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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
JULY 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. Mayor Johnson announced that there was pending litigation that the city attorney needed to discuss with the council in executive session. Councilmember Jewell moved to take the council into executive session. Councilmember Mount seconded the motion which passed unanimously.

The council entered executive session at 6:05 p.m. and reconvened in an open meeting at 6:16 p.m. Mayor Johnson announced that the council had heard from the city attorney concerning a pending matter and that the council would take the matter up in its regular meeting following the work session.

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REGULAR COUNCIL MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Kennith 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 Will Sconiers led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the June 19, 2012, regular meeting. Councilmember Griffin moved to approve the minutes. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL TABLES ACTION ON CIVITAN CLUB FUTURE PROJECT:

Mayor Johnson announced that the council received a presentation from a representative of the Civitan Club concerning a future project during the work session. Councilmember Mount moved to table the item until the next meeting. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL TABLES ACTION ON LBWCC AGREEMENT FOR CULINARY ARTS PROGRAM AT SPRINGDALE:

Mayor Johnson presented a contract with Lurleen B. Wallace Community College to establish a culinary arts program at Springdale but asked the council to table the item to give more time for legal counsel to examine it. Councilmember Sconiers moved to table the item until the next meeting. Councilmember Mount seconded the motion which passed unanimously.

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COUNCIL REJECTS UNIFORM CONTRACT BIDS:

Mayor Johnson presented the results of a bid opening for a uniform contract. Councilmember Griffin moved to reject all bids and rebid the uniform contract. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES TURF MANAGEMENT EQUIPMENT BID:

Mayor Johnson presented the results of a bid opening for turf management equipment. Councilmember Mount moved to approve the bid from Beard Equipment Company which was the lowest bidder to meet required specifications. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2012 – 19, ABATEMENT OF NUISANCE PROPERTIES:

Mayor Johnson presented Resolution No. 2012 – 19.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2012 - 19

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) 210 River Falls Street – Parcel #13041840050050000
- 2) 316 Stewart Street – Parcel # 13041810020040000

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 3rd day of July, 2012.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk - Treasurer

Councilmember Griffin moved to approve Resolution No. 2012 – 19.
Councilmember Jewell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2012 – 20, ASSESSMENT OF
ABATEMENT COSTS:**

Mayor Johnson presented Resolution No. 2012 – 20.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2012 - 20

A RESOLUTION DETERMINING COSTS OF ABATEMENT OF PROPERTIES

WHEREAS, the City of Andalusia, Alabama, adopted the provisions of State of Alabama Act 94-540 by Ordinance No. 1994-7 which provides for the abatement of nuisances; and

WHEREAS, the City Council is required to confirm the costs the City of Andalusia has incurred in the abatement of nuisance properties; and

WHEREAS, the City of Andalusia has incurred costs in the abatement of nuisances located at 224 Hilda Street described as Parcel No. 130418820050260000; now

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BE IT RESOLVED by the City Council of the City of Andalusia that the actual costs of abatement of the aforementioned properties is as follows:

Parcel: 13041820050260000
Owner: Lucky Freeman
Description: 224 Hilda Street
Actual Cost of Abatement: \$326.40

ADOPTED AND APPROVED this 3rd day of July, 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 – 20. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL TABLES HR2012-002, PERSONNEL POLICY:

Mayor Johnson presented HR2012-002, Personnel Policy. Councilmember Mount moved to table action on HR2012-002. Councilmember Jewell seconded the motion which passed unanimously.

COUNCIL GIVES NOTICE OF ELECTION:

Mayor Johnson presented the following Notice of Election.

Notice is hereby given that on Tuesday, August 28, 2012, an election for the purpose of electing a Mayor, City Council Members, and two members of the Board of Education of Andalusia City Schools for the City of Andalusia, Alabama, will be held, and that all registered and qualified electors of the state, who reside within the corporate limits of Andalusia, Alabama, and have resided therein for 30 days or more immediately preceding the date of the election, and who are qualified to vote in the county precinct which embraces and covers that part of the corporate limits of the City in which the elector resides, will be authorized to participate in said election.

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The polls will be opened at 7:00 a.m. and remain open continuously until 7:00 p.m. at the Kiwanis Community Center located on the Southern By-Pass. If necessary, a run-off election will be held on Tuesday, October 9, 2012.

Any qualified elector who will have resided within the City of Andalusia, Alabama, and within the district from which he or she seeks election, for a period of at least 90 days on August 28, 2008 may qualify to run for office by filing the appropriate forms and paying any appropriate fees, as otherwise provided by law.

Earl V. Johnson, Mayor
Date: July 3, 2012

Attest:

John M. Thompson, City Clerk – Treasurer

COUNCIL APPROVES RESOLUTION NO. 2012 – 21, DESIGNATING CITY CLERK ELECTION OFFICIAL:

Mayor Johnson presented Resolution No. 2012 -21.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2012 – 21

WHEREAS, a General Municipal Election will be held in the City of Andalusia on August 28, 2012, and a Run-Off Election, if necessary will be held on October 9, 2012;
and

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WHEREAS, the Mayor of the City of Andalusia is a candidate in said election and will not be able to perform certain duties required by the Code of Alabama, 1975, as amended.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that City Clerk John M. Thompson, is hereby appointed to perform the election duties otherwise required of the Mayor for the election to be held on August 28, 2012, and the Run-Off Election, if necessary, to be held on October 9, 2012.

ADOPTED AND APPROVED this the 3rd day of July, 2012.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Griffin moved to approve Resolution No. 2012 – 21. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES MEDIATION WITH ANDALA LLC:

Mayor Johnson announced that the council had been advised by the city attorney to enter into nonbinding mediation with Andala LLC over the Andala Building. Councilmember Jewell moved to approve the mediation. Councilmember Mount seconded the motion which passed unanimously.

ANNOUNCEMENTS:

Mayor Johnson announced there were two openings on the Board of Zoning Adjustments.

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ADJOURNMENT:

With no further business, Mayor Johnson called the meeting adjourned.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk - Treasurer