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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
March 19, 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 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 Johnson presented the minutes from the regular meeting, March 5, 2013. Councilmember Sconiers moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES HR 2013-006, AMENDING ADMINISTRATIVE POLICIES:

Mayor Johnson presented HR 2013-006, Amending Administrative Policies. Councilmember Powell moved to approve HR 2013-006. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD LICENSE FOR THE ANDALUSIA COUNTRY CLUB:

Mayor Johnson presented an Alabama Alcoholic Beverage Control Board, 031 – Club Liquor – Class 1 application for the Andalusia Country Club 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:

YES

Mayor Johnson
Councilmember Sconiers
Councilmember Mount
Councilmember Wells

NO

None

ABSTAINED

Councilmember Griffin
Councilmember Powell

COUNCIL APPROVES VOTING DELEGATES FOR ALABAMA LEAGUE OF MUNICIPALITIES ANNUAL MEETING:

Mayor Johnson announced that it was necessary to elect a voting delegate and first and second alternate voting delegates for the annual Alabama League of Municipalities Meeting. Councilmember Griffin nominated Mayor Johnson voting delegate, Terry Powell first alternate delegate and Ralph Wells second voting delegate. Councilmember Mount seconded the motion which passed unanimously.

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COUNCIL APPROVES APPROPRIATION OF \$5,000 FOR TOURISM AND RELOCATION COOKBOOK PROJECT:

Councilmember Griffin presented the Heritage Cookbook project to the council on behalf of the Tourism and Relocation Committee and moved to appropriate \$5,000 to support the project. Councilmember Mount 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