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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
MARCH 18, 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 the Andalusia City Hall for a work session for the purpose of planning and finalizing the agenda. Other topics discussed included River Falls Street, future speculative buildings, a temporary automobile dealer, abatement program and youth sports.

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 called the meeting to order and welcomed all. Councilman Alexander led the prayer and Pledge of Allegiance to the flag.

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APPROVAL OF MINUTES:

Mayor Andrews presented the minutes from the March 4, 2008, regular meeting to the council for its consideration. Councilman Powell moved to approve the minutes. Councilman Jones seconded the motion which passed unanimously.

COUNCIL ADOPTS RESOLUTION NO. 2008 – 05, CREATING THE CHURCH STREET CULTURAL ARTS CENTER COMMITTEE:

Mayor Andrews presented Resolution 2008 – 05, creating the Church Street Cultural Arts Center Executive Committee.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2008 – 05

**A RESOLUTION ESTABLISHING THE CHURCH STREET CULTURAL
ARTS CENTER EXECUTIVE COMMITTEE**

WHEREAS, the Andalusia City School Board has vacated the Old Church Street School Building and no longer needs the facility for its purposes and has deeded the building and adjacent property to the City of Andalusia; and

WHEREAS, the City Council of the City of Andalusia wishes to preserve the Old Church Street School Building for future generations; and to be known in the future as the Church Street Cultural Arts Center

WHEREAS, the Andalusia City Council wishes to facilitate the cultural arts and other programs of public interests in Andalusia and Covington County in order to improve the quality of life and to facilitate economic development;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, as follows:

That there be established the Church Street Cultural Arts Center Executive Committee that will have complete authority over the Old Church Street School Building, as stated herein and subject to approval by the City Council of the City of Andalusia, for the purpose of creating the Church Street Cultural Arts Center. The Executive committee will consist of five unpaid members who are selected by the City Council of the City of Andalusia. Three of the members must be the mayor and two council members, who shall serve during their terms in office and are subject to reappointment during successive terms. The mayor shall serve as Chairman of the Executive committee. The members of the Executive Committee who are not elected officials for the City of Andalusia must be residents of the City of Andalusia, and should have exhibited interests in the cultural arts. These members will serve six year terms.

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The Church Street Cultural Arts Center Executive Committee will recommend a budget necessary to operate the center each year to the Council and will set policy for the use of the center. The Executive committee will also be responsible for applying for grants and other financial assistance necessary to operate the center, and to the extent authorized by the City Council of the City of Andalusia, expend funds for its continued operation. This Executive committee shall, in addition, hold regular monthly meetings at a time and place to be designated by the Executive committee. A majority of the appointed members shall constitute a quorum for the transaction of business.

ADOPTED AND APPROVED this 18th day of March, 2008.

THE CITY OF ANDALUSIA, ALABAMA

s/ Jerry B. Andrews

ATTEST:

Jerry B. Andrews, Mayor

/s/ John M. Thompson

John M. Thompson, City Clerk – Treasurer

Councilman Cotton moved to approve Resolution No. 2008 – 05 and Councilman Powell seconded the motion. After comments from Councilmen Cotton and Jones, 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		

COUNCIL APPOINTS PEGGY JAMES AND ROGER LECOMPTE TO THE TOURISM AND RELOCATION COMMITTEE:

Mayor Andrews presented four applications for the Tourism and Relocation and Committee. Councilman Anderson nominated Peggy James and Roger LeCompte. Councilman Powell seconded the motion which passed unanimously.

COUNCIL DELAYS ACTION ON PETITION, DECLARATION AND RESOLUTION 2008 – 06, CLOSING UNDEVELOPED PORTION OF JACKSON AVENUE:

Mayor Andrews announced that a petition, declaration and resolution closing an undeveloped portion of Jackson Avenue, would be passed over allowing for more time to evaluate the issue.

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COUNCIL APPROVES PAYMENT OF CDG INVOICE NO. 14 FOR THE SOUTH THREE NOTCH STREET SIDEWALK IMPROVEMENT PROJECT:

Mayor Andrews presented CDG Engineers Invoice No. 14 for the South Three Notch Street Sidewalk Improvement Project. Councilman Jones moved to appropriate \$1,011.12 from contingency to cover the invoice. Councilman Powell seconded the motion which passed unanimously.

