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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
NOVEMBER 10, 2009**

SPECIAL COUNCIL MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Jason Jewell, Councilmember

The City Council of the City of Andalusia, Alabama met in room 340 at city hall for an emergency meeting at 3:00 p.m. to consider an agreement with the Emergency Watershed Protection Program of the United States Department of Agriculture.

Mayor Johnson called the meeting to order.

JIM HOGG, DIRECTOR OF PUBLIC WORKS EXPLAINS THE EMERGENCY WATERSHED PROTECTION PROGRAM AND AGREEMENT:

Mayor Johnson asked Jim Hogg, Director of Public Works, to explain the Emergency Watershed Protection Program agreement and proposed project to the council. Mr. Hogg said that it would provide approximately \$24,000 toward a project that was an extreme hazard to Jericho Road. He added that the grant was contingent upon a twenty – five percent match on behalf of the city. Councilmember Mount moved to authorize the mayor and city clerk to execute the contract with the United States Department of Agriculture and to appropriate the match portion of the project from contingency. Councilmember Griffin seconded the motion which passed unanimously.

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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