming school year. He said that the council committed to fund the program at the same \$75,000 level that it previously promised to fund the Bright Beginnings Pre School.

2. Mayor Andrews announced that the next Music Around Town event sponsored by the Tourism and Relocation Committee would be held at the LBW College on July 26, 2007, at 7:00 PM featuring local talent.

3. Mayor Andrews announced that he had instigated regular weekly meetings with the contractors and engineers for both the Church Street and Downtown Transportation Enhancement Projects to encourage a timely completion. He added that both contractors were committed to being finished with most of their visible work by August 10, 2007.

4. Mayor Andrews reminded everyone that the Babe Ruth World Series was getting near and encouraged everyone to spruce up and get ready for a large number of visitors to Andalusia.

**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**