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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
MARCH 6, 2012**

REGULAR WORK SESSION MEETING

PRESENT:

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

ABSENT:

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

ABSENT:

Earl V. Johnson, Mayor
Jason Jewell, Councilmember

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

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APPROVAL OF MINUTES:

Mayor Pro Tempore Powell presented the minutes from the February 21, 2012, regular meeting. Councilmember Griffin moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2012 - 08, CLOSING A PORTION OF HOLLEY ROAD IN ANDALUSIA:

Mayor Pro Tempore Powell presented Resolution No. 2012 – 08 and asked if there was anyone present who believed that they would be affected by the proposed vacation that would like to comment.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

**A RESOLUTION TO VACATE A PORTION OF HOLLY ROAD IN THE CITY OF
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2012 – 08

WHEREAS, the sole owners of lands adjoined and abutting that certain portion of Holly Road, A parcel of land in the East half of the Northwest quarter of the Section 16, Township 4 North, Range 16 East, being a portion of Antioch Road lying in Covington County, Alabama. Said parcel of land being more particularly described as follows:

Commencing at a 5/8” rebar found at the intersection of the southerly right of way of Dr. Martin Luther King Jr. Expressway (aka US Hwy 84, Al Hwy 12 & 100 and Bypass Road) having a 130' right of way and the westerly right of way of Elm Street having a 50' right of way, Thence run along said southerly right of way North 89 degrees 56 minutes 10 seconds West a distance of 789.50 feet to a 5/8” rebar found; Thence run along an existing miter of said southerly right of way with the easterly right of way of Antioch Road South 49 degrees 32 minutes 18 seconds West a distance of 151.97 feet to a 5/8” rebar found; Thence run North 89 degrees 55 minutes 34 seconds West a distance of 12.01 feet to a 5/8” rebar on said easterly right of way and the True Point of Beginning; From said True Point of Beginning thus established and run along said easterly right of way South 15 degrees 59 minutes 13 seconds West a distance of 154.69 feet to a 5/8” rebar found; Thence crossing the right of way of Antioch Road North 81 degrees 25 minutes 33 seconds West a distance of 59.03 feet to a point on the westerly right of way of Antioch Road also being the easterly right of way of Andalusia & Conecuh Railroad Co. Inc.; Thence run along said right of way North 10 degrees 49 minutes 28 seconds East a distance of 142.54 feet to a

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point; Thence crossing back across the right of way of Antioch Road South 89 degrees 55 minutes 34 seconds East a distance of 74.21 feet to a 5/8" rebar found and the True Point of Beginning.

Said tract or parcel contains 0.223 Acres.

And

WHEREAS, said portion of Holly Road to be vacated is within the limits of the City of Andalusia, Alabama, and

WHEREAS, said portion of Holly Road has never been opened or used by any other property owners for access, and

WHEREAS, the vacation of said portion of Holly Road shall not deprive any other property owner of any rights of ingress and regress.

THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the vacation of said portion of Holly Road referred to should be and the same is hereby vacated and this governing body is now assenting to the vacation of said street as described above and the owners of the property abutting said portion of Holly Road is hereby authorized to file and record with their declaration of vacation, a certified copy of this resolution.

BE IT FURTHER RESOLVED that the Mayor execute this resolution for and on behalf of the City of Andalusia, Alabama.

ADOPTED AND APPROVED this 6th day of March, 2012.

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. 2012 – 08.
Councilmember Sconiers seconded the motion which passed unanimously.

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COUNCIL APPROVES RESOLUTION NO. 2012 - 09, APPROVING OUTSIDE AGENCY APPROPRIATIONS:

Mayor Pro Tempore Powell presented Resolution No. 2012 – 09.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2012 – 09

A RESOLUTION APPROVING OUTSIDE AGENCY APPROPRIATIONS

WHEREAS, the City Council of the City of Andalusia desires to provide financial assistance to certain outside agencies; and

WHEREAS, the City Council of the City of Andalusia has examined the performance of certain outside agencies and found them to provide a public benefit to the citizens of the City of Andalusia.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that \$34,425 be appropriated from contingency and that the treasurer is hereby directed to fund the 2012 outside agency requests for the first quarter of FY 2012.

ADOPTED AND APPROVED this 6th day of March, 2012.

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. 2012 – 09.
Councilmember Griffin seconded the motion which passed unanimously.

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COUNCIL APPROVES TIME CHANGE FOR MARCH 20, 2012, COUNCIL MEETING:

Mayor Pro Tempore Powell presented a request to change the time for the March 20, 2012, council meeting to 5:30 PM. Councilmember Griffin moved to approve the time change as requested. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES HVAC SYSTEM REPLACEMENT FOR FIRE DEPARTMENT:

Mayor Pro Tempore Powell presented a request for replacement of the Andalusia Fire Department's HVAC system. Councilmember Sconiers moved to approve the request and to appropriate \$4814 from contingency to replace the system. Councilmember Mount seconded the motion which passed unanimously.

ANNOUNCEMENTS:

Mayor Pro Tempore Powell announced that there were four openings on the Tourism and Relocation Committee.

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