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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
JANUARY 3, 2012**

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

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

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APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the December 20, 2011, regular meeting. Councilmember Sconiers moved to approve the minutes. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2012 - 01, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH PYROTECNICO, INC.:

Mayor Johnson presented Resolution No. 2012 – 01.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2012 – 01

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT
FOR INDEPENDENCE DAY FIREWORKS**

WHEREAS, the City Council of the City of Andalusia desires to celebrate American Independence Day on July 4, 2012; and

WHEREAS, each Independence Day the City of Andalusia sponsors a fireworks display for all citizens to enjoy.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the mayor is hereby authorized to sign all documents necessary to effectuate the intent of this resolution.

ADOPTED AND APPROVED this 3rd day of January, 2012.

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. 2012 – 01.
Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2012 - 02, AUTHORIZING THE
MAYOR TO EXECUTE DOCUMENTS NECESSARY TO RENEW LOAN WITH
CCB COMMUNITY BANK:**

Mayor Johnson presented Resolution No. 2012 – 02.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2012 – 02

**A RESOLUTION APPROVING THE RENEWAL OF A LINE OF CREDIT FOR
THE CITY OF ANDALUSIA**

WHEREAS, the City Council of the City of Andalusia desires to complete several projects currently underway; and

WHEREAS, the City Council of the City of Andalusia has previously established long term funding for current projects; and

WHEREAS, from time to time, normal cash flow becomes burdened due to delays in reimbursement for certain projects involving other funding sources, potential redirection of established funding and seasonal conditions; and

WHEREAS, the City of Andalusia previously established a credit line in the amount of \$2,000,000 from CCB Community Bank in 2010 sufficient to meet the financial obligations of the city; and

WHEREAS, the loan is set to expire on or about January 5, 2012, and CCB Community Bank has committed to extend the current arrangement for ninety days in order to review the city's audited financial reports whereupon the bank may renew the loan for an additional year.

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

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ADOPTED AND APPROVED this 3rd day of January, 2012.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Powell moved to approve Resolution No. 2012 – 02.
Councilmember Griffin seconded the motion 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 Thompson, City Clerk – Treasurer