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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
MAY 4, 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 Griffin 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 April 20, 2010, regular meeting. Councilmember Griffin moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

**MAYOR PRESENTS ORDINANCE NO. 2010 – 01, ESTABLISHING THE 2010 SALES TAX HOLIDAY IN ANDALUSIA:**

Mayor Johnson presented Ordinance 2010 – 01, for the first reading, establishing the 2010 sales tax holiday to the council.

**ORDINANCE NO. 2010 – 01**

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**AN ORDINANCE OF THE CITY OF ANDALUSIA, ALABAMA, TO EXEMPT CERTAIN “COVERED ITEMS” FROM THE MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST, 2010, AS AUTHORIZED BY ACT 2006-574 OF THE ALABAMA LEGISLATURE, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY.**

**BE IT ORDAINED BY THE CITY COUNCIL OF ANDALUSIA, ALABAMA, AS FOLLOWS:**

Section 1. In conformity with the provisions Act 2006-574 enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the City of Andalusia, Alabama, exempts “covered items” from municipal sales and use tax during the same period, beginning at 12:01 a.m. on the first Friday in August 2010 (August 6, 2010) and ending at twelve midnight the following Sunday (August 8, 2010).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in Section 1 above and not for all years thereafter.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the City Andalusia of Andalusia, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective upon publication as required by law.

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**ADOPTED AND APPROVED THIS \_\_\_\_ DAY OF May, 2010.**

\_\_\_\_\_  
Earl V. Johnson, Mayor

ATTEST: \_\_\_\_\_  
John M. Thompson, City Clerk – Treasurer

**COUNCIL APPROVES APPROPRIATION FOR 2010 ALABAMA HIGH SCHOOL RODEO FINALS:**

Councilman Powell moved to appropriate \$4000.00 from contingency to support the Alabama High School Rodeo Finals and noted that this event would provide a public benefit. Councilmember Jewell seconded the motion which passed unanimously.

**COUNCIL ADOPTS RESOLUTION 2010 – 13, APPROVING A BID FOR THE RIVER FALLS STREET PROJECT:**

Mayor presented Resolution 2010 – 13, approving the bid for the River Falls Street Project.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2010 – 13**

**A RESOLUTION APPROVING A BID FOR THE RIVER FALLS STREET PROJECT**

**WHEREAS**, the City of Andalusia plans to refurbish, revitalize and resurface River Falls Street; and

**WHEREAS**, the City of Andalusia, Alabama did legally advertise the bid opening date of Tuesday, May 4, 2010, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

**WHEREAS**, the Project Engineer, Tim Ramsden, has reviewed the bids and determined that the lowest responsible bidder is the Wiregrass Construction Company, Inc., with a base bid of \$3,005,172.75,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that the bid of \$3,005,172.75 from Wiregrass

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Construction Company be accepted pending the approval of the Alabama Department of Transportation.

**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.

**ADOPTED AND APPROVED** this 4<sup>th</sup> day of May, 2010.

THE CITY OF ANDALUSIA, ALABAMA

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

ATTEST:

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

Councilmember Griffin moved to adopt Resolution 2010 – 13. Councilmember Powell seconded the motion which passed unanimously.

**REPORT OF 2010 INDUSTRIAL DEVELOPMENT BONDS PROJECT.**

Mayor Johnson updated the council on the 2010 Industrial Development Bond Project that would fund the SaeHaeSung Expansion and additional real estate for the Andalusia Industrial Park.

**COUNCIL ADOPTS ORDINANCE NO. 2010 – 02, NAMING A NEW CITY PARK:**

A motion was made by Councilmember Sconiers and seconded by Councilmember Jewell to suspend all rules which would otherwise prevent the immediate consideration of Ordinance No. 2010 - 02. Upon being put to a vote, the following was recorded:

**YES:**

Mayor Johnson  
Councilmember Sconiers  
Councilmember Mount  
Councilmember Griffin  
Councilmember Jewell  
Councilmember Powell

**NO:**

None

**ABSTAINED:**

None

Mayor Johnson declared the motion unanimously passed and the rules suspended.

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**ORDINANCE NO. 2010 – 02**

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**AN ORDINANCE OF THE CITY OF ANDALUSIA, ALABAMA, DESIGNATING  
THE SALLIE ANN KIRKPATRICK PARK.**

**WHEREAS**, the Kirkpatrick Family has so generously donated land and resources to create a public park for the use and enjoyment of all of the citizens of the City of Andalusia; and,

**WHEREAS**, the City Council of the City of Andalusia wishes to join the Kirkpatrick Family in dedicating this park as a memorial to Sallie Ann Kirkpatrick;

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND  
CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA AS  
FOLLOWS:**

That the new city park located on Beatrice Street in Andalusia be named the Sallie Ann Kirkpatrick Park.

**ADOPTED AND APPROVED THIS 4<sup>th</sup> DAY OF May, 2010.**

**THE CITY OF ANDALUSIA, ALABAMA**

\_\_\_\_\_  
Earl V. Johnson, Mayor

ATTEST: \_\_\_\_\_  
John M. Thompson, City Clerk – Treasurer

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Councilmember Sconiers moved to adopt Ordinance No. 2010 – 02.  
Councilmember Jewell seconded the motion. Upon being put to a vote, the following was recorded.

**YES:**

Mayor Johnson  
Councilmember Sconiers  
Councilmember Mount  
Councilmember Griffin  
Councilmember Jewell  
Councilmember Powell

**NO:**

None

**ABSTAINED:**

None

Mayor Johnson declared the motion unanimously passed.

**ANNOUNCEMENTS:**

Mayor Johnson announced one opening on the Tourism and Relocation Committee and one opening on the Industrial Development Board.

**ADJOURNMENT:**

With no further business, Mayor Johnson called the meeting adjourned.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

\_\_\_\_\_  
**John Thompson, City Clerk**