

*Jerry B. Andrews, Mayor
Bridges D. Anderson, Councilman
Michael L. Jones, Jr., Councilman*



*Andy Alexander, Councilman
Don Cotton, Councilman
Terry Powell, Councilman*

**CITY OF ANDALUSIA
REGULAR COUNCIL MEETING
December 18, 2007 – 6:00 P.M.
A G E N D A**

1. **CALL TO ORDER** – Mayor Andrews.
2. **PRAYER & PLEDGE** – Councilman Alexander.
3. **WELCOME & RECOGNITION OF GUESTS** –
4. **CONSIDERATION OF MINUTES** – December 4, 2007, Regular Meeting.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - A. General Liability Insurance Quote for 2008 Policy.
 - B. Contract with Covington County for Inmate Housing.
 - C. Proposal from W40BE to Produce and Air Council Meetings.
 - D. Installation and Service Invoices for Square Surveillance System.
 - E. Proposal for Entrance to Andalusia Memorial Cemetery.
 - F. Resurfacing Project for South Three Notch Street, Pear Street through Rail Crossing, \$25,000.
 - G. CDG Engineers Invoice No. 1 for Application for Transportation Enhancement Grant for C. C. Baker Avenue.
 - H. DMD Engineers Invoice No. 10 for Industrial Park Access Road, Phase I.
 - I. Agreement with Wiregrass Resource Conservation & Development Council for \$3,000 Grant for Power Plant Market Place.
 - J. Engineering Services Contract with DMD Engineers for Industrial Park Access Road Project, Phase II.
 - K. CDG Engineers Invoice No. 12 for South Three Notch Street Sidewalk Improvement Project for \$14,409.57 (\$2,881.91 needed from contingency).
 - L. Carter Contracting Services Pay Request No. 6 for the Downtown Sidewalk Improvement Project for \$52,541.66.
 - M. Hayes Construction Pay Request No. 4 for the South Three Notch Street Sidewalk Improvement Project for \$45,778.28 (\$9,155.66 needed from contingency).
7. **OTHER BUSINESS**
 - A. Any Other Business That May Require Council Action.
8. **ANNOUNCEMENTS**
9. **ADJOURN**

Worksession – 5:00 P.M

1. Discuss Results of Traffic Study Related to Court Square.
2. Discuss Public Works Accounts Receivables for Trash and Debris Collection.
3. Review November 2007 Financial Statements.