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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
SEPTEMBER 16, 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 Alexander led the prayer and Pledge of Allegiance to the flag.

**APPROVAL OF MINUTES:**

Mayor Andrews presented the minutes from the September 2, 2008, special and regular meetings. Councilman Powell moved to approve the minutes. Councilman Jones seconded the motion which passed unanimously.

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**COUNCIL APPROVES RESOLUTION 2008 – 29, CONTINUING THE 2008 BUDGET:**

Mayor Andrews presented Resolution No. 2008 – 29, continuing the 2008 budget.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2008 – 29**

**A RESOLUTION CONTINUING THE 2008 BUDGET**

**WHEREAS**, the City Council of the City of Andalusia, Alabama has not finalized and adopted a budget for the Fiscal Year beginning October 1, 2008; and

**WHEREAS**, the Mayor and City Treasurer must have authorization to pay expenditures involved in the continued operations of all City functions; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Andalusia, Alabama, that the City of Andalusia will continue to operate on the budget as adopted for the fiscal year ended on September 30, 2008, and that the Mayor and City Treasurer are authorized to pay such City expenditures according to the guidelines of said budget.

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of September, 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 – 09. Councilman Anderson seconded the motion which passed unanimously.

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**COUNCIL APPROVES HR2008-013, EMPLOYEE HEALTH INSURANCE PREMIUM INCREASE:**

Mayor Andrews presented HR2008-013, absorbing an increase in employee health insurance premiums. Councilman Cotton moved to approve Option Five of HR2008-013 absorbing the total cost of the health insurance premium increase. Councilman Jones seconded the motion which passed unanimously.

**COUNCIL APPROVES PAYMENT OF STREETLIGHT REPAIR BILLS FROM THE UTILITY BOARD:**

Mayor Andrews presented Utility Board invoices for streetlight repair for August, 2008. Councilman Anderson moved to appropriate \$1,099.67 from contingency to cover the invoices. Councilman Alexander seconded the motion. Mayor Andrews called for a vote which produced the following results:

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

Mayor Andrews did not vote.

**COUNCIL APPROVES \$5000.00 APPROPRIATION FROM CONTINGENCY FOR THE ANNUAL A – TOWN BAND FESTIVAL:**

Mayor Andrews announced that the Andalusia High School Band Boosters met with the council during the work session and requested funding to offset costs associated with the annual A – Town Band Festival. Councilman Powell moved to appropriate \$5,000 from contingency for the project. Councilman Alexander seconded the motion which passed unanimously.

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**COUNCIL APPROVES RETAIL BEER LICENSE TRANSFER FOR LAXMI KRUPA, LLC, BP FOOD MART:**

Mayor Andrews presented a request for a transfer for a Retail Beer License for Laxmi Krupa for the BP Food Mart at 421 South Three Notch Street. Councilman Alexander moved to approve the transfer. Councilman Anderson seconded the motion. Mayor Andrews called for a vote which produced the following results:

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

**ANNOUNCEMENTS:**

1. Councilman Jones announced that on behalf of the Southeast Alabama Gas District, that he presented \$10,500 to the Andalusia Area Chamber of Commerce as part of the Southeast Alabama Gas District's Economic Enhancement Program during the work session.
2. Mayor Andrews announced that Roy Windham had resigned form the South Central Alabama Mental Health Board and that applications would be accepted for the vacancy.

**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**