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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
AUGUST 16, 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. Councilmember Griffin led the prayer and Pledge of Allegiance to the flag.

**MAYOR PRESENTS CERTIFICATE OF APPRECIATION:**

Mayor Johnson presented a certificate of appreciation to Kayla Hinson for her voluntary assistance at the animal shelter.

**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the August 2, 2011, regular meeting. Councilmember Powell moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2011 - 19, DESIGNATING THE DWIGHT MIKEL ATHLETICS COMPLEX:**

Mayor Johnson presented Resolution No. 2011 - 19.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2011 – 19**

**A RESOLUTION DESIGNATING THE DWIGHT MIKEL ATHLETIC COMPLEX**

**WHEREAS,** Dwight Mikel has faithfully served the City of Andalusia and its citizens since 1972; and

**WHEREAS,** Dwight Mikel was designated Director of Leisure Services in 1993; and

**WHEREAS,** Dwight Mikel has been recognized by his peers as outstanding in his field; and

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**WHEREAS**, Dwight Mikel has consistently and continually promoted Andalusia and was instrumental in securing a relationship with Babe Ruth Baseball; and

**WHEREAS**, as a result of Dwight's foresight, diligence and determination, Andalusia has successfully hosted two Babe Ruth World Series Tournaments and nine Babe Ruth Southeast Regional Tournaments; and

**WHEREAS**, through Dwight Mikel's dedication and leadership, the City of Andalusia can look forward to hosting many, many more visitors to similar events for years to come and a better quality of life for all its citizens, both young and not-so-young.

**NOW, THEREFORE IN RECOGNITION OF DWIGHT MIKEL'S LEADERSHIP AND DEDICATION TO ANDALUSIA AND IN HONOR OF HIS FORTY YEARS OF SERVICE TO HIS COMMUNITY, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, THAT THE ANDALUSIA SPORTS COMPLEX SHALL HENCEFORTH BE KNOWN AS "THE DWIGHT MIKEL ATHLETIC COMPLEX".**

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of August, 2011.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Griffin moved to approve Resolution No. 2011 – 19. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2011 – 20, COMMENDING ANDALUSIA'S PARTICIPATION ON THE 2011 BABE RUTH WORLD SERIES:**

Mayor Johnson presented Resolution No. 2011 – 20.

**THE CITY OF ANDALUSIA**  
**ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2011 – 20**

**A RESOLUTION COMMENDING ANDALUSIA'S PARTICIPATION IN THE 2011 BABE RUTH GIRLS SOFTBALL WORLD SERIES**

**WHEREAS**, the City of Andalusia successfully hosted the 2011 Babe Ruth Girls Softball World Series; and

**WHEREAS**, Dwight Mikel, as Director of Leisure Services for the City of Andalusia, was responsible for the coordinating the event; and

**WHEREAS**, the members of the Leisure Services Department were charged with direct supervision of the event; and

**WHEREAS**, innumerable other city employees and countless volunteers from throughout Andalusia and Covington County worked proudly to extend fine southern hospitality to our many participants and visitors from all over the United States; and

**WHEREAS**, as a result of this great undertaking, Andalusia and Covington County have made a lasting and favorable impression that will pay dividends for many years to come.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that we hereby commend Dwight Mikel, the Department of Leisure Services, city employees and many, many citizens who worked above and beyond the call of duty to insure that the 2011 Babe Ruth Girls Softball World Series was an overwhelming and resounding success.

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of August, 2011.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Sconiers moved to approve Resolution No. 2011 – 20. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2011 – 21, AWARDING INTERNET SERVICE CONTRACT:**

Mayor Johnson presented Resolution No. 2011 – 21.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2011 – 21**

**A RESOLUTION APPROVING A BID FOR INTERNET SERVICE FOR THE CITY OF ANDALUSIA**

**WHEREAS**, the City of Andalusia has determined that internet service is necessary to conduct routine city business; and

**WHEREAS**, the City of Andalusia, Alabama did legally advertise a bid opening date of Tuesday, July 19, 2011, for internet service, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

**WHEREAS**, the City Clerk – Treasurer, has reviewed the bids and determined that the lowest responsible bidder is Andy Cable, TV Cable Company of Andalusia, Inc., with a bid of \$79.00 per month.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that the bid of \$79.00 from Andy Cable, TV Cable Company of Andalusia, Inc., be accepted.

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

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of August, 2011.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Mount moved to approve Resolution No. 2011 – 21. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2011 – 22, AWARDING WELL PROJECT CONTRACT:**

Mayor Johnson presented Resolution No. 2011 – 22.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2011 – 22**

**A RESOLUTION APPROVING A BID FOR A DEEP WATER WELL FOR THE CITY OF ANDALUSIA**

**WHEREAS**, the City of Andalusia, the Utilities Board of the City of Andalusia and the Industrial Development Board of the City of Andalusia have been awarded grants for a new well, water and sewer project from the Economic Development Administration of the United States Department of Commerce and the Alabama Department of Economic and Community Affairs; and

**WHEREAS**, the City of Andalusia, Alabama did legally advertise a bid opening date of Monday, July 25, 2011, for the well portion of the project, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

**WHEREAS**, the project engineer has reviewed the bids and determined that the lowest responsible bidder is Donald Smith and Company, with a bid of \$893,566.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that the bid of \$893,566 from Donald Smith and Company be accepted.

