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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
DECEMBER 6, 2011**

**REGULAR WORK SESSION MEETING**

**PRESENT:**

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

**ABSENT:**

Earl V. Johnson, Mayor

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  
Kenneth C. Mount, Councilmember  
Hazel Griffin, 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. Councilmember Mount led the prayer and Pledge of Allegiance to the flag.

**APPROVAL OF MINUTES:**

Mayor Pro Tempore Powell presented the minutes from the November 15, 2011, regular meeting. Councilmember Griffin moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES EVANS BARNES GOLF COURSE MOWER LEASE AGREEMENT:**

Mayor Pro Tempore Powell presented a lease agreement with Deere Credit, Inc., for a Fairway Mower. Councilmember Mount moved to approve the lease. Councilmember Jewell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2011 – 41, JOHNSON PARK PROJECT BUILDINGS BID:**

Mayor Pro Tempore Powell presented Resolution No. 2011 – 41.

**THE CITY OF ANDALUSIA**

**ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2011 – 41**

**A RESOLUTION APPROVING A BID FOR BUILDINGS FOR THE JOHNSON PARK PROJECT**

**WHEREAS**, the City of Andalusia is in the process of refurbishing Johnson Park; and

**WHEREAS**, the City of Andalusia, Alabama did legally advertise a bid opening time and date of 2:00 PM, Thursday, November 28, 2011, for certain buildings and other improvements related to the Johnson Park Project, 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 Skipper’s General Contractors, Inc., with a bid of \$173,800.00.

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**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that the bid of \$173,800.00 from Skipper's General Contractors, 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 6<sup>th</sup> day of December, 2011.

**THE CITY OF ANDALUSIA, ALABAMA**

By: \_\_\_\_\_  
**Terry Powell, Mayor Pro Tempore**

**ATTEST:**

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

Councilmember Sconiers moved to approve Resolution No. 2011 – 41. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2011 – 42, CEMETERY MAINTENANCE BID:**

Mayor Pro Tempore Powell presented Resolution No. 2011 – 42.

**THE CITY OF ANDALUSIA**

**ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2011 – 42**

**A RESOLUTION APPROVING A BID FOR CEMETERY MAINTENANCE**

**WHEREAS**, the City of Andalusia desires to contract for cemetery maintenance; and

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**WHEREAS**, the City of Andalusia, Alabama did legally advertise a bid opening time and date of 2:30 PM, Monday, December 5, 2011, for maintenance of cemeteries, 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 Glidewell Lawn Care, Inc. with a bid of \$1,790.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that the bid of \$1,790 from Glidewell Lawn Care 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 6<sup>th</sup> day of December, 2011.

**THE CITY OF ANDALUSIA, ALABAMA**

**By:** \_\_\_\_\_  
**Terry Powell, Mayor Pro Tempore**

**ATTEST:**

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

Councilmember Griffin moved to approve Resolution No. 2011 – 42. Councilmember Mount seconded the motion which passed unanimously.

**CITY RECEIVES SOUTHEAST ALABAMA GAS DISTRICT ANNUAL DISTRIBUTION:**

Councilmember Mount, Andalusia City Council representative to the Southeast Alabama Gas District, presented Mayor Pro Tempore Powell with the Southeast Alabama Gas District's annual distribution, \$486,539, to the City of Andalusia.

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**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**