

**PAGE ONE**

**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
FEBRUARY 15, 2011**

**REGULAR WORK SESSION MEETING**

**PRESENT:**

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

**ABSENT:**

Jason Jewell, Councilmember

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  
Terry Powell, Councilmember  
Mark Christensen, City Attorney

**ABSENT:**

Jason Jewell, Councilmember

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

**PAGE TWO**

**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the February 1, 2011, regular meeting. Councilmember Griffin moved to approve the minutes. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES HVAC SYSTEM FOR JOHNSON PARK:**

Mayor Johnson presented a proposal from Walker Electric, Inc. for a new heating and cooling system for Johnson Park. Councilmember Powell moved to appropriate \$10,263 from contingency for the Johnson Park heating and cooling system. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPOINTS TWO LIBRARY BOARD MEMBERS:**

Mayor Johnson announced that there were two vacancies on the Library Board. Councilmember Sconiers moved to appoint Annie Jean Stone to the Library Board. Councilmember Griffin seconded the motion which passed unanimously. Councilmember Griffin moved to re-appoint Robert Williams to the Library Board. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES DUCKS UNLIMITED SPECIAL EVENT ALCOHOL LICENSE APPLICATION:**

Mayor Johnson presented an ABC License 240-Non Profit Tax Exempt Special Event for Ducks Unlimited. Councilmember Mount moved to approve the ABC License 240-Non Profit Tax Exempt for Ducks Unlimited. Mayor Johnson seconded the motion. Mayor Johnson called for a vote which produced the following results:

**YES:**

Mayor Johnson  
Councilmember Mount

**NO:**

None

**ABSTAINED:**

Councilmember Sconiers  
Councilmember Griffin  
Councilmember Powell

**COUNCIL APPROVES THE NATIONAL WILD TURKEY FEDERATION SPECIAL EVENT ALCOHOL LICENSE APPLICATION:**

Mayor Johnson presented an ABC License 240-Non Profit Tax Exempt Special Event for the National Wild Turkey Federation. Councilmember Mount moved to approve the ABC License 240-Non Profit Tax Exempt for the National Wild Turkey Federation.

**PAGE THREE**

Mayor Johnson seconded the motion. Mayor Johnson called for a vote which produced the following results:

**YES:**

Mayor Johnson  
Councilmember Mount

**NO:**

None

**ABSTAINED:**

Councilmember Sconiers  
Councilmember Griffin  
Councilmember Powell

**ANNOUNCEMENTS:**

Mayor Johnson announced there were three openings on the Community Enhancement Committee.

Dwight Mikel, Leisure Services Director, updated the council on the Johnson Park and cemeteries renovation projects.

**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**