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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
JULY 2, 2013**

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Terry Powell, Councilmember
Will Sconiers, Councilmember
Kennith C. Mount, Councilmember
Hazel Griffin, Councilmember
Ralph Wells, 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. Tim Ramsden gave the council an update on the South Three Notch Street Project during the work session.

REGULAR COUNCIL MEETING

PRESENT:

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

ABSENT:

None

Mayor Johnson called the meeting to order and welcomed all. Councilmember Ralph Wells 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 meetings, June 4, 2013 and June 18, 2013. Councilmember Sconiers moved to approve the minutes. Councilmember Powell seconded the motion which passed unanimously.

Tim Ramsden reported on the progress of the South Three Notch Street Project.

COUNCIL APPROVES CONTINGENCY FOR PLANNING AND DEVELOPMENT DEPARTMENT TO PURCHASE EQUIPMENT:

Mayor Johnson presented a request for equipment from the Planning and Development Department. Councilmember Sconiers moved to authorize the mayor and city clerk to enter into a lease to purchase arrangement or to purchase a tractor, with proceeds from contingency, for the Planning and Development Department, not to exceed \$15,000. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2013 – 16; APPROVING OUTSIDE AGENCY APPROPRIATIONS:

Mayor Johnson presented Resolution No. 2013 – 16; Approving Outside Agency Appropriations. Councilmember Griffin moved to approve the resolution. Councilmember Sconiers seconded the motion which passed unanimously.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2013 – 16

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 \$33,175 be appropriated from contingency and that the treasurer is hereby directed to fund the 2013 outside agency requests for the first quarter of FY 2013.

ADOPTED AND APPROVED this 2nd day of July, 2013.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

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