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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
SEPTEMBER 1, 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.

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

**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the August 18, 2009, regular meeting. Councilmember Powell moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

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**COUNCIL APPROVES RESOLUTION NO. 2009 – 15, APPROVING BID FOR THE INDUSTRIAL PARK ACCESS ROAD PROJECT:**

Mayor Johnson presented Resolution No. 2009 - 15, awarding a contract for the Industrial Park Access Road Project.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2009 – 15**

**A RESOLUTION APPROVING A CONTRACTOR FOR THE INDUSTRIAL PARK ACCESS ROAD PROJECT**

**WHEREAS**, the City of Andalusia plans to construct an Industrial Park Access Road ~ Project No. IAR-020-000-004; and

**WHEREAS**, the City of Andalusia; Andalusia, Alabama did legally advertise the bid opening date of Friday, August 14, 2009, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

**WHEREAS**, the engineers have subsequently checked all bids received, and have recommended that the contract be awarded to the low bidder,

**NOW, THEREFORE, BE IT RESOLVED** that the contract for the Industrial Access Road Project No. IAR-020-000-004 be awarded to the low bidder contingent on ALDOT's approval for the Base Bid plus the Additive Alternate No.1 as follows:

**GRADY RALLS & SONS, INC.  
In the amount of \$1,283,162.71**

**ADOPTED AND APPROVED** this 1<sup>st</sup> day of September, 2009.

**THE CITY OF ANDALUSIA, ALABAMA**

**By:** \_\_\_\_\_  
**Earl V. Johnson**  
**Mayor**  
**City of Andalusia, Alabama**

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson**  
**City Clerk - Treasurer**  
**City of Andalusia, Alabama**

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Councilmember Powell moved to approve Resolution No. 2009 – 15. Councilmember Sconiers seconded the motion. Mayor Johnson called for a vote which produced the following results:

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

**COUNCIL RESCHEDULES THE FIRST COUNCIL MEETING IN OCTOBER:**

Mayor Johnson asked the council to consider changing the date of the first council meeting in October 2009. Councilmember Jewell moved to reschedule the October 6, 2009, regular council meeting to October 5, 2009. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL HEARS DEPARTMENTAL REPORTS:**

Mayor Johnson called on department managers for department reports.

**ANNOUNCEMENTS**

1. Mayor Johnson announced that there was an opening on the Board of Zoning Adjustments and three openings on the Community Enhancement Committee.

**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**

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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
SEPTEMBER 8, 2009**

**SPECIAL WORK SESSION WITH UTILITIES BOARD**

**PRESENT:**

Earl V. Johnson, Mayor  
Kenneth C. Mount, Councilmember  
Hazel Griffin, Councilmember  
Jason Jewell, Councilmember  
Terry Powell, Councilmember  
Ashton Wells, Jr., Utilities Board Member  
Richard E. Jones, Utilities Board Member  
James H. Smith, Utilities Board Member

**ABSENT:**

Will Sconiers, Councilmember  
Mark Christensen, City Attorney

The City Council of the City of Andalusia met with the Utilities Board of the City of Andalusia in room 340 at city hall to discuss employee health insurance.