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STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
DECEMBER 18, 2012

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Ralph Wells, 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.

REGULAR COUNCIL MEETING

PRESENT:

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

ABSENT:

None

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

APPROVAL OF MINUTES:

Mayor Earl Johnson presented the minutes from the regular meeting, December 4, 2012. Councilmember Sconiers moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES ORDINANCE NO. 2012 -03, AMENDING THE ZONING ORDINANCE OF THE CITY OF ANDALUSIA:

Mayor Johnson presented Ordinance No. 2012 – 03, Amending the Zoning Ordinance, to the council.

**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:

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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 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 18th day of December, 2012.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST

John M. Thompson, City Clerk – Treasurer

Councilmember Powell moved to approve Ordinance No. 2012 - 03. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES ORDINANCE NO. 2012 – 04, TRANSFERRING THE RIVER FALLS STREET PROJECT TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF THE CITY OF ANDALUSIA:

Mayor Johnson presented Ordinance No. 2012 – 04, transferring the River Falls Street Project to the Industrial Development Board of the City of Andalusia to the council.

**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.

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ADOPTED AND APPROVED this 18th day of December, 2012.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk – Treasurer

Councilmember Powell moved to approve Ordinance No. 2012 – 04. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD LOUNGE RETAIL LIQUOR LICENSE FOR H. C. ENTERTAINMENT:

Mayor Johnson presented an Alabama Alcoholic Beverage Control Board 010 – Lounge Retail Liquor – Class I License application for H. C. Entertainment, 1100 West By Pass, Andalusia, Alabama, to the council for consideration. Councilmember Wells moved to approve the Alcoholic Beverage Control Board License. Councilmember Mount seconded the motion. Mayor Johnson called for a vote which produced the following results:

<u>YES:</u>	<u>NO:</u>	<u>ABSTAINED:</u>
Mayor Johnson	None	Councilmember Sconiers
Councilmember Mount		Councilmember Griffin
Councilmember Wells		Councilmember Powell

COUNCIL APPROVES RESOLUTION NO. 2012 – 39, OUTSIDE AGENCY APPROPRIATIONS:

Mayor Johnson presented Resolution No. 2012 – 39.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2012 – 39

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 \$29,425 be appropriated from contingency and that the treasurer is hereby directed to fund the 2012 outside agency requests for the third quarter of FY 2012.

ADOPTED AND APPROVED this 18th day of December, 2012.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Sconiers moved to approve Resolution No. 2012 – 39. Councilmember Griffin seconded the motion which passed unanimously.

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COUNCIL MAKES UTILITIES BOARD OF THE CITY OF ANDALUSIA APPOINTMENT:

Councilmember Wells nominated Richard Jones to be reappointed the Utilities Board of the City of Andalusia for a six year term expiring on January 8, 2019. Mayor Johnson called for a vote which was unanimous.

COUNCIL APPROVES CHANGE OF COUNCIL MEETING DATES FOR JANUARY 2013:

Mayor Johnson announced that the first Tuesday of January is New Year's Day and asked that the council consider changing regular meeting dates accordingly. Councilmember Powell moved to change the January City Council Meeting dates to the Second and Fourth Tuesdays. Councilmember Sconiers seconded the motion which passed unanimously.

ADJOURNMENT:

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

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

John Thompson City Clerk - Treasurer