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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
SEPTEMBER 2, 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.

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APPROVAL OF MINUTES:

Mayor Andrews presented the minutes from the August 19, 2008, regular meeting. Councilman Powell moved to approve the minutes. Councilman Jones seconded the motion which passed unanimously.

COUNCIL APPROVES ENGINEERING CONTRACT WITH DMD ENGINEERS FOR THE O'NEAL SEWAGE PUMPING STATION

Mayor Andrews presented a contract with DMD Engineers for the Emergency Generator for the O'Neal Sanitary Sewer Lift Station Project on behalf of the Utility Board. Councilman Alexander moved to approve the contract. 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 SUBGRANTEE DISASTER ASSISTANCE AGREEMENT WITH THE STATE OF ALABAMA FOR THE O'NEAL SEWAGE PUMPING STATION GENERATOR:

Mayor Andrews presented a Hazard Mitigation Grant Program, State-Subgrantee Disaster Assistance Agreement with the State of Alabama for the O'Neal Sanitary Sewer Lift Station Project on behalf of the Utility Board. Councilman Anderson moved to approve the agreement. 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. 5 FOR THE INDUSTRIAL PARK ACCESS ROAD:

Mayor Andrews presented DMD Engineers Invoice No. 5 for the Industrial Park Access Road Project for \$2,500. Councilman Jones moved to appropriate \$2,500 from

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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 APPROVES PAYMENT OF CDG INVOICES NO. 5 AND 6 FOR THE RIVER FALLS STREET MASTER PLAN:

Mayor Andrews presented CDG Engineers Invoices No. 5 and 6 for the River Falls Street Master Plan for a total of \$10,000. Councilman Alexander moved to appropriate \$10,000 from contingency to cover the invoices. Councilman Cotton seconded the motion which passed unanimously.

ANNOUNCEMENTS:

1. Mayor Andrews announced that the council received a report from the city clerk during the work session on the July Financials.

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