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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
NOVEMBER 15, 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. Ken Funderburk with Merchant Capital was present to deliver a report on the 2011 Bond Issue.

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

Mayor Johnson called the meeting to order and welcomed all. Councilmember Sconiers led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the November 1, 2011, regular meeting. Councilmember Griffin moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2011 – 39, ABATEMENTS:

Mayor Johnson presented Resolution No. 2011 – 39.

CITY OF ANDALUSIA

ANDALUSIA, ALABAMA

RESOLUTION NO. 2011 - 39

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:

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- 1) Woods behind house on South Ridge Road - Parcel #14061330040310000
- 2) Corner of North Cotton & College Street - Parcel #13041844010560030
- 3) 413 Pugh Street – Parcel #13041810020280000
- 4) Corner of Pugh and Barron – Parcel #13041840020120000
- 5) 103 Barron Street – Parcel #13041840020180000
- 6) 115 Chestnut Street - Parcel #130541840020190000

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 15th day of November, 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 - 39. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2011 – 40, PRA GOVERNMENT SERVICES FOR SALES TAX AND BUSINESS LICENSE SERVICES:

Mayor Johnson presented Resolution No. 2011 – 40.

THE CITY OF ANDALUSIA

ANDALUSIA, ALABAMA

RESOLUTION NO. 2011 – 40

A RESOLUTION APPROVING CONTRACTS FOR SALES TAX AND BUSINESS LICENSE ADMINISTRATION

WHEREAS, the City of Andalusia desires to continue to contract for the administration of sales taxes and business licenses; and

WHEREAS, the City of Andalusia has informally solicited bids for these services; and

WHEREAS, the City Clerk has reviewed the bids and determined that the lowest responsible bidder is PRA Government Services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the mayor and city clerk are hereby authorized to execute any and all documents necessary to effectuate the intent of this resolution.

ADOPTED AND APPROVED this 15th day of November, 2011.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

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Councilmember Powell moved to approve Resolution No. 2011 - 40. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL MAKES APPOINTMENT TO THE ANDALUSIA PUBLIC LIBRARY BOARD:

Mayor Johnson announced that there was one opening on the Andalusia Public Library Board. Councilmember Powell nominated Nancy Hammett. Councilmember Sconiers seconded the nominations which passed unanimously.

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