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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
APRIL 5, 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:**

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

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**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the March 1, 2011, regular meeting, the March 1, 2011, special meeting, and the March 9, 2011, special meeting. Councilmember Griffin moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION RELATING TO THE VECTOR  
AEROSPACE EXPANSION PROJECT AND DEBT REFINANCING AT SOUTH  
ALABAMA REGIONAL AIRPORT:**

Mayor Johnson presented Resolution No. 2011 - 07.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**A RESOLUTION  
RELATING TO THE VECTOR AEROSPACE EXPANSION PROJECT AND  
DEBT REFINANCING AT SOUTH ALABAMA REGIONAL AIRPORT IN  
COVINGTON COUNTY, ALABAMA**

**RESOLUTION NO. 2011 – 07**

WHEREAS, the City of Andalusia (City) recognizes the importance of economic development to the well-being of Covington County and her citizens and the importance of partnering with all the cities and towns of the County in a joint effort to enhance the growth in our existing businesses and improve our chances to recruit new business and industry; and

WHEREAS, the vehicle established for this partnership, and joint economic development, is the Covington County Economic Development Commission (CCEDC), and the City desires to commit to a level of cost-sharing, with regard to in-kind services and any required funding for joint economic development projects; and

WHEREAS, this type of cooperation and commitment is needed to maintain and expand existing businesses and to secure potential projects to bring new jobs to Covington County; and

WHEREAS, the City has previously expressed its commitment to economic development in Covington County, Alabama; and

WHEREAS, Vector Aerospace has decided to expand its business on the South

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Alabama Regional Airport (Airport); and

WHEREAS, it is important and advisable that the current debt at the Airport be restructured; and

WHEREAS, Vector has entered into a Lease Agreement with the Airport to enable the Airport to recoup the costs of the expansion; and

WHEREAS, the Airport needs the financial support and assistance of the City in order to meet the terms and conditions of this project and accomplish the refinancing; and

WHEREAS, Andalusia has entered into an interim construction loan to begin construction on the expansion; and

WHEREAS, the Covington County Commission and Opp City Council will participate in meeting their fair share of said commitments,

Now, therefore, be it resolved as follows:

1. The City of Andalusia hereby declares that economic development and the creation of jobs to be a priority, and as such does hereby resolve to participate in the funding of the Vector Project and Airport refinancing.
2. That the City agrees to fund the Vector Project and refinancing (estimated to be approximately \$7,000,000) at a level of 37.5%, with the remaining participation to be funded by the Covington County Commission (37.5%) and the City of Opp (25%).
3. The County and Opp agree to reimburse Andalusia (according to their prorata share) any costs or expenses Andalusia incurs in the construction of the Vector expansion or any costs associated with the interim construction financing.
4. In order to carry out the terms and conditions of the expansion and refinancing, the City authorizes and commits the use of its various resources (equipment, manpower, etc.) to provide assistance relating to site preparation, grading, paving, road development, building pad development, engineering and the like. The City also authorizes and commits its monetary contribution in lieu of or in addition to providing the use of manpower or equipment, etc.
5. The City agrees to work with the County Commission and the City of Opp to foster a spirit of cooperation to enhance economic development for the mutual benefit of all citizens of Covington County.
6. The City further agrees to guarantee the indebtedness of the Airport

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regarding the Vector Project and refinancing, estimated to be approximately \$7,000,000, and will pledge its revenues for the funding of these projects as may be reasonably required by the lending and financial institutions involved.

7. The Mayor is authorized and directed to execute such other documents or agreements to carry out the purpose and intent of this Resolution.

Adopted by the Andalusia City Council at a public meeting on this the 5<sup>th</sup> day of April, 2011.

**THE CITY OF ANDALUSIA, ALABAMA**

\_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

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

Councilmember Powell moved to approve Resolution No. 2011 – 07.  
Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES VECTOR EXPANSION PROJECT CONTRIBUTION AGREEMENT:**

Mayor Johnson presented the Vector Expansion Project Contribution Agreement.

