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STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
FEBRUARY 5, 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.

Members of the Andalusia Humane Society addressed the council about their efforts in Andalusia and Tim Ramsden addressed the council about the South Three Notch Street Project.

REGULAR COUNCIL MEETING

PRESENT:

Earl V. Johnson, Mayor
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ABSENT:

None

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

APPROVAL OF MINUTES:

Mayor Earl Johnson presented the minutes from the regular meeting, January 22, 2013. Councilmember Sconiers moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2013 – 06, Equipment Surplus:

Mayor Johnson presented Resolution No. 2013 – 06, Equipment Surplus.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2013 - 06

A RESOLUTION DECLARING CITY PROPERTY SURPLUS

WHEREAS, the City of Andalusia, Alabama has inventoried its properties and found the following property to be unneeded for public municipal purposes:

1. 1990 Ford Backhoe- Model # DF9P1Z (hours unknown)
2. 1985 Ford Front End Loader- Model # D571 (63,341 hours)

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Andalusia, Alabama, that said equipment listed above is no longer needed for public municipal purposes, and that the Mayor and City Clerk are hereby authorized to sell or otherwise dispose of said surplus property.

ADOPTED AND APPROVED this 5th day of February, 2013.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

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Councilmember Griffin moved to approve Resolution No. 2013 – 06.
Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES COVINGTON COUNTY RECREATION BOARD
REQUEST FOR 2013 BABE RUTH WORLD SERIES:**

Mayor Johnson announced that the Covington County Recreation Board was planning to host the 2013, sixteen – eighteen year old, Babe Ruth Baseball World Series in Andalusia at the Lurleen B. Wallace Community College and requested \$10,000 to assistance with the project. Councilmember Powell moved to appropriate \$10,000 from contingency for the tournament. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES ALABAMA ALCOHOLIC BEVERAGE CONTROL
BOARD LICENSE FOR THE NATIONAL WILD TURKEY FEDERATION:**

Mayor Johnson presented an Alabama Alcoholic Beverage Control Board, 240 – Non-profit Tax Exempt License application for the National Wild Turkey Federation, to the council for consideration. Councilmember Mount moved to approve the Alcoholic Beverage Control Board License. Councilmember Wells seconded the motion. Mayor Johnson called for a vote which produced the following results:

YES

Mayor Johnson
Councilmember Sconiers
Councilmember Mount
Councilmember Wells

NO

None

ABSTAINED

Councilmember Griffin
Councilmember Powell

**COUNCIL APPROVES ALABAMA ALCOHOLIC BEVERAGE CONTROL
BOARD LICENSE FOR THE DELTA WATERFOWL FOUNDATION:**

Mayor Johnson presented an Alabama Alcoholic Beverage Control Board, 240 – Non-profit Tax Exempt License application for the Delta Waterfowl Foundation, 20096 Kiwanis Drive, 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:

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YES

Mayor Johnson
Councilmember Sconiers
Councilmember Mount
Councilmember Wells

NO

None

ABSTAINED

Councilmember Griffin
Councilmember Powell

COUNCIL APPROVES SETH HAMMETT AS NEW MEMBER OF INDUSTRIAL DEVELOPMENT BOARD:

Mayor Johnson announced that there was an opening on the Industrial Development Board. Councilmember Wells Nominated Seth Hammett. Mayor Johnson called for a vote which produced the following results:

YES

Mayor Johnson
Councilmember Sconiers
Councilmember Mount
Councilmember Griffin
Councilmember Wells
Councilmember Powell

NO

None

ABSTAINED

None

COUNCIL APPROVES TOMMY GERLACH'S REAPPOINTMENT TO SOUTH CENTRAL ALABAMA MENTAL HEALTH BOARD:

Mayor Johnson announced that there was an opening on the South Central Alabama Mental Health Board. Councilmember Griffin nominated Tommy Gerlach. Mayor Johnson called for a vote which produced the following results:

YES

Mayor Johnson
Councilmember Sconiers
Councilmember Mount
Councilmember Griffin
Councilmember Wells
Councilmember Powell

NO

None

ABSTAINED

None

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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