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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
SEPTEMBER 21, 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. 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 September 7, 2010, regular meeting. Councilmember Sconiers moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES REQUEST FROM COTERIE CLUB:

Mayor Johnson presented a request from the Coterie Club for a contribution of \$500.00 for assistance with the Coterie Run for Kids on October 30, 2010.

Councilmember Jewell moved to appropriate \$500 from contingency to support the event and noted that it would provide a public benefit. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES HR2010-005, MEDICAL INSURANCE PREMIUM INCREASE FOR 2011:

Mayor Johnson presented HR2010-005, medical insurance premium increase for 2011.

Councilmember Jewell moved to approve HR2010-005, Option 2 - city pays family premium increase. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2010 – 35, AMENDING FY 2010 BUDGET:

Mayor Johnson presented Resolution No. 2010 – 35, amending the FY 2010 Budget.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2010 – 35

A RESOLUTION AMENDING THE 2010 BUDGET

WHEREAS, the City Council of the City of Andalusia has adopted a budget for Fiscal Year 2010; and

WHEREAS, from time to time it becomes necessary to amend the annual budget to meet both anticipated and unexpected needs; and

WHEREAS, revenues for FY2010 have consistently outpaced expenses.

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA that the 2010 Budget is amended to include the items on the attached list and that they are appropriated from contingency.

ADOPTED AND APPROVED this 21st day of September, 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 – 35.
Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2010 – 36, FY 2011 BUDGET:

Mayor Johnson presented Resolution No. 2010 – 36, approving the FY 2011 Budget.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2010 – 36

BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the following budget be adopted:

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FY 2011 BUDGET

CITY OF ANDALUSIA FUNDS

TOTAL REVENUES AND CASH FROM ALL SOURCES	\$12,555,400
TOTAL OPERATING EXPENSES	\$11,299,860
TOTAL CAPITAL EXPENDITURES	\$ -0-
CONTINGENCIES	\$ 1,255,540
TOTAL EXPENDITURES AND CONTINGENCIES	\$12,555,400
DIFFERENCE IN REVENUES AND EXPENDITURES	\$ -0-

SPECIAL FUNDS

TOTAL REVENUES AND CASH FROM ALL SOURCES	\$ 583,800
TOTAL EXPENDITURES	\$ 583,800
EXCESS OF REVENUES OVER EXPENDITURES	\$ -0-

BE IT FURTHER RESOLVED, that the following guidelines be adopted and implemented in accordance with budget expenditures made under the authority of this budget for FY 2011:

- 1) No vacant positions, including temporary, will be filled without approval of the Mayor.
- 2) Department Heads will approve overtime only when necessary.
- 3) The Treasurer is authorized and directed to pay all expenditures during the 2011 fiscal year.
- 4) Departmental expenditures must not exceed those authorized by this budget.

ADOPTED AND APPROVED this 21st day of September, 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 – 36.
Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 37, DECLARING CITY
PROPERTY SURPLUS:**

Mayor Johnson presented Resolution No. 2010 – 37, declaring city property surplus.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2010 – 37

A RESOLUTION DECLARING CITY PROPERTY SURPLUS

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

Parcel No. 23-13-09-31-0-001-002.000

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Andalusia, Alabama, that said property 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 21st day of September, 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 – 37.
Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 38, JOINT USE AGREEMENT
FOR JOHNSON PARK WITH COVINGTON COUNTY:**

Mayor Johnson presented Resolution No. 2010 – 38, a joint use agreement for
Johnson Park with Covington County.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2010 – 38

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE JOHNSON PARK
JOINT USAGE AGREEMENT WITH COVINGTON COUNTY**

WHEREAS , the City Council of the City of Andalusia desires to promote health,
wellness, athletics and the overall quality of life for all of the citizens of the city of
Andalusia; and

WHEREAS, the City Council of the City of Andalusia has determined that it has
become necessary to rehabilitate the recreation and sports facilities at Johnson Park; and

WHEREAS, the Covington County Commission has approved a contract whereby
the Covington County Recreation Board will jointly use Johnson Park.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF ANDALUSIA, ALABAMA** that the mayor and city clerk are hereby
authorized to execute the Johnson Park Joint Usage Agreement attached to this resolution.

ADOPTED AND APPROVED this 21st day of September, 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 – 38.
Councilmember Jewell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2010 – 39, INSTALLATION OF
LIGHTS AGREEMENT WITH COVINGTON COUNTY:**

Mayor Johnson presented Resolution No. 2010 – 39, installation of lights agreement
with Covington County.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2010 – 39

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE INSTALLATION
AND MAINTENANCE OF LIGHTS AGREEMENT WITH COVINGTON
COUNTY**

WHEREAS, the City Council of the City of Andalusia desires to promote the
Christmas and holiday season; and

WHEREAS, the City Council of the City of Andalusia desires to continue to
improve the quality of life for all of the citizens of the City of Andalusia by aggressively
working to develop the local economy; and

WHEREAS, the City Council of the City of Andalusia desires to continue to work
to enhance the appearance of the City of Andalusia.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF ANDALUSIA, ALABAMA** that the mayor and city clerk are hereby
authorized to execute the Agreement for the Installation and Maintenance of Lights
attached to this resolution.

ADOPTED AND APPROVED this 21st day of September, 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 – 39.
Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES POLICE DEPARTMENT REQUEST FOR BULLET
PROOF VESTS:**

Mayor Johnson presented a request from the police department for the purchase of bullet proof vests. Councilmember Jewell moved to appropriate \$2,950 from contingency to purchase the bullet proof vests. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES RETAIL BEER LICENSE FOR A TOWN PIZZA AND
SUBS:**

Mayor Johnson presented a request from Cynthia Renee Baker and Larry Ray Baker for an Alabama Alcoholic Beverage Control Board Retail Beer (On or Off Premises) license for A Town Pizza and Subs, 158 Covington Mall.

A motion was made by Councilmember Mount and seconded by Councilmember Jewell to approve the license. Mayor Johnson called for a vote which produced the following results:

YES:

Mayor Johnson
Councilmember Mount
Councilmember Jewell
Councilmember Sconiers

NO:

None

ABSTAINED:

Councilmember Griffin
Councilmember Powell

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