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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
JULY 17, 2012**

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Kennith C. Mount, Councilmember
Hazel Griffin, Councilmember
Terry Powell, Councilmember
Anne Christensen, City Attorney

ABSENT:

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:

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

ABSENT:

Jason Jewell, Councilmember

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

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APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the July 3, 2012, regular meeting. Councilmember Powell moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES AGREEMENT WITH LBWCC FOR CULINARY ARTS PROGRAM AT SPRINGDALE:

Mayor Johnson presented a memorandum of understanding with Lurleen B. Wallace Community College for the use of the kitchen at the carriage house at Springdale for the development of a culinary arts program. Dr. Herb Riedel, President of LBWCC, addressed the council about the program and noted benefits to both the college and the city. Councilmember Powell moved to approve the memorandum of understanding. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL TABLES HR2012-002, PERSONNEL POLICY:

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

COUNCIL APPROVES 2011 AUDIT:

Mayor Johnson introduced Hilton Galloway of Carr, Riggs and Ingram to present the 2011 Audit Report. Following Mr. Galloway's report Councilmember Powell moved to accept the 2011 audit. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES BUSINESS LICENSE EXEMPTION:

Mayor Johnson announced that the South Alabama Gun Club would hold the twenty – ninth annual Gun and Knife Show and requested an exemption from business license requirements. Councilmember Mount moved to waive the business license requirements at the show and noted that the club promoted firearm safety at the event. Councilmember Powell seconded the motion which passed unanimously.

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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