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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
JUNE 15, 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. Casey Jones made a presentation about a youth sports event.

**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. Mayor Johnson 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 June 1, 2010, regular meeting. Councilmember Griffin moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

**MAYOR PRESENTS RETIREMENT PROCLAMATION:**

Mayor Johnson presented a Retirement Proclamation to Randy Fisher and commended him for his years of service.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 15, DECLARING PLANNING AND DEVELOPMENT VEHICLE SURPLUS:**

Mayor Johnson presented Resolution No. 2010 – 15, declaring a planning and development vehicle surplus.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION 2010 – 15**

**A RESOLUTION DECLARING CITY VEHICLE SURPLUS**

**WHEREAS**, the City of Andalusia, Alabama has inventoried its vehicles and found the following vehicle to be unneeded for public municipal purposes:

- |    |                 |                        |
|----|-----------------|------------------------|
| 1) | 1997 Ford F-250 | VIN: 3FEHF25F3VMA56536 |
|    | Unit #B013      |                        |

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Andalusia, Alabama, that said equipment listed above is no longer needed for public municipal purposes, and that the Mayor and City Clerk are hereby authorized to sell or otherwise dispose of said surplus property.

**ADOPTED AND APPROVED** this 15<sup>th</sup> day of June, 2010.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

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Councilmember Powell moved to approve Resolution No. 2010 – 15. Councilmember Mount seconded the motion which passed unanimously.

**MAYOR ANNOUNCES REPORTS PRESENTED AT WORKSHOP:**

Mayor Johnson announced the South Alabama Regional Airport Authority and Merchant Capital made reports to the council during the work session about airport operations and the 2010 Industrial Development Bond Issue.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 18, ASSESSING ABATEMENT COSTS:**

Mayor Johnson presented Resolution No. 2010 – 18, assessing abatement costs.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2010 – 18**

**A RESOLUTION DETERMINING COSTS OF ABATEMENT OF PROPERTIES**

**WHEREAS**, the City of Andalusia, Alabama, adopted the provisions of State of Alabama Act 94-540 by Ordinance No. 1994-7 which provides for the abatement of nuisances; and

**WHEREAS**, the City Council is required to confirm the costs the City of Andalusia has incurred in the abatement of nuisance properties; and

**WHEREAS**, the City of Andalusia has incurred costs in the abatement of nuisances located at 638 West Watson Street described as Parcel 13041920030220000; 200 King Street described as Parcel 13041940010090000; 701 Dunson Street described as Parcel 14062410010060000; 739 Auburn Avenue described as Parcel 13041940010150000; and 187 Railroad Avenue described as Parcel 13041830030180000; now

**BE IT RESOLVED** by the City Council of the City of Andalusia that the actual costs of abatement of the aforementioned properties is as follows:

Parcel: 13041920030220000  
Owner: Annie Maude Hayes  
Description: 638 West Watson Street  
Actual Cost of Abatement: \$70.00

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Parcel: 13041940010090000  
Owner: Sandra Johnson Brown  
Description: 200 King Street  
Actual Cost of Abatement: \$70.00

Parcel: 14062410010060000  
Owner: Lynda Clark  
Description: 701 Dunson Street  
Actual Cost of Abatement: \$350.00

Parcel: 13041940010150000  
Owner: Lula Bell Blackmon  
Description: 739 Auburn Avenue  
Actual Cost of Abatement: \$140.00

Parcel: 13041830030180000  
Owner: Kathleen F. Flanders  
Description: 187 Railroad Avenue  
Actual Cost of Abatement: \$105.00

**ADOPTED AND APPROVED** this 15<sup>th</sup> day of June, 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 – 18.  
Councilmember Jewell seconded the motion which passed unanimously.

**MAYOR ANNOUNCES ADECA GRANT FOR INFRASTRUCTURE  
IMPROVEMENT FOR THE ANDALUSIA INDUSTRIAL PARK:**

Mayor announced receipt of a \$560,000 grant from ADECA for infrastructure improvements for the Andalusia Industrial Park and an additional \$70,000 grant from Alabama Road and Bridge Authority for the Andalusia Industrial Park Access Road Project.

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**COUNCIL APPROVES REQUEST FROM PLANNING AND DEVELOPMENT DEPARTMENT FOR MOWER AND TRAILER:**

Mayor Johnson presented a request for new mowing equipment from the Planning and Development Department. Councilmember Mount moved to appropriate \$7,000 from contingency to procure the equipment. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 17, CEMETERY IMPROVEMENT PROJECT:**

Mayor Johnson presented Resolution 2010 – 17, authorizing the renovation and improvement of the Marshall Memorial and Andalusia Memorial Cemeteries.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2010 – 17**

**A RESOLUTION AUTHORIZING THE RENOVATION AND IMPROVEMENT OF THE MARSHALL MEMORIAL AND ANDALUSIA MEMORIAL CEMETERIES**

**WHEREAS**, the City of Andalusia owns, operates and maintains the Marshall Memorial and Andalusia Memorial Cemeteries; and

**WHEREAS**, the Andalusia City Council recently adjusted the sale price of plots in order to finance much needed infrastructure improvements at both cemeteries;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA** that the mayor and city clerk be authorized to arrange for the financing of the Cemetery Improvement Project, not to exceed \$400,000 for not more than twenty years, and to sign any and all documents necessary to effectuate the intent of this resolution.

**ADOPTED AND APPROVED** this 15<sup>th</sup> day of June, 2010.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

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Councilmember Griffin moved to approve Resolution No. 2010 – 17.  
Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES INDUSTRIAL DEVELOPMENT BOARD  
APPOINTMENT:**

Councilmember Griffin made a motion to appoint Elizabeth Woodard to serve on the Industrial Development Board. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES RECREATION BOARD APPOINTMENT:**

Councilmember Powell made a motion to appoint Larry Avery to serve on the Recreation Board. Councilmember Jewell seconded the motion which passed unanimously.

**ANNOUNCEMENTS:**

City Clerk John Thompson announced the 2010 School Board Elections for Districts One, Three, and Five.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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