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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
MAY 19, 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 at 5:00 p.m. for the purpose of planning and finalizing the agenda. Lt. Mike Bowlan made a presentation to the council concerning a grant for the police department.

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

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APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the May 5, 2009, regular meeting. Councilmember Powell moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL ENDORSES THE PROPOSED J. W. SHREVE ADDITION HISTORIC DISTRICT:

Mayor Johnson presented a letter from the Alabama Historical Commission seeking comment from the City of Andalusia concerning the proposed J. W. Shreve Addition Historic District and added that city hall is included in the district. Councilmember Powell moved to endorse the J. W. Shreve Addition Historic District on behalf of the City of Andalusia. Councilmember Jewell seconded the motion which passed unanimously.

PUBLIC HEARING FOR POLICE DEPARTMENT GRANT:

Mayor Johnson announced that a public meeting was now open in order to seek comment from citizens concerning a grant for the police department and called on Lt. Mike Bowlan to give further details and answer questions. Hearing no comment from the public, Mayor Johnson announced that the public hearing was closed.

COUNCIL APPROVES APPROPRIATION FOR ARCHEOLOGICAL DATA RECOVERY FOR THE INDUSTRIAL PARK ACCESS ROAD PROJECT:

Mayor Johnson presented a proposal for archeological data recovery from Garlick Environmental Associates for \$76,680 necessary for the Industrial Park Access Road Project. Councilmember Jewell moved to appropriate \$76,680 from contingency to complete the recovery. Councilmember Powell seconded the motion which passed unanimously.

MAYOR COMMENDS ALL CITY OF ANDALUSIA EMPLOYEES:

Mayor Johnson commended all City of Andalusia employees for their participation in the 2009 Relay for Life and for their raising a record \$30,000.

ANNOUNCEMENTS:

1. Mayor Johnson announced that he had reappointed all department heads and assistant department heads after the completion of a six month probationary period.
2. Mayor Johnson announced that there was one opening on the Historical Preservation Authority and three openings on the Downtown Redevelopment Authority.

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3. Mayor Johnson announced that Memorial Day Services would be held in the Veteran's Memorial Park behind city hall on Saturday, May 23, 2009, at 10:00 a.m.
4. Mayor Johnson encouraged everyone to participate in the Andalusia Area Chamber of Commerce's and Andalusia Star News' Spend \$20 on the 20th Campaign.

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