**CONTRIBUTION AGREEMENT**

WHEREAS, under Resolution \_\_\_\_\_, Relating to the Vector Expansion and South Alabama Regional Airport (Airport) Debt Refinancing, the Covington County Commission (“Covington County”) agreed to fund the Vector Expansion and Airport refinancing at a level of 37.5%; and

WHEREAS, under Resolution 2011-07, Relating to the Vector Expansion and South Alabama Regional Airport (Airport) Debt Refinancing, the City of Andalusia (“Andalusia”) agreed to fund the Vector Expansion and Airport refinancing at a level of 37.5%; and

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WHEREAS, under Resolution \_\_\_\_\_, Relating to the Vector Expansion and South Alabama Regional Airport (Airport) Debt Refinancing, the City of Opp (“Opp”) agreed to fund the Vector Expansion and Airport refinancing at a level of 25%; and

WHEREAS, in order to obtain the best possible terms for all, Covington County, Andalusia and Opp (collectively the “Entities” or individually “Entity”) agreed to joint and several liability regarding the financing for the Vector expansion and refinancing, estimated to be approximately \$7,000,000. The proceeds from this financing to be used for the following purposes: site development, utility access and facilities for lease to and to be used by Vector Aerospace, to refinance certain indebtedness of the Airport and to pay issuance expenses with respect to the financing.

NOTWITHSTANDING the formal agreement and legal obligation of the Entities to bear the liabilities of the financing on a joint and several basis, Covington County, Andalusia and Opp agree between and among themselves to fund and continue to fund the Vector expansion and the Airport debt refinancing and the related costs and expenses (including but not limited to principal and interest payments) on the following basis:

Covington County – 37.5%  
City of Andalusia - 37.5%  
City of Opp - 25.0%

IT IS FURTHER AGREED by the Entities, between and among themselves, that they will indemnify, hold harmless and refund or repay any Entity which is called on to pay more than its pro rata share as set in this Agreement with the ultimate objective that all costs and expenses of this Project be shared as set out above.

DATED as of the \_\_\_\_ day of April, 2011.

COVINGTON COUNTY COMMISSION

By: \_\_\_\_\_  
Its Chairman

CITY OF ANDALUSIA

By: \_\_\_\_\_  
Earl V. Johnson, Its Mayor

CITY OF OPP

By: \_\_\_\_\_  
H.D. Edgar, Its Mayor

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The following action was ratified and confirmed by the City of Opp at its regularly scheduled meeting on \_\_\_\_\_; by the Covington County Commission at its regularly scheduled meeting on \_\_\_\_\_; and by the City of Andalusia at its regularly scheduled meeting on April 5, 2011.

Councilmember Mount moved to approve the contribution agreement. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES ORDINANCE NO. 2011 – 02, VECTOR EXPANSION PROJECT:**

Mayor Johnson presented Ordinance No. 2011 – 02.

**CITY OF ANDALUSIA**

**ORDINANCE NO. 2011 – 02**

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$1,000,000.00 CITY OF ANDALUSIA GENERAL OBLIGATION WARRANT**

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

**SECTION 1. Definitions, Use of Words and Phrases.**

(a) The following words and phrases shall have the following respective meanings in this ordinance:

"Bank" means Whitney National Bank, Montgomery, Alabama.

"Code" means the Internal Revenue Code of 1986, as amended.

"Governing Body" means the City Council of the Issuer.

"Issuer" means the City of Andalusia, Alabama.

"Net Proceeds", when used with reference to the Warrant, means the face amount of the Warrant, plus accrued interest and premium, if any, less original issue discount and less proceeds deposited in a reserve fund, if any.

"Project" means the construction of an approximately 38,000 square foot expansion of the facility at the South Alabama Regional Airport currently leased by Vector Aerospace.

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"Warrant" means the warrant issued pursuant to this ordinance and authorized herein.

(b) The definitions set forth herein include both singular and plural. Whenever used herein, any noun or pronoun shall be deemed to include both singular and plural and to cover all genders.

SECTION 2. Findings. The Governing Body has ascertained and determined, and does hereby find and declare that the following facts are true and correct:

(a) It is necessary to the continued progress of the Issuer for the Project to be undertaken.

(b) The Issuer does not have, and will not have in the foreseeable future, funds available to pay the costs of financing the Project.

(c) In comparison to other financing alternatives, the terms of the Warrant provide attractive and advantageous financing for the Issuer.

SECTION 3. Authorization of the Warrant and Use of Proceeds. Pursuant to the applicable provisions of the Constitution and laws of the State of Alabama, including particularly Section 11-47-2 of the Code of Alabama 1975, as amended, there are hereby authorized to be issued by the Issuer up to \$1,000,000 aggregate principal amount of its General Obligation Warrant, Series 2011, the proceeds of which are to be used to finance the Project and to pay any costs or fees in connection with the issuance of the Warrant.

