

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
MAY 6, 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. Councilman Alexander moved to take the work session into executive session to discuss pending litigation. Councilman Cotton seconded the motion which passed unanimously. Mayor Andrews announced at 5:45 that the executive session would last for approximately fifteen minutes and that the council would reconvene at 6:00 in the auditorium for the regular meeting.

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. Mayor Andrews led the prayer and Pledge of Allegiance to the flag.

COUNCIL TAKES NO OFFICIAL ACTION DURING EXECUTIVE SESSION:

Mayor Andrews announced that the council had met in executive session before the meeting in order to discuss pending litigation and that no official action had been taken.

APPROVAL OF MINUTES:

Mayor Andrews presented the minutes from the April 22, 2008, regular meeting to the council for its consideration. Councilman Alexander moved to approve the minutes. Councilman Anderson seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2008 – 12, BID FOR EMERGENCY GENERATOR FOR THE GREEN ACRES SEWAGE PUMPING STATION PROJECT:

Mayor Andrews presented Resolution 2008 – 12 and bid recap for an emergency generator for the Green Acres Sewage Pumping Station as part of a grant funded project for the Utility Board.

THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA

RESOLUTION NO. 2008 – 12

A RESOLUTION APROVING BIDS FOR AN EMERGENCY GENERATOR FOR THE GREEN ACRES
SEWAGE PUMPING STATION

WHEREAS, the City of Andalusia plans to purchase an Emergency Standby Generator ~ Green Acres Sewage Pumping Station and

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WHEREAS, the City of Andalusia, Andalusia, Alabama did legally advertise the bid opening date of Tuesday, April 29, 2008, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud, and

WHEREAS, the engineers have subsequently checked all bids received, and have recommended that the contract be awarded to the low bidder.

THEREFORE, BE IT RESOLVED that the contract for the Emergency Standby Generator ~ Green Acres Sewage Pumping Station awarded to the low bidder for the

Bid as follows:

KOSSEN EQUIPMENT, INC.
In the amount of \$38,557.00

Passed this 6th day of May, 2008, by the City of Andalusia, Alabama.

John Thompson,
City Clerk – Treasurer
City of Andalusia, Alabama

Jerry B. Andrews,
Mayor
City of Andalusia, Alabama

Councilman Alexander moved to approve Resolution No. 2008 – 12. Councilman Anderson seconded the motion and 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		

COUNCIL APPROVES RESOLUTION NO. 2008 – 13, BID FOR EMERGENCY GENERATOR FOR WATER WELLS NO. 7 AND 9 PROJECT:

Mayor Andrews presented Resolution No. 2008 – 13 and bid recap for an emergency generator for Water Wells 7 and 9 as part of a grant funded project for the Utility Board.

THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA

RESOLUTION NO. 2008 – 13

A RESOLUTION APROVING BIDS FOR AN EMERGENCY GENERATOR FOR WELLS NO. 7 AND NO.9.

WHEREAS, the City of Andalusia plans to purchase an Emergency Standby Generator ~ Well No. 7 and Well No. 9 and

WHEREAS, the City of Andalusia, Andalusia, Alabama did legally advertise the bid opening date of Tuesday, April 29, 2008, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud, and

WHEREAS, the engineers have subsequently checked all bids received, and have recommended that the contract be awarded to the low bidder.

THEREFORE, BE IT RESOLVED that the contract for the Emergency Standby Generator ~ Well No. 7 and Well No. 9 awarded to the low bidder for the

Bid as follows:

KOSSEN EQUIPMENT, INC.
In the amount of \$65,053.00

Passed this 6TH day of May, 2008, by the City of Andalusia

John Thompson
City Clerk
City of Andalusia, Alabama

Jerry Andrews
Mayor
City of Andalusia, Alabama

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Councilman Anderson moved to approve Resolution No. 2008 – 13. Councilman Alexander seconded the motion and 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		

COUNCIL REAPPOINTS MARY JANE WINKLER AND NANCY ROBBINS TO THE TOURISM AND RELOCATION COMMITTEE:

Mayor Andrews presented two applications for two vacant positions on the Tourism and Relocation Committee. Councilman Cotton moved to reappoint Mary Jane Winkler and Nancy Robbins to new terms on the Tourism and Relocation Committee. Councilman Alexander seconded the motion which passed unanimously.

COUNCIL APPROVES MURAL CONTRACT AND CONCEPT FOR SECOND MURAL ON THE CLARK THEATRE BUILDING:

Mayor Andrews presented the property owner's contract and a concept for the second mural for the Clark Theater Building. Councilman Anderson moved to approve the contract with the O'Neal Agency as presented and to appropriate \$8,360 from contingency to complete the project. Councilman Alexander seconded the motion which passed unanimously.

MAYOR PRESENTS ORDINANCE NO. 2008 – 04, DESIGNATING A SALES TAX HOLIDAY IN THE CITY OF ANDALUSIA:

Mayor Andrews presented Ordinance No. 2008 – 04, designating a sales tax holiday in the City of Andalusia.

ORDINANCE NO. 2008 – 04

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

AN ORDINANCE OF THE CITY OF ANDALUSIA, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST, 2008, AS AUTHORIZED BY ACT 2006-574 OF THE ALABAMA LEGISLATURE, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY.

