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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
JULY 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  
Rick Clifton, 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  
Rick Clifton, 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.

**APPROVAL OF MINUTES:**

Mayor Andrews presented the minutes from the June 17, 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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**MAYOR ANDREWS GIVES NOTICE OF ELECTION:**

Notice of Election of Municipal Officers

Notice is hereby given that on Tuesday, August 26, 2008, an election for the purpose of electing a Mayor, City Council Members, and two members of the Board of Education for the City of Andalusia, Alabama, will be held, and that all registered and qualified electors of the state, who reside within the corporate limits of Andalusia, Alabama, and have resided therein for 30 days or more immediately preceding the date of the election, and who are qualified to vote in the county precinct which embraces and covers that part of the corporate limits of the City in which the elector resides, will be authorized to participate in said election.

The polls will be opened at 7:00 a.m. and remain open continuously until 7:00 p.m. at the Kiwanis Community Building located on the Southern By-Pass. If necessary, a run-off election will be held on Tuesday, October 7, 2008.

Any qualified elector who will have resided within the City of Andalusia, and within the district from which he or she seeks election, for a period of at least 90 days on August 26, 2008 may qualify to run for office by filing the appropriate forms and paying any appropriate fees, as otherwise provided by law.

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Jerry B. Andrews, Mayor  
Date: July 1, 2008

Attest:

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John M. Thompson, City Clerk – Treasurer

**COUNCIL APPROVES RESOLUTION NO. 2008 – 19, DESIGNATING CITY CLERK, JOHN THOMPSON, AS ELECTION OFFICIAL FOR 2008 ELECTIONS:**

Mayor Andrews presented Resolution No. 2008 – 19, designating City Clerk, John Thompson, as election official for the 2008 City of Andalusia Elections.

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**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2008-19**

**WHEREAS**, a General Municipal Election will be held in the City of Andalusia on August 26, 2008, and a Run-Off Election, if required, will be held on October 7, 2008; and

**WHEREAS**, the Mayor of the City of Andalusia is a candidate in said election and will not be able to perform certain duties required by the Code of Alabama, 1975, as amended.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Andalusia, Alabama, that City Clerk, John Thompson, is hereby appointed to perform the election duties otherwise required of the Mayor for the election to be held on August 26, 2008, and the Run-Off Election, if required, to be held on October 7, 2008.

**ADOPTED AND APPROVED** this the 1<sup>st</sup> day of July, 2008.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk – Treasurer**

Councilman Jones moved to approve Resolution No. 2008 – 19. Councilman Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES CONTRACT WITH DMD ENGINEERS FOR  
ENGINEERING SERVICES FOR CONSTRUCTION OF INDUSTRIAL PARK  
ACCESS ROAD:**

Mayor Andrews presented a contract for engineering services for the Industrial Park Access Road with DMD Engineers that included an amendment that the council added during the work session. Council Powell moved to approve the contract with an

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amendment suggested in the work session. 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 PAYMENT OF PANAMERICAN CONSULTANTS, INC. INVOICE NO. 28055.002, FOR ARCHEOLOGICAL TESTING FOR THE INDUSTRIAL PARK ACCESS ROAD:**

Mayor Andrews presented an invoice from Panamerican Consultants, Inc., for archeological testing for the Industrial Park Access Road Project. Councilman Alexander moved to appropriate \$6,204.34 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		

**COUNCIL WAIVES BUSINESS LICENSE FOR 2008 ANDALUSIA GUN AND KNIFE SHOW:**

Mayor Andrews presented a request from the Andalusia Gun and Knife Show to waive applicable business licenses. He added that the council historically waived licenses for the event due to weapon safety promotion. Councilman Cotton moved to waive business licenses for the 2008 Andalusia Gun and Knife Show. Councilman Jones seconded the motion which passed unanimously.

**COUNCIL DELAYS ACTION ON RECREATION BOARD APPLICATIONS:**

Mayor Andrews announced that the Recreation Board applications would be passed over until the next council meeting.

**COUNCIL APPROVES RESOLUTION NO. 2008 – 20, DECLARING CITY EQUIPMENT SURPLUS:**

Mayor Andrews presented Resolution No. 2008 – 20, declaring city equipment and vehicles surplus.

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**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**A RESOLUTION DECLARING CITY EQUIPMENT AND VEHICLES SURPLUS**

**RESOLUTION 2008 - 20**

**WHEREAS**, the City of Andalusia, Alabama has inventoried its equipment and vehicles and found the following to be unneeded for public municipal purposes:

Two (2) Par – Mor, twenty cubic yard rear loader garbage bodies, serial nos. R22042881523MH and R2201983937MH.

1999 Ford Crown Victoria  
Unit #A991

VIN: 2FAFP71W3XX113654

1995 Chevrolet S 10  
Unit #D953

VIN: 1GCCS14Z1S8252902

**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 1<sup>st</sup> day of July, 2008.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk – Treasurer**

Councilman Anderson moved to approve Resolution 2008 - 20. Councilman Alexander seconded the motion which passed unanimously.

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**COUNCIL APPROVES HR2008-08, AMENDING A POSITION DESCRIPTION IN THE PLANNING AND DEVELOPMENT DEPARTMENT:**

Mayor Andrews presented HR2008-08, amending a position description in the Planning and Development Department. Councilman Powell moved to approve HR2008-08. Councilman Cotton seconded the motion which passed unanimously.

**ANNOUNCEMENTS:**

1. Mayor Andrews announced that during the work session the council reviewed the May Financial reports and discussed efforts by the city to control expenses.
2. Leisure Services Director, Dwight Mikel, announced that Independence Day festivities would begin on Friday, July 4, 2008, at the Kiwanis Center at 5:00.

Mr. Mikel also announced that construction was nearing completion on the new entrance to the memorial cemetery and that the sale of sections of fence was now available to the public. He added that these sections were on display at various locations around Andalusia and that the Department of Leisure Services was in the process of taking orders.

3. Councilman Jones announced that a District Two Meeting would be held in the auditorium at City Hall at 6:00 in the evening on July 8, 2008.

**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**