COUNCIL APPROVES PAYMENT OF FEBRUARY UTILITY BOARD INVOICES FOR STREETLIGHT REPAIR:

Mayor Andrews presented streetlight repair invoices from the utility board for February, 2008. Councilman Alexander moved to appropriate \$2,810.65 from contingency to cover the invoices and Councilman Anderson seconded the motion. Mayor Andrews 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 APPROVES AN INTERNET BANKING AGREEMENT WITH CCB COMMUNITY BANK:

Mayor Andrews presented an internet banking agreement with CCB Community Bank to the council. Councilman Alexander moved to approve the agreement and Councilman Jones seconded the motion. Mayor Andrews called for a vote which produced the following results:

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

COUNCIL APPROVES PAYMENT OF A STRUCTURAL ENGINEER INVOICE FOR A RECENT INSPECTION:

Mayor Andrews presented an invoice from a structural engineer for a recent inspection. Councilman Powell moved to appropriate \$1,375 from contingency to cover the invoice. Councilman Anderson seconded the motion which passed unanimously.

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COUNCIL APPROVES PAYMENT OF DMD ENGINEERS INVOICE NO. 13 FOR THE INDUSTRIAL PARK ACCESS ROAD, PHASE I:

Mayor Andrews presented DMD Engineers Invoice No. 13 for the Industrial Park Access Road to the council. Councilman Powell moved to appropriate \$12,260 from contingency to cover the invoice and Councilman Anderson seconded the motion. Mayor Andrews called for a vote which produced the following results:

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

COUNCIL APPROVES PAYMENT OF DMD ENGINEERS INVOICE NO. 2 FOR THE INDUSTRIAL PARK ACCESS ROAD, PHASE II:

Mayor Andrews presented DMD Engineers Invoice No. 2 for Phase II of the Industrial Park Access Road. Councilman Alexander moved to appropriate \$16,020 from contingency to cover the invoice and Councilman Jones seconded the motion. Mayor Andrews called for a vote which produced the following results:

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

COUNCIL APPOINTS ALABAMA LEAGUE OF MUNICIPALITIES VOTING DELEGATE AND FIRST AND SECOND ALTERNATES:

Mayor Andrews announced that the Annual Alabama League of Municipalities was scheduled for May 20, 2008, and that a voting delegate and alternates needed to be named. Councilman Powell moved to designate Councilman Anderson as voting delegate, Mayor Andrews, first alternate and Councilman Alexander, second alternate. Councilman Jones seconded the motion which passed unanimously.

COUNCIL ADOPTS RESOLUTION NO. 2008 – 07, DECLARING LEISURE SERVICES DEPARTMENT EQUIPMENT SURPLUS:

Mayor Andrews presented Resolution No. 2008 – 07, declaring Leisure Services Department equipment surplus.

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**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

A RESOLUTION DECLARING CITY EQUIPMENT SURPLUS

RESOLUTION 2008 - 07

WHEREAS, the City of Andalusia, Alabama has inventoried its physical assets and found the following miscellaneous Leisure Services equipment to be unneeded for public municipal purposes:

- | | |
|--|---------------------|
| 1) Bush Hog TR 30P Spray Rig (Electric Start) | Ser.# BHT-00111 |
| 2) Cushman 3 Wheel Jr. Turf Truckster
with Drag, Spray Rig, Dump Body | Ser.# 97019360 |
| 3) F-935 John Deere Front Mount Mower Runs - 72" Cut | Ser.# M01002X140264 |
| F-935 J.D. Front Mount 72" Cut (Doesn't Run) | Ser.# |
| F-935 J.D. Front Mount 72" Cut (Doesn't Run) | Ser.# |
| 4) John Deere Bagger Attachments for riding mower | Ser.# M00PECK026753 |
| 5) Brown Mfg. Bush Hog 7 Ft. (PTO Shaft Messed Up) | Ser.# 6046 |
| 8) Deck John Deere Riding Mower 48" Cut (Worn Out) | Ser.# |
| 9) Tufline Pull Behind Tractor Blade 7' - Model # C82 - 84 | Ser.# C464 |
| 10) Small Utility Trailer 4' | |
| 11) 55 Gallon Gas Fuel Tank With Pump - Model# 481000 | Ser.# 017591 |
| 12) Range & Microwave Combo | Ser.# 10370246KZ |
| 13) Sunray Range | Ser.# 1059124 |
| 14) Sunray Range | Ser.# 1059191 |
| 15) Sunray Range | Ser.# 1059127 |
| 16) Sunray Range | Ser.# 1059123 |
| 17) Sunray Range | Ser.# 1059407 |

