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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
APRIL 6, 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
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 Sconiers then led the prayer and Pledge of Allegiance to the flag.

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APPROVAL OF MINUTES:

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

COUNCIL APPROVES RESOLUTION NO. 2010 – 11, APPROVING BIDS AND FINANCING FOR FIRE DEPARTMENT VEHICLE:

Mayor Johnson presented Resolution 2010 – 11, Approving Bids and Financing for Fire Department Vehicle.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2010 – 11

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO
PURCHASE AND FINANCE A VEHICLE FOR THE ANDALUSIA FIRE
DEPARTMENT**

WHEREAS, the City of Andalusia receives ad valorem revenue designated for the operation of the municipal fire department; and

WHEREAS, the Andalusia Fire Department has inventoried its equipment and fleet and has determined that there is a substantial need for a brush fire truck; and

WHEREAS, the City of Andalusia has advertised for bids from vendors for such equipment and opened those bids in public and read them aloud; and

WHEREAS, the following vendors responded with responsible bids:

Bay Fire Products	\$ 91,900.00
Sunbelt Fire	\$112,990.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA that the bid from Bay Fire Products for \$91,900 is accepted and that the mayor and city clerk be authorized to arrange for appropriate financing.

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ADOPTED AND APPROVED this 6th day of April, 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 – 11.
Councilmember Sconiers seconded the motion which passed unanimously.

MAYOR ANNOUNCES HOUSING AUTHORITY APPOINTMENT:

Mayor Johnson announced that he reappointed Teresa Ward to the Housing Authority for a five year term expiring on April 7, 2015.

COUNCIL APPOINTS DELEGATES FOR THE ALABAMA LEAGUE OF MUNICIPALITIES ANNUAL MEETING:

Mayor Johnson asked the council to appoint a voting delegate and two alternate delegates for the Alabama League of Municipalities Annual Meeting.

Councilmember Powell moved to appoint Mayor Johnson, Voting Delegate; Councilmember Jason Jewell, First Alternate Voting Delegate; and Councilmember Kenneth Mount, Second Alternate Voting Delegate for the Alabama League of Municipalities Annual Meeting. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES AIRPORT LOAN EXTENSION AGREEMENT:

Mayor Johnson presented a loan extension agreement for an airport loan with Wachovia Bank.

Councilmember Powell moved to approve the Airport Loan Extension Agreement with Wachovia Bank. Councilmember Griffin seconded the motion which passed unanimously.

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COUNCIL APPROVES ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD SPECIAL EVENT LICENSE FOR DUCKS UNLIMITED:

Mayor Johnson presented a request from Ducks Unlimited for an Alabama Alcoholic Beverage Control Board Not Profit Tax Exempt Special Event License.

A motion was made by Councilmember Jewell and seconded by Councilmember Mount to approve the special event license. Mayor Johnson called for a vote which produced the following results:

YES:

Mayor Johnson
Councilmember Mount
Councilmember Jewell

NO:

None

ABSTAINED:

Councilmember Sconiers
Councilmember Griffin
Councilmember Powell

COUNCIL APPROVES RESOLUTION NO. 2010 – 12, MAKING APPLICATION FOR GRANT FOR INFRASTRUCTURE IMPROVEMENTS TO THE ANDALUSIA INDUSTRIAL PARK:

Mayor Johnson presented Resolution 2010 – 12, making application for a grant for infrastructure improvements to the Andalusia Industrial Park.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2010 – 12

A RESOLUTION MAKING APPLICATION FOR INFRASTRUCTURE IMPROVEMENTS TO THE ANDALUSIA INDUSTRIAL PARK

WHEREAS, the City of Andalusia, Alabama, is hereby making known its intention to apply to the State of Alabama for a FY 2010 Community Development Block Grant Economic Development Infrastructure Fund grant under the provisions set forth in Title I of the Housing and Community Development Act of 1974; and,

WHEREAS, the request for Community Development Block Grant ED Infrastructure Fund grant assistance adheres to the guidelines as set forth in the State of Alabama's Community Development Block Grant Final Statement, as well as, the provisions set forth in Title I of the Housing and Community Development Act of 1974, as revised; and,

WHEREAS, this legislative body of the City of Andalusia, Alabama recognizes Earl V. Johnson, Mayor, as the appropriate City official authorized to act on behalf of the City in such dealings; and

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WHEREAS, this body acknowledges that the Mayor's signature shall be binding upon the City of Andalusia, Alabama in such matters; and,

WHEREAS, the City of Andalusia understands that the total estimated cost associated with the construction of the proposed municipal water system extensions and related improvements to support economic development and new jobs within City of Andalusia being applied for is **\$700,000.00**, and;

WHEREAS, the City of Andalusia recognizes that the State of Alabama CDBG program requires a 20% local matching share of the project cost to be provided by the City of Andalusia as the grant applicant.

BE IT HEREBY RESOLVED, by the City of Andalusia, that the city approves the submission of the FY 2010 CDBG ED Fund grant application requesting **\$560,000.00** in federal grant assistance; and that this legislative body of the City of Andalusia, Alabama, hereby authorizes Earl V. Johnson, Mayor of the City of Andalusia, to act as the appropriate City Official on behalf of the City of Andalusia, Alabama, in dealings with the State of Alabama and to sign any and all necessary application papers for the FY 2010 Community Development Block Grant ED Fund application as well as any necessary contracts and other agreements relative to the implementation of the proposed project should funding approval be secured by City of Andalusia, Alabama.

BE IT FURTHER HEREBY RESOLVED by City of Andalusia, Alabama, that the City commits the sum of **\$140,000.00** (20%) of the total project cost in local cash matching funds to be provided through the Utilities Board of the City of Andalusia to be used as Andalusia's local cash match obligation in conjunction with this request for FY 2010 CDBG ED Fund grant assistance and furthermore, the City of Andalusia understands that said funds are to be utilized to compliment the FY 2010 CDBG ED Fund grant being requested for the purpose of bringing the proposed economic development program to fruition.

This resolution is hereby passed and approved by the City of Andalusia Commission in official session on this the 6th day of **April, 2010**.

(SEAL)

Earl V. Johnson, Mayor

John Thompson, City Clerk – Treasurer

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Councilmember Powell moved to approve Resolution No. 2010 – 12.
Councilmember Jewell seconded the motion which passed unanimously.

COUNCIL APPROVES 2010 CENSUS PARTICIPATION ENHANCEMENT PROGRAM:

Mayor Johnson presented a 2010 Census Participation Enhancement Program to encourage public participation.

Councilmember Sconiers moved to approve the program and to appropriate \$1000.00 from contingency to fund it. Councilmember Griffin seconded the motion which passed unanimously.

ANNOUNCEMENTS:

Mayor Johnson announced two openings on the Tourism and Relocation Committee 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