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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
JANUARY 15, 2008**

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. The council reviewed the city's financial reports from December 2007 and heard a report from Jeff McClure concerning the Andala Building Project.

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 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 January 3, 2008, special and regular meetings to the council for its consideration. Councilman Powell moved to approve the minutes. Councilman Jones seconded the motion which passed unanimously.

COUNCIL APPROVES PETITION FROM SUSAN CHAPPELL FOR A NEW PRIVATE CEMETERY:

Mayor Andrews presented a petition from Susan Chappell to establish a private cemetery in Andalusia. Councilman Powell moved to approve the petition. Councilman Cotton seconded the motion which passed unanimously.

COUNCIL APPROVES PAYMENT OF UTILITY BOARD INVOICES FOR STREETLIGHT REPAIR:

Mayor Andrews presented invoices from the Utility Board for streetlight repair. Councilman Alexander moved to appropriate \$3,618.53 from contingency to pay the invoices. Councilman Anderson seconded the motion. Following comments from Councilmen Cotton and Jones and Mayor Andrews, the mayor called for a vote which produced the following results:

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

COUNCIL APPOINTS MEMBERS TO THE COMMUNITY ENHANCEMENT COMMITTEE AND THE LIBRARY BOARD:

Mayor Andrews presented applications for the Community Enhancement Committee and the Library Board. Councilman Jones nominated Mable Beamon, John Vick and Dwight Mikel to the Community Enhancement Committee and Nancy Hammett to the Library Board. Councilman Powell seconded the motion which passed unanimously.

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COUNCIL APPROVES PAYMENT OF DMD ENGINEERS INVOICE NO. 11 FOR THE INDUSTRIAL PARK ACCESS ROAD PROJECT:

Mayor Andrews presented DMD Engineers Invoice No. 11 for the Industrial Park Access Road Project. Councilman Anderson moved to appropriate \$5,530 from contingency to cover the invoice. Councilman Alexander seconded the motion. Mayor Andrews called for a vote which produced the following results:

Yes:	No:	Abstained:
Mayor Andrews		Councilman Cotton
Councilman Anderson		
Councilman Jones		
Councilman Alexander		
Councilman Powell		

MAYOR ANNOUNCES THAT THE COUNCIL IS WORKING WITH ARTIST AND PROPERTY OWNERS ON CONTRACTS FOR MURALS:

Mayor Andrews announced that the council was working on contracts for murals for the artist and property owners and that since more time was needed to complete modifications the item would be passed on.

COUNCIL APPROVES PAYMENT OF PAY REQUEST NO. 5 FOR THE SOUTH THREE NOTCH STREET SIDEWALK IMPROVEMENT PROJECT:

Mayor Andrews presented Pay Request No. 5 for the South Three Notch Street Sidewalk Improvement Project. Councilman Powell moved to appropriate \$20,430.35 from contingency to cover the pay request. Councilman Alexander seconded the motion which passed unanimously.

MAYOR ANNOUNCES COUNCIL HELD DISCUSSIONS REGARDING PAST DUE ACCOUNTS RECEIVABLE FOR TRASH COLLECTIONS, ETC.:

Mayor Andrews announced that the council had continued discussions concerning past due accounts receivable during the work session.

COUNCIL APPROVES RETAIL BEER LICENSE TRANSFER FOR GITTY UP N GO NOS. 8 AND 9:

Mayor Andrews presented applications for the transfer of retail beer licenses for Gitty Up N Go Nos. 8 and 9, located at 1923 East Three Notch Street and 1108 Sanford Road respectively. Councilman Jones moved to approve the transfers. Councilman

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Anderson seconded the motion. Mayor Andrews called for a vote which produced the following results:

Yes:	No:	Abstained:
Mayor Andrews		Councilman Powell
Councilman Anderson		
Councilman Jones		
Councilman Alexander		
Councilman Cotton		

ANNOUNCEMENTS:

1. Mayor Andrews announced that there were two vacancies on the Tourism and Relocation Committee.
2. Mayor Andrews announced that the council reviewed the December Financials during the work session and that the city's finances were in good shape.
3. Mayor Andrews announced that during the work session the council reviewed a proposed change in the city's vicious dog ordinance suggested by the city attorney and prosecutor. He added that it would be brought back to the council for consideration later.
4. Mayor Andrews announced that during the work session the council discussed a proposal from Leisure Services concerning improvements to the Adult Activity Center.
5. Mayor Andrews announced that the council received a report during the work session from Jeff McClure concerning his company's work on the Andala and First National Bank Buildings Project.
6. Mayor Andrews announced that the City of Andalusia had been notified by the Alabama Department of Environmental Management that the Old Landfill would not need to have a March, 2008, monitoring report filed which would save approximately \$11,000. He added that the ADEM had not yet ruled on further monitoring.

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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

SPECIAL COUNCIL MEETING

PRESENT:

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

ABSENT:

Bridges D. Anderson, Councilman

The council met in room 340 at city hall at 4:00 P. M., January 17, 2008, for a presentation by Gary Smith of PowerSouth Energy Cooperative. After the presentation, Mr. Smith entertained questions from the mayor and council.

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

