

PAGE ONE

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
AUGUST 17, 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, 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.

Casey Jones presented the council with an invitation to the first Bulldog Block Blowout to kick off the 2010 Andalusia High School Football season and Jack Kirk made a presentation to the council concerning a housing development in Andalusia.

REGULAR COUNCIL MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Kenneth 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 Jewell then led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the August 3, 2010, regular meeting. Councilmember Griffin moved to approve the minutes. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2010 – 31, AUTHORIZING THE REFINANCING OF THE IRRIGATION SYSTEM FOR THE EVANS BARNES GOLF COURSE:

Mayor Johnson presented Resolution No. 2010 – 31, authorizing the refinancing of the irrigation system for Evans Barnes Golf Course.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2010 – 31

**A RESOLUTION AUTHORIZING REFINANCING FOR THE EVANS BARNES GOLF COURSE
IRRIGATION SYSTEM**

WHEREAS, the City of Andalusia purchased and financed an irrigation system for the Evans Barnes Golf Course in 2003 in the amount of \$180,000; and

WHEREAS, the bank credit previously secured to finance this arrangement has expired, and

PAGE TWO

WHEREAS, the remaining balance to be refinanced is \$110,000, and;

WHEREAS, the city clerk has informally invited every financial institution in Andalusia to submit a proposal to refinance this project to the maximum benefit of the city, and;

WHEREAS, Regions Bank was the apparent successful bidder by offering to refinance the credit for five years at a fixed rate of interest of 3.48%.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA that the mayor and city clerk be authorized to sign all official documents and necessary papers to effectuate the intent of this resolution.

ADOPTED AND APPROVED this 17th day of August, 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 – 31. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2010 – 29, AUTHORIZING PARTICIPATION IN PINNACLE PLACE APARTMENT HOME COMMUNITY:

Mayor Johnson presented Resolution No. 2010 – 29, authorizing participation in Pinnacle Place Apartment Home Community.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2010 – 29

A RESOLUTION AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS INTO A PRIVATE LIMITED LIABILITY COMPANY

WHEREAS, the City Council of the City of Andalusia has determined there to be a severe shortage in housing within the City of Andalusia; and

WHEREAS, the City Council of the City of Andalusia has determined that opportunities in economic development have been lost due to this shortage; and

WHEREAS, the City Council of the City of Andalusia desires to create an atmosphere conducive to economic growth and expansion for the benefit of all of the citizens of Andalusia; and

WHEREAS, the City of Andalusia has the opportunity to become a member of a private limited liability company which will construct an apartment complex in the City of Andalusia; and

WHEREAS, the Council has determined that the expenditure of public funds for such purpose will serve a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to private entities; and

WHEREAS, proper notice has been published at least seven (7) days prior to this meeting, and

WHEREAS, Amendment 725 of the Constitution of the State of Alabama provides for such investment of public funds in a private enterprise.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA that the City of Andalusia become an equity owner in a limited liability company to be formed for the purpose of constructing an apartment complex in the City of Andalusia by investing the sum of \$500,000.00 in said limited liability company.

PAGE THREE

BE IT FURTHER RESOLVED, that the mayor shall be the designated representative from the City of Andalusia for the creation of said limited liability company and for all management and membership matters affecting said limited liability company and that the mayor shall have the authority to vote the City of Andalusia's membership interest in all matters voted upon by the members of the limited liability company, and that the Mayor shall also have the authority to appoint a proxy whenever necessary in order to vote the City of Andalusia's membership interest.

BE IT FURTHER RESOLVED, that the mayor and city clerk be authorized to sign any and all documents necessary to effectuate the intent of this resolution.

ADOPTED AND APPROVED this 17th day of August, 2010.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Sconiers moved to approve Resolution No. 2010 – 29. Councilmember Powell 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