

PAGE ONE

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
OCTOBER 18, 2011**

REGULAR WORK SESSION MEETING

PRESENT:

Terry Powell, Mayor Pro Tempore
Will Sconiers, Councilmember
Kennith C. Mount, Councilmember
Jason Jewell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Earl V. Johnson, Mayor
Hazel Griffin, 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:

Terry Powell, Mayor Pro Tempore
Will Sconiers, Councilmember
Kennith C. Mount, Councilmember
Jason Jewell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Earl V. Johnson, Mayor
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Mayor Pro Tempore Powell called the meeting to order and welcomed all. Mayor Pro Tempore Powell led the prayer and Pledge of Allegiance to the flag.

PAGE TWO

APPROVAL OF MINUTES:

Mayor Pro Tempore Powell presented the minutes from the October 4, 2011, regular meeting. Councilmember Sconiers moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

MAYOR PRO TEMPORE POWELL PRESENTS PRO BONO WEEK PROCLAMATION:

Mayor Pro Tempore Powell presented a proclamation to John Peek, President of the Covington County Bar Association declaring October 23 - 29, 2011, Pro Bono Week in Andalusia.

COUNCIL HOLDS PUBLIC HEARING TO INTRODUCE AMENDMENTS TO THE ZONING ORDINANCE:

Mayor Pro Tempore Powell announced that this was the time and place, as advertised, for a public hearing to hear comments about the rezoning of properties. Mayor Pro Tempore Powell introduced Ordinance No. 2011 – 11, rezoning Martin Luther King Expressway property from M - 1 to B - 3; Ordinance No. 2011 – 12, rezoning City of Andalusia property, known as Snead – Kennedy property, from R - 1/ R – 2 to M - 2; and Ordinance No. 2011 – 13, rezoning Baisden Street property from B - 2/R - 2 to B - 2. Mayor Pro Tempore Powell asked if anyone present wished to speak in favor of, or in opposition to, the proposed rezoning. There being no one present in favor or against the proposed rezoning, Mayor Pro Tempore Powell declared the Public Hearing closed.

COUNCIL APPROVES RESOLUTION NO. 2011 – 34, APPROVING BID FOR GOLF CARTS:

Mayor Pro Tempore Powell presented Resolution 2011 – 34.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2011 – 34

**A RESOLUTION APPROVING A BID FOR GOLF CARTS LEASE PACKAGE FOR
THE LEISURE SERVICES DEPARTMENT**

WHEREAS, the City of Andalusia desires to continue to lease twenty – three, gas, four - wheel golf carts for the Evans Barnes Golf Course; and

PAGE THREE

WHEREAS, the City of Andalusia, Alabama did legally advertise a bid opening time and date of 2:30 PM, Friday, October 7, 2011, for the golf carts lease package, 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 Yamaha Golf Car Company, with a bid of \$63,216.00 for twenty – three gas four – wheel golf carts for forty – eight months.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the bid of \$63,216.00 for twenty – three gas four - wheel golf carts for forty – eight months, 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 18th day of October, 2011.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Mount moved to approve Resolution No. 2011 - 34. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2011 – 35, ABATEMENTS:

Mayor Pro Tempore Powell presented Resolution 2011 – 35.

PAGE FOUR

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2011 - 35

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) 404 Third Street – Parcel Number: 13041733010060000

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 18th day of October, 2011.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John M. Thompson, City Clerk

Councilmember Jewell moved to approve Resolution No. 2011 - 35. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL MAKES APPOINTMENTS TO THE INDUSTRIAL DEVELOPMENT BOARD:

Mayor Pro Tempore Powell announced that there were three openings on the Industrial Development Board. Councilmember Mount nominated Ferrell Walton, Ed Short, and Jim

PAGE FIVE

Smith. Councilmember Sconiers seconded the nominations which passed unanimously.

ANNOUNCEMENTS:

Mayor Pro Tempore Powell announced there were three openings on the Tourism and Relocation Committee and one opening on the Andalusia Public Library Board.

ADJOURNMENT:

With no further business, Mayor Pro Tempore Powell called the meeting adjourned.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John M. Thompson, City Clerk - Treasurer