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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
AUGUST 19, 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 Anderson led the prayer and Pledge of Allegiance to the flag.

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APPROVAL OF MINUTES:

Mayor Andrews presented the minutes from the August 5, 2008, regular meeting. Councilman Powell moved to approve the minutes. Councilman Jones seconded the motion which passed unanimously.

COUNCIL APPROVES HR2008-010, AMENDING PAY AND CLASSIFICATION PLAN, POSITION DESCRIPTIONS, ETC., DUE TO MINIMUM WAGE INCREASE:

Mayor Andrews presented HR2008-010, amending the pay and classification plans and position descriptions to accommodate the recent change in the national minimum wage. Councilman Powell moved to approve HR2008-010. Councilman Alexander seconded the motion which passed unanimously.

COUNCIL APPROVES HR2008-011, AND RESOLUTION NO. 2008 - 27, RETIREE BENEFIT PAYMENT:

Mayor Andrews presented HR2008-011 and Resolution 2008 – 27, effecting a retiree benefit payment.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2008 – 27

**A RESOLUTION TO PARTICIPATE IN
ACT NO. 2008-555 OF THE ALABAMA LEGISLATURE**

WHEREAS, the City Council of the City of Andalusia, Alabama, elects to come under the provisions of Section 2 of Act 555 of the First Special Session of the 2008 Legislature.

NOW, THEREFORE, BE IT RESOLVED, the City of Andalusia agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided by said Act for those eligible employees retired from the City of Andalusia with the aforementioned increase being paid on or about December 15, 2008.

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ADOPTED AND APPROVED this 19th day of August, 2008.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Jerry B. Andrews, Mayor

ATTEST:

John Thompson, City Clerk – Treasurer

Councilman Alexander moved to approve HR2008-011 and Resolution No. 2008 – 27. Councilman Powell seconded the motion which passed unanimously.

COUNCIL APPROVES HR2008-012, AMENDING AND RECLASSIFYING A POSITION DESCRIPTION IN THE LEISURE SERVICES DEPARTMENT:

Mayor Andrews presented HR2008-012, amending and reclassifying a position description in the Leisure Services Department. Councilman Jones moved to approve HR2008-012. Councilman Cotton seconded the motion which passed unanimously.

COUNCIL APPROVES PAYMENT OF JULY STREETLIGHT REPAIR INVOICES FROM THE UTILITY BOARD:

Mayor Andrews presented the July, 2008, streetlight repair bills from the Utility Board. Councilman Alexander moved to appropriate \$1,452.03 from contingency to cover the bills. Councilman Anderson seconded the motion. Mayor Andrews called for a vote which produced the following results:

Yes:
Councilman Anderson
Councilman Jones
Councilman Alexander
Councilman Powell

No:
Mayor Andrews
Councilman Cotton

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COUNCIL APPROVES APPLICATION FOR A RESTAURANT RETAIL LIQUOR LICENSE FOR CASEY JONES FOR CJ'S GRILLE:

Mayor Andrews presented an application for a restaurant retail liquor license for Casey Jones for CJ's Grille. Councilman Anderson moved to approve the application and Councilman Alexander seconded the motion. Mayor Andrews called for a vote which produced the following results:

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

ANNOUNCEMENTS:

1. Mayor Andrews announced that the City of Andalusia had received a \$50,000 grant from the Alabama Department of Economic and Community Affairs for the development of the Kirkpatrick Park on Beatrice Street. He added that the Kirkpatrick Family had pledged \$50,000 and eight acres of land toward the project.
2. Councilman Andrews announced that there were six openings on the Community Enhancement Committee, one opening on the Historical Preservation Authority and three openings on the Board of Zoning Adjustments.
3. Mayor Andrews announced that the Andalusia Election would be Tuesday, August 26, 2008, at the Kiwanis Center on the Southern Bypass from 7:00 a.m. until 7:00 p.m.
4. Mayor Andrews announced that the council would hold a special meeting on Tuesday, September 2, 2008, at 11:00, in the third floor conference room at city hall to canvas the election results.
5. Mayor Andrews announced that construction had begun on a hotel on U.S. Hwy. 84 East and that it had been upgraded from a Holiday Inn Express to a Holiday Inn Express and Suites which would include more space and extras.

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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