

**PAGE ONE**

**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
JANUARY 3, 2008**

**SPECIAL COUNCIL MEETING**

**PRESENT:**

Jerry B. Andrews, Mayor  
Michael L. Jones, Jr., Councilman  
Andy Alexander, Councilman  
Don Cotton, Councilman  
Terry Powell, Councilman

**ABSENT:**

Bridges D. Anderson, Councilman  
Tom Albritton, City Attorney

The City Council of the City of Andalusia, met in room 340 at city hall, at 4:00 for a special meeting to receive a presentation from a group planning to construct a residential and commercial development on 430 acres of land adjacent to the City of Andalusia.

**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.

**PAGE TWO**

**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 and welcomed all 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 December 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.

**COUNCIL APPROVES CONTRACT WITH COVINGTON COUNTY FOR INMATE HOUSING:**

Mayor Andrews presented a contract for inmate housing for city inmates with Covington County and the Covington County Sheriff at the Covington County Jail. Councilman Powell moved to approve the contract as presented with the amendment of a January 31, 2009, expiration date. Councilman Cotton seconded the motion. After several minutes of discussion by the entire council, Mayor Andrews called for a vote which produced the following results:

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

**PAGE THREE**

**COUNCIL AWARDS BID FROM MASSEY AUTOMOTIVE FOR VEHICLES  
FOR THE COVINGTON COUNTY DRUG TASK FORCE:**

Mayor Andrews presented the results of a bid opening for vehicles for the Covington County Drug Task Force.

**BID RECAP  
BID #12122007  
Two (2) New Police mid-size Utility Vehicles  
December 21 at 11:00 A.M.**

	Name	Bid Amount
1.	Bondy's Ford	\$ 19,563.50
2.	Long-Lewis Ford	\$ 19,702.50
3.	Massey-Automotive	\$ 19,017.25

**Successful Bidder: Massey Automotive**

**Bid Amount: \$ 19,017.25**

**Date: December 21, 2007**

**/s/ Jim Locklier**  
Witness

**/s/John M. Thompson**  
John M. Thompson, City Clerk/Treasurer

Councilman Jones moved to approve the low bid from Massey Automotive for \$19,017.25. Councilman Alexander seconded the motion which passed unanimously.

**PAGE FOUR**

**COUNCIL APPROVES IMPROVEMENTS TO BUILDINGS IN THE PUBLIC WORKS AND PLANNING AND DEVELOPMENT DEPARTMENTS AND THE CITY OF ANDALUSIA INCUBATOR BUILDING:**

Mayor Andrews presented an estimate for improvements to buildings in the Public Works and Planning and Development Departments and for the City of Andalusia Incubator Building. Councilman Powell moved to appropriate \$36,000 from contingency to complete the repairs and improvements. Councilman Anderson seconded the motion which passed unanimously.

**COUNCIL APPROVES A NEW PART-TIME BUILDING LICENSE AND CODE ENFORCEMENT OFFICER POSITION DESCRIPTION AND AMENDS THE STRENGTH PLAN TO INCLUDE THE POSITION:**

Mayor Andrews presented HR2008-001, creating a new part-time Building License and Code Enforcement Officer Position Description and amending the strength plan to include the position. Councilman Alexander moved to approve the new position and amendment to the strength plan. Councilman Cotton seconded the motion which passed unanimously.

**COUNCIL PASSES OVER A PETITION TO DESIGNATE A PRIVATE CEMETERY WITHIN THE CITY OF ANDALUSIA:**

Mayor Andrews announced that the council had received a petition to designate a private cemetery within the City of Andalusia. He added that the documents were old and needed to be updated before the council could consider the petition and that the item would be passed over.

**COUNCIL APPROVES ESTIMATE FOR STRIPING COURT SQUARE, CHURCH STREET, SOUTH THREE NOTCH STREET AND ANTIOCH ROAD:**

Mayor Andrews presented an estimate for striping Church Street, Court Square, Antioch Road and South Three Notch Street after recent resurfacing and infrastructure improvements. He added that the council had approved, at the suggestion of a transportation study, augmenting the traffic flow in the Court Square. Councilman Alexander moved to appropriate \$18,500 from contingency to complete the striping project and to change the traffic flow in Court Square. Councilman Anderson seconded the motion which passed unanimously.

**PAGE FIVE**

**COUNCIL AGREES TO POSTPONE ACTION ON THE STREETLIGHT REPAIR INVOICES FROM THE UTILITY BOARD:**

Mayor Andrews announced that the council would pass on the streetlight repair invoices from the Utility Board.

**COUNCIL APPROVES PROPOSAL FROM W40BE TO PROCURE MICROPHONES FOR COUNCIL MEETINGS AND DECLINES AIRING OF COUNCIL MEETINGS:**

Mayor Andrews presented a proposal from W40BE to procure microphones for council meetings and to air the meetings. He added that the council had decided to procure the microphones, but declined the airing. Councilman Powell moved to appropriate \$2,500 from contingency to purchase microphones for council meetings. Councilman Alexander seconded the motion which passed unanimously.

**COUNCIL APPROVES CHANGE ORDER NO. 3 FOR THE DOWNTOWN SIDEWALK IMPROVEMENT PROJECT:**

Mayor Andrews presented Change Order No. 3 for the Downtown Sidewalk Improvement Project. Councilman Anderson moved to approve the change order. Councilman Jones seconded the motion which passed unanimously.

**COUNCIL APPROVES CHANGE ORDER NO. 1 FOR THE SOUTH THREE NOTCH STREET SIDEWALK IMPROVEMENT PROJECT:**

Mayor Andrews presented Change Order No. 1 for the South Three Notch Street Sidewalk Improvement Project. Councilman Anderson moved to approve the change order. Councilman Jones seconded the motion which passed unanimously.

**COUNCIL APPROVES PAYMENT OF SECOND INSTALLMENT TOWARD HIGHWAY INFRASTRUCTURE IMPROVEMENTS AT THE ENTRANCE OF THE WAL MART SUPERCENTER:**

Mayor Andrews announced that the second of three installment payments toward highway infrastructure improvements at the entrance of the Wal-Mart Supercenter was now due and that Covington Electric and Covington County were partners with the city in this project. Councilman Powell moved to appropriate \$95,583.33 from contingency to fulfill the city's obligation. Councilman Cotton seconded the motion which passed unanimously.

**PAGE SIX**

**ANNOUNCEMENTS:**

1. Mayor Andrews announced that he appointed Micah Blair, a veteran employee of the City of Andalusia and current Assistant Building Inspector, the new Building Inspector of the City of Andalusia. Mayor Andrews commended Blair and wished him well in his new position.
2. Mayor Andrews announced that the City of Andalusia had received almost \$500,000 in federal appropriations to combat methamphetamine and for a Highway 55 Hurricane Evacuation Corridor Study. He thanked the Bradley Arant Firm for their assistance in procuring the funding.
3. Councilman Anderson commented about Utility Board invoices on the council agenda and referred questions to Utility Board staff. Mayor Andrews addressed the streetlight invoices and Councilman Powell commented about council and utility board relations.

**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**