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STATE OF ALABAMA  
COUNTY OF COVINGTON

ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
JANUARY 20, 2011

**REGULAR WORK SESSION MEETING**

**PRESENT:**

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

**ABSENT:**

Earl V. Johnson, Mayor

The City Council of the City of Andalusia, Alabama met in room 340 at city hall for a work session at 5:30 p.m. for the purpose of planning and finalizing the agenda.

**REGULAR COUNCIL MEETING**

**PRESENT:**

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

**ABSENT:**

Earl V. Johnson, Mayor

Mayor Pro Tempore Powell called the meeting to order and welcomed all. Councilmember Griffin led the prayer and Pledge of Allegiance to the flag.

**APPROVAL OF MINUTES:**

Mayor Pro Tempore Powell presented the minutes from the January 4, 2011, regular meeting. Councilmember Sconiers moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES ORDINANCE NO. 2011 – 01, REZONING THE WALLACE PROPERTY ON US29 SOUTH:**

Mayor Pro Tempore Powell presented Ordinance No. 2011 – 01.

**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:

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*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.

**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 20<sup>th</sup> day of January, 2011.

**THE CITY OF ANDALUSIA, ALABAMA**

**BY:** \_\_\_\_\_  
**Terry Powell, Mayor Pro Tempore**

**ATTEST:**

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

Councilmember Mount moved to approve Ordinance No. 2011 – 01. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2011 – 01, APPROVING 2011 GENERAL LIABILITY AND PROPERTY INSURANCE COVERAGE AND PREMIUM:**

Mayor Pro Tempore Powell presented Resolution No. 2011 - 01.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2011 – 01**

**A RESOLUTION AUTHORIZING 2011 GENERAL LIABILITY AND PROPERTY INSURANCE COVERAGE LEVELS AND PREMIUM**

**WHEREAS**, the Andalusia City Council committed to a three year term to the Alabama Municipal Insurance Corporation for the city’s general liability and property insurance in 2010; and

**WHEREAS**, the mayor and department managers have reviewed coverage levels and inventoried properties, vehicles and equipment to be insured; and

**WHEREAS**, the Alabama Municipal Insurance Corporation has quoted a premium of \$189,484, based on detailed information in file in the city clerk’s office.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ANDALUSIA**, that \$189,484 be appropriated from contingency for the 2011 general liability and property insurance policy for the City of Andalusia.

**ADOPTED AND APPROVED** this 20<sup>th</sup> day of January, 2011.

**THE CITY OF ANDALUSIA, ALABAMA**

**By:** \_\_\_\_\_  
**Terry Powell, Mayor Pro Tempore**

**ATTEST:**

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

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Councilmember Jewell moved to approve Resolution No. 2011 – 01, approving 2011 general liability and property insurance premium and coverage levels. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES SOUTHEAST ALABAMA GAS DISTRICT INVOICE FOR PAYMENT:**

Mayor Pro Tempore Powell presented an invoice from the Southeast Alabama Gas District for work completed on the Industrial Park Access Road Project. Councilmember Griffin moved to appropriate \$2,898.94 from contingency for payment of the invoice. Councilmember Sconiers seconded the motion which passed unanimously.

**ADJOURNMENT:**

With no further business, Mayor Pro Tempore Powell called the meeting adjourned.

**THE CITY OF ANDALUSIA, ALABAMA**

**BY:** \_\_\_\_\_  
**Terry Powell, Mayor Pro Tempore**

**ATTEST:**

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