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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA
NOVEMBER 19, 2013**

REGULAR WORK SESSION MEETING

PRESENT:

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

ABSENT:

Terry Powell, 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:

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

ABSENT:

Terry Powell, Councilmember

Mayor Johnson called the meeting to order and welcomed all. Councilmember Mount led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting, November 5, 2013. Councilmember Griffin moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2013 – 32, COMMUNITY DEVELOPMENT BLOCK GRANT FOR WATER, SEWER AND DRAINAGE IMPROVEMENTS FOR FEGAN AVENUE, WHATLEY, STREET, ETC:

Mayor Johnson presented Resolution No. 2013 – 32, Community Development Block Grant for Water, Sewer and Drainage Improvements for Fegan Avenue, Whatley Street, etc.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2013 – 32

**A Resolution Approving Project Construction
CDBG Project No. LR-CM-PF-12-016**

WHEREAS, the City of Andalusia received a FY 2012 Community Development Block Grant from the Alabama Department of Economic & Community Affairs (Project No. LR-CM-PF-12-016), as set forth in Title I of the Housing and Community Development Act of 1976; for the purpose of implementing water, sewer and drainage improvements in Andalusia, and

WHEREAS, the City of Andalusia, requires specific project construction services in conjunction with the implementation of its Community Development Block Grant for the proposed improvements as specified in the FY 2012 CDBG application; and

WHEREAS, the City of Andalusia followed the competitive bid law process in the selection of construction services for the proposed water, sewer and drainage improvements project as set forth in the City's FY 2012 CDBG application to support improved facilities for the citizens of Andalusia, Alabama.

NOW, THEREFORE BE IT RESOLVED, the Andalusia City Council, the governing body of Andalusia, Alabama, formally awards to the lowest bidder, Nordan Contracting Company, Inc., the construction contract to construct water, sewer and drainage improvements as outlined in the City's FY 2012 CDBG application funded by the Alabama Department of Economic and Community Affairs (ADECA).

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FURTHERMORE, that Earl V. Johnson, as Mayor, be authorized to enter into a contract with **Nordan Construction Company, Inc.** for said construction services.

This resolution is hereby passed and approved by the Andalusia City Council in official session on this the 18th day of November, 2013.

(SEAL)

John Thompson, City Clerk

Earl V. Johnson, Mayor

Council Member

Councilmember Scoiners moved to approve Resolution No. 2013 – 32. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES HR 2013 – 012, ONE TIME HOLIDAYS FOR 2013:

Mayor Johnson presented HR 2013 – 012, one time holidays for 2013.

Councilmember Griffin moved to approve HR 2013 - 012. Councilmember Sconiers 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