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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
APRIL 1, 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. Susan Short and members of the Andalusia Peer Helper Club informed the council of their efforts to mentor fellow students and those in the Andalusia Middle School. Ken Odom presented the 2007 Audit to the council and answered questions.

**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 Cotton 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 18, 2008, regular meeting to the council for its consideration. Councilman Jones moved to approve the minutes. 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 2006 – 06, closing an unused portion of Jackson Avenue, would be passed over until final documents were available.

**COUNCIL ACCEPTS 2007 AUDIT REPORT PRESENTED BY KEN ODOM OF RABREN, ODOM, PIERCE AND HAYES:**

Mayor Andrews called on Ken Odom of Rabren, Odom, Pierce and Hayes, to present the 2007 Audit. Mr. Odom presented the 2007 Audit and said that the City of Andalusia was on sound financial footing. Councilman Cotton moved to accept the 2007 Audit Report. Councilman Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES REQUEST FROM POLICE CHIEF REGARDING PAYMENT TO COVINGTON COUNTY DRUG TASK FORCE:**

Mayor Andrews presented a request from Chief Williams to direct payment to the Covington County Drug Task Force a portion of funds recently awarded to the City of Andalusia, resulting from a drug investigation, as per the orders of the Covington County Circuit Court. Councilman Powell moved to appropriate \$2,890 from contingency to comply with the orders of the court. Councilman Jones seconded the motion which passed unanimously.

**COUNCIL APPROVES REQUEST FROM REV. KEVIN BOND FOR USE OF COURT SQUARE FOR A YOUTH RALLY:**

Mayor Andrews presented a request from the Rev. Kevin Bond for the use of the Court Square for a youth rally on April 25 and 26, 2008. Councilman Anderson moved to approve the request. Councilman Alexander seconded the motion which passed unanimously.

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**COUNCIL DECLARES THE COLISEUM SURPLUS :**

Mayor Andrews announced that during the work session the council discussed the old fairgrounds and the coliseum building. Councilman Powell moved to declare the coliseum surplus and to have it dismantled. Councilman Alexander seconded the motion which passed unanimously.

**COUNCIL APPROVES HR2008-04, AMENDING PERSONNEL POLICY AND PROCEDURES, SECTION 13, INTERNET USAGE:**

Mayor Andrews presented HR2008-004, amending Section 13, Internet Usage Policy and Guidelines of the City of Andalusia Employee Policies and Procedures. Councilman Alexander moved to approve HR2008-004. Councilman Cotton seconded the motion which passed unanimously.

**COUNCIL APPROVES HR2008-05, AMENDING PERSONNEL POLICY AND PROCEDURES, SECTION 10.7, TRANSPORTING PASSENGERS, AND SECTION 10.9, MOTOR VEHICLE RECORD CHECKS:**

Mayor Andrews presented HR2008-05, amending Section 10, Operators of City Owned Vehicles of the City of Andalusia Employee Policies and Procedures. Councilman Anderson moved to approve HR2008-05. Councilman Powell seconded the motion which passed unanimously.

**COUNCIL AWARDS BID FROM POLICE CAR BID OPENING TO ANDALUSIA FORD:**

Mayor Andrews presented the results from a bid opening for police cars.

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**BID RECAP  
BID #3272008  
Three (3) New Police Automobiles  
March 27, 2008, 2:00 P.M.**

Bidder	Model	Financing Terms	Bid Amt.
1 Long-Lewis Ford Of Shoals	Crown Victoria	(1) Conventional Financing through Ford Motor Credit 60 months @ 6.99% Payment = \$1,838.34 per month (2) 60 month Municipal lease with \$1.00 buy-out at lease end on each car 60 months @ 5.40% Payment = \$1,767.52 per month	\$ 92,824.50
2 Andalusia Ford	Crown Victoria		\$ 89,995.50
3 Massey Automotive	Impala	Lease up to 48 mo. @ 9.45% w/ \$1.00 buy-out	\$ 83,347.50
4 Massey Chrysler Center	Dodge V-8 Charger	Lease up to 48 mo. @ 9.45% w/ \$1.00 buy-out	\$ 94,998.00
5 Massey Chrysler Center	Dodge V-6 Charger	Lease up to 48 mo. @ 9.45% w/ \$1.00 buy-out	\$ 91,248.00
6 Chuck Stevens Automotive	Crown Victoria	60 month financing @ 5.40% Payment = \$2,037.25	\$ 107,043.00
7 Laprade Gov't Sales	Crown Victoria	60 month financing @ 4.40% Payment = \$1,799.44 per month	\$ 96,759.81
8 Ken Boggs Ford	Crown Victoria	60 month financing @ 4.65% Payment = \$1,717.25 per month	\$ 91,782.00
9 Ken Boggs Dodge Chrysler	Dodge V-6 Charger	60 month financing @ 4.65% Payment = \$1,659.09 per month	\$ 88,662.00
10 Allan Vigil Ford- Lincoln-Mercury	Crown Victoria	48 month financing @6.55% Payment = \$2,191.67 per month	\$ 92,832.00

