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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
JULY 21, 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.

Ken Funderburk of Merchant Capital made a presentation to the council concerning the 2009 General Obligation Bond issue.

**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 Sconiers led the prayer and Pledge of Allegiance to the flag.

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**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the July 6, 2009, special meeting and the July 7, 2009, regular meeting. Councilmember Powell moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2009 – 10, AMENDING THE CONTRACT WITH THE UTILITIES BOARD:**

Mayor Johnson presented Resolution No. 2009 - 10, amending the contract with the Utilities Board relating to the 2009 General Obligation Bond issue.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA  
RESOLUTION NO. 2009 – 10  
A RESOLUTION APPROVING AN AMENDMENT TO THE  
AGREEMENT  
WITH THE UTILITIES BOARD OF THE CITY OF ANDALUSIA,  
ALABAMA  
AND AUTHORIZING THE MAYOR TO EXECUTE THE  
AMENDMENT**

**WHEREAS**, the City Council of the City of Andalusia, Alabama desires to revitalize and refurbish River Falls Street in the City of Andalusia; and

**WHEREAS**, a portion of the project will include utility rehabilitation and relocation and therefore will be the financial responsibility of the Utilities Board of the City of Andalusia; and

**WHEREAS**, the Utilities Board of the City of Andalusia has previously amended the agreement between the two parties to assume responsibility for debt service related to the River Falls Street Project.

**NOW, THEREFORE, BE IT RESOLVED THAT** the City Council of the City of Andalusia approves and adopts the Amendment attached hereto as Exhibit "A" which modifies the Agreement by and Between the City of Andalusia and the Utilities Board of the City of Andalusia dated January 8, 2003 (as subsequently amended on or about June 2004 and October 2008) and hereby authorizes the Mayor and City Clerk to execute said Amendment on its behalf.

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**ADOPTED AND APPROVED** this 21<sup>st</sup> day of July, 2009.

**THE CITY OF ANDALUSIA, ALABAMA**

**BY:** \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk – Treasurer**

Councilmember Mount moved to approve Resolution No. 2009 – 10.  
Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2009 -11, AUTHORIZING THE  
MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR UNIFORM  
SERVICES:**

Mayor Johnson presented Resolution No. 2009 – 11, authorizing the mayor and city clerk to execute a contract for uniform services.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2009 – 11**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO  
EXECUTE A CONTRACT FOR UNIFORM SERVICES**

**WHEREAS**, the City Clerk of the City of Andalusia has solicited bids for uniform services for the City of Andalusia; and

**WHEREAS**, those bids have been received and examined in compliance with the laws of the State of Alabama; and

**WHEREAS**, upon careful analysis it has been determined that G & K Services has offered the best price for the services outlined in the uniform bid announcement and has been determined to be a responsible bidder.

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**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA** that the mayor and city clerk be authorized to execute a uniform services contract with G & K Services.

**ADOPTED AND APPROVED** this 21<sup>st</sup> day of July, 2009.

**THE CITY OF ANDALUSIA, ALABAMA**

By: \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk – Treasurer**

Councilmember Powell moved to approve Resolution No. 2009 – 11.  
Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL WAIVES BUSINESS LICENSE FOR THE SOUTH ALABAMA GUN CLUB:**

Mayor Johnson presented a request from the South Alabama Gun Club to waive business license requirements for the annual gun and knife show. Councilmember Jewell moved to waive the business license. Councilmember Powell seconded the motion. Mayor Johnson called for a vote which produced the following results:

Yes:	No:	Abstained:
Mayor Johnson		Councilmember Mount
Councilmember Sconiers		
Councilmember Griffin		
Councilmember Jewell		
Councilmember Powell		

**COUNCIL APPROVES AN APPROPRIATION FROM CONTINGENCY FOR CERTIFICATION TRAINING FOR FIRE FIGHTERS:**

Mayor Johnson presented a request from the Fire Department for certification training for firefighters. Councilmember Sconiers moved to appropriate \$9,458 from contingency to complete the training. Councilmember Powell seconded the motion which passed unanimously.

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**ANNOUNCEMENTS:**

Leisure Services Director, Dwight Mikel, updated the council on the Babe Ruth Regional Girls Softball Tournament.

**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**