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|---|---|
| 18) Push Edger (Green & White) | Ser.# 40560 |
| 19) Craftsman Push Lawn Mower | Ser.# 011503M003328 |
| 20) Stihl Hand Held Blower | Ser.# 260959641 |
| 21) Stihl Chain Saw | Ser.# |
| 22) Homelite Hedge Trimmer | Ser.# HD0070307 |
| 23) Briggs & Stratton Push Edger - Model# 132232 | Ser.# Code# 87103107 |
| 24) Pink Paded Stacking Chairs (45) | |
| 25) Assorted Metal Folding Chairs (47) | |
| 26) 6' Tables (13) | |
| 27) 8' Tables (6) | |
| 28) Plastic Stacking Chairs - Different Colors (57) | |
| 29) Metal Desk (4) | |
| 30) Padded Chairs (5) | |
| 31) Light Brown Cushion Chairs (6) | |
| 32) Desk Chairs (3) | |
| 33) Brown Leather Chairs (12) | |
| 34) Wooden Brown Desk With Shelves (1) | |
| 35) Computer Tables (8) | |
| 37) Clarke Floor Scrubber Model 200E Code 00031A1 | Ser.# NK 1478 |
| 38) Back Seat Astro Van - Blue (1) | |
| 39) Compress Air Grease Canister | |

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NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Andalusia, Alabama, that said equipment listed above is no longer needed for public municipal purposes, and that the Mayor and City Clerk are hereby authorized to sell or otherwise dispose of said surplus property.

ADOPTED AND APPROVED this 18th day of March, 2008.

THE CITY OF ANDALUSIA, ALABAMA

By: /s/ Jerry B. Andrews
Jerry B. Andrews, Mayor

ATTEST:

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

Councilman Anderson moved to adopt Resolution No. 2008 – 07. Councilman Alexander seconded the motion which passed unanimously.

COUNCIL ADOPTS RESOLUTION 2008 - 08, GRANTING THE MAYOR THE AUTHORITY TO CONDEMN PROPERTY FOR THE INDUSTRIAL PARK ACCESS ROAD:

Mayor Andrews presented Resolution No. 2008 – 08, granting the mayor authority to acquire real property for the Industrial Park Access Road.

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**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

**A RESOLUTION GIVING THE MAYOR THE AUTHORITY TO ACQUIRE
REAL PROPERTY NECESSARY TO COMPLETE THE INDUSTAIL PARK
ACCESS ROAD**

RESOLUTION NO. 2008-08

WHEREAS, the City of Andalusia has begun the Industrial Access Road Project,
and

WHEREAS, the City of Andalusia has been awarded over \$1 million by the State
of Alabama to build the Industrial Park Access Road, and

WHEREAS, it has become necessary to acquire real property to complete the
project.

THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia,
Alabama, that the mayor and city clerk be authorized to attempt to acquire the property for
the purpose of the access road by purchase from the owner or owners thereof and, in case
of failure, to acquire the same by condemnation.

ADOPTED AND APPROVED this 18th day of March, 2008.

THE CITY OF ANDALUSIA, ALABAMA

**By: /s/ Jerry B. Andrews
Jerry B. Andrews, Mayor**

ATTEST:

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

Councilman Jones moved to approve Resolution No. 2008 – 08. Councilman
Powell seconded the motion which passed unanimously.

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ANNOUNCEMENTS:

1. Mayor Andrews announced that a public meeting would be held in the auditorium at city hall with property owners, business owners and residents of River Falls Street to discuss the revitalization of River Falls Street on Thursday, March 27, 2008, at 7:00 pm.
2. Councilman Anderson thanked Leisure Services for their help in recent youth sports All Stars Basketball Tournament.
3. Councilman Jones commended the Planning and Development Department for the success of the abatement program and its positive effect on the appearance of the city.
4. Councilman Jones announced that he had worked with an engineering firm to produce estimates for future speculative building plans and presented it to the council during the work session.
5. Councilman Powell commended the Andalusia Regional Hospital for being designated as one of the twenty best small community hospitals out of over 900 applicants.

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