SECTION 4. Approval of Form of Warrant. The Issuer hereby acknowledges and approves all of the various terms within the Form of Warrant as indicated herein, including but not limited to, terms with respect to the interest rate(s) (including any interest rate adjustment provisions), premium, if any, repayment terms, maturities, security and method of execution.

SECTION 5. Security. The indebtedness evidenced and ordered paid by this Warrant is a general obligation of the Issuer for the payment of the principal of, premium, if any, and interest hereon and all other amounts payable hereunder, and the full faith and credit of the Issuer are pledged hereto.

SECTION 6. Form of the Warrant. The Warrant shall be issued as a fully registered warrant without coupons (registration shall be evidenced by the manual signature of the Mayor or Clerk on a registration certificate on the Warrant) and along with the form of assignment applicable thereto shall be in substantially the form attached hereto as Exhibit A, with such insertions, omissions and other variations as the Mayor of the Issuer shall approve as reasonable and in accordance with the laws of the State of Alabama under which the Warrant is authorized, which approval shall be evidenced by, and need only be evidenced by, the execution of the Warrant by the parties executing the Warrant as

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indicated in Exhibit A hereto; provided, however, there shall be no variation from Exhibit A with respect to the interest rate(s), premium, if any, repayment terms, maturities or security without prior approval of the Governing Body.

(a) The governing body of the Issuer shall have adopted an ordinance or ordinances reciting that the Issuer is not at the time in default hereunder and that no such default is imminent, authorizing the issuance, execution, sale and delivery of such warrants, and setting forth the date thereof, the date or dates of maturity, the rate or rates of interest (if any), the dates of payment thereof, the maximum aggregate principal amount of the series, the redemption provision (if any), the text of the form of the Parity Warrants of each series, the person or persons to whom the same have been sold and shall be issued, the sales price thereof, and a brief description of the facilities (if any) that will be constructed or acquired with the proceeds thereof or that have been financed by other obligations of, or assumed by, the Issuer being refunded by the Parity Warrants proposed to be issued. Any such ordinance or ordinances may contain any other or additional statements, materials, provisions, covenants and agreements which the governing body of the Issuer shall elect to include therein.

SECTION 7. Provisions Constitute Contract. The provisions of this ordinance shall constitute a contract between the Issuer and the registered owner of the Warrant.

SECTION 8. Execution of Other Documents. All of the officials of the Issuer are hereby separately authorized and directed in the name and on behalf of the Issuer to take any and all actions that they may deem advisable in order to give effect to the intent of this ordinance, and in connection therewith to perform in the name of the Issuer such actions and to execute, deliver, seal, attest and accept such other ancillary documents and certificates, as may be necessary or advisable to the issuance of the Warrant, and to carry out fully the financing hereinabove authorized, and all such actions taken are hereby ratified and confirmed as valid and binding on the Issuer.

SECTION 9. Provisions of Ordinance Severable. The various provisions of this ordinance are hereby declared to be severable. In the event any provisions hereof shall be held invalid by a court of competent jurisdiction such invalidity shall not affect any other portion of this ordinance.

SECTION 10. Certain Covenants of the Issuer. The Issuer hereby covenants to (i) provide the Bank any information or documents reasonably requested by the Bank from time to time, (ii) pay all costs, fees and expenses incurred by the Bank (including without limitation, attorneys' fees and expenses) relating to or arising from (a) non-payment of any amount due under the Warrant or this ordinance or (b) breach of any covenant of the Issuer under this ordinance or the Warrant, (iii) inform the Bank of any adverse change in the Issuer's financial position, and (iv) inform the Bank if any representation made by the Issuer in connection with or as an inducement to the Bank's commitment to extend credit to the Issuer under the Warrant is or has become false or misleading in any respect.

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SECTION 11. Effective Date. This ordinance shall become effective immediately upon its passage by the Governing Body.

ADOPTED this 5<sup>th</sup> day of April, 2011.

**CITY OF ANDALUSIA, ALABAMA**

By: \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

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

[SEAL]

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EXHIBIT A

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**CERTIFICATION**

I, John M. Thompson , City Clerk – Treasurer of the City of Andalusia, Alabama (the "Issuer"), do hereby certify that the following is a true and correct copy of Ordinance No. 2011 – 02 which was duly passed by the City Council of the Issuer at its scheduled meeting held on April 5, 2011. I further certify that the said meeting was duly held pursuant to all required notices, that a quorum of the City Council was present and voting throughout and that the said Ordinance is in full force and effect and has not been rescinded, amended or modified since its adoption.

