

**PAGE ONE**

**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
April 16, 2013**

**REGULAR WORK SESSION MEETING**

**PRESENT:**

Earl V. Johnson, Mayor  
Will Sconiers, Councilmember  
Kennith 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  
Kennith 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 Powell led the prayer and Pledge of Allegiance to the flag.

**PAGE TWO**

**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the regular meeting, April 2, 2013. Councilmember Wells moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES HR 2013-007, AMENDING POSITION DESCRIPTIONS:**

Mayor Johnson presented HR 2013-007, Amending Position Descriptions. Councilmember Griffin moved to approve HR 2013-007. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2013 – 14, AUTHORIZING COMPREHENSIVE SOFTWARE MIGRATION:**

Mayor Johnson presented Resolution No. 2013 – 14, Authorizing Comprehensive Software Migration.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2013 – 14**

**A RESOLUTION AUTHORIZING COMPREHENSIVE SOFTWARE  
MIGRATION**

**WHEREAS**, the City Council of the City of Andalusia desires to utilize state of the art technology to insure efficiency and productivity; and

**WHEREAS**, the current accounting software system will soon be obsolete and no longer practical for use by the City of Andalusia.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that the mayor and city clerk be authorized to execute a contract with New World Systems, Inc., for the implementation of new business software and that \$96,033.60 be appropriated from contingency to effectuate the intent of this resolution.

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of April, 2013.

**THE CITY OF ANDALUSIA, ALABAMA**

By: \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**PAGE THREE**

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk – Treasurer**

Councilmember Powell moved to approve Resolution No. 2013 – 14.  
Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES ALABAMA ALCOHOLIC BEVERAGE CONTROL  
BOARD LICENSE FOR PALATE PLEASURES OF ANDALUSIA LLC.:**

Mayor Johnson presented an Alabama Alcoholic Beverage Control Board, 020 –  
Restaurant Retail Liquor application for Palate Pleasures of Andalusia LLC. 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:

<b><u>YES</u></b>	<b><u>NO</u></b>	<b><u>ABSTAINED</u></b>
Mayor Johnson	None	Councilmember Sconiers
Councilmember Mount		Councilmember Griffin
Councilmember Wells		Councilmember Powell

**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**