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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
FEBRUARY 7, 2012**

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Kennith C. Mount, Councilmember
Hazel Griffin, Councilmember
Jason Jewell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Terry Powell, 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
Kennith C. Mount, Councilmember
Hazel Griffin, Councilmember
Jason Jewell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Terry Powell, Councilmember

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

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APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the January 17, 2012, regular meeting. Councilmember Griffin moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES AD FOR CIVITAN CLUB 2012 RODEO :

Councilman Sconiers moved to appropriate \$750.00 from contingency to purchase an ad for the 2012 Andalusia Civitan Rodeo. the Alabama High School Rodeo Finals and noted that this event would provide a public benefit. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2012 - 03, DECLARING REAL PROPERTY A PUBLIC NUISANCE:

Mayor Johnson presented Resolution No. 2012 – 03.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2012 - 03

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) House & Trailer off Weant Street – Parcel #13051620030050000
- 2) 605 East Three Notch Street – Parcel #1304173304016002

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.

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ADOPTED AND APPROVED this 17th day of January, 2012.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Griffin moved to approve Resolution No. 2012 – 03.
Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES A NON PROFIT, TAX EXEMPT, SPECIAL EVENT
LICENSE FOR THE NATIONAL WILD TURKEY FEDERATION:**

Mayor Johnson presented an Alabama Alcoholic Beverage Control Board 240-Non Profit, Tax Exempt, Special Event License for the National Wild Turkey Federation to the council for consideration by acclimation. Mayor Johnson called for a vote which produced the following results:

YES:

Mayor Johnson
Councilmember Mount

NO:

None

ABSTAINED:

Councilmember Sconiers
Councilmember Griffin
Councilmember Powell

**COUNCIL APPROVES A RETAIL BEER AND RETAIL WINE LICENSE FOR
B P FOOD MART:**

Mayor Johnson presented an Alabama Alcoholic Beverage Control Board 050 – Retail Beer (Off Premises Only) and 070 – Retail Wine (Off Premises Only) License to the council for consideration by acclimation. Mayor Johnson called for a vote which produced the following results:

YES:

Mayor Johnson
Councilmember Mount

NO:

None

ABSTAINED:

Councilmember Sconiers
Councilmember Griffin
Councilmember Powell

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COUNCIL APPROVES HR2012-001, AMENDING POSITION DESCRIPTIONS AND STRENGTH PLANS IN THE PLANNING DEVELOPMENT AND LEISURE SERVICES DEPARTMENTS:

Mayor Johnson presented HR2012-001. Councilmember Mount moved to approve HR2012-001. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2012 - 04, GENERAL LIABILITY AND PROPERTY INSURANCE PREMIUM AND COVERAGE RATES:

Mayor Johnson presented Resolution No. 2012 – 04.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2012 – 04

A RESOLUTION AUTHORIZING 2011 GENERAL LIABILITY AND PROPERTY INSURANCE COVERAGE LEVELS AND PREMIUM

WHEREAS, the Andalusia City Council committed to a three year term to the Alabama Municipal Insurance Corporation for the city's general liability and property insurance in 2010; and

WHEREAS, the mayor and department managers have reviewed coverage levels and inventoried properties, vehicles and equipment to be insured; and

WHEREAS, the Alabama Municipal Insurance Corporation has quoted a premium of \$204,768, based on detailed information on file in the city clerk's office.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ANDALUSIA, that \$204,768 be appropriated from contingency for the 2011 general liability and property insurance policy for the City of Andalusia.

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ADOPTED AND APPROVED this 17th 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 – 04.
Councilmember Sconiers 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