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STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
JANUARY 6, 2009

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Jason Jewell, Councilmember
Terry Powell, Councilmember
Mark Christensen, 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. Duane O'Neal and Ashley Eiland spoke to the council about excessive noise and Andalusia Chamber of Commerce activities.

REGULAR COUNCIL MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Jason Jewell, Councilmember
Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

None

Mayor Johnson called the meeting to order and welcomed all. Councilmember Jewell led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the December 16, 2008, regular meeting. Councilmember Powell moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL DELAYS ACTION ON RESOLUTION REDEFINING THE SCOPE OF THE DOWNTOWN REDEVELOPMENT AUTHORITY AND PINNACLE PLACE PROJECT:

Mayor Johnson announced that a resolution redefining the scope of the Downtown Redevelopment Authority and the Pinnacle Place Project Agreement would be passed over pending further developments.

COUNCIL AUTHORIZES MAYOR AND CITY CLERK TO EXECUTE CONTRACTS WITH PRA GOVERNMENT SERVICES:

Mayor Johnson presented contracts with PRA Government Services for sales tax collections and business license cross reference. Councilmember Powell moved to give the mayor and city clerk the authority to execute the contracts. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES 2009 GENERAL LIABILITY INSURANCE PROPOSAL FROM THE ALABAMA MUNICIPAL INSURANCE CORPORATION:

Mayor Johnson presented a quote of \$200,876 and coverage amounts for the city's general liability and property insurance for 2009 from the Alabama Municipal Insurance Corporation. Councilmember Mount moved to approve the quote and coverage amounts. Councilmember Jewell seconded the motion which passed unanimously.

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COUNCIL APPROVES ENGINEERING CONTRACT WITH GOODWYN, MILLS, AND CAWOOD, INC. FOR THE DEVELOPMENT OF KIRKPATRICK PARK:

Mayor Johnson presented an engineering contract with Goodwyn, Mills and Cawood, Inc. for the development of Kirkpatrick Park. Councilmember Sconiers moved to approve the contract. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL PRESENTED REPORTS FROM DEPARTMENT MANAGERS:

Mayor Johnson introduced department managers to deliver department reports after which he thanked and commended each department and all city employees for making Andalusia a great city.

ANNOUNCEMENTS:

Mayor Johnson announced an opening on the Library Board and two openings on the Utilities Board.

ADJOURNMENT:

With no further business Mayor Johnson called the meeting adjourned.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk - Treasurer