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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
AUGUST 18, 2009**

**REGULAR WORK SESSION MEETING**

**PRESENT:**

Will Sconiers, Councilmember  
Kenneth C. Mount, Councilmember  
Hazel Griffin, Councilmember  
Jason Jewell, Councilmember  
Terry Powell, Councilmember  
Mark Christensen, City Attorney

**ABSENT:**

Earl V. Johnson, Mayor

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:**

Will Sconiers, Councilmember  
Kenneth C. Mount, Councilmember  
Hazel Griffin, Councilmember  
Jason Jewell, Councilmember  
Terry Powell, Councilmember  
Mark Christensen, City Attorney

**ABSENT:**

Earl V. Johnson, Mayor

Mayor Pro Tempore Powell called the meeting to order and welcomed all. Councilmember Jewell led the prayer and Pledge of Allegiance to the flag.

**APPROVAL OF MINUTES:**

Mayor Pro Tempore Powell presented the minutes from the August 4, 2009, regular meeting. Councilmember Griffin moved to approve the minutes with corrections that were noted in the work session. Councilmember Sconiers seconded the motion which passed unanimously.

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**COUNCIL APPROVES RESOLUTION NO. 2009 – 14, ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) FOR THE CITY OF ANDALUSIA:**

Mayor Pro Tempore Powell presented Resolution No. 2009 - 14, adopting the National Incident Management System (NIMS) for the City of Andalusia.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2009 – 14**

**A RESOLUTION ADOPTING THE NATIONAL INCIDENT  
MANAGEMENT SYSTEM (NIMS)**

WHEREAS, the President of the United States of America in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to provide a consistent nationwide approach for Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and,

WHEREAS, it is necessary and desirable that all Federal, State, local, and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and,

WHEREAS, to facilitate the most efficient and effective incident management, it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualifications standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and,

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the City's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management training programs; and,

WHEREAS, failure to adopt NIMS as the requisite emergency management system may preclude reimbursement to the City for costs expended during and after a declared emergency or disaster and for training and preparation for such disasters or emergencies;

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THEREFORE BE IT RESOLVED, that the City of Andalusia adopts the National Incident Management System (NIMS) as the standard for incident management.

**ADOPTED AND APPROVED** this 18<sup>th</sup> day of August, 2009.

**THE CITY OF ANDALUSIA, ALABAMA**

**By:** \_\_\_\_\_  
**Terry Powell, Mayor Pro Tempore**

**ATTEST:**

\_\_\_\_\_  
**Jackie Williams, Assistant City Clerk**

Councilmember Sconiers moved to approve Resolution No. 2009 – 14.  
Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES HR2009-011, AMENDING THE EMPLOYEE STRENGTH PLAN:**

Mayor Pro Tempore Powell presented HR 2009-11, amending the Public Works Department Employee Strength Plan by moving a Part Time employee to Full Time. Councilmember Jewell moved to approve HR 2009-11. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES 2009 ANDALUSIA HIGH SCHOOL FOOTBALL SCHEDULE AD:**

Mayor Pro Tempore Powell presented a request for an ad for the 2009 Andalusia High School Football Schedule. Councilmember Mount moved to appropriate \$260.00 from contingency to purchase the ad. Councilmember Jewell seconded the motion which passed unanimously.

**ANNOUNCEMENTS:**

Mayor Pro Tempore Powell announced that there were openings on the Board of Zoning Adjustments and on the Community Enhancement Committee.

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**ADJOURNMENT:**

With no further business, Mayor Pro Tempore Powell called the meeting adjourned.

**THE CITY OF ANDALUSIA, ALABAMA**

**BY: \_\_\_\_\_**  
**Terry Powell, Mayor Pro Tempore**

**ATTEST:**

\_\_\_\_\_  
**Jackie Williams, Assistant City Clerk**