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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
OCTOBER 5, 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.

Mark Dooley, CEO, Andalusia Regional Hospital attended to discuss health care legislation and Tim Ramsden attended to report on the River Falls Street Project.

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 Sconiers 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 21, 2010, regular meeting. Councilmember Griffin moved to approve the minutes. Councilmember Powell seconded the motion which passed unanimously.

ANDALUSIA HIGH SCHOOL AMBASSADORS RECOGNIZED:

Mayor Johnson asked Ms. Jerri Stroud to introduce the 2010 – 2011 Andalusia High School Ambassadors.

COUNCIL APPROVES CLUB LIQUOR LICENSE FOR J N ENTERPRISES LLC:

Mayor Johnson presented a request from J N Enterprises LLC for an Alabama Alcoholic Beverage Control Board Club Liquor – Class I license, 1512 Antioch Road. 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

NO:

None

ABSTAINED:

Councilmember Sconiers
Councilmember Griffin
Councilmember Powell

COUNCIL APPROVES WESTGATE DEVELOPMENT, INC. PROPOSAL:

Mayor Johnson presented a proposal from Westgate Development, Inc. Councilmember Griffin moved that the City of Andalusia waive/rebate one percent of the sales taxes generated by a retail operation, outlined by Mr. John Tisdale in the Westgate Development proposal, for a period of five years. All revenue generated by such an arrangement would be escrowed and used to rehabilitate Downtown Andalusia property owned by Mr. Tisdale. Furthermore, such proceeds would be matched by Mr. Tisdale and be expended within six years. Finally, should these terms be agreeable to Mr. Tisdale, a formal agreement would be developed, and that the mayor be authorized to execute any and all documents and official papers necessary to effectuate the intent of this resolution. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPOINTS AIRPORT AT LARGE POSITION:

Mayor Johnson stated that an appointment for the at large position on the Airport Authority needed to be made. Councilmember Mount moved that Gary Smith be appointed as the at large member on the Airport Authority. Councilmember Powell seconded the motion which passed unanimously.

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COUNCIL APPROVES RESOLUTION 2010 – 40, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE SOUTHEAST ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION FOR ADMINISTRATIVE SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PORTION OF THE WELL, WATER AND SEWER EXPANSION PROJECT:

Mayor Johnson presented Resolution No. 2010 – 40, authorizing the Mayor to execute a contract with the Southeast Alabama Regional Planning and Development Commission for administrative services for the Community Development Block Grant portion of the well, water and sewer expansion project.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2010 – 40

**ADMINISTRATIVE RESOLUTION
CDBG PROJECT NO. LR-ED-PF-10-003**

WHEREAS, the City of Andalusia has received FY 2010 Community Development Block Grant Economic Development Infrastructure program funds from the Alabama Department of Economic & Community Affairs (Project No. LR-ED-PF-10-003), as set forth in Title I of the Housing and Community Development Act of 1976; for construction of new municipal water lines and related appurtenances along Pinewood Road, Barton Road and Industrial Park Drive to the Sutton Road Industrial Park within the corporate limits of the City of Andalusia to assist in the relocation and expansion of SAEHAESUNG, Alabama Inc.; and

WHEREAS, the City of Andalusia, requires specific project administrative services in conjunction with the implementation of its Community Development Block Grant Program for the proposed construction of said municipal water facilities as specified in the FY 2010 Community Development Block Grant Economic Development Infrastructure Fund application; and

WHEREAS, the City of Andalusia recognizes the Southeast Alabama Regional Planning and Development Commission as a nonprofit entity not subject to competitive procurement procedures; and

WHEREAS, the City of Andalusia recognizes Earl V. Johnson, Mayor of the City of Andalusia, as the appropriate public official to execute any and all necessary agreements with the Southeast Alabama Regional Planning and Development Commission for professional administrative services in conjunction with the aforementioned Community Development Block Grant Economic Development Infrastructure Fund program grant.

