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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
AUGUST 2, 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 5:30 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
Jason Jewell, Councilmember
Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

None

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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 July 19, 2011, regular meeting. Councilmember Powell moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2011 - 18, DECLARING PARCELS OF PROPERTY A PUBLIC NUISANCE:

Mayor Johnson presented Resolution No. 2011 - 18.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2011 - 18

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) Woodlawn Avenue – Parcel #140725100110110000
- 2) 203 Railroad Avenue – Parcel # 13041840070020000
- 3) 200 Scherf Drive – Parcel # 14061340010190000
- 4) 304 Cawthon Street – Parcel # 13041830040370020
- 5) 213 Allen Avenue – Parcel # 13041830040190000
- 6) 308 Donald Street – Parcel # 13041830050300000
- 7) 118 Faulkenberry Street – Parcel # 13041910010140000

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.

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ADOPTED AND APPROVED this 2nd day of August, 2011.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Griffin moved to approve Resolution No. 2011 – 18. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES ORDINANCE NO. 2011 – 06, DECLARING REAL PROPERTY SURPLUS:

Mayor Johnson presented Ordinance No. 2011 – 06.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

ORDINANCE NO. 2011 - 06

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

Section 1. It is hereby established and declared that the following described real property of the City of Andalusia, Alabama, is no longer needed for public or municipal purposes, to wit:

A parcel of land located that fronts a portion of the old City of Andalusia Landfill that runs approximately two hundred twenty feet along U. S. Highway 84 and approximately four hundred ninety – five feet along Teel Road in Covington County, Alabama, and containing 2.12 acres.

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Section 2. That the mayor and the city clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the city of Andalusia, Alabama, a warranty deed, a copy of which is on file in the office of the city clerk, whereby the city of Andalusia, Alabama, does convey the premises described in Section 1, hereof to Shannon Free/Andalusia Marine & Powersports, Inc., for and in consideration of the sum of forty – two thousand dollars (\$42,000).

ADOPTED AND APPROVED THIS 2nd DAY OF AUGUST, 2011.

Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Powell moved to suspend all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of Ordinance No. 2011 – 06. The motion was seconded by Councilmember Mount. 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 – 06. Councilmember Mount seconded the motion which passed unanimously.

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COUNCIL APPROVES HR2011-05, REQUEST FOR OVERLAP:

Mayor Johnson presented HR2011-05, an overlap request from the Fire Department. Councilmember Jewell moved to approve HR2011-05. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES AMENDMENT TO RESOLUTION NO. 2011 -09:

Mayor Johnson presented a recommendation from Chief Dorsey for an overhaul – refurbishment project for a Fire Department vehicle. Councilmember Sconiers moved to approve the overhaul and to amend Resolution No. 2011 – 09 to include the cost, \$84,000, of the project. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES A FINANCIAL AID REQUEST FROM ANDALUSIA HIGH SCHOOL:

Councilmember Mount presented a request from Andalusia High School for financial aid for a sign. Councilmember Mount moved to appropriate \$5,000 from contingency to purchase the sign. Councilmember Jewell seconded the motion which passed unanimously.

ANNOUNCEMENTS:

Mayor Johnson announced that there were three openings on the Historical Preservation Authority.

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