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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
JANUARY 22, 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
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 Griffin 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, January 8, 2013. Councilmember Sconiers moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2013 – 04, ENGINEERING SERVICES CONTRACT AND METHODS OF PROCUREMENT AND STANDARDS OF CONDUCT FOR COMMUNITY DEVELOPMENT BLOCK PROJECT:

Mayor Johnson presented Resolution No. 2013 – 04, Methods of Procurement and Standards of Conduct for 2013 Community Development Block Grant Project to the council.

**Resolution for Engineering Services No. 2013 - 04
CDBG Project No. LR-CM-PF-12-016**

WHEREAS, the City of Andalusia has received FY 2012 Community Development Block Grant from the Alabama Department of Economic & Community Affairs (Project No. LR-CM-PF-12-016), as set forth in Title I of the Housing and Community Development Act of 1976; for water, sewer and drainage system improvements serving citizens of Andalusia and considered to be principally low and moderate income; and

WHEREAS, the City of Andalusia, requires specific project engineering services in conjunction with the implementation of its Community Development Block Grant Program for the proposed water, sewer and drainage system improvements as specified in the FY 2012 Community Development Block Grant application; and

WHEREAS, the City of Andalusia solicited professional engineering services for engineering design and construction observation of the proposed water, sewer and drainage system improvements as set forth in the City's FY 2012 Community Development Block Grant application to support improved utilities for the citizens in the City of Andalusia.

NOW, THEREFORE BE IT RESOLVED, by the Andalusia City Council, the governing body of Andalusia, Alabama, as follows:

Section 1. That upon the recommendation of Southeast Alabama Regional Planning and Development Commission that the engineering services proposal was in accordance with the Common Rule.

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Section 2. That the proposal submitted by **Goodwyn Mills and Cawood** was determined by the City to be the most advantageous to the City of Andalusia as per the selection criteria.

Section 3. That the City of Andalusia formally enters into an agreement with **Goodwyn Mills and Cawood** for professional engineering design and construction observation for water, sewer and drainage system improvements as outlined in the City's FY 2012 Community Development Block Grant application funded by the Alabama Department of Economic and Community Affairs (ADECA).

Section 4. That Earl V. Johnson, as the chief elected official of the City of Andalusia, be authorized to negotiate and enter into an agreement with **Goodwyn Mills and Cawood** for said professional engineering services.

This resolution is hereby passed and approved by the City of Andalusia Council in official session on this the 22nd day of January, 2013.

(SEAL)

Earl V. Johnson, Mayor

John Thompson, City Clerk

Councilmember Will Sconiers moved to approve Resolution No. 2013 – 04, the Methods of Procurement, and the Standards of Conduct. Councilmember Terry Powell seconded the motion which passed unanimously. Rep. Mike Jones and Sen. Jimmy Holley addressed the council about the project and presented the city with a check for \$375,000 on behalf of the Alabama Department of Economic Affairs.

COUNCIL APPROVES HR2013-02, AMENDING STRENGTH AND CLASSIFICATION PLANS, POSITION DESCRIPTIONS, ETC.:

Mayor Johnson presented HR2013-02, amending the City of Andalusia Strength and Classification Plans, Position Descriptions, etc., to the council. Councilmember Powell moved to approve HR2013-02. Councilmember Wells seconded the motion which passed unanimously.

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COUNCIL APPROVES RESOLUTION NO. 2013 – 05, 2013 GENERAL LIABILITY AND PROPERTY INSURANCE POLICY:

Mayor Johnson presented Resolution No. 2013 – 05, 2013 General Liability and Property Insurance Policy.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2013 – 05

A RESOLUTION AUTHORIZING 2013 GENERAL LIABILITY AND PROPERTY INSURANCE COVERAGE LEVELS AND PREMIUM

WHEREAS, the Andalusia City Council desires to maintain adequate general liability and property insurance; and

WHEREAS, the mayor and department managers have reviewed coverage levels and inventoried assets, properties, vehicles and equipment to be insured; and

WHEREAS, the Alabama Municipal Insurance Corporation has quoted a premium of \$208,108, which reflects a discount for a three year commitment and is based on detailed coverage amounts on file in the city clerk's office.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ANDALUSIA, that \$208,108 be appropriated from contingency for the 2013 general liability and property insurance policy for the City of Andalusia.

ADOPTED AND APPROVED this 22nd 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 Powell moved to approve Resolution No. 2013 - 05.
Councilmember Wells 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

ATTEST:

John Thompson City Clerk - Treasurer