BE IT ORDAINED BY THE CITY COUNCIL OF ANDALUSIA, ALABAMA, AS FOLLOWS:

Section 1. In conformity with the provisions Act 2006-574 enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the City of Andalusia, Alabama, exempts "covered items" from municipal sales and use tax during the same period, beginning at 12:01 a.m. on the first Friday in August 2008 (August 1, 2008) and ending at twelve midnight the following Sunday (August 3, 2008).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in Section 1 above and not for all years thereafter.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the City Andalusia of Andalusia, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective upon publication as required by law.

ADOPTED AND APPROVED THIS 20th DAY OF May, 2008.

Jerry B. Andrews, Mayor

ATTEST: _____
John M. Thompson, City Clerk – Treasurer

COUNCIL APPROVES RESOLUTION NO. 2008-11, APPLYING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR HOUSING REHABILITATION:

Mayor Andrews presented Resolution No. 2008 – 11 applying for a Community Development Block Grant to aid low to moderate income individuals and families obtain housing rehabilitation.

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**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2008 – 11

**A RESOLUTION AUTHORIZING THE APPLICATION FOR A COMMUNITY DEVELOPMENT
BLOCK GRANT FOR HOUSING REHABILITATION FOR MODERATE TO LOW INCOME FAMILIES**

WHEREAS, the City of Andalusia, Alabama, is hereby making known its intention to apply to the State of Alabama for a FY 2008 Community Development Block Grant under the provisions set forth in Title I of the Housing and Community Development Act of 1974; and,

WHEREAS, the request for Community Development Block Grant assistance adheres to the guidelines as set forth in the State of Alabama's Community Development Block Grant Final Statement, as well as, the provisions set forth in Title I of the Housing and Community Development Act of 1974, as revised; and,

WHEREAS, this legislative body of the City of Andalusia, Alabama recognizes Jerry R. Andrews, Mayor, as the appropriate City official authorized to act on behalf of the City in such dealings; and

WHEREAS, this body acknowledges that the Mayor's signature shall be binding upon the City of Andalusia, Alabama in such matters; and,

WHEREAS, the City of Andalusia understands that the total estimated cost associated with the housing rehabilitation project in CDBG eligible areas within the City of Andalusia being applied for is **\$490,000.00**, therefore,

BE IT HEREBY RESOLVED, by the City of Andalusia, that the city approves the submission of the FY 2008 Large Cities Fund Competitive CDBG grant application requesting **\$426,000.00** in federal grant assistance for the purpose of implementing a housing rehabilitation program in limited areas of the City as specified in the application; and that this legislative body of the City of Andalusia, Alabama, hereby authorizes Jerry R. Andrews, Mayor of the City of Andalusia, to act as the appropriate City Official on behalf of the City of Andalusia, Alabama, in dealings with the State of Alabama and to sign any and all necessary application papers for the FY 2008 Community Development Block Grant Funds as well as any necessary contracts and other agreements relative to the implementation of the proposed project should funding approval be secured by City of Andalusia, Alabama.

BE IT FURTHER HEREBY RESOLVED by City of Andalusia, Alabama, that the City recognizes that as part of the program proposal the program participant property owners will be required to provide an aggregate total of **\$34,000.00** in private funds to match grant funds. The City of Andalusia commits to provide

\$20,000.00 in in-kind matching funds for inspections and code enforcements. In addition, the City of Andalusia is committing **\$10,000.00** in cash and in-kind matching funds as part of the park improvements that will contribute to the neighborhood revitalization efforts within the project areas. Furthermore, the City of

Andalusia understands that said funds are to be utilized to compliment the FY 2008 CDBG funds being requested for the purpose of bringing the proposed program to fruition.

This resolution is hereby passed and approved by the City of Andalusia Council in official session on this the 6th day of May, 2008.

(SEAL)

Jerry B. Andrews, Mayor

John Thompson, City Clerk – Treasurer

Councilman Anderson moved to approve Resolution No. 2008 – 11. Councilman Alexander seconded the motion which passed unanimously.

**COUNCIL ADOPTS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, HOUSING
REHABILITATION, POLICY STATEMENT AND PROCEDURES:**

Mayor Andrews presented proposed Policy Statement and Procedures for the Community Development Block Grant Program, Housing Rehabilitation Program, in conjunction with Resolution No. 2008 – 11. Councilman Anderson moved to adopt the Policy Statement and Procedures. Councilman Alexander seconded the motion which passed unanimously.

ANNOUNCEMENTS:

1. Mayor Andrews announced that there would be a Law Enforcement Memorial Service on the Square at 2:00 pm on Monday, May 12, 2008.
2. Mayor Andrews announced that at 10:00 Saturday morning, May 10, 2008, there would be an opening ceremony for the Farmer's Market and Tisdale Street.

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3. Mayor Andrews announced that the City of Andalusia was in the process of applying for a grant for \$78,000 for a bio fuels program that would collect used cooking oil that would be processed into fuel to power city vehicles.
4. Councilman Alexander announced that Mrs. Mable Beamon, longtime Andalusia citizen and member of the Andalusia Community Enhancement Committee, had passed away and that she would be greatly missed.
5. Councilman Jones announced that the YMCA had conducted a feasibility study which included meetings and interviews with various members of the community and that early indications and impressions from YMCA personnel were positive.

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