Dated April 5, 2011.

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John M. Thompson, City Clerk – Treasurer

S E A L

Councilmember Powell moved to suspend all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of Ordinance No. 2011 – 02. The motion was seconded by Councilmember Griffin. The city clerk called the roll of the council for a vote which produced the following results:

**YES:**

Mayor Johnson  
Councilmember Sconiers  
Councilmember Mount  
Councilmember Griffin  
Councilmember Jewell  
Councilmember Powell

**NO:**

None

**ABSTAINED:**

None

The Mayor declared the motion carried.

Councilmember Powell moved to approve Ordinance No. 2011 – 02.  
Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES ORDINANCE NO. 2011 – 03, SALES TAX HOLIDAY:**

Mayor Johnson presented Ordinance No. 2011 – 03.

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**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**ORDINANCE NO. 2011 – 03**

AN ORDINANCE OF THE CITY OF ANDALUSIA, ALABAMA, TO EXEMPT CERTAIN “COVERED ITEMS” FROM THE MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST, 2010, AS AUTHORIZED BY ACT 2006-574 OF THE ALABAMA LEGISLATURE, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY.

BE IT ORDAINED BY THE CITY COUNCIL OF ANDALUSIA, ALABAMA, AS FOLLOWS:

Section 1. In conformity with the provisions Act 2006-574 enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the City of Andalusia, Alabama, exempts “covered items” from municipal sales and use tax during the same period, beginning at 12:01 a.m. on the first Friday in August 2011 (August 5, 2011) and ending at twelve midnight the following Sunday (August 7, 2011).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in Section 1 above and not for all years thereafter.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the City Andalusia of Andalusia, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective upon publication as required by law.

ADOPTED AND APPROVED THIS 5<sup>th</sup> DAY OF April, 2011.

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Earl V. Johnson, Mayor

ATTEST: \_\_\_\_\_  
John M. Thompson, City Clerk – Treasurer

**PAGE THIRTEEN**

Councilmember Jewell moved to suspend all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of Ordinance No. 2011 – 03. The motion was seconded by Councilmember Mount. The city clerk called the roll of the council for a vote which produced the following results:

<b><u>YES:</u></b>	<b><u>NO:</u></b>	<b><u>ABSTAINED:</u></b>
Mayor Johnson	None	None
Councilmember Sconiers		
Councilmember Mount		
Councilmember Griffin		
Councilmember Jewell		
Councilmember Powell		

The Mayor declared the motion carried.

Councilmember Jewell moved to approve Ordinance No. 2011 – 03. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPOINTS COMMUNITY ENHANCEMENT COMMITTEE MEMBERS:**

Mayor Johnson announced that there were three openings on the Community Enhancement Committee. Councilmember Mount moved to reappoint John Vick, Dwight Mikel, and Edwin May to the Community Enhancement Committee. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2011 – 03, ASSESSING ABATEMENT COSTS TO PROPERTY OWNERS:**

Mayor Johnson presented Resolution No. 2011 - 03.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2011 – 03**

**A RESOLUTION DETERMINING COSTS OF ABATEMENT OF PROPERTIES**

**WHEREAS**, the City of Andalusia, Alabama, adopted the provisions of State of Alabama Act 94-540 by Ordinance No. 1994-7 which provides for the abatement of nuisances; and

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**WHEREAS**, the City Council is required to confirm the costs the City of Andalusia has incurred in the abatement of nuisance properties; and

**WHEREAS**, the City of Andalusia has incurred costs in the abatement of nuisances located at 739 Auburn Avenue described as Parcel 13041940010150000; and 504 Rankin Street described as Parcel 13041910040020000; now

**BE IT RESOLVED** by the City Council of the City of Andalusia that the actual costs of abatement of the aforementioned properties is as follows:

Parcel: 13041940010150000  
Owner: Lula Bell Blackmon  
Description: 739 Auburn Avenue  
Actual Cost of Abatement: \$145.00

Parcel: 130471910040020000  
Owner: Virginia L. Eck  
Description: 504 Rankin Street  
Actual Cost of Abatement: \$260.00

**ADOPTED AND APPROVED** this 5<sup>th</sup> day of April, 2011.

**THE CITY OF ANDALUSIA, ALABAMA**

**BY:** \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

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

Councilmember Sconiers moved to approve Resolution 2011 - 03. Councilmember Jewell seconded the motion which passed unanimously.

