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**STATE OF ALABAMA
COUNTY OF COVINGTON**

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

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Kennith 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
Kennith 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.

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APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the February 16, 2010, regular meeting. Councilmember Jewell moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES THE 2009 AUDIT REPORT:

Mayor Johnson called on Mr. Hilton Galloway to present the 2009 Audit. Councilmember Powell moved to approve the 2009 Audit Report as presented. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES POLICE DEPARTMENT VEHICLE REPLACEMENT REQUEST:

Mayor Johnson called on Chief Wilbur Williams to present a police department vehicle replacement request. Following Chief Williams report, Councilmember Jewell moved to appropriate \$73,400.00 from contingency to procure the new vehicles. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION FOR THE LAW ENFORCEMENT TRAINING CENTER:

Mayor Johnson presented a request for an appropriation for a \$21,471.81 for the law enforcement training center. Councilmember Powell moved to appropriate \$21,471.81 from contingency as required by the United States Department of Agriculture. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES 2010 SIXTH ANNUAL SOUTH ALABAMA CHARITY HORSE SHOW PROGRAM ADVERTISEMENT:

Mayor Johnson presented a request from the Andalusia Pilot Club for an advertisement in the 2010 6th Annual South Alabama Charity Horse Show Program. Councilmember Sconiers moved to appropriate \$400.00 from contingency for the ad and noted that doing so would provide a public benefit. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPOINTS DOWNTOWN REDEVELOPMENT AUTHORITY MEMBER:

Councilmember Powell made a motion to appoint Kim Hopkins to fill the vacancy on the Downtown Redevelopment Authority. Councilmember Griffin seconded the motion which passed unanimously.

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COUNCIL APPROVES RESOLUTION NO. 2010 – 04, MEMORANDUM OF UNDERSTANDING WITH SAEHAESUNG:

Mayor Johnson presented Resolution 2010 – 04, authorizing the Mayor and City Clerk to sign a Memorandum of Understanding with SaeHaeSung;

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2010 – 04

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN A MEMORANDUM OF UNDERSTANDING WITH SAEHAESUNG ALABAMA

WHEREAS, the City Council of the City of Andalusia desires to improve the quality of life for all of the citizens of Andalusia; and

WHEREAS, the City of Andalusia wishes to expand and diversify its economy to provide jobs for its citizens and to increase business and commerce in Andalusia and Covington County; and

WHEREAS, SaeHaeSung Alabama has been a faithful and constructive partner of the City of Andalusia's in economic and industrial development since 2006 and proposes to enlarge its Andalusia facility and significantly increase employment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA that the mayor and city clerk be authorized to sign, attest and seal a memorandum of understanding with SaeHaeSung Alabama and the Industrial Development Board of the City of Andalusia, Exhibit A attached hereto.

ADOPTED AND APPROVED this 2nd day of March, 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 – 04.
Councilmember Griffin seconded the motion which passed unanimously.

ANNOUNCEMENTS:

Mayor Johnson announced one opening on the Housing Authority.

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