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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
OCTOBER 29, 2007**

The City Council of the City of Andalusia, Alabama met in room 340 at city hall for a special council meeting.

**SPECIAL 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 called the special meeting to order.

**COUNCIL APPROVES PAY REQUEST NO. 2 FROM HAYES CONSTRUCTION, INC. FOR THE SOUTH THREE NOTCH STREET SIDEWALK IMPROVEMENT PROJECT:**

Mayor Andrews presented Pay Request No. 2 from Hayes Construction, Inc., for the South Three Notch Street Sidewalk Improvement Project for \$63,353.23. Councilman Powell moved to appropriate \$12,670.65 from contingency to cover Andalusia's match portion of the pay request. Councilman Alexander seconded the motion which passed unanimously.

**COUNCIL APPROVES PAY REQUEST NO. 4 FROM CARTER CONTRACTING SERVICES FOR THE DOWNTOWN SIDEWALK IMPROVEMENT PROJECT:**

Mayor Andrews presented Pay Request No. 4 from Carter Contracting Services, Inc., for the Downtown Sidewalk Improvement Project for \$87,593.45. Councilman Anderson moved to appropriate \$59,018.41 from contingency to cover Andalusia's match portion of the pay request. Councilman Jones seconded the motion which passed unanimously.

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**COUNCIL DECIDES PARTICIPATION IN THE ANDALUSIA COTERIE CLUB'S RUN FOR KIDS DID NOT CONSTITUTE A PUBLIC BENEFIT:**

The council decided that participation in the Andalusia Coterie Club's Run for Kids did not constitute a public benefit and that the council would participate individually.

**COUNCIL ADOPTS RESOLUTION NO. 2007 -36, A PETITION FOR AN IMPROVEMENT DISTRICT:**

Mayor Andrews presented a petition for an improvement district and Resolution No. 2007 - 36.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2007 - 36**

**A RESOLUTION APPROVING THE FORMATION AND ESTABLISHMENT OF  
PINNACLE PLACE IMPROVEMENT DISTRICT, INC.**

**WHEREAS**, the City Council of the City of Andalusia, Alabama, wishes to expand and diversify its economy in order to improve the quality of life for all of Andalusia's citizens; and

**WHEREAS**, the construction of quality housing is a necessary element in the diversification of Andalusia's economy; and

**WHEREAS**, certain owners of real property within the city limits of Andalusia have petitioned for Council approval of the formation and establishment of an Improvement District which will construct quality housing for the City of Andalusia, AL;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Andalusia, AL finds the formation of an Improvement District, as outlined in Section 11-99A-4, of the Code of Alabama, 1975, as Amended, to be expedient to accomplish the above-stated goals, and therefore approves the formation and establishment of Pinnacle Place Improvement District, Inc., and approves the Articles of Incorporation therefore, as outlined in the Petition for Formation and Establishment of Pinnacle Place Improvement District, Inc. attached hereto as Exhibit A.

**BE IT FURTHER RESOLVED** that the initial Board of Directors for the District, to serve staggered terms, are: Charles Smith be to serve for one year; Roger Boyington to serve for two years; and Robert Bishop to serve for three years. Thereafter, all directors are to serve for three years, as outlined in the Articles of Incorporation of Pinnacle Place Improvement District, Inc., Exhibit B.

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**ADOPTED AND APPROVED** this 29<sup>th</sup> day of October, 2007.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilman Alexander moved to approve Resolution 2007 – 36. Councilman Powell 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		

**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**