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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
FEBRUARY 2, 2010**

**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  
Jason Jewell, Councilmember  
Terry Powell, Councilmember  
Mark Christensen, City Attorney

**ABSENT:**

Hazel Griffin, Councilmember

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

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**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the January 19, 2010, regular meeting. Councilmember Powell moved to approve the minutes. Councilmember Jewell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 01, AWARDING  
CONSTRUCTION CONTRACT FOR THE LAW ENFORCEMENT TRAINING  
CENTER:**

Mayor Johnson presented Resolution 2010 – 01, awarding a construction contract for the law enforcement training center.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2010 – 01**

**A RESOLUTION APPROVING A BID FOR THE ANDALUSIA LAW  
ENFORCEMENT TRAINING CENTER**

**WHEREAS**, the City of Andalusia plans to construct a law enforcement training center with funding from a grant and low interest loan from the United States Department of Agriculture; and

**WHEREAS**, the City of Andalusia, Alabama did legally advertise the bid opening date of Tuesday, January 26, 2010, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

**WHEREAS**, the Project Architect, Mike Lee, has reviewed the bids and determined that the lowest responsible bidder is the Amity Construction Company, with a base bid of \$464,600,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that the bid of \$464,000 from Amity Construction Company be accepted pending the approval of the United States Department of Agriculture, Rural Development.

**BE IT FURTHER RESOLVED** that the mayor and city clerk be authorized to execute any and all documents necessary to effectuate the intent of this resolution.

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**ADOPTED AND APPROVED this 2<sup>nd</sup> day of February, 2010.**

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Powell moved to approve Resolution No. 2010 – 01.  
Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES RESTAURANT RETAIL LIQUOR LICENSE  
APPLICATION FOR GOOD RESTAURANTS, LLC:**

Mayor Johnson presented a restaurant retail liquor license application for Good Restaurants, LLC. Councilmember Mount moved to approve the application. Councilmember Jewell seconded the motion. Mayor Johnson called for a vote which produced the following results:

<b><u>YES:</u></b>	<b><u>NO:</u></b>	<b><u>ABSTAINED:</u></b>
Mayor Johnson	None	Councilmember Sconiers
Councilmember Mount		Councilmember Powell
Councilmember Jewell		

**COUNCIL APPROVES RESTAURANT RETAIL BEER AND WINE LICENSE  
APPLICATION FOR VINCE PIERCE:**

Mayor Johnson presented a retail beer and wine license application for Vince Piece. Councilmember Mount moved to approve the application. Councilmember Jewell seconded the motion. Mayor Johnson called for a vote which produced the following results:

<b><u>YES:</u></b>	<b><u>NO:</u></b>	<b><u>ABSTAINED:</u></b>
Mayor Johnson	None	Councilmember Sconiers
Councilmember Mount		Councilmember Powell
Councilmember Jewell		

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**COUNCIL APPROVES RESOLUTION NO. 2010 – 02, RECOGNIZING THE ACCOMPLISHMENTS OF LEISURE SERVICES DIRECTOR, DWIGHT MIKEL:**

Mayor Johnson presented Resolution No. 2010 – 02, recognizing the accomplishments of Leisure Services Director, Dwight Mikel.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2010 – 02**

**A RESOLUTION COMMENDING DWIGHT MIKEL FOR RECEIVING THE 2009 JIM SPAIN LIFETIME ACHIEVEMENT AWARD**

**WHEREAS**, the Mayor and City Council of the City of Andalusia, Alabama, desire to recognize and commend Leisure Services Director, Dwight Mikel, for his thirty – two years of dedication and service to the city; and

**WHEREAS**, Dwight Mikel has worked to build one of the most successful leisure services departments in the State of Alabama; and

**WHEREAS**, the Alabama Recreation and Parks Association has bestowed upon Dwight Mikel its highest honor by naming him the 2009 recipient of the “Jim Spain Award for Lifetime Achievement,”

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ANDALUSIA**, that Dwight Mikel be and is hereby commended for his thirty – two years of service to the City of Andalusia.

**BE IT FURTHER RESOLVED** that Dwight Mikel has brought honor and dignity to his office and to all of the City of Andalusia by receiving the “2009 Jim Spain Lifetime Achievement Award,” from the Alabama Recreation and Parks Association.

**ADOPTED AND APPROVED** this 2<sup>nd</sup> day of February, 2010.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

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Councilmember Sconiers moved to approve Resolution No. 2010 – 02.  
Councilmember Powell seconded which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 03, DECLARING POLICE  
VEHICLE SURPLS:**

Mayor Johnson presented Resolution No. 2010 – 03, declaring a police vehicle surplus.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**A RESOLUTION DECLARING CITY VEHICLES SURPLUS**

**RESOLUTION 2010 - 03**

**WHEREAS**, the City of Andalusia, Alabama has inventoried its vehicles and found the following vehicles to be unneeded for public municipal purposes:

- |    |                          |                        |
|----|--------------------------|------------------------|
| 1) | 1996 Ford Crown Victoria | VIN: 2FALP71WXTX116922 |
|    | Unit #A962               |                        |

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Andalusia, Alabama, that said equipment listed above is no longer needed for public municipal purposes, and that the Mayor and City Clerk are hereby authorized to sell or otherwise dispose of said surplus property.

**ADOPTED AND APPROVED** this 2<sup>nd</sup> day of February, 2010.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

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Councilmember Jewell moved to approve Resolution No. 2010 – 03.  
Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES EASEMENT AGREEMENT WITH OMEGA RAIL  
MANAGEMENT:**

Mayor Johnson presented a railroad easement agreement with Omega Rail in conjunction with the River Falls Street Project. Councilmember Powell moved to authorize the mayor to execute the contract. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL DECLARES PROPERTIES A PUBLIC NUISANCE:**

Mayor Johnson called on Planning and Development Director, Andy Wiggins, to present to the council properties identified as public nuisances. Mr. Wiggins delivered a detailed report of properties deemed public nuisances including parcels 13042022040050000, 13041911010010030, 13041911010620000, 13041911010260000. Councilman Jewell moved to declare the properties presented as a public nuisance. Councilmember Powell seconded the motion which passed unanimously.

**ANNOUNCEMENTS:**

Mayor Johnson announced one opening on the Downtown Redevelopment Authority, updated the council on funding for the River Falls Street Project and announced that the city had received a \$250,000 grant for the upgrade of pumps for sewage lift stations.

**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**