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STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
DECEMBER 16, 2008

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 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 Griffin led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the December 2, 2008, regular meeting. Councilmember Powell moved to approve the minutes. Councilmember Jewell seconded the motion which passed unanimously.

COUNCIL APPROVES HR2008-019, AMENDING ADMINISTRATIVE POLICY NO. 12, OFFICIAL DUTY TRAVEL:

Mayor Johnson presented HR2008-019, amending Administrative Policy No. 12, Official Duty Travel. Councilmember Sconiers moved to approve HR2008-019. Councilmember Powell seconded the motion which passed unanimously.

MAYOR APPOINTS COUNCIL COMMITTEE TO EVALUATE MUNICIPAL CHARGES AND FEES:

Mayor Johnson appointed Councilmember Sconiers and Councilmember Griffin to a council committee to help the mayor and city clerk evaluate municipal charges and fees.

COUNCIL APPROVES FINAL PAYMENT TO COMPLETE THE WAL – MART DEVELOPMENT AGREEMENT:

Mayor Johnson announced that the third and final payment was due to complete the Wal – Mart Development Agreement. Councilmember Powell moved to appropriate \$95,500 from contingency to comply with the terms of the agreement. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES THE FIRE DEPARTMENT'S REQUEST FOR TIRES:

Mayor Johnson presented a request from the Fire Department for tires. Councilmember Jewell moved to appropriate \$1,860 from contingency to cover the purchase. Councilmember Mount seconded the motion which passed unanimously.

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COUNCIL APPOINTS MEMBERS TO THE COMMUNITY ENHANCEMENT COMMITTEE:

Mayor Johnson presented six applications for six openings on the Community Enhancement Committee. Councilmember Powell nominated Kelley Faulkner, Barbara McCommons, Sue Wilson, Edwin May, Kenneth Mount and Norma Riley to serve on the Community Enhancement Committee. Councilmember Sconiers seconded the nomination. Mayor Johnson called for a vote which produced the following results:

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

COUNCIL APPOINTS MEMBERS TO THE TOURISM AND RELOCATION COMMITTEE:

Mayor Johnson presented five applications for three openings on the Tourism and Relocation Committee. He added that there was a councilmember vacancy on the committee. Councilmember Mount nominated Marcia Richert, Pat Palmore and Barbara Nichols for the citizen openings and Councilmember Griffin for the councilmember opening on the Tourism and Relocation Committee. Councilmember Sconiers seconded the nomination. Mayor Johnson called for a vote which produced the following results:

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

COUNCIL APPOINTS MEMBERS TO THE BOARD OF ADJUSTMENTS:

Mayor Johnson presented two applications for three openings for the Board of Adjustments. Councilmember Powell nominated Willie Locke and Larry Avery to fill the positions. Councilmember Griffin seconded the nomination which passed unanimously.

ANNOUNCEMENTS:

Mayor Johnson announced an opening on the Library Board and the city's holiday schedule.

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