

PAGE ONE

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
JANUARY 4, 2011**

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Jason Jewell, Councilmember
Terry Powell, Councilmember
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
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Jason Jewell, Councilmember
Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

None

PAGE TWO

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the December 20, 2010, regular meeting. Councilmember Griffin moved to approve the minutes. Councilmember Powell seconded the motion which passed unanimously.

MAYOR PRESENTS ORDINANCE NO. 2011 - 01, REZONING THE WALLACE PROPERTY ON US 29 SOUTH:

Mayor Johnson presented Resolution No. 2010 -011.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

ORDINANCE NO. 2011 – 01

BE IT ORDAINED by the City Council of the City of Andalusia, Alabama as follows:

Section I. That the Zoning Ordinance of the City of Andalusia, Alabama, as adopted on November 2, 2007, be and the same hereby is amended as follows:

(a) The following described lots or parcels of land presently zoned **R-1** is hereby reclassified and rezoned as **B-3** property as that classification is described and fixed in the existing Zoning Ordinance of the City of Andalusia, Alabama, on file in the office of the City Clerk of Andalusia:

A 4.60 acres parcel of land lying in the North Half of the Northeast Quarter of Section 25, Township 4 North, Range 15 East, Covington County, Alabama and partially lying in Lot 2 of the Fletchers Second Addition as shown in Plat Book 3, Page 19 in the Probate Records of Covington County, Alabama.

Parcels #14-7-25-100-102-2000 and #14-7-25-100-102-3000 are located at 1209 West By Pass.

Section II. This Amending Ordinance is adopted upon recommendation of the Planning Commission of the City of Andalusia, Alabama.

PAGE THREE

Section III. In all other respects said Zoning Ordinance of the City of Andalusia, Alabama, shall remain in full force and effect, and shall remain unchanged except as set forth in this Amending Ordinance.

ADOPTED AND APPROVED this ____ day of _____, 2011.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk - Treasurer

COUNCIL APPROVES NAME FOR NEW INDUSTRIAL PARK ACCESS ROAD:

Mayor Johnson announced that the new Andalusia Industrial Park Access Road was nearing completion and needed to be named. Councilmember Powell moved to name the new road West Progress Drive and to rename the original section, East Progress Drive. Councilmember Sconiers seconded the motion which was passed unanimously.

COUNCIL APPROVES HR2011-001, PERSONNEL POLICY AMENDMENTS:

Mayor Johnson presented HR2011-001. Councilmember Sconiers moved to approve HR2011-001. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES HR2011-002, AMENDMENT TO LEISURE SERVICES DEPARTMENT:

Mayor Johnson presented HR2011-002. Councilmember Griffin moved to approve HR2011-001. Councilmember Jewell seconded the motion which passed unanimously.

COUNCIL APPROVES RESCHEDULING COUNCILMEETING:

Mayor Johnson announced that a rescheduled council meeting, set for January 17, 2011, would occur on a city holiday. Councilmember Powell moved to reschedule the meeting to January 20, 2011. Councilmember Mount seconded the motion which passed unanimously.

PAGE FOUR

MAYOR DELIVERS STATE OF THE CITY ADDRESS:

Mayor Johnson presented an update of various city projects, financial status of the city, and an outlook for the coming year.

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