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**STATE OF ALABAMA
ANDALUSIA CITY HALL**

**COUNTY OF COVINGTON
ANDALUSIA, ALABAMA
DECEMBER 17, 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.

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. Councilmember 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 meeting, December 3, 2013. Councilmember Sconiers moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2013 – 33, COST OF ABATEMENT OF PROPERTIES:

Mayor Johnson presented Resolution No. 2013 – 33, Cost of Abatement of Properties.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2013 - 33

A RESOLUTION DETERMINING COSTS OF ABATEMENT OF PROPERTIES

WHEREAS, the City of Andalusia, Alabama, adopted the provisions of State of Alabama Act 94-540 by Ordinance No. 1994-7 which provides for the abatement of nuisances; and

WHEREAS, the City Council is required to confirm the costs the City of Andalusia has incurred in the abatement of nuisance properties; and

WHEREAS, the City of Andalusia has incurred costs in the abatement of nuisances located at 605 East Three Notch Street described as Parcel 13041733040160020; 1200 Henderson Street described as Parcel 13051620020150000; 208 Hand Avenue described as Parcel 13041710070160000; 210 Lori Lane described as Parcel 13092920020250000; and 612 South Three Notch Street described as Parcel 13041910030060000; now

BE IT RESOLVED by the City Council of the City of Andalusia that the actual costs of abatement of the aforementioned properties is as follows:

Parcel: 13041733040160020
Owner: Lawrence Preston
Description: 605 East Three Notch Street
Actual Cost of Abatement: \$90.00

Parcel: 13051620020150000
Owner: Shirley T. Stokes
Description: 1200 Henderson Street
Actual Cost of Abatement: \$90.00

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Parcel: 13041710070160000
Owner: William R. Norwood, Sr. & Cynthia L. Norwood
Description: 208 Hand Avenue
Actual Cost of Abatement: \$99.00

Parcel: 13092920020250000
Owner: Donald B. Morrison
Description: 210 Lori Lane
Actual Cost of Abatement: \$99.00

Parcel: 13041910030060000
Owner: Deborah R. Tisdale
Description: 612 South Three Notch Street
Actual Cost of Abatement: \$99.00

ADOPTED AND APPROVED this 17th day of December, 2013.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Griffin moved to approve Resolution No. 2013 – 33. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2013 – 34, ABATEMENTS:

Mayor Johnson presented Resolution No. 2013 – 34, Abatements.

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**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2013 - 34

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) 307 Snowden Drive- Parcel # 13041830050420000

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 17th day of December, 2013.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Powell moved to approve Resolution No. 2013 – 34. Councilmember Mount seconded the motion which passed unanimously.

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**COUNCIL APPROVES RESOLUTION 2013 – 35, TRANSPORTATION
ALTERNATIVE PROJECT:**

Mayor Johnson presented Resolution No. 2013 – 35, Transportation Alternative Project.

THE CITY OF ANDALUSIA
ANDALUISA, ALABAMA

RESOLUTION NO. 2013 – 35

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE
ALABAMA DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION
ALTERNATIVE PROJECT

BE IT RESOLVED, by the City of Andalusia as follows:

1. That the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Alternatives project with partial funding by the Federal Highway Administration, which agreement is before this Council;
2. That the agreement be executed in the name of the City, for and on behalf of the City, by its Mayor.
3. That it be attested by the Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Council.

I, the undersigned qualified and acting City Clerk of the City of Andalusia, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City Council named therein, at a regular meeting of such Council held on the 17th day of December, 2013 and that such resolution is on file in the City Clerk's Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 17th day of December, 2013.

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ADOPTED AND APPROVED this 17th day of December, 2013.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Powell moved to approve Resolution No. 2013 – 35. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION OF \$35,000 FROM CONTINGENCY TO COMPLETE ADVANTAGE SITE DESIGNATION PROJECT:

Mayor Johnson presented a proposal from Goodwyn, Mills and Cawood to assist the City of Andalusia in obtaining an Advantage Site Designation for the Andalusia Industrial Park. Councilmember Wells moved to appropriate \$35,000 from contingency to complete the project. Councilmember Powell 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