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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
AUGUST 3, 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, Mayor Pro Tempore  
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, Mayor Pro Tempore  
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 July 20, 2010, regular meeting. Councilmember Powell moved to approve the minutes with one correction. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 26, DESIGNATING POLL WORKERS FOR THE 2010 MUNICIPAL ELECTION:**

Mayor Johnson presented Resolution No. 2010 – 26, designating election officials for the 2010 Municipal Election.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2010 – 26**

**A RESOLUTION DESIGNATING ELECTION OFFICIALS FOR THE 2010  
MUNICIPAL ELECTION**

**BE IT RESOLVED** by the City Council of Andalusia, Alabama, that the following people be appointed poll workers in the municipal election of August 24, 2010, and the runoff election, if necessary, on October 5, 2010.

<b>TITLE</b>	<b>NAME</b>	<b>DISTRICT</b>
Chief Inspector	Robert D. Barton	1
Inspector	Charles R. Jackson	4
Asst. Inspector	Marzette Lawson	2
Machine Operator	Lewis Carpenter	1
Machine Operator	Leamon Hudson	2
Asst. Clerk	Carolyn Curry	1
Asst. Clerk	Opal Barton	1
Asst. Clerk	Marie Armstrong	3
Asst. Clerk	John Odom	3
Asst. Clerk	Boncile Merritt	5
Asst. Clerk	Jane Graddy	5

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**BE IT FURTHER RESOLVED** that the compensation for this service shall be \$100 per day.

**ADOPTED AND APPROVED** this 3<sup>rd</sup> day of August, 2010.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Jewell moved to approve Resolution No. 2010 – 26.  
Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 27, APPLYING FOR UTILITY  
INFRASTRUCTURE IMPROVEMENTS GRANT FOR THE ANDALUSIA  
INDUSTRIAL PARK FROM THE U.S. DEPARTMENT OF COMMERCE,  
ECONOMIC DEVELOPMENT ADMINISTRATION:**

Mayor Johnson presented Resolution No. 2010 – 27, applying for a utility infrastructure improvements grant for the Andalusia Industrial Park from the U. S. Department of Commerce, Economic Development Administration.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2010 – 27**

**A RESOLUTION APPLYING FOR ASSISTANCE FOR UTILITY  
INFRASTRUCTURE IMPROVEMENTS TO THE ANDALUSIA INDUSTRIAL  
PARK FROM THE U. S. DEPARTMENT OF COMMERCE, ECONOMIC  
DEVELOPMENT ADMINISTRATION**

**WHEREAS**, the City of Andalusia (hereafter referred to as the City) is hereby making known its intention to be named as a joint applicant with the Utilities Board of the City of Andalusia and the City of Andalusia Industrial Development Board in an application submitted to the U.S. Department of Commerce, Economic Development Administration (EDA), under the Public Works and Economic Development Act of 1965, (PWEDA) as amended (42 U.S.C. 3121 *et seq.*) including comp. amendments made by the EDA Reauthorization Act of 2004 (Pub. L. 108-373, 118 Stat. 1756) for the construction

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of new municipal water and wastewater facilities to serve the new location of SaeHaeSung Alabama, Inc. in the Andalusia Industrial Park; and

**WHEREAS**, the City understands that the EDA program being proposed requires that the City of Andalusia is to be a joint applicant in this project; and

**WHEREAS**, the City is fully committed to the project being funded to benefit the City of Andalusia and is fully supportive of the proposed project as a joint applicant for EDA funds to implement the proposed municipal water and wastewater facilities to support the creation of new jobs; and

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

**THEREFORE, BE IT HEREBY RESOLVED**, by the Andalusia City Council, the governing body for the City of Andalusia, approves the requirement that the City of Andalusia shall be added to the EDA grant application as a joint applicant and authorizes **Mayor Earl V. Johnson** to act as the appropriate elected official on behalf of the City of Andalusia in dealings with the EDA application and is authorized to execute any and all necessary papers for the EDA grant application as well as any necessary contracts and other agreements relative to the implementation of the proposed project should funding approval be secured.

**This resolution is hereby passed and approved by the City of Andalusia City Council in official session on this the 3<sup>rd</sup> of August, 2010.**

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Earl V. Johnson, Mayor

(SEAL)

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John Thompson, City Clerk – Treasurer

Councilmember Sconiers moved to approve Resolution No. 2010 – 27.  
Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 28, AUTHORIZING THE  
MAYOR TO SIGN A JOINT USE OF RECREATIONAL FACILITIES  
CONTRACT WITH COVINGTON COUNTY:**

Mayor Johnson presented Resolution No. 2010 – 28, authorizing the Mayor to sign a Joint Use of Recreational Facilities Contract with Covington County.

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**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2010 – 28**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH  
COVINGTON COUNTY FOR THE JOINT USE OF RECREATION FACILITIES**

**WHEREAS**, the City of Andalusia (hereafter referred to as the City) and Covington County (hereafter referred to as the County) desire to enter into an agreement for the purpose of jointly using recreational facilities; and

**WHEREAS**, the City has secured funding to refurbish and expand its recreational facilities and plans to allow use of said facilities by Covington County; and

**WHEREAS**, this governing body of the City of Andalusia, Alabama recognizes **Earl V. Johnson**, Mayor of the City of Andalusia as the appropriate elected official authorized to act on behalf of the City of Andalusia, Alabama in such matters.

**THEREFORE, BE IT HEREBY RESOLVED**, by the Andalusia City Council, that the mayor and city clerk are hereby authorized to execute a joint use of recreational facilities contract with Covington County.

**ADOPTED AND APPROVED** this 3<sup>rd</sup> day of August, 2010.

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

(SEAL)

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

Councilmember Powell moved to approve Resolution No. 2010 – 28.  
Councilmember Jewell seconded the motion which passed unanimously.

**ADJOURNMENT:**

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

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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