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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
JUNE 3, 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 Jones led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Andrews presented the minutes from the May 20, 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 DELAYS ACTION ON ORDINANCE NO. 2008 – 03, REZONING A PARCEL OF LAND FROM B-3 TO R-1:

Mayor Andrews announced that Ordinance 2008 – 03, rezoning a parcel of land on US Highway 29 South, from B -3 to R – 1, would be passed over.

COUNCIL APPROVES CONTRACT DOCUMENTS FOR UTILITY BOARD GRANT PROJECT FOR GREEN ACRES SEWAGE PUMPING STATION GENERATOR:

Mayor Andrews presented contract documents for the Green Acres Emergency Generator Project for the Utility Board. Councilman Alexander moved to approve the contract documents. 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		

COUNCIL APPROVES CONTRACT DOCUMENTS FOR UTILITY BOARD GRANT PROJECT FOR GENERATOR FOR WATER WELLS NO. 7 AND NO. 9:

Mayor Andrews presented contract documents for the Water Wells No. 7 and 9 Emergency Generator Project for the Utility Board. Councilman Jones moved to approve the contract documents. Councilman Anderson 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 POLICE DEPARTMENT COMMUNICATION EQUIPMENT UPGRADE:

Mayor Andrews presented a request from the Police Department for an upgrade for communications equipment. Councilman Jones moved to appropriate \$2,000 from contingency to perform the upgrade. Councilman Powell seconded the motion which passed unanimously.

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COUNCIL HEARS PRESENTATION REGARDING THE 2011 BABE RUTH WORLD SERIES:

Mayor Andrews called on Leisure Services Director, Dwight Mikel, to make a presentation to the council about the 2011 Babe Ruth World Series. Mr. Mikel told the council that Babe Ruth was very happy with the results of the 2007 World Series and that there was great interest in a return to Andalusia in 2011.

ANNOUNCEMENTS:

1. Mayor Andrews announced that there were two openings on the Recreation Board.
2. Mayor Andrews called on City Clerk – Treasurer, John Thompson, to review the city’s year-to-date financial reports. Mr. Thompson reported that the city’s financial position was sound and that as a result of the council’s fiscal policy the city owed approximately \$2.5 million less than at the beginning of the current term.

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