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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
JULY 7, 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.

Chase Cotton of DMD Engineers gave the council a progress report on the Industrial Park Access Road Project.

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

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the June 16, 2009, regular meeting. Councilmember Powell moved to approve the minutes. Councilmember Jewell seconded the motion which passed unanimously.

COUNCIL APPROVES HR2009-009, RECLASSIFYING POSITION DESCRIPTION AND AMENDING CLASSIFICATION PLAN:

Mayor Johnson presented HR2009-009, amending a position description and the classification plan. Councilmember Mount moved to approve HR2009-009. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES TIMBER MURAL CONTRACTS:

Mayor Johnson presented contracts for the Timber Industry Mural for the artist and property owner. Councilmember Griffin moved to approve the contracts and authorize the mayor and city clerk to execute them. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES FIRE DEPARTMENT VEHICLE REPAIRS AND APPROPRIATION FROM CONTINGENCY:

Mayor Johnson presented a request from the Fire Department for vehicle repairs. Councilmember Sconiers moved to appropriate \$2,702 from contingency to complete the repairs. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES SPORTS COMPLEX RESURFACING PROJECT AND APPROPRIATION FROM CONTINGENCY:

Mayor Johnson presented a proposal from Bullard Excavating to resurface the entrance to the Sports Complex. Councilmember Powell moved to appropriate \$16,500 from contingency to complete the project. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2009 – 09, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CONTRACT FOR THE RIVER FALLS STREET PROJECT:

Mayor Johnson presented Resolution 2009 – 09, authorizing the mayor and city clerk to execute a contract with the Alabama Department of Transportation for the River Falls Street Project.

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**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2009 – 09

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE
PRELIMINARY ENGINEERING, RIGHT-OF-WAY ACQUISITION, UTILITIES AND
CONSTRUCTION AGREEMENT WITH THE STATE OF ALABAMA**

WHEREAS, the City Council of the City of Andalusia, Alabama desires to enter into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for Project ST-020-999-014(), Preliminary Engineering, Right-of-Way Acquisition, and Construction Agreement to resurface River Falls Street from Church Street to SR-55 (US-29), in the City of Andalusia; which Agreement is before this City Council.

WHEREAS, the Agreement shall be executed by the City Clerk, By the Mayor of the City, for and on its behalf;

WHEREAS, the Agreement shall be attested by the City Clerk and the seal of the City affixed thereto.

NOW, THEREFORE, BE IT RESOLVED that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on file by the City Clerk.

ADOPTED AND APPROVED this 7th day of July, 2009.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Griffin moved to approve Resolution No. 2009 – 09.
Councilmember Mount seconded the motion which passed unanimously.

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COUNCIL APPROVES RESOLUTION 2009 – 08, AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN ALL FORMS AND DOCUMENTS NECESSARY TO MAKE APPLICATION FOR A POLICE DEPARTMENT TRAINING FACILITY GRANT/LOAN:

Mayor Johnson presented Resolution No. 2009 – 08, authorizing the mayor and city clerk to execute all documents necessary to apply for a police department training facility grant/loan. Councilmember Jewell moved to approve Resolution 2009 – 08. Councilmember Powell seconded the motion which passed unanimously.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2009 – 08

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN ALL FORMS AND DOCUMENTS NECESSARY TO MAKE APPLICATION FOR A POLICE DEPARTMENT TRAINING FACILITY GRANT/LOAN

WHEREAS, the City Council of the City of Andalusia desires to provide for adequate training for law enforcement personnel; and

WHEREAS, the City Council of the City of Andalusia desires to take full advantage of United States Department of Agriculture funding for such facilities,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA that the mayor and city clerk be authorized to sign, attest and seal all documents and forms necessary to apply for funding for a law enforcement training facility in the city of Andalusia.

ADOPTED AND APPROVED this 7th day of July, 2009.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

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ANNOUNCEMENTS:

Mayor Johnson announced that there was one opening on the Recreation 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