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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
OCTOBER 2, 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.

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 September 18, 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. 2007-30, PETITION AND
DECLARATION, CLOSING AN UNDEVELOPED PORTION OF ANN STREET:**

Mayor Andrews presented Resolution No. 2007 – 30, petition and declaration, closing an undeveloped portion of Ann Street.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

A RESOLUTION TO VACATE AN UNDEVELOPED PORTION OF ANN STREET

RESOLUTION NO. 2007-30

WHEREAS, the owners of the lands abutting that certain undeveloped portion of Ann Street, 50 feet in width which lies between and separates Lot 1 of Block D and Lot 1 of Block B for a distance of 225 feet in the Rose Dale Subdivision in Andalusia, Alabama according to the map and plat of said addition recorded in the Office of the Judge of Probate of Covington County, Alabama, in Plat Book 2, Page 26, desire to vacate said undeveloped portion of Ann Street, pursuant to Section 18-4N-16E of Code of Alabama, (1975, as amended); and

WHEREAS, said undeveloped portion of Ann Street to be vacated is within the limits of the City of Andalusia, Alabama, and

WHEREAS, said undeveloped portion of Ann Street has never been opened or used by any other property owners for access, and

WHEREAS, the vacation of undeveloped portion of Ann Street shall not deprive any other property owner of any rights of ingress and regress.

THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the vacation of said undeveloped portion of Ann Street referred to should be and the same is hereby vacated and this governing body is now assenting to the vacation of said street as described above and the owners of the property abutting said street are hereby authorized to file and record with their declaration of vacation, a certified copy of this resolution.

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BE IT FURTHER RESOLVED that the Mayor execute this resolution for and on behalf of the City of Andalusia, Alabama.

ADOPTED AND APPROVED this 2nd day of October, 2007.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilman Powell moved to approve Resolution 2007 – 30. Councilman Jones seconded the motion which passed unanimously.

COUNCIL ADOPTS RESOLUTION NO. 2007-31, THE FY 2008 BUDGET FOR THE CITY OF ANDALUSIA:

Mayor Andrews presented Resolution 2007 – 31, the FY 2008 budget for the City of Andalusia.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2007-31

BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the following budget be adopted:

FY 2008 BUDGET

CITY OF ANDALUSIA FUNDS

TOTAL REVENUES AND CASH FROM ALL SOURCES	\$12,662,920
TOTAL OPERATING EXPENSES	\$11,457,080
TOTAL CAPITAL EXPENDITURES	\$ -0-
CONTINGENCIES	\$ 1,205,840

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TOTAL EXPENDITURES AND CONTINGENCIES	\$12,662,920
DIFFERENCE IN REVENUES AND EXPENDITURES	\$ -0-

SPECIAL FUNDS

TOTAL REVENUES AND CASH FROM ALL SOURCES	\$ 1,081,100
TOTAL EXPENDITURES	\$ 1,067,600
EXCESS OF REVENUES OVER EXPENDITURES	\$ 13,500

BE IT FURTHER RESOLVED that the following guidelines be adopted and implemented in accordance with budget expenditures made under the authority of this budget for FY 2008:

- 1) No vacant positions, including temporary, will be filled without approval of the Mayor.
- 2) Department Heads will approve overtime only when necessary.
- 3) The Treasurer is authorized and directed to pay all expenditures during the 2008 fiscal year.
- 4) Departmental expenditures must not exceed those authorized by this budget.

ADOPTED AND APPROVED this 2nd day of October, 2007.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilman Powell moved to approve Resolution 2007 – 31. Councilman Cotton seconded the motion. After Councilmen Powell and Jones made comments about the budget, Mayor Andrews called for a vote which produced the following results:

Yes:	No:	Abstained:
Mayor Andrews	Councilman Jones	None
Councilman Anderson		
Councilman Alexander		
Councilman Cotton		
Councilman Powell		

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COUNCIL APPROVES PROPOSAL FOR A SURVEY TO EXPEDITE THE SALE OF THE SNEAD-KENNEDY PROPERTY:

Mayor Andrews presented a proposal from Bush Land Surveying for a survey to expedite the sale of the Snead – Kennedy Property. Councilman Anderson moved to appropriate \$7,200 from contingency to complete the survey. Councilman Alexander seconded the motion which passed unanimously.

COUNCIL AWARDS SOUTHERN QUALITY CONSTRUCTION THE BID FOR A JOINT BILLBOARD WITH THE CITY OF OPP:

Mayor Andrews presented the results from a bid opening for a joint billboard with the City of Opp.

**BID RECAP
BID #090707
Bill Board Bid
September 21, 2007, 11:00 AM**

	Name	Bid Amount
1.	Vulcan Signs	No Bid
2.	Southern Quality Construction	\$24,500.00
3.		

Successful Bidder: _____

Bid Amount: _____

Date: _____

Witness

John M. Thompson, City Clerk

Councilman Powell moved to approve \$6,125 from contingency to construct the billboard conditioned upon the development of a joint use and maintenance agreement with the Cities of Opp and Andalusia and the Airport Authority. Councilman Anderson seconded the motion which passed unanimously.

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COUNCIL APPROVES A MEMORANDUM OF UNDERSTANDING BETWEEN THE ALABAMA DEPARTMENT OF AGRICULTURE AND INDUSTRIES AND THE CITY OF ANDALUSIA FOR TISDALE STREET EXTENSION PROJECT GRANT:

Mayor Andrews presented a memorandum of understanding between the Alabama Department of Agriculture and Industries and the City of Andalusia for a \$50,000 grant for the Tisdale Street Extension Project to support the Andalusia Farmer's Market. Councilman Cotton moved to approve the agreement. Councilman Alexander seconded the motion which passed unanimously.

COUNCIL APPROVES A MEMORANDUM OF UNDERSTANDING BETWEEN THE ALABAMA STATE COUNCIL ON THE ARTS AND THE CITY OF ANDALUSIA FOR A GRANT FOR THE DESIGN FOR A CULTURAL ARTS CENTER AT THE OLD CHURCH STREET SCHOOL:

Mayor Andrews presented a memorandum of understanding between the Alabama State Council on the Arts and the City of Andalusia for a \$40,000 grant for the design for a cultural arts center at the old Church Street School. Councilman Cotton moved to approve the agreement. Councilman Powell seconded the motion which passed unanimously.

COUNCIL POSTPONES CONSIDERATION OF HR2007-015, AMENDING CITY OF ANDALUSIA POLICIES AND PROCEDURES REGARDING WORK HOURS:

Mayor Andrews said that the council would not consider the next item on the agenda, HR2007 – 015, at the present time.

COUNCIL APPROVES HR2007-016, AMENDING THE CITY OF ANDALUSIA STRENGTH PLAN FOR LEISURE SERVICES:

Mayor Andrews presented HR2007 – 016, adding two fulltime positions to the Leisure Services Employee Strength Plan. Councilman Anderson moved to approve the strength plan amendments. Councilman Alexander seconded the motion which passed unanimously.

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ANNOUNCEMENTS:

1. Mayor Andrews announced that the council discussed complaints about parking vehicles in city streets during the work session.
2. Mayor Andrews announces that there would be a public hearing concerning new zoning and subdivision ordinances at the October 16, 2007, regular council meeting in the auditorium at city hall at 6:00.
3. Councilman Jones expressed thanks to city employees and those who attended the recent District Two Meeting at city hall.
4. Councilman Cotton made comments about Utility Board finances. .

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