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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
JANUARY 8, 2013**

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

ABSENT:

Mark Christensen, City Attorney

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

ABSENT:

Mark Christensen, City Attorney

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

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APPROVAL OF MINUTES:

Mayor Earl Johnson presented the minutes from the regular meeting, December 18, 2012. Councilmember Griffin moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES HR2013-001, AMENDING STRENGTH AND CLASSIFICATION PLANS, POSITION DESCRIPTIONS, ETC.

Mayor Johnson presented HR2013-001, amending the strength and classification plans, position descriptions, etc., to the council. Councilmember Powell moved to approve HR2013-001. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2013 – 01, AUTHORIZING REAL ESTATE ACQUISITION:

Mayor Johnson presented Resolution No. 2013 – 01, authorizing the acquisition of the Old Coca – Cola Plant on Church Street and Baisden Street, to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2013 – 01

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ALL DOCUMENTS, FORMS AND OTHER LEGAL PAPERS NECESSARY TO PURCHASE THE OLD COCA – COLA PLANT PROPERTY

WHEREAS, the City Council of the City of Andalusia desires to improve the quality of life for all citizens and to further progress by continuing to clean, restore and revitalize all areas of Andalusia; and

WHEREAS, the City Council of the City of Andalusia desires to promote and expand the local economy in an effort to provide for the advancement of the citizens of the City of Andalusia; and

WHEREAS, the City Council of the City of Andalusia desires to purchase approximately two acres and buildings known as the Old Coca - Cola Plant on Church Street at Baisden Street and to finance the purchase of said property with borrowed funds; and

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WHEREAS, the City of Andalusia desires to develop and market the site and rezone for commercial use,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA that the mayor and city clerk be authorized to execute all documents, forms and legal papers necessary to purchase and finance approximately two acres and buildings at the Old Coca – Cola Plant on Church Street.

BE IT FURTHER RESOLVED, that the mayor and city clerk be authorized to execute all documents to obtain temporary and long – term financing necessary to effectuate the intent of this resolution.

ADOPTED AND APPROVED this 8th day of January, 2013.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Powell moved to approve Resolution No. 2013 – 01.
Councilmember Griffin seconded the motion which passed unanimously

COUNCIL APPROVES RESOLUTION NO. 2013 – 02, DESIGNATING THE DURRELL “DUKE” SMITH MEMORIAL PAVILION, MIRACLE FIELD AT JOHNSON PARK:

Mayor Johnson presented Resolution No. 2013 – 02, designating the Durrell “Duke” Smith Memorial Pavilion, Miracle Field at Johnson Park.

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**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2013 – 02

**A RESOLUTION DESIGNATING THE DURRELL “DUKE” SMITH MEMORIAL
PAVILION, MARIACLE FIELD AT JOHNSON PARK**

WHEREAS, Durrell “Duke” Smith was employed by the City of Andalusia for almost sixteen years in the Leisure Services Department where he managed youth and adult sports and was an inspiration to many; and

WHEREAS, the City Council of the City of Andalusia desires to honor the memory, career, and commitment of Duke Smith; and

WHEREAS, Duke Smith represented the finest example of human character in many ways; and

WHEREAS, Duke Smith loved the City of Andalusia and most especially Johnson Park and youth and adult sports; and

WHEREAS, Duke Smith exhibited a great desire to help others, particularly those who experienced any disadvantage,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA that as part of the Miracle Field Addition to Johnson Park, there be a pavilion constructed for families and all citizens and visitors of the City of Andalusia to enjoy and to enhance the use of the entire facility.

BE IT FURTHER RESOLVED, that there be a marker erected dedicating the pavilion to the memory of Duke Smith and to his commitment to his community and fellow man.

ADOPTED AND APPROVED this 8th day of January, 2013.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

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Councilmember Griffin moved to approve Resolution No. 2013 - 02.
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