NOW, THEREFORE, BE IT RESOLVED, by the City of Andalusia that Mayor Earl V. Johnson is duly authorized to enter into the necessary agreements with the Southeast Alabama Regional Planning and Development Commission for Administrative Services in conjunction with

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the City of Andalusia's FY 2010 Community Development Block Grant Economic Development Infrastructure Fund grant program.

PASSED AND APPROVED THIS THE 5th DAY OF OCTOBER, 2010.

Earl V. Johnson, Mayor

(SEAL)

John M. Thompson, City Clerk

Councilmember Griffin moved to approve Resolution 2010 – 40. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2010 – 41, AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR THE ANDALUSIA INDUSTRIAL PARK:

Mayor Johnson presented Resolution No. 2010 – 41, authorizing the acquisition of real property for the Andalusia Industrial Park.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2010 – 41

**A RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY
FOR THE ANDALUSIA INDUSTRIAL PARK**

WHEREAS, the Andalusia Industrial Park has expanded to include several new businesses; and

WHEREAS, the City Council of the City of Andalusia desires to expand the park for future growth; and

WHEREAS, the city has secured a contract for additional acreage adjacent to the existing industrial park, a copy of which has been reviewed by the council.

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA that the mayor be authorized to sign a purchase contract to effectuate the intent of this resolution.

ADOPTED AND APPROVED this 5th day of October, 2010.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Powell moved to approve Resolution 2010 – 41. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2010 – 42, APPROPRIATING FY 2011 SOUTH ALABAMA REGIONAL AIRPORT BOND PAYMENT:

Mayor Johnson presented Resolution No. 2010 – 42, appropriating funds for the 2011 South Alabama Regional Airport Bond payment.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2010 – 42

A RESOLUTION AUTHORIZING THE CITY OF ANDALUSIA’S PORTION OF THE 2011 SOUTH ALABAMA REGIONAL AIRPORT AUTHORITY’S BOND PAYMENT

WHEREAS, the City of Andalusia has committed to fund a portion of the annual payment of certain capital improvements to the South Alabama Regional Airport Authority; and

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WHEREAS, the City Council of the City of Andalusia desires to reaffirm its commitment to the South Alabama Regional Airport Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA that the city clerk – treasurer be authorized to amend the FY 2011 Budget by appropriating \$91,000 from contingency to fund the City of Andalusia’s portion of certain airport authority bond payments.

ADOPTED AND APPROVED this 5th day of October, 2010.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Mount moved to approve Resolution 2010 – 42, appropriating \$91,000 from contingency to pay Andalusia’s portion of certain airport authority bond payments. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2010 – 43, AUTHORIZING THE VECTOR AEROSPACE EXPANSION PROJECT:

Mayor Johnson presented Resolution No. 2010 – 43, authorizing the Vector Aerospace Expansion Project.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2010 – 43

**A RESOLUTION AUTHORIZING THE VECTOR AEROSPACE EXPANSION
PROJECT**

WHEREAS, the South Alabama Regional Airport Authority has approved the Vector Aerospace Expansion Project; and

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WHEREAS, the South Alabama Regional Airport Authority is in the process of restructuring its long term financial arrangements which will include the Vector Aerospace Expansion Project; and

WHEREAS, the Industrial Development Board of the City of Andalusia has approved the Vector Aerospace Expansion Project; and

WHEREAS, the South Alabama Regional Airport Authority has agreed to temporarily assign a lease with Vector Aerospace, related to the project, to the Industrial Development Board of the City of Andalusia/the City of Andalusia until such time as Airport Authority's financial arrangements are completed to include this project in its entirety.

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 secure construction financing for the Vector Aerospace Expansion Project, not to exceed \$3,000,000, for no more than five years.

ADOPTED AND APPROVED this 5th day of October, 2010.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Griffin moved to approve Resolution 2010 – 43. Councilmember Mount seconded the motion which passed unanimously.

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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