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**STATE OF ALABAMA  
ANDALUSIA CITY HALL**

**COUNTY OF COVINGTON  
ANDALUSIA, ALABAMA  
JANUARY 7, 2014**

**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 Powell 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 17, 2013. Councilmember Sconiers moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

**COUNCIL RECEIVED REPORT ON THE CONSTRUCTION PROJECT FROM ANDALUSIA CITY SCHOOLS:**

Andalusia City Schools Superintendent Ted Watson gave the council a report on the construction project at the Andalusia Elementary School and the new Andalusia Junior High School on the Andalusia High School Campus.

**COUNCIL APPROVES RESOLUTION 2014 – 01, GENERAL LIABILITY AND PROPERTY INSURANCE POLICY:**

Mayor Johnson presented Resolution No. 2014 - 01, General Liability and Property Insurance Policy.

THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA

RESOLUTION NO. 2014 – 01

A RESOLUTION AUTHORIZING 2014 GENERAL LIABILITY AND PROPERTY  
INSUARNCE COVERAGE LEVELS AND PREMIUM

WHEREAS, the Andalusia City Council desires to maintain adequate general liability and property insurance; and

WHEREAS, the mayor and department managers have reviewed coverage levels and inventoried assets, properties, vehicles and equipment to be insured; and

WHEREAS, the Alabama Municipal Insurance Corporation has quoted a premium of \$214,148, which reflects a discount for a three year commitment and is based on detailed coverage amounts on file in the city clerk's office.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ANDALUSIA, that \$214,148 is approved for the 2014 general liability and property insurance policy for the City of Andalusia.

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ADOPTED AND APPROVED this 7<sup>th</sup> day of January, 2014.

THE CITY OF ANDALUSIA, ALABAMA

By: \_\_\_\_\_  
Earl V. Johnson, Mayor

ATTEST:

\_\_\_\_\_  
John M. Thompson, City Clerk – Treasurer

Councilmember Powell moved to approve Resolution No. 2014 – 01. Councilmember Mount 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