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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
MAY 5, 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 5:00 p.m. for the purpose of planning and finalizing the agenda.

REGULAR COUNCIL MEETING

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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 Mount led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the April 21, 2009, regular meeting. Councilmember Jewell moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES 2008 AUDIT INFORMATION PRESENTED BY CARR, RIGGS, AND INGRAM:

Mayor Johnson presented the 2008 Audit report to the council and called on Hilton

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Galloway, CPA, Carr, Riggs and Ingram to review the audit. Councilmember Mount moved to approve the 2008 Audit. Councilman Sconiers seconded the motion which passed unanimously.

MAYOR PRESENTS LETTER TO THE COUNCIL FROM THE ALABAMA HISTORICAL COMMISSION CONCERNING J. W. SHREVE ADDITION:

Mayor Johnson presented a letter to the council from the Alabama Historical Commission concerning the J. W. Shreve Addition Historic District in Andalusia. He added that he would bring the matter back to the council for action at a later date.

DOWNTOWN REDEVELOPMENT AUTHORITY CHAIRPERSON, MIKE JONES, REPORTS ON THE FAÇADE GRANT PROGRAM:

Mayor Johnson called on Mike Jones, Chairperson of the Andalusia Downtown Redevelopment Authority, to make a report to the council on the Façade Grant Program. Mr. Jones told the council that the Downtown Redevelopment authority was about to implement the Façade Grant program and that it had raised \$5,000 with more pledged for the project. Councilmember Mount moved to match the Authority's efforts up to \$25,000 in 2009 and to appropriate the funds from contingency. Councilmember Griffin seconded the motion which passed unanimously.

ANNOUNCEMENTS:

1. Mayor Johnson announced the implementation of the City of Andalusia's Bio Fuels Program and urged everyone to participate.
2. Mayor Johnson announced a public hearing during the next council meeting, May 19, 2009, for a grant for the Andalusia Police Department.

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