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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
JUNE 1, 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 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 May 18, 2010, regular meeting, and the May 24, 2010, special meeting. Councilmember Powell moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES HR2010 – 002, AMENDING ADMINISTRATIVE POLICY:

Mayor Johnson presented HR2010 – 002, amending administrative policy. Councilmember Jewell moved to approve HR2010 – 002. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES HR2010 – 003, AMENDING PAY AND CLASSIFICATION PLANS, RELATED POSITION DESCRIPTIONS, AND POLICE DEPARTMENT EMPLOYEE STRENGTH PLAN:

Mayor Johnson presented HR2010 – 003, amending pay and classification plans, related position descriptions, and police department employee strength plan. Councilmember Griffin moved to approve HR2010 – 003. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES HR2010 – 004, AMENDING LEISURE SERVICES EMPLOYEE STRENGTH PLAN AND POSITION DESCRIPTIONS:

Mayor Johnson presented HR2010 – 004, amending leisure services employee strength plan and position descriptions. Councilmember Jewell moved to approve HR2010 – 004. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2010 - 16, AUTHORIZING THE ORGANIZATION AND INCORPORATION OF THE SOUTHEAST ALABAMA GAS SUPPLY DISTRICT:

Mayor Johnson presented Resolution No. 2010 - 16, authorizing the organization and incorporation of the Southeast Alabama Gas Supply District. Councilmember Mount moved to approve Resolution No. 2010 - 16. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES TRANSFER OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD BUSINESS LICENSE:

Mayor Johnson presented a request from Arvindkumar M. Patel for a transfer of Alabama Alcoholic Beverage Control Board business license for the BP Food Mart, 421 South Three Notch Street.

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A motion was made by Councilmember Mount and seconded by Councilmember Jewell to approve the license transfer. 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 TOURISM AND RELOCATION COMMITTEE

APPOINTMENTS:

Councilmember Powell made a motion to appoint Jewell Curry, Emma Locke, and John Howard to serve on the Tourism and Relocation Committee. Councilmember Griffin seconded the motion which passed unanimously.

ANNOUNCEMENTS:

Mayor Johnson announced one opening on the Industrial Development Board, and one opening on the Recreation Board.

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