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STATE OF ALABAMA  
COUNTY OF COVINGTON

ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
AUGUST 4, 2009

**REGULAR WORK SESSION MEETING**

**PRESENT:**

Earl V. Johnson, Mayor  
Will Sconiers, Councilmember  
Hazel Griffin, Councilmember  
Jason Jewell, Councilmember  
Terry Powell, Councilmember

**ABSENT:**

Kennith C. Mount, Councilmember  
Mark Christensen, City Attorney

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**

**PRESENT:**

Earl V. Johnson, Mayor  
Will Sconiers, Councilmember  
Hazel Griffin, Councilmember  
Jason Jewell, Councilmember  
Terry Powell, Councilmember

**ABSENT:**

Kennith C. Mount, Councilmember  
Mark Christensen, City Attorney

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

**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the July 21, 2009, regular meeting. Councilmember Powell moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2009 – 12, AUTHORIZING EXECUTION OF A CONTRACT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR THE RIVER FALLS STREET PROJECT:**

Mayor Johnson presented Resolution No. 2009 - 12, approving a contract with the Alabama Department of Transportation concerning the River Falls Street Project (Transportation Enhancement).

CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA

**RESOLUTION NO. 2009 – 12**

**BE IT RESOLVED**, by the City of Andalusia as follows:

1. That the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Enhancement project with partial funding by the Federal highway administration, which agreement is before this Council;
2. That the agreement be executed in the name of the City, for and on behalf of the City, by its Mayor.
3. That it be attested by the Clerk and the seal of the City affixed thereto.

**BE IT FURTHER 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 Council.

I, the undersigned qualified and acting City Clerk of the City of Andalusia, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City Council named therein, at a regular meeting of such Council held on the 4<sup>th</sup> day of August, 2009, and that such resolution is on file in the City Clerk's Office.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 4<sup>th</sup> day of August, 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 – 12. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2009 – 13, DEDICATING A PORTION OF U.S. HIGHWAY 84 EAST, THE SETH HAMMETT HIGHWAY:**

Mayor Johnson presented Resolution No. 2009 – 13, naming a portion of U. S Highway 84 East the Seth Hammett Highway.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2009 – 13**

**A RESOLUTION NAMING A PORTION OF U.S. HIGHWAY 84 EAST THE SETH HAMMETT HIGHWAY**

**WHEREAS**, the City Council of the City of Andalusia desires to pay tribute to the Honorable Seth Hammett, Speaker of the House of Representatives of the State of Alabama, for his many years of service and dedication to the 92<sup>nd</sup> District; and

**WHEREAS**, Speaker Hammett has served for thirty years in the House of Representatives of the State of Alabama and has been a champion of the citizens of Andalusia; and

**WHEREAS**, Speaker Hammett has worked tirelessly to improve the quality of life for all of the citizens of the City of Andalusia.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA** that the portion of U.S. Highway 84 East from the intersection of Sanford Road extending east to the city limits, be hereafter known as the Seth Hammett Highway.

**ADOPTED AND APPROVED** this 4<sup>th</sup> day of August, 2009.

**THE CITY OF ANDALUSIA, ALABAMA**

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

ATTEST:

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

Councilmember Sconiers moved to approve Resolution No. 2009 – 13. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPOINTS MARY LYNN STONE TO RECREATION BOARD:**

Mayor Johnson announced that there was an opening on the Recreation Board. Councilmember Griffin nominated Mary Lynn Stone to fill the expired term on the Recreation Board. Councilmember Jewell seconded the nomination which passed unanimously.

**ANNOUNCEMENTS:**

Mayor Johnson announced that the City of Andalusia had received a \$442,527 loan and a \$259,822 grant from the U. S. Department of Agriculture for a law enforcement training center.

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**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**