

PAGE ONE

**STATE OF ALABAMA
ANDALUSIA CITY HALL
COUNTY OF COVINGTON
ANDALUSIA, ALABAMA
OCTOBER 15, 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. During the work session, Mayor Johnson presented a proclamation to John Peek, who represented the Covington County Bar Association, for Pro Bono Week in Andalusia.

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. Mayor Johnson led the prayer and Pledge of Allegiance to the flag.

PAGE TWO

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting, October 1, 2013. Councilmember Griffin moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2013 – 27, FISCAL YEAR 2013

BUDGET:

Mayor Johnson presented Resolution No. 2013 – 27, Fiscal Year 2014 Budget.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2013 – 27

BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the following budget be adopted:

FY 2014 BUDGET	
CITY OF ANDALUSIA FUNDS	
TOTAL REVENUES AND CASH FROM ALL SOURCES	\$16,090,560
TOTAL OPERATING EXPENSES	\$15,527,446
TOTAL CAPITAL EXPENDITURES	\$ -0-
CONTINGENCIES	\$563,114
TOTAL EXPENDITURES AND CONTINGENCIES	\$16,090,560
DIFFERENCE IN REVENUES AND EXPENDITURES	\$ -0-
SPECIAL FUNDS	
TOTAL REVENUES AND CASH FROM ALL SOURCES	\$583,140
TOTAL EXPENDITURES	\$583,140
EXCESS OF REVENUES OVER EXPENDITURES	\$ -0-

BE IT FURTHER RESOLVED, that the following guidelines be adopted and implemented in accordance with budget expenditures made under the authority of this budget for FY 2014:

- 1) No vacant positions, including temporary, will be filled without approval of the Mayor.
- 2) Department Heads will approve overtime only when necessary.
- 3) The Treasurer is authorized and directed to pay all expenditures during the 2014 fiscal year.
- 4) Departmental expenditures must not exceed those authorized by this budget.

PAGE THREE

ADOPTED AND APPROVED this 15th day of October, 2013.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Powell moved to approve Resolution 2013 - 27. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL HEARS FIRST READING OF ORDINANCE 2013 – 03, AMENDING ZONING ORDINANCE:

Mayor Johnson presented Ordinance No. 2013 – 03, Amending the Zoning Ordinance in the City of Andalusia, for a first reading and opened a public hearing for the purpose of allowing anyone interested in commenting on the proposed ordinance. Hearing no one interested in making comments, Mayor Johnson called the public meeting over and invited anyone interested in making comments to attend the November 5, 2013, meeting of the Andalusia City Council.

COUNCIL APPROVES RESOLUTION NO. 2013 – 28, ABATEMENTS:

Mayor Johnson presented Resolution No. 2013 – 28, Abatements.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2013 - 28

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,

PAGE FOUR

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) 603 Carlton Street- Parcel # 13041910080010010
- 2) 605 Carlton Street- Parcel # 13041910080010030
- 3) East Three Notch Street (Old Cedar Apts)- Parcel # 13051620030060000
- 4) 107 Coy Street- Parcel # 14011240010040010

BE IT FURTHER RESOLVED that the City Council hereby authorizes the Building Inspector to proceed with the abatement of these nuisances as authorized under State of Alabama Act. No. 94-540 as adopted by the City of Andalusia.

ADOPTED AND APPROVED this 15th day of October, 2013.

THE CITY OF ANDALUSIA, ALABAMA

BY:

Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Wells moved to approve Resolution 2013 - 28. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD LICENSE FOR ALABAMA WILDLIFE FEDERATION:

Mayor Johnson presented an Alabama Alcoholic Beverage Control Board, 240 – Non- Profit Tax Exempt application for the Alabama Wildlife Federation 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:

PAGE FIVE

YES

Mayor Johnson
Councilmember Sconiers
Councilmember Mount
Councilmember Wells

NO

None

ABSTAINED

Councilmember Powell
Councilmember Griffin

**MAYOR JOHNSON ANNOUNCES CITY OF DOTHAN TO HOST US – CHINA
MANUFACTURING SYMPOSIUM:**

Mayor Johnson announced that the City of Dothan was hosting a U. S. – China Manufacturing Symposium in early 2014. Councilmember Sconiers moved to appropriate \$1,750 from contingency to participate in the program. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES SOUTH ALABAMA REGIONAL AIRPORT
AUTHORITY APPOINTMENT:**

Mayor Johnson announced that there was an opening on the South Alabama Regional Airport Authority. Councilmember Wells nominated Mike Holloway for the open position. Councilmember Powell seconded the nomination 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