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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
FEBRUARY 19, 2013**

REGULAR WORK SESSION MEETING

PRESENT:

Terry Powell, Mayor Pro Tempore
Will Sconiers, Councilmember
Kenneth 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
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Mark Christensen, City Attorney

ABSENT:

Earl V. Johnson, Mayor
Ralph Wells, Councilmember

Mayor Pro Tempore Powell called the meeting to order and welcomed all. Councilmember Sconiers led the prayer and Pledge of Allegiance to the flag.

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APPROVAL OF MINUTES:

Mayor Pro Tempore Powell presented the minutes from the regular meeting, February 5, 2013. Councilmember Mount moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2013 – 07, BANKING SERVICES:

Mayor Pro Tempore Powell presented Resolution No. 2013 – 07, Banking Services.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2013 – 07

**A RESOLUTION APPROVING FINANCIAL SERVICES FOR THE CITY OF
ANDALUSIA**

WHEREAS, the City of Andalusia requested proposals for financial services from financial institutions; and

WHEREAS, the mayor and city clerk have reviewed the proposals submitted and determined that Cadence Bank represents the best option for the City's financial services, Exhibit A attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the mayor and city clerk are hereby authorized to sign all documents necessary to effectuate the intent of this resolution, including but not limited to, the loans outlined on the exhibit attached.

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ADOPTED AND APPROVED this 19th day of February, 2013.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Sconiers moved to approve Resolution No. 2013 – 07.
Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES FUNDING FOR IMPROVEMENTS TO THE LAW
ENFORCEMENT TRAINING CENTER:**

Mayor Pro Tempore Powell presented a request form the Police Department for funding for improvements for the Law Enforcement Training Center. Councilmember Griffin moved to appropriate \$5,600 from contingency to effectuate the improvements. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES PROPOSAL FOR CONTRACT SERVICES FOR RIGHTS
– OF – WAY CLEARING:**

Mayor Pro Tempore Powell presented a proposal from Planning and Development for contract services for rights – of –way clearing. Councilmember Mount moved to approve the proposal and up to \$13,950 from contingency to complete the project. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2013 – 08, SURPLUS GENERATOR:

Mayor Pro Tempore Powell presented Resolution No. 2013 – 08, surplus generator.

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**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2013 - 08

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. 1967 Onan Generator

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 19th day of February, 2013.

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. 2013 – 08.
Councilmember Sconiers seconded the motion which passed unanimously.

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ADJOURNMENT:

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

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John Thompson City Clerk - Treasurer