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STATE OF ALABAMA  
COUNTY OF COVINGTON

ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
SEPTEMBER 15, 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

**ABSENT:**

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. Ken Funderburk and Fred Simpler addressed the council about the 2009 \$6,480,000 General Obligation Warrants.

**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:**

Mark Christensen, City Attorney

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

**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the September 1, 2009, regular meeting. Councilmember Powell moved to approve the minutes. Councilmember Jewell seconded the motion which passed unanimously.

**COUNCIL APPROVES REQUEST FROM ANDALUSIA HIGH SCHOOL BAND BOOSTERS:**

Mayor Johnson presented a request from the Andalusia High School Band Boosters to assist them with the production of the 2009 A – Town Band Festival. Councilmember Powell moved to appropriate \$5,000 from contingency for the Andalusia High School Band Boosters' 2009 A – Town Band Festival and noted that the project provided a public benefit. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES REQUEST FOR FIRE DEPARTMENT EQUIPMENT REPLACEMENT:**

Mayor Johnson presented a request from the Fire Department for equipment replacement. Councilmember Mount moved to appropriate \$14,164 from contingency to acquire the equipment. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2009 – 16, AMENDING THE 2009 BUDGET:**

Mayor Johnson presented Resolution No. 2009 - 16, amending the 2009 Budget.

THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA

RESOLUTION NO. 2009 – 16

A RESOLUTION AMENDING THE 2009 BUDGET

**BE IT RESOLVED**, that the City Council of the City of Andalusia authorizes the completion of the following projects and expenses and hereby directs the treasurer to amend the 2009 Budget to effectuate the intent of this resolution.

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**BE IT FURTHER RESOLVED**, that these expenditures be appropriated from 2009 contingency.

<b>Grant Writing Projects</b>	<b>\$20,178.75</b>
<b>Trees on the Square Project</b>	<b>11,410.12</b>
<b>Engineering Fees for River Falls Street</b>	<b>30,000.00</b>
<b>Sewer Project for Holiday Inn Express</b>	<b><u>32,308.10</u></b>
<b>Total Expenses from Contingency</b>	<b><u><u>\$93,896.97</u></u></b>

**ADOPTED AND APPROVED** this 15<sup>th</sup> day of September, 2009.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Jewell moved to adopt Resolution 2009 – 16. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2009 – 17, THE FY2010 BUDGET:**

Mayor Johnson presented Resolution No. 2009 – 17, the 2010 Budget.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2009 – 17**

**BE IT RESOLVED** by the City Council of the City of Andalusia, Alabama, that the following budget be adopted:

**FY 2010 BUDGET**

**CITY OF ANDALUSIA FUNDS**

TOTAL REVENUES AND CASH FROM ALL SOURCES	\$12,712,900
TOTAL OPERATING EXPENSES	\$11,426,610
TOTAL CAPITAL EXPENDITURES	\$ 15,000
CONTINGENCIES	\$ 1,271,290
TOTAL EXPENDITURES AND CONTINGENCIES	\$12,712,900
DIFFERENCE IN REVENUES AND EXPENDITURES	\$ -0-

**SPECIAL FUNDS**

TOTAL REVENUES AND CASH FROM ALL SOURCES	\$ 581,300
TOTAL EXPENDITURES	\$ 581,300
EXCESS OF REVENUES OVER EXPENDITURES	\$ -0-

**BE IT FURTHER RESOLVED**, that the following guidelines be adopted and implemented in accordance with budget expenditures made under the authority of this budget for FY 2010:

- 1) No vacant positions, including temporary, will be filled without approval of the Mayor.
- 2) Department Heads will approve overtime only when necessary.
- 3) The Treasurer is authorized and directed to pay all expenditures during the 2010 fiscal year.
- 4) Departmental expenditures must not exceed those authorized by this budget.

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**ADOPTED AND APPROVED** this 15<sup>th</sup> day of September, 2009.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Powell moved to adopt Resolution 2009 – 17. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES ORDINANCE NO. 2009 – 05, AUTHORIZING THE ISSUANCE OF REVENUE BONDS:**

Mayor Johnson presented Ordinance No. 2009 – 05, authorizing the issuance of revenue bonds and asked Bond Counsel, Fred Simpler, to give the council further details.

**ORDINANCE NO. 2009 – 05**

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF REVENUE BONDS**

(Ordinance 2009 – 05 on file in City Clerk's office)

Following Mr. Simpler's comments, Mayor Johnson asked the council to suspend the rules in order to consider the ordinance. Councilmember Mount moved to suspend the rules. Councilmember Powell seconded the motion which passed unanimously. Councilmember Powell moved to adopt Ordinance No. 2009 – 05. Councilmember Jewell seconded the motion which passed unanimously.

**ANNOUNCEMENTS**

Mayor Johnson announced an opening on the Historic Preservation Authority and two openings on the Industrial Development 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**