

**PAGE ONE**

**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
MARCH 16, 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.

Jan White, Ashley Eiland and Marcia Reichert talked with the council about future anti-litter campaigns.

The mayor announced that the council had before it an opportunity to purchase real property for the Andalusia Industrial Park. Councilmember Powell moved to take the work session meeting into executive session to discuss details of the acquisition. Councilmember Griffin seconded the motion which passed unanimously. Mayor Johnson noted that it was 5:15 and that the executive session should last no more than five minutes.

At 5:20, the council emerged from executive session and continued to plan and finalize the agenda.

**PAGE TWO**

**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. Mayor Johnson then led the prayer and Pledge of Allegiance to the flag.

**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the March 2, 2010, regular meeting. Councilmember Powell moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 10, PROCLAIMING PEOPLE AGAINST A LITTERED STATE MONTHS:**

Mayor Johnson presented Resolution 2010 – 10, Proclaiming “People Against a Littered State Months.”

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2010 – 10**

**A RESOLUTION PROCLAIMING PEOPLE AGAINST A LITTERED  
STATE MONTHS**

**WHEREAS**, the Mayor and City Council of the City of Andalusia is committed to eliminating trash and litter from the roadsides of Andalusia, and

**WHEREAS**, a group of concerned citizens known as Covington County PALS (People Against a Littered State) have dedicated many hours of service to enrich life in our community by recognizing and appreciating natural beauty in the areas surrounding us; and

**PAGE THREE**

**WHEREAS**, People Against a Littered State has organized countywide clean-up projects during the months of March and October 2010 with a goal of achieving significant improvement in the elimination of road-side litter in all areas of the county; and

**WHEREAS**, the Mayor and City Council commends the efforts of People Against a Littered State and extends full cooperation in encouraging their efforts and making the community more aware of this worthy project.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and City Council hereby commends the dedicated volunteers who are giving so freely of their time in this worthy cause and pledges to continue working together with People Against a Littered State to keep Covington County roadsides clean.

**BE IT FURTHER RESOLVED** that the Mayor and City Council hereby proclaims the months of March and October, 2010, as

**“SPRING CLEAN-UP” & “FALL CLEAN-UP” MONTHS**

and encourages all citizens to wholeheartedly support this project.

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of March, 2010.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Mount moved to approve Resolution No. 2010 – 10.  
Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 05, AUTHORIZING THE  
MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH UNITED  
STATES DEPARTMENT OF AGRICULTURE EMERGENCY WATERSHED  
PROTECTION PROGRAM, SIXTH AVENUE AT THIRD STREET:**

Mayor Johnson presented Resolution 2010 – 05, Authorizing the Mayor and City Clerk to Sign an Agreement with the United States Department of Agriculture Natural Resources Conservation Service for the Emergency Watershed Protection Program.

**PAGE FOUR**

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2010 – 05**

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN  
AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF  
AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE FOR  
THE EMERGENCY WATERSHED PROTECTION PROGRAM**

**WHEREAS**, the City Council of the City of Andalusia desires to accept a \$50,000 grant from the United States Department of Agriculture's (USDA) Natural Resources Conservation Service; and

**WHEREAS**, the Director of Public Works of the City of Andalusia has identified an area of severe erosion caused by recent flooding near the intersection of Third Street and Sixth Avenue; and

**WHEREAS**, the grant is to be split on a 75% - 25% basis between the USDA and the City of Andalusia respectively.

**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 an agreement with the United States Department of Agriculture Natural Resources Conservation Service to effectuate the intent of this resolution.

**BE IT FURTHER RESOLVED**, that the Andalusia City Council appropriates \$15,000 from contingency to pay for the city's match portion of this project.

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of March, 2010.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

**PAGE FIVE**

Councilmember Sconiers moved to approve Resolution No. 2010 – 05. Councilmember Jewell seconded the motion which passed unanimously.

**COUNCIL APPROVES PLANNING AND DEVELOPMENT REQUEST AND APPROPRIATION:**

Mayor Johnson presented a request from the Planning and Development Department for new computer mapping hardware and software.

Councilmember Sconiers moved to appropriate \$2500.00 from contingency for the purchase of new computer mapping hardware and software for the Planning and Development Department. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 06, AUTHORIZING THE MAYOR AND CITY CLERK TO PROCURE REAL PROPERTY FOR THE ANDALUSIA INDUSTRIAL PARK:**

Mayor Johnson presented Resolution 2010 – 06, Authorizing the Mayor and City Clerk to Procure Real Property for the Andalusia Industrial Park.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2010 – 06**

**A RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY  
FOR THE ANDALUSIA INDUSTRIAL PARK**

**WHEREAS**, the Andalusia Industrial Park has expanded to include several new businesses; and

**WHEREAS**, the City Council of the City of Andalusia desires to expand the park for future growth; and

**WHEREAS**, the city has secured a contract for additional acreage adjacent to the existing industrial park, a copy of which has been reviewed by the council.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA** that the mayor be authorized to sign a purchase contract to effectuate the intent of this resolution.