**Successful Bidder: Andalusia Motor Company**

**Bid Amount: \$89,995.50**

**Date: 03/28/2008**

**Witness: s/ Pearl Givens**

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

Councilman Powell moved to approve the bid from Andalusia Ford for three Ford Crown Victorias for \$89,995.50 and to arrange for financing for five years at the best available terms from a local bank. Councilman Alexander seconded the motion which passed unanimously.

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**COUNCIL ADOPTS RESOLUTION NO. 2008 – 10, THE PROCUREMENT OF FLEET VEHICLES:**

Mayor Andrews presented Resolution No. 2008 – 10, authorizing the procurement of fleet vehicles for the City of Andalusia.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2008 – 10**

**A RESOLUTION AUTHORIZING THE PURCHASE OF FLEET VEHICLES FOR THE CITY OF ANDALUSIA**

**WHEREAS**, the City of Andalusia maintains and manages a fleet of vehicles for the purpose of conducting official municipal business and services; and

**WHEREAS**, the mayor has directed that the City’s fleet be inventoried and that each department identify those vehicles that have reached maximum use, dependability, and safety; and

**WHEREAS**, in the course of vehicle maintenance it becomes expeditious to make no further investment in repairs; and

**WHEREAS**, additional vehicles are needed to maintain current levels of municipal services;

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

The mayor and city clerk are authorized to procure the following vehicles from the State of Alabama Department of Transportation and/or the Department of Economic and Community Affairs surplus vehicles and to arrange for financing for these vehicles for no more than five years:

**Planning and Development**

Used Van to Replace 1991 Custodian Van, B011, 195k mi.	\$ 9,000
Used Vehicle to Replace 1997 Inspection Vehicle, I10, 85k mi.	\$ 9,000
Used Pickup Truck for Horticulturist Vehicle (not replacement)	\$ 8,000

**Leisure Services**

Used Pickup Truck to Replace Recent Surplus 1995 Truck, 126K mi.	\$12,000
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**Public Works**

Used Pickup Truck for Recycling to Replace Current 1995 Vehicle, C33, 255k mi.	\$17,000
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ADOPTED AND APPROVED this 1<sup>st</sup> day of April, 2008.

THE CITY OF ANDALUSIA, ALABAMA

ATTEST:

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

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

Councilman Alexander moved to approve Resolution No. 2008 – 10. Councilman Anderson seconded the motion which passed unanimously.

**COUNCIL APPROVES PURCHASE OF PROGRAM AD FOR THE ANDALUSIA CIVITAN CLUB ANNUAL RODEO:**

Mayor Andrews announced that the Andalusia Civitan Club had requested that the city purchase an ad in their annual rodeo program. Councilman Cotton moved to appropriate \$425 from contingency to purchase the ad. Councilman Jones seconded the motion which passed unanimously.

**COUNCIL DECLARES PROPERTY AT 305 WOODRUFF STREET A PUBLIC NUISANCE:**

Mayor Andrews presented a report from the building inspector concerning the abatement of private property on Woodruff Street. Councilman Alexander moved to declare the property at 305 Woodruff Street a public nuisance and thereby be condemned. Councilman Anderson seconded the motion which passed unanimously.

**ANNOUNCEMENTS:**

1. Mayor Andrews announced that during the work session the council reviewed the February financial statements and that the council and departments were watching the budget very carefully.
2. Mayor Andrews announced that a public meeting was held at city hall recently with property and business owners on River Falls Street and engineers and planners to get input for a design for the rehabilitation of the street.
3. Mayor Andrews announced that members of the Andalusia High School Peer Helper Program and sponsor Susan Short visited with the council during the work session. He praised and commended their efforts and hoped that they would continue their work and encouraged everyone to support them.

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4. Councilman Anderson led a discussion with Mayor Andrews and Councilman Cotton about safety concerns in crossing the Martin Luther King, Jr. Expressway at several locations.
5. Mayor Andrews announced that the next council meeting was scheduled for April 15, 2008, during Andalusia City School's spring break and suggested rescheduling.
6. Councilman Jones commented on a recent meeting of the Downtown Redevelopment Authority and the city's February financial statements.
7. Mayor Andrews also commented on the efforts of the Downtown Redevelopment Authority and the February financials.
8. Councilman Cotton commented on the February financials.

**ADJOURNMENT:**

There being no further business Mayor Andrews called the meeting adjourned.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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