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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
APRIL 15, 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 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, April 1, 2014. Councilmember Griffin moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

CARY BAKER RECOGNIZED FOR RETIREMENT:

Mayor Johnson, Mayor Pro Tempore Powell and Rep. Mike Jones presented resolutions, proclamations and commendations to Cary Baker upon his retirement as plant manager of Shaw Industries in Andalusia.

COUNCIL APPROVES APPROPRIATION OF \$1,000.00 FOR RHYTHM MOVES PROJECT:

Mayor Johnson announced that Addy Gantt had made a presentation to the council about her Rhythm Moves Project during the work session. Councilmember Wells moved to appropriate \$1,000 from contingency to support the project and noted that it served a public purpose. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES MATCH SUPPORT OF ALABAMA JUNIOR RODEO UP TO \$1,500.00:

Mayor Johnson announced that Shalia Tisdale made a presentation on behalf of the Alabama Junior Rodeo during the work session. Councilmember Powell moved to match support for the rodeo from the Covington County Commission up to \$1,500 and that the rodeo served a public purpose. Councilmember Sconiers second the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2014 – 04, 2014 SIDEWALK GRANT APPLICATION:

Mayor Johnson presented Resolution No. 2014 – 04, 2014 Sidewalk Grant Application.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2014- 04**

**A RESOLUTION AUTHORIZING CIVIL SOUTHEAST, LLC
TO MAKE APPLICATION TO ALDOT FOR
SIDEWALK IMPROVEMENTS**

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WHEREAS, the City of Andalusia, Alabama is interested in applying under Alabama Department of Transportation's, Transportation Alternative Program (TAP) for sidewalk improvements; and

WHEREAS, Civil Southeast has the staff and expertise to prepare the City of Andalusia's application;

NOW THEREFORE BE IT RESOLVED by the City Council that a TAP Application be submitted to ALDOT and that the Council commits to 20% of the Construction Cost plus the Engineering cost and authorizes the Mayor to execute all required documents.

ADOPTED AND APPROVED this 15th day of April, 2014.

THE CITY OF ANDALUSIA:

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Powell moved to approve Resolution No. 2014 – 04.
Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES TOURISM AND RELOCATION COMMITTEE MEMBERS:

Mayor Johnson announced that there were three openings on the Tourism and Relocation Committee. Councilmember Griffin nominated Mary Jane Winkler, Melisa Gamble and Louise Anderson to serve on the Tourism and Relocation Committee. Councilmember Wells seconded the nomination which passed unanimously.

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COUNCIL APPROVES ALLEN WOODARD AS PROSECUTOR AT THE ANDALUSIA MUNICIPAL COURT:

Mayor Johnson announced that Patrick McCalman had resigned as prosecutor at the Andalusia Municipal Court. Councilmember Sconiers nominated Allen Woodard to fill the vacant position at the court. Councilmember Wells 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