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**STATE OF ALABAMA
COUNTY OF COVINGTON**

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

REGULAR WORK SESSION MEETING

PRESENT:

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

ABSENT:

Earl V. Johnson, Mayor
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:

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

ABSENT:

Earl V. Johnson, Mayor
Hazel Griffin, Councilmember

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

APPROVAL OF MINUTES:

Mayor Pro Tempore Powell presented the minutes from the regular meeting, July 2, 2013. Councilmember Sconiers moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2013 – 17; ABATEMENT OF PROPERTIES:

Mayor Pro Tempore Powell presented Resolution No. 2013 – 17; Abatement of Properties.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2013 - 17

BE IT RESOLVED by the City Council of the City of Andalusia, Alabama that we, after having examined the report of the City Building Inspector, do hereby find that the property in question specifically described below and denominated as parcel numbers by the Revenue Commission of Covington County is hazardous to the health, safety, welfare, and morals of the citizens of Andalusia and thereby constitute a public nuisance pursuant to the Alabama Act No. 94-540 as adopted by the City Council of the City of Andalusia:

- 1) 605 East Three Notch Street- Parcel # 13041733040160020
- 2) 1200 Henderson Street- Parcel# 13051620020150000
- 3) 1704 Antioch Road- Parcel # 13020930010190000/13020930010200000
- 4) 1202 Tanglewood Drive- Parcel # 14062410030030000

Terry Powell, Mayor Pro Tempore

ATTEST:

John M. Thompson, City Clerk

Councilmember Mount moved to approve the resolution. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2013 – 18; RENEWING LINE OF CREDIT:

Mayor Pro Tempore Powell presented Resolution No. 2013 – 18; Renewing Line of Credit.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2013 – 18

**A RESOLUTION APPROVING THE EXTENSION OF A LINE OF CREDIT FOR THE CITY OF
ANDALUSIA**

WHEREAS, the City Council of the City of Andalusia has authorized the mayor and city clerk to secure a line of credit with CCB Community Bank not to exceed \$2 million; and

WHEREAS, CCB Community Bank has agreed to extend the current arrangement for twelve months at a variable rate of interest, currently 3.15%; and

WHEREAS, the Andalusia City Council desires to aggressively reduce the balance of the line of credit so that margin may be created necessary to finance future projects.

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.

ADOPTED AND APPROVED this 16th day July, 2013.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Wells moved to approve the resolution. Councilmember Mount seconded the motion which passed unanimously.

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COUNCIL APPROVES BOARD AND COMMITTEE APPOINTMENTS:

Two Board and Committee Appointments were made. Mrs. Jewell Curry was reappointed to the Tourism and Relocation Committee. David Walker was reappointed to the Downtown Redevelopment Authority. Councilmember Wells moved to approve the appointments. Councilmember Sconiers seconded the motion which passed unanimously.

ADJOURNMENT:

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

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John Thompson City Clerk - Treasurer