

PAGE ONE

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
FEBRUARY 3, 2009**

REGULAR WORK SESSION MEETING

PRESENT:

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

ABSENT:

Terry Powell, Councilmember

The City Council of the City of Andalusia, Alabama met in room 340 at city hall for a work session at 4:30 p.m. for the purpose of planning and finalizing the agenda. Mark Pugh made a presentation to the council concerning the River Falls Street Project.

REGULAR COUNCIL MEETING

PRESENT:

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

ABSENT:

Terry Powell, Councilmember

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the January 20, 2009, regular meeting. Councilmember Jewell moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

PAGE TWO

COUNCIL APPROVES AD IN THE ANDALUSIA STAR – NEWS ANNUAL PROGRESS EDITION:

Mayor Johnson presented a proposal from the Andalusia Star – News for an ad in its annual Progress Edition. Councilmember Mount moved to appropriate \$855 from contingency to purchase the ad. Councilmember Jewell seconded the motion which passed unanimously.

COUNCIL APPROVES AD IN THE CIVITAN ANNUAL RODEO PROGRAM:

Mayor Johnson presented a proposal from the Civitan Club for an ad in the Civitan Annual Rodeo Program. Councilmember Jewell moved to appropriate \$425 from contingency to purchase the ad. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES PAYMENT FOR ONE-HALF OF THE DESIGN COST FOR THE RIVER FALLS STREET PROJECT:

Mayor Johnson announced that the City of Andalusia might receive federal assistance to complete the River Falls Street Project through the American Recovery and Reinvestment Act of 2009. He added that CDG Engineers and Associates were under contract to design the project and called on Mark Pugh of CDG to explain their proposal to complete the design. Mr. Pugh reported that CDG would offer to charge the City of Andalusia one-half of the design fees while the work was being completed. The other one-half would be due when the project received funding. Councilmember Griffin moved to appropriate \$114,000 from contingency to cover one-half of the design cost. Councilmember Mount seconded the motion which passed unanimously.

ANNOUNCEMENTS:

Mayor Johnson called on Planning and Development Director, Andy Wiggins, to update the council on the tree planting project on the square.

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