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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
MAY 20, 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.

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 Anderson led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Andrews presented the minutes from the May 6, 2008, regular meeting to the council for its consideration. Councilman Powell moved to approve the minutes. Councilman Jones seconded the motion which passed unanimously.

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COUNCIL APPROVES ORDINANCE NO. 2008 – 04, SALES TAX HOLIDAY:

Mayor Andrews announced that Ordinance 2008 – 04, instituting a sales tax holiday in the City of Andalusia, had been adopted incorrectly at the last meeting and that he was reintroducing it. Councilman Jones moved to suspend the rules so that Ordinance 2008 – 04 could be considered immediately. Councilman Cotton seconded the motion which passed unanimously.

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

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Councilman Jones moved to approve Ordinance 2008 – 04. Councilman Cotton seconded the motion which passed unanimously.

**MAYOR AND COUNCIL HOLD A PUBLIC HEARING CONCERNING
ORDINANCE NO.2008 – 03:**

Mayor Andrews announced that, as advertised, a public hearing was now convened concerning Ordinance No. 2008 – 03, rezoning a parcel of land on US Highway 29, South from B -3 to R – 1. Mayor Andrews asked if anyone wished to address the issue. There being none, he declared the meeting closed.

**MAYOR INTRODUCES ORDINANCE NO 2008 – 03, REZONING PARCEL
FROM B-3 TO R-1:**

Mayor Andrews introduced Ordinance No. 2008 – 03 for a first reading.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

ORDINANCE NO. 2008 – 03

BE IT ORDAINED by the City Council of the City of Andalusia, Alabama as follows:

Section I. That the Zoning Ordinance of the City of Andalusia, Alabama, as adopted on November 6, 2007 and the Zoning Map adopted as a part of such Ordinance, be and the same hereby is amended as follows:

(a) The following described lot or parcel of land presently zoned **B – 3** is hereby reclassified and rezoned as **R - 1** property as that classification is described and fixed in the existing Zoning Ordinance of the City of Andalusia, Alabama, on file in the office of the City Clerk of Andalusia:

Parcel No. 23-14-7-25-1-002-004-000, Lots No. 7 and 8, Plat No. 1, Real Estate of James H. Fletcher, Deceased, November 16, 1938, as shown in Plat Record No. 2, at page 26, in Probate Office, for Covington County, Alabama, at Andalusia, Alabama as filed and

recorded March 11, 1939, to which book and page reference is hereby made for further and more specific description and identify of such Plat. Less and Except 0.057 hectares to State of Alabama as shown by Real Property Book 980, pages 112-114. Situated in the County of Covington, State of Alabama.

Section II. This Amending Ordinance is adopted upon recommendation of the Planning Commission of the City of Andalusia, Alabama.

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Section III. In all other respects said Zoning Ordinance of the City of Andalusia, Alabama, shall remain in full force and effect, and shall remain unchanged except as set forth in this Amending Ordinance.

ADOPTED AND APPROVED this ____ day of _____, 2008.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Jerry B. Andrews, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

COUNCIL APPROVES INVOICE FROM PANAMERICAN CONSULTANTS FOR INDUSTRIAL PARK ACCESS ROAD PROJECT FOR ARCHEOLOGICAL TEST:

Mayor Andrews presented an invoice from Panamerican Consultants, Inc., for \$5,000 for archeological testing as part of the Industrial Park Access Road Project. Councilman Powell moved to appropriate \$5,000 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		

COUNCIL APPROVES PAYMENT OF DMD INVOICE NO. 4, INDUSTRIAL PARK ACCESS ROAD PROJECT, PHASE II:

Mayor Andrews presented DMD Engineers Invoice No. 4 for Phase II of the Industrial Park Access Road Project. Councilman Anderson moved to appropriate \$8,010 from contingency to cover the invoice. Councilman Powell 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		

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COUNCIL APPROVES PAYMENT OF UTILITY BOARD INVOICES FOR STREETLIGHT REPAIRS FOR APRIL, 2008:

Mayor Andrews presented streetlight repair bills from the Utility Board for April. Councilman Alexander moved to appropriate \$1,325.09 from contingency to cover the bills. Councilman Anderson seconded the motion. Mayor Andrews called for a vote which produced the following results:

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

ANNOUNCEMENTS:

1. Mayor Andrews announced that there were two openings on the Recreation Board.
2. Cary Baker, Director of Manufacturing, Shaw Industries Group, Inc., Andalusia Plant 65, made a presentation about his company's effort to establish a bio fuels program.
3. Councilman Jones commented about a recent visit to a fourth grade class at Andalusia Elementary School.

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