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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
OCTOBER 2, 2012**

**REGULAR WORK SESSION MEETING**

**PRESENT:**

Terry Powell, Mayor Pro Tempore  
Will Sconiers, Councilmember  
Kennith 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. Tim Ramsden of CDG Engineers updated the council on the South Three Notch Street Project.

**REGULAR COUNCIL MEETING**

**PRESENT:**

Terry Powell, Mayor Pro Tempore  
Will Sconiers, Councilmember  
Kennith 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 September 18, 2012, regular meeting. Councilmember Mount moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL UPDATED ON ALA-TEX AND ANDALUSIA CHAMBER OF COMMERCE PROJECTS:**

Bill Hamiter addressed the council on the AlaTex and Andalusia Chamber of Commerce Projects.

**COUNCIL APPROVES APPROPRIATION TO ANDALUSIA HIGH SCHOOL BAND:**

Mayor Pro Tempore Powell announced that members of the Andalusia High School Band Boosters made a presentation to the council during the work session about band activities and events. Councilmember Mount moved to appropriate \$5,000 from contingency to assist the band. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2012 – 33, FY 2013 BUDGET:**

Mayor Pro Tempore Powell presented Resolution No. 2012 – 33.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2011 – 33**

**BE IT RESOLVED** by the City Council of the City of Andalusia, Alabama, that the following budget be adopted:

**FY 2013 BUDGET**

**CITY OF ANDALUSIA FUNDS**

TOTAL REVENUES AND CASH FROM ALL SOURCES	\$13,471,700
TOTAL OPERATING EXPENSES	\$12,124,530
TOTAL CAPITAL EXPENDITURES	\$ -0-
CONTINGENCIES	\$ 1,347,170

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TOTAL EXPENDITURES AND CONTINGENCIES	\$13,471,700
DIFFERENCE IN REVENUES AND EXPENDITURES	\$ -0-

SPECIAL FUNDS

TOTAL REVENUES AND CASH FROM ALL SOURCES	\$ 583,800
TOTAL EXPENDITURES	\$ 583,800
EXCESS OF REVENUES OVER EXPENDITURES	\$ -0-

**BE IT FURTHER RESOLVED**, that the following guidelines be adopted and implemented in accordance with budget expenditures made under the authority of this budget for FY 2013:

- 1) No vacant positions, including temporary, will be filled without approval of the Mayor.
- 2) Department Heads will approve overtime only when necessary.
- 3) The Treasurer is authorized and directed to pay all expenditures during the 2013 fiscal year.
- 4) Departmental expenditures must not exceed those authorized by this budget.

ADOPTED AND APPROVED this 2<sup>nd</sup> day of October, 2012.

**THE CITY OF ANDALUSIA, ALABAMA**

By: \_\_\_\_\_  
**Terry Powell, Mayor Pro Tempore**

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk – Treasurer**

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Councilmember Griffin moved to approve Resolution No. 2012 - 33. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES HR2012-003, EMPLOYEE STRENGTH AND CLASSIFICATION PLAN AMENDMENTS:**

Mayor Pro Tempore Powell presented HR2012-003. Councilmember Mount moved to approve HR2012-003. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES HR2012-004, LONGEVITY PAY FOR FY2013:**

Mayor Pro Tempore Powell presented HR2012-004. Councilmember Sconiers moved to approve HR2012-004. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES HR2012-005, COST OF LIVING ADJUSTMENT FY2013:**

Mayor Pro Tempore Powell presented HR2012-005. Councilmember Griffin moved to approve HR2012-005. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2012 – 34, UNIFORM SERVICES:**

Mayor Pro Tempore Powell presented Resolution No. 2012 – 34.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2012 – 34**

**A RESOLUTION APPROVING A BID FOR UNIFORM SERVICES**

**WHEREAS**, the City of Andalusia desires to obtain uniform rental services for its employees; and

**WHEREAS**, the City of Andalusia, Alabama did legally advertise a bid opening time and date of 2:00 PM, Friday, August 3, 2012, for furnishing uniform rental services and various cleaning and office products, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

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**WHEREAS**, the City Clerk – Treasurer, has reviewed the bids and determined that the lowest responsible bidder is Cintas Uniforms, with an estimated annual bid of \$20,401.00 for uniform rental services and various cleaning and office supplies;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that the bid for uniform rental services and various supplies, be awarded to Cintas Uniforms.

**BE IT FURTHER RESOLVED** that the mayor and city clerk be authorized to execute any and all documents necessary to effectuate the intent of this resolution.

**ADOPTED AND APPROVED** this 2nd day of October, 2012.

**THE CITY OF ANDALUSIA, ALABAMA**

By: \_\_\_\_\_  
**Terry Powell, Mayor Pro Tempore**

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk – Treasurer**

Councilmember Sconiers moved to approve Resolution No. 2012 - 34.  
Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES BOARD APPOINTMENTS:**

Councilmember Griffin move to appoint Beth Woodard to the Industrial Development Board and Kim Hopkins to the Downtown Redevelopment Authority.  
Councilmember Mount seconded the motion which passed unanimously.

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**ADJOURNMENT:**

With no further business, Mayor Pro Tempore Powell called the meeting adjourned.

**THE CITY OF ANDALUSIA, ALABAMA**

**BY: \_\_\_\_\_**  
**Terry Powell, Mayor Pro Tempore**

\_\_\_\_\_  
**John Thompson City Clerk - Treasurer**