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

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of August, 2011.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Powell moved to approve Resolution No. 2011 – 22. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2011 – 23, AWARDING WATER LINE PROJECT CONTRACT:**

Mayor Johnson presented Resolution No. 2011 – 23.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2011 – 23**

**A RESOLUTION APPROVING A BID FOR NEW WATER LINES FOR THE CITY OF ANDALUSIA**

**WHEREAS**, the City of Andalusia, the Utilities Board of the City of Andalusia and the Industrial Development Board of the City of Andalusia have been awarded grants for a new well, water and sewer project from the Economic Development Administration of the United States Department of Commerce and the Alabama Department of Economic and Community Affairs; and

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**WHEREAS**, the City of Andalusia, Alabama did legally advertise a bid opening date of Monday, July 25, 2011, for the water lines portion of the project, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

**WHEREAS**, the project engineer has reviewed the bids and determined that the lowest responsible bidder is Apel Machine and Supply, Inc., with a bid of \$849,676.97.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that the bid of \$849,676.97 from Apel Machine and Supply, Inc. be accepted.

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

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of August, 2011.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Powell moved to approve Resolution No. 2011 – 23. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2011 – 24, DECLARING PARCELS OF REAL PROPERTY A PUBLIC NUISANCE:**

Mayor Johnson presented Resolution No. 2011 – 24.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2011 - 24**

**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) Church Street-Old Coke Plant- Parcel # 13041844030230000
- 3) 1509 1<sup>st</sup> Avenue Green Acres- Parcel # 13052130030100000
- 4) 1028 South Cotton- Parcel # 13092920020370000
- 5) 308 Donald Street- Parcel # 13041830050300000
- 6) 304 Cawthon Street- Parcel # 13041830040370020
- 7) 214 Barton Street- Parcel # 13041820060110000
- 8) 212 Barton Street- Parcel # 13041820060120000
- 9) 200 Scherf Drive- Parcel # 14061340010190000
- 10) 213 Allen Avenue- Parcel # 13041830040190000

**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 16<sup>th</sup> 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 – 24. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2011 – 25, COMMENDING KIWANIS CLUB OF THE CITY OF ANDALUSIA:**

Mayor Johnson presented Resolution No. 2011 – 25.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2011 – 25**

**A RESOLUTION RECOGNIZING THE POSITIVE IMPACT OF THE KIWANIS CLUB OF ANDALUSIA  
UPON ANDALUSIA, ALABAMA**

**WHEREAS**, the Kiwanis Club of Andalusia, Alabama has been a major contributor to the improvement of the quality of life for all of Andalusia's citizens for many, many years; and

**WHEREAS**, the Kiwanis Club has organized, promoted and operated the annual Covington County Fair since 1963; and

**WHEREAS**, the Kiwanis Club purchased land in 1994 and developed the Kiwanis Community Center in Andalusia that hosts numerous events and serves as a venue for a variety of civic functions, including elections; and

**WHEREAS**, the Kiwanis Club donated seventeen acres of land to the City of Andalusia at the site of the Kiwanis Community Center for use as a youth sports facility; and

**WHEREAS**, the Kiwanis Club serves as a benefactor to many, many worthy relief organizations, with an emphasis on youth, in our community and beyond; and

**WHEREAS**, through the Covington County Fair and creation and management of the Kiwanis Center, the Kiwanis Club plays a major role in the economic development of Andalusia and Covington County.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, THAT THE CITY OF ANDALUSIA DOES FORMALLY AND GRATEFULLY RECOGNIZE THE OVERWHELMING COMMITMENT OF THE KIWANIS CLUB TO IMPROVING THE QUALITY OF LIFE FOR ALL ITS CITIZENS AND EXPRESSES ITS APPRECIATION TO THE ANDALUSIA KIWANIS CLUB FOR ITS MANY CONTRIBUTIONS TO OUR COMMUNITY.**

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of August, 2011.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Powell moved to approve Resolution No. 2011 – 25. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPOINTS MEMBERS TO BOARD OF ZONING ADJUSTMENTS AND HISTORICAL PRESERVATION AUTHORITY:**

Mayor Johnson announced that there were two openings on the Board of Zoning Adjustments and three openings on the Historical Preservation Authority. Councilmember Mount nominated Larry Avery and Willie Locke to the Board of Zoning Adjustments, and Alan Cotton, David Fuqua, and Ann Christensen to the Historical Preservation Authority. Councilmember Griffin seconded the motion which passed unanimously.

**ANNOUNCEMENTS:**

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

**ADJOURNMENT:**

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

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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**John M. Thompson, City Clerk - Treasurer**