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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
DECEMBER 4, 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
Ralph Wells, 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
Kennith C. Mount, Councilmember
Hazel Griffin, Councilmember
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Mayor Pro Tempore Terry Powell called the meeting to order and welcomed all. Councilmember Sconiers led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Pro Tempore Terry Powell presented the minutes from the regular meeting, November 20, 2012. Councilmember Mount moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

**MAYOR PRO TEMPORE POWELL PRESENTS ORDINANCE
NO. 2012 – 03:**

Mayor Pro Tempore Powell presented Ordinance No. 2012 – 03, Amending the Zoning Ordinance, to the council for the first reading.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

ORDINANCE NO. 2012 - 03

BE IT ORDAINED by the City Council of the City of Andalusia, Alabama as follows:

Section I. That the Zoning Ordinance of the City of Andalusia, Alabama, as adopted on November 2, 2007, be and the same hereby is amended as follows:

The following described lots or parcels of land presently zoned **B-1/R-2** is hereby reclassified and rezoned as **R-3** property as that classification is described and fixed in the existing Zoning Ordinance of the City of Andalusia, Alabama, on file in the office of the City Clerk of Andalusia:

Commencing at the Northwest corner of the Northwest Quarter of the Northeast Quarter of Section 16, Township 4 North, Range 16 East, and run thence North 89 degrees 25 minutes 20 seconds East along the North line of said forty for a distance of 675.55 feet to the point of beginning; thence continue North 89 degrees 25 minutes 20 seconds East along the said North forty line for a distance of 162.40 feet; thence South 00 degrees 31 minutes 20 seconds East for a distance of 814.28 feet to a point on the North right of way line of the Andalusia Bypass (Alabama Highway #100); thence South 89 degrees 46 minutes West along said North right of way line for a distance of 162.18 feet; thence North 00 degrees 32 minutes 17 seconds West for a distance of 813.30 feet to the point of beginning; said parcel lying in and being a part of the Northwest Quarter of the Northeast

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Quarter of Section 16, Township 4 North, Range 16 East, and containing 3.02 acres, more or less.

Section II. This Amending Ordinance is adopted upon recommendation of the Planning Commission of the City of Andalusia, Alabama.

Section III. In all other respects said Zoning Ordinance of the City of Andalusia, Alabama, shall remain in full force and effect, and shall remain unchanged except as set forth in this Amending Ordinance.

ADOPTED AND APPROVED this _____ day of December, 2012.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST

John M. Thompson, City Clerk - Treasurer

MAYOR PRO TEMPORE POWELL PRESENTED ORDINANCE
NO. 2012 – 04:

Mayor Pro Tempore Powell presented Ordinance No. 2012 – 04, transferring the River Falls Street Project to the Industrial Development Board of the City of Andalusia to the council for the first reading.

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**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

ORDINANCE NO. 2012 - 04

**AN ORDINANCE TO
AUTHORIZE TRANSFER OF REAL PROPERTY
TO THE INDUSTRIAL
DEVELOPMENT BOARD OF THE CITY OF ANDALUSIA**

WHEREAS, the City of Andalusia, Alabama, is the rightful owner of the parcels of real property fully described below.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Andalusia, Alabama, as follows:

Property described on attached Exhibit "A".

Section 1. That the Mayor and City Clerk are hereby authorized and directed to execute all necessary documents, including the deed, to facilitate and complete the transfer of ownership of the real property described above to the Industrial Development Board of the City of Andalusia, subject to any indebtedness which the City agrees to continue to pay and subject to an agreement between the parties regarding the reimbursement of any investment by the City of Andalusia in the above described property should it be sold, as well as any other such terms and conditions the Mayor deems advisable.

Section 2. This Ordinance shall be effective upon publication as required by law.

ADOPTED AND APPROVED this _____ day of December, 2012.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk – Treasurer

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COUNCIL APPROVES RESOLUTION NO. 2012 – 38, ASSESSING ABATEMENT COSTS:

Mayor Pro Tempore Powell presented Resolution No. 2012 – 38.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2012 - 38

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 the properties described below; now

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: 13041910050050000
Owner: Loni Bryant
Description: 500 Auburn Avenue
Actual Cost of Abatement: \$185.00

Parcel: 13041910040190000
Owner: Michael Griffin
Description: 626 Rankin Street
Actual Cost of Abatement: \$85.00

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ADOPTED AND APPROVED this 4th day of December, 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 – 38.
Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES HR2012-008, AMENDING POSITION DESCRIPTIONS IN
THE ADMINISTRATION DEPARTMENT:**

Mayor Pro Tempore Powell presented HR2012-008, amending position description in the Administration Department. Councilmember Griffin moved to approve HR2012-008. Councilmember Mount seconded the motion which passed unanimously.

ADJOURNMENT:

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

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

John Thompson City Clerk - Treasurer