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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
JULY 5, 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.

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. Mayor Johnson led the prayer and Pledge of Allegiance to the flag.

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MAYOR PRESENTS CERTIFICATES OF APPRECIATION TO EMPLOYEES:

Mayor Johnson presented certificates of appreciation to utility employees, Rob VanDerryt, Tom Arnold, Phillip Shiver, Noel Wheeler, Kyle Hensley, Jonathon Arnold, Stephen Rabren, Chris Martin, Kenneth Blackburn, and Thomas Morrison, who helped to restore utility services in north Alabama after devastating tornados.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the June 21, 2011, regular meeting. Councilmember Powell moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES KIWANIS CLUB APPROPRIATION REQUEST:

Mayor Johnson presented a request from the Kiwanis Club for aid in replacing a sign at the Andalusia Kiwanis Community Center. Councilmember Powell moved to appropriate \$10,000 from contingency to replace the sign. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL WAIVES BUSINESS LICENSE FOR THE SOUTH ALABAMA GUN CLUB:

Mayor Johnson presented a request from the South Alabama Gun Club to waive business license requirements for the annual gun and knife show. Councilmember Griffin moved to waive the business license and noted the event served a public purpose. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2011 – 12, APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT:

Mayor Johnson presented Resolution No. 2011 - 12.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2011 - 12

WHEREAS, the City of Andalusia, Alabama, is hereby making known its intention to apply to the State of Alabama for a FY 2011 Community Development Block Grant under the provisions set forth in Title I of the Housing and Community Development Act of 1974; and,

WHEREAS, the request for Community Development Block Grant assistance adheres to the guidelines as set forth in the State of Alabama's Community Development Block Grant Final Statement,

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as well as, the provisions set forth in Title I of the Housing and Community Development Act of 1974, as revised; and,

WHEREAS, this legislative body of the City of Andalusia, Alabama recognizes Earl Johnson, Mayor, as the appropriate City official authorized to act on behalf of the City in such dealings; and

WHEREAS, this body acknowledges that the Mayor's signature shall be binding upon the City of Andalusia, Alabama in such matters; and,

WHEREAS, the City of Andalusia understands that the total estimated cost associated with the construction of public water and sanitary sewer system improvements in CDBG eligible areas within City of Andalusia being applied for is **\$580,725.00**, therefore,

BE IT HEREBY RESOLVED, by the City of Andalusia, that the city approves the submission of the FY 2011 Large Cities Fund Competitive CDBG grant application requesting **\$450,000.00** in federal grant assistance; and that this legislative body of the City of Andalusia, Alabama, hereby authorizes Earl Johnson, Mayor of the City of Andalusia, to act as the appropriate City Official on behalf of the City of Andalusia, Alabama, in dealings with the State of Alabama and to sign any and all necessary application papers for the FY 2011 Community Development Block Grant Funds as well as any necessary contracts and other agreements relative to the implementation of the proposed project should funding approval be secured by City of Andalusia, Alabama.

BE IT FURTHER HEREBY RESOLVED by City of Andalusia, Alabama, that the City commits the sum of **\$130,725.00** in local cash matching funds to be provided through the Utilities Board of the City of Andalusia to be used as Andalusia's local cash match obligation in conjunction with this request for FY 2011 CDBG assistance and furthermore, the City of Andalusia understands that said funds are to be utilized to compliment the FY 2011 CDBG funds being requested for the purpose of bringing the proposed program to fruition.

This resolution is hereby passed and approved by the City Council of The City of Andalusia in official session on this the 5th day of July, 2011.

Earl Johnson, Mayor

(SEAL)

John Thompson, City Clerk

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

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COUNCIL APPROVES RESOLUTION NO. 2011 – 13, DECLARING INTENT TO CLOSE A PORTION OF ANTIOCH AND HOLLY ROADS:

Mayor Johnson presented Resolution No. 2011 - 13.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2011 – 13

A RESOLUTION DECLARING INTENT TO CLOSE A PORTION OF ANTIOCH AND HOLLY ROADS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the City of Andalusia intends to close a section of Antioch and Holly Roads subject to the transfer of Alabama Department of Transportation right – of – way adjacent to the affected road closing site.

ADOPTED AND APPROVED this 5th day of July, 2011.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

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

COUNCIL APPROVES RESOLUTION NO. 2011 – 14, DECLARING CITY VEHICLE SURPLUS:

Mayor Johnson presented Resolution No. 2011 – 14.

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COUNCIL APPROVES RESOLUTION NO. 2011 – 15, PROPERTY ABATEMENT

Mayor Johnson presented Resolution No. 2011 – 15.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2011 - 15

BE IT RESOLVED by the City Council of the City of Andalusia, Alabama that we, after having examined the report of the City Building Inspector, do hereby find that the property in question specifically described below and denominated as parcel numbers by the Revenue Commission of Covington County is hazardous to the health, safety, welfare, and morals of the citizens of Andalusia and thereby constitute a public nuisance pursuant to the Alabama Act No. 94-540 as adopted by the City Council of the City of Andalusia:

- 1) 13200 Brooklyn Road – Parcel #14072520010080000
- 2) 101 Doyle Street – Parcel #13041740010160000
- 3) 204 Sixth Avenue – Parcel #13041733020500000

BE IT FURTHER RESOLVED that the City Council hereby authorizes the Building Inspector to proceed with the abatement of these nuisances as authorized under State of Alabama Act. No. 94-540 as adopted by the City of Andalusia.

ADOPTED AND APPROVED this 5th day of July, 2011.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

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

COUNCIL ACCEPTS 2010 AUDIT:

Hilton Galloway of Carr, Riggs and Ingram, presented the 2010 audit report to the council. Councilmember Powell moved to accept the audit. Councilmember Sconiers seconded the motion which passed unanimously.

ANNOUNCEMENTS:

Mayor Johnson announced there were four openings on the Downtown Redevelopment Authority and two openings on the Board of Zoning Adjustments.

ADJOURNMENT:

With no further business, Mayor Johnson called the meeting adjourned.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk - Treasurer