

PAGE ONE

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
MAY 6, 2014**

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 Sconiers led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting, April 15, 2014, and the minutes from the special meeting, April 21, 2014. Councilmember Powell moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES THE ANNUAL AUDIT REPORT OF THE CITY'S FINANCIALS:

Ken Odom presented the annual audit report of the city's financial records and procedures to the council and asked for questions. Mr. Odom asked the mayor and council to accept his report and have it recorded into the official records and minutes. Councilmember Mount moved to approve the audit and to have it permanently affixed to the minutes. Councilmember Wells seconded the motion which passed unanimously.

PAGE TWO

COUNCIL APPROVES BID FOR COTTON TRACTOR COMPANY:

Mayor Johnson announced that the Planning and Development Department had conducted a bid opening for two tractors and called on Planning and Development Director Andy Wiggins to present the results. Mr. Wiggins explained that Cotton Tractor Company was the low bidder and recommended that their bid be approved. Councilmember Powell moved to surplus (2001 Ford New Holland R-7, Vin # 148683B, hours 8738; 1999 Ford New Holland R-25, Vin # OPF768361, hours 10195), that the low bid from Cotton Tractor be approved and that the mayor and city clerk be authorized to secure financing for the tractors for up to sixty months. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2014 – 05, 2014, OUTSIDE AGENCY APPROPRIATIONS:

Mayor Johnson presented Resolution No. 2014 – 05, 2014, Outside Agency Appropriations.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2014 – 05

A RESOLUTION APPROVING OUTSIDE AGENCY APPROPRIATIONS

WHEREAS, the City Council of the City of Andalusia desires to provide financial assistance to certain outside agencies; and

WHEREAS, the City Council of the City of Andalusia has examined the performance of certain outside agencies and found them to provide a public benefit to the citizens of the City of Andalusia.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that \$135,850 be appropriated from contingency and that the treasurer is hereby directed to fund the 2014 outside agency requests for the first and second quarter of FY 2014.

PAGE THREE

ADOPTED AND APPROVED this 6th day of May, 2014.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Sconiers moved to approve Resolution No. 2014 – 05.
Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROPRIATES \$20,000 FROM CONTIGENCY TO COMPLETE NECESSARY UPGRADES AND REPAIRS:

Mayor Johnson called on Sgt. Mike Hayden to report on software and equipment deficiencies at the police department. Sgt. Hayden explained that the department needed to upgrade computer software and hardware in order to be compliant with FBI/CJIS security policy. In an unrelated project Sgt. Hayden explained that a communication system also had compliance deficiencies and needed upgrades. Councilmember Powell moved to appropriate \$20,000 from contingency to complete necessary upgrades and repairs. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES HOUSE RELOCATION:

Mayor Johnson presented an application to locate or move a house into Andalusia. Councilmember Mount moved to approve the application. Councilmember Powell seconded the motion which passed unanimously.

PAGE FOUR

COUNCIL APPROVES RESOLUTION 2013-34, ABATEMENT:

Mayor Johnson presented Resolution No. 2013-34, Abatement.

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

PAGE FIVE

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