

PAGE ONE

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
MAY 17, 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 5:30 p.m. for the purpose of planning and finalizing the agenda.

Rex Jones addressed the council about the Kiwanis District Convention and Rick Clifton about a proposal from Barrow's Furniture.

REGULAR COUNCIL MEETING

PRESENT:

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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 Mount led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the May 3, 2011, regular meeting. Councilmember Griffin moved to approve the minutes. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2011 – 09, FLEET REPLACEMENT:

Mayor Johnson presented Resolution No. 2011 – 09, fleet replacement.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2011 – 09

**A RESOLUTION AUTHORIZING THE PURCHASE OF FLEET VEHICLES FOR THE CITY OF
ANDALUSIA**

WHEREAS, the City of Andalusia maintains and manages a fleet of vehicles for the purpose of conducting official municipal business and for providing services; and

WHEREAS, the mayor has directed that the City's fleet be inventoried and that each department identify those vehicles that have reached maximum use, dependability, and safety; and

PAGE TWO

WHEREAS, in the course of vehicle maintenance it becomes expeditious to make no further investment in repairs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the mayor and city clerk are authorized to procure eleven vehicles and necessary equipment for the Police Department (three), the Leisure Services Department (four), the Planning and Development Department (two), the Public Works Department (two), and to arrange for financing for these vehicles for no more than five years and not to exceed \$266,000.

ADOPTED AND APPROVED this 17th day of May, 2011.

THE CITY OF ANDALUSIA, ALABAMA

ATTEST:

Earl V. Johnson, Mayor

John M. Thompson, City Clerk – Treasurer

A motion was made by Councilmember Powell and seconded by Councilmember Mount to approve the resolution. Mayor Johnson called for a vote which passed unanimously.

COUNCIL APPROVES RETAIL BEER AND WINE LICENSE FOR DOLLAR GENERAL:

Mayor Johnson presented an application from Dollar General Store 3093, 925 River Falls Street, Andalusia, Alabama 36420, for 050 – Retail Beer (off premises only) and 070 – Retail Table Wine (off premises only). A motion was made by Councilmember Mount and seconded by Mayor Johnson to approve the license. 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 APPROPRIATION TO ANDALUSIA KIWANIS CLUB:

Mayor Johnson announced that the Andalusia Kiwanis Club would host a Kiwanis District Convention in Andalusia in August, 2011. Councilmember Powell moved to appropriate \$2500 from contingency to support the convention and noted that a public purpose would be served through education and other programs open to the public during the event. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL AUTHORIZED NEGOTIATIONS FOR LEASE TO PURCHASE AGEEMENT:

Mayor Johnson announced that Barrow's Furniture approached the city with an opportunity to develop a portion of the property included in a lease-to-purchase arrangement between the two parties. Councilmember Powell moved to authorize the mayor to complete negotiations for the arrangement to include a \$350,000 payment to the city, at a simultaneous closing, in which the property would be conveyed to Barrow's and the parcel for development immediately conveyed to the development company and that Barrow's must assume full responsibility for any and all issues related to the title of all parcels involved, including any rights of way or easements. Councilmember Powell added that the City of Andalusia would close the section of Antioch Road in relation to the project. Councilmember Sconiers seconded the motion. Mayor Johnson called for a vote which produced the following results:

YES:

Mayor Johnson
Councilmember Sconiers
Councilmember Griffin
Councilmember Powell

NO:

Councilmember Mount

ABSTAINED:

PAGE THREE

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