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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
MARCH 5, 2013**

REGULAR WORK SESSION MEETING

PRESENT:

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

ABSENT:

Hazel Griffin, 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:

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

ABSENT:

Hazel Griffin, Councilmember

Mayor 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 Johnson presented the minutes from the regular meeting, February 19, 2013. Councilmember Powell moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES HR 2013-003, AMENDING PERSONNEL POLICIES AND PROCEDURES:

Mayor Johnson presented HR 2013-03, Amending Personnel Policies and Procedures. Councilmember Mount moved to approve HR 2013-003. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES HR 2013-004, AMENDING PERSONNEL POLICIES AND PROCEDURES:

Mayor Johnson presented HR 2013-04, Amending Personnel Policies and Procedures. Councilmember Powell moved to approve HR 2013-004. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES HR 2013-005 AMENDING PERSONNEL POLICIES AND PROCEDURES:

Mayor Johnson presented HR 2013-005, Amending Personnel Policies and Procedures. Councilmember Powell moved to approve HR 2013-005. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2013 – 09, OUTSIDE AGENCY APPROPRIATIONS:

Mayor Johnson presented Resolution No. 2013 – 09, Approving Outside Agency Appropriations.

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**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2013 – 09

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 \$38,175 be appropriated from contingency and that the treasurer is hereby directed to fund the 20112 outside agency requests for the fourth quarter of FY 2012.

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

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Sconiers moved to approve Resolution No. 2013 – 09.
Councilmember Powell seconded the motion which passed unanimously.

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COUNCIL APPROVES RESOLUTION NO. 2013 – 10, SURPLUS PROPERTY:

Mayor Johnson presented Resolution No. 2013 – 10, declaring property surplus.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2013 - 10

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. Morrison Utility Body
2. Newton – Crouch Fertilizer Spreader

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 March, 2013.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Wells moved to approve Resolution No. 2013 – 10.
Councilmember Mount seconded the motion which passed unanimously.

Janet Wofford addressed the council concerning Ecycling Day.

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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