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**COUNCIL APPROVES FIRE DEPARTMENT EQUIPMENT REPAIRS:**

Mayor Johnson presented a request from the Andalusia Fire Department for equipment repairs. Councilmember Powell moved to appropriate \$3,636.11 from contingency to effectuate the repairs. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2011 – 04, DECLARING POLICE DEPARTMENT VEHICLE SURPLUS:**

Mayor Johnson presented Resolution No. 2011 – 04.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION 2011 – 04**

**A RESOLUTION DECLARING CITY VEHICLE SURPLUS**

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

- 1) 2005 Dodge Durango VIN: 1D4HB38NX5F550053  
Unit #A055

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Andalusia, Alabama, that said equipment 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 5<sup>th</sup> day of April, 2011.

**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 2011 - 04. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES LEISURE SERVICES SPORTS COMPLEX BUILDINGS REPAIR AND MAINTENANCE:**

Mayor Johnson presented a request from Leisure Services for repairs to the Sports Complex Buildings. Councilmember Sconiers moved to appropriate \$24,289.76 from contingency to effectuate the repairs. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2011 – 05, JOHNSON PARK RESTORATION PROJECT BIDS:**

Mayor Johnson presented Resolution No. 2011 - 05.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2011 – 05**

**A RESOLUTION APPROVING A BID FOR THE JOHNSON PARK  
RENOVATION PROJECT**

**WHEREAS**, the City of Andalusia plans to renovate Johnson Park; and

**WHEREAS**, the City of Andalusia, Alabama did legally advertise the bid opening date of Tuesday, April 5, 2011, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

**WHEREAS**, the lowest responsible bidder was Moody Contracting, Inc., with a base bid of \$180,720.00, with alternate an alternate of \$46,251.00, for a grand total of \$226,971.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that the bid from Moody Contracting, Inc. be accepted with alternate for \$226,971.00.

**BE IT FURTHER RESOLVED** that the mayor be authorized to execute any and all documents necessary to effectuate the intent of this resolution.

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**ADOPTED AND APPROVED** this 5<sup>th</sup> day of April, 2011.

**THE CITY OF ANDALUSIA, ALABAMA**

By: \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

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

Councilmember Griffin moved to approve Resolution 2011 – 05. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2011 – 06, OUTSIDE AGENCIES  
SECOND QUARTER APPROPRIATIONS:**

Mayor Johnson presented Resolution No. 2011 - 06.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2011 – 06**

**A RESOLUTION APPROVING OUTSIDE AGENCY APPROPRIATIONS**

**WHEREAS**, the City Council of the City of Andalusia desires to provide financial assistance to certain outside agencies; and

**WHEREAS**, the City Council of the City of Andalusia has examined the performance of certain outside agencies and found them to provide a public benefit to the citizens of the City of Andalusia.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that \$34,175 be appropriated from contingency and that the treasurer is hereby directed to fund the 2011 outside agency requests for the second quarter of FY 2011.

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**ADOPTED AND APPROVED** this 5<sup>th</sup> day of April, 2011.

**THE CITY OF ANDALUSIA, ALABAMA**

**By:** \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

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

Councilmember Jewell moved to approve Resolution 2011 - 06. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2011 – 08, A RESOLUTION  
APPROVING A LEASE FOR THE JOHNSON PARK RENOVATION PROJECT:**

Mayor Johnson presented Resolution No. 2011 - 08.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2011 – 08**

**A RESOLUTION APPROVING A LEASE FOR THE JOHNSON PARK  
RENOVATION PROJECT**

**WHEREAS**, the City of Andalusia plans to renovate Johnson Park; and

**WHEREAS**, the plans for the renovated Johnson Park will need additional parking; and

**WHEREAS**, suitable real estate has been identified adjacent to the soon to be renovated park; and

**WHEREAS**, additional parking will increase safety and effectuate a more aesthetic and functional recreational facility.

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**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that the Lease Contract between the City of Andalusia and Steve Palmer be approved.

**ADOPTED AND APPROVED** this 5<sup>th</sup> day of April, 2011.

**THE CITY OF ANDALUSIA, ALABAMA**

By: \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

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

Councilmember Jewell moved to approve Resolution 2011 - 08. Councilmember Powell seconded the motion which passed unanimously.

**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**