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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
JULY 20, 2010**

REGULAR WORK SESSION MEETING

PRESENT:

Terry Powell, Mayor Pro Tempore
Will Sconiers, Councilmember
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Jason Jewell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Earl V. Johnson, Mayor

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:

Terry Powell, Mayor Pro Tempore
Will Sconiers, Councilmember
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Jason Jewell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Earl V. Johnson, Mayor

Mayor Pro Tempore Powell called the meeting to order and welcomed all. Councilmember Mount then led the prayer and Pledge of Allegiance to the flag.

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APPROVAL OF MINUTES:

Mayor Pro Tempore Powell presented the minutes from the July 6, 2010, regular meeting. Councilmember Jewell moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES WAIVING BUSINESS LICENSE FOR THE ANDALUSIA GUN AND KNIFE SHOW:

Mayor Pro Tempore Powell presented a request from the South Alabama Gun Club to waive the business license for the Andalusia Gun & Knife Show. Councilmember Sconiers moved to waive the business license fee and added that the event provided a public benefit. Councilmember Griffin seconded the motion. Mayor Pro Tempore Powell called for a vote which produced the following results:

YES:

Mayor Pro Tempore Powell
Councilmember Sconiers
Councilmember Griffin
Councilmember Jewell

NO:

None

ABSTAINED:

Councilmember Mount

COUNCIL APPROVES PURCHASE OF NEW ICE MAKER FOR THE ANDALUSIA FIRE DEPARTMENT:

Mayor Pro Tempore Powell presented a request from the Andalusia Fire Department to purchase a new icemaker. Councilmember Mount moved to appropriate \$3500.00 from contingency to purchase the icemaker. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2010 – 25, APPROVING AN APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR WATER AND SEWER IMPROVEMENTS:

Mayor Pro Tempore Powell presented Resolution No. 2010 – 25, approving an application for a Community Development Block Grant for water and sewer improvements in the City of Andalusia.

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**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2010 – 25

**A RESOLUTION APPROVING APPLICATION AND MATCHING FUNDS FOR A
COMMUNITY DEVELOPMENT BLOCK GRANT FOR WATER AND SEWER
IMPROVEMENTS IN THE CITY OF ANDALUSIA**

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 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 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 Johnson, Mayor, as the appropriate City official authorized to act on behalf of the City in such dealings; and

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 public water and sanitary sewer system improvements in CDBG eligible areas within City of Andalusia being applied for is **\$580,725.00**, therefore,

BE IT HEREBY RESOLVED, by the City of Andalusia, that the city approves the submission of the FY 2010 Large Cities Fund Competitive CDBG grant application requesting **\$500,000.00** in federal grant assistance; and that this legislative body of the City of Andalusia, Alabama, hereby authorizes Earl 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 Funds 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 **\$80,725.00** 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 assistance and furthermore, the City of Andalusia understands that said funds are to be utilized to compliment the FY 2010 CDBG funds being requested for the purpose of bringing the proposed program to fruition.

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This resolution is hereby passed and approved by the City Council of the City of Andalusia in official session on this the 20th day of July, 2010.

Terry Powell, Mayor Pro Tempore

(SEAL)

John Thompson, City Clerk

Councilmember Sconiers moved to approve Resolution No. 2010 – 25.
Councilmember Jewell seconded the motion which passed unanimously.

ANNOUNCEMENTS:

John Thompson, City Clerk - Treasurer, updated the council on the 2010 School Board Election and candidates for Districts One, Three, and Five.

Mayor Pro Tempore Powell reminded citizens that they are required by city ordinance to remove their hobos from the street after pick up.

Councilmember Sconiers encouraged citizens to attend the Hall of Fame Banquet.

ADJOURNMENT:

With no further business, Mayor Pro Tempore Powell called the meeting adjourned.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John Thompson, City Clerk – Treasurer