**PAGE SIX**

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of March, 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 – 06.  
Councilmember Jewell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 07, AUTHORIZING THE  
MAYOR AND CITY CLERK TO SECURE TEMPORARY FINANCING FOR THE  
SAEHAESUNG EXPANSION PROJECT:**

Mayor Johnson presented Resolution 2010 – 07, Authorizing the Mayor and City Clerk to Secure Temporary Financing for the SaeHaeSung Expansion Project.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2010 – 07**

**A RESOLUTION AUTHORIZING FINANCING FOR THE SAEHAESUNG  
EXPANSION PROJECT**

**WHEREAS**, the Industrial Development Board of the City of Andalusia, the City of Andalusia and SaeHaeSung Alabama have executed a Memorandum of Understanding to construct a new manufacturing facility for SaeHaeSung; and

**WHEREAS**, the Industrial Development Board of the City of Andalusia has previously authorized the mayor and city clerk to secure temporary financing for this project, and

**PAGE SEVEN**

**WHEREAS**, the mayor and city clerk have entered into preliminary discussions with bond underwriter and counsel for permanent financing for this project.

**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 all official documents and necessary papers to effectuate the intent of this resolution.

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of March, 2010.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Sconiers moved to approve Resolution No. 2010 – 07.  
Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 08, AUTHORIZING THE  
MAYOR AND CITY CLERK TO REFINANCE THE BARROW’S BUILDING:**

Mayor Johnson presented Resolution 2010 – 08, Authorizing the Mayor and City Clerk to Refinance the Barrow’s Building.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2010 – 08**

**A RESOLUTION AUTHORIZING REFINANCING FOR THE BARROW’S  
BUILDING**

**WHEREAS**, the Industrial Development Board of the City of Andalusia, the City of Andalusia and Faith Investments (Barrow’s Furniture) have entered into a lease-to-purchase agreement; and

**PAGE EIGHT**

**WHEREAS**, the bank credit previously secured to finance this arrangement has expired, and

**WHEREAS**, the mayor and city clerk have informally invited every financial institution in Andalusia to submit a proposal to refinance this pact to the maximum benefit of the city.

**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 all official documents and necessary papers to effectuate the intent of this resolution.

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of March, 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 – 08.  
Councilmember Jewell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 09, DECLARING AIRPORT FIRE SUPPRESSION FACILITY SURPLUS:**

Mayor Johnson presented Resolution 2010 – 09, Declaring the Airport Fire Suppression Facility Surplus.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2010 – 09**

**A RESOLUTION DECLARING FIRE SUPPRESSION SYSTEM AT SOUTH ALABAMA REGIONAL AIRPORT SURPLUS**

**WHEREAS**, the City of Andalusia has constructed a fire suppression system at the South Alabama Regional Airport; and

**PAGE NINE**

**WHEREAS**, funding to construct this system was provided by a grant from the Alabama Department of Economic and Community Affairs (ADECA); and

**WHEREAS**, ADECA has agreed that title to the fire suppression system may be transferred to the South Alabama Regional Airport Authority; and

**WHEREAS**, the South Alabama Regional Airport Authority has agreed to accept title to the fire suppression system.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA** that the fire suppression system at the South Alabama Regional Airport be declared surplus and title of said system be transferred to South Alabama Regional Airport Authority.

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of March, 2010.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Jewell moved to approve Resolution No. 2010 – 09.  
Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES LEASE AGREEMENT WITH ANDALUSIA  
MANUFACTURING FOR STORAGE FACILITY:**

Mayor Johnson presented a Lease Agreement with Andalusia Manufacturing for a storage facility. Councilmember Griffin moved to approve the lease agreement. Councilmember Mount seconded the motion which passed unanimously.

**PAGE TEN**

**COUNCIL APPROVES REPAIRS FOR JOHNSON PARK GYMNASIUM:**

Mayor Johnson presented a request for Johnson Park gymnasium roof repairs. Councilmember Powell moved to approve a \$23,882.00 appropriation from contingency for the Johnson Park gymnasium roof repairs to be completed by West Coast Metal Roofing & Construction. Councilmember Mount seconded the motion which passed unanimously.

**ANNOUNCEMENTS:**

Mayor Johnson announced one opening on the Housing Authority and reminded all citizens to complete and return their 2010 Census forms.

**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**