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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
ANDALUSIA CITY HALL  
JULY 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  
Terry Powell, Councilmember  
Ralph Wells, 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.

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**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the regular meeting, July 1, 2014. Councilmember Griffin moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

**MURAL CONCEPT:**

Mayor Johnson announced that Mural Committee Chairperson Pat Palmore presented a concept for the next mural, "Parade on Main Street," to the council during the work session. Councilmember Powell moved to approve the concept and to authorize the mayor to execute a contract with the artist and the property owner necessary to complete the project. Councilmember Wells seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION 2014 – 11, RETIREE COST OF LIVING ADJUSTMENT:**

Mayor Johnson presented Resolution No. 2014-11, Retiree Cost of Living Adjustment.

**CITY OF ANDALUSIA  
ANDALUSIA,  
ALABAMA**

**RESOLUTION NO. 2014-11**

**A RESOLUTION TO PARTICIPATE IN  
LEGISLATURE ACT 2014-429**

**BE IT RESOLVED**, that the City of Andalusia, through its governing authority, elects to come under the provisions of Section 2 of Act 2014-429 of the Regular Session of the 2014 Legislature.

**BE IT FURTHER RESOLVED**, that by electing to come under the provisions of Act 2014-429 the City of Andalusia agrees to provide all funds necessary to the Employee's Retirement System to cover the cost of the one-time lump sum payment as provided for by this Act for those eligible retirees and beneficiaries of deceased retirees of the City of Andalusia with the aforementioned lump sum payment being paid in October 2014.

**ADOPTED AND APPROVED** this 15<sup>th</sup> day of July, 2014.

**THE CITY OF ANDALUSIA, ALABAMA**

**BY:** \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

\_\_\_\_\_  
**John Thompson, City Clerk**

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*CERTIFICATION*

I, John Thompson, City Clerk, hereby certify that the foregoing is a true and correct copy of the Resolution passed on July 15, 2014.

**Signature of Official**

**Official Title**

**DOWNTOWN REDEVELOPMENT AUTHORITY APPOINTMENT:**

Mayor Johnson announced that there was an opening on the Downtown Redevelopment Authority. Councilmember Powell moved to reappoint Mark Murphy. Councilmember Mount seconded the motion which passed unanimously.

**BOARD OF ZONING ADJUSTMENTS APPOINTMENT:**

Mayor Johnson announced that there was an opening on the Board of Zoning Adjustments. Councilmember Mount moved to appoint Public Works Director Glynn Ralls retroactive to July 1, 2014. Councilmember Powell seconded the motion which passed unanimously.

**ACKNOWLEDGMENT AND CONSENT FORM FOR SAEHAESUNG:**

Mayor Johnson presented an Acknowledgment and Consent Form related to a financing project for SaeHaeSung. Councilmember Powell moved to authorize the mayor and city clerk to execute the form. Councilmember Wells seconded the motion which passed unanimously.

**PLANNING COMMISSION APPOINTMENTS:**

Mayor Johnson announced that he had reappointed Steve Posey, Brian Earnest, and Sammy Hogg and appointed Billy Joe Stallworth to the Planning Commission.

**COUNCIL APPROVES RESOLUTION 2014-12, ABATEMENT OF PROPERTIES:**

Mayor Johnson presented Resolution No. 2014-12, Abatement of Properties.

**CITY OF ANDALUSIA ANDALUSIA,  
ALABAMA**

**RESOLUTION NO. 2014-12**

**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

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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.) 316 Stewart St.                      | parcel # 1304181002004000 |
| 2.) Stewart St. Empty Lot                | parcel # 1304181002006000 |
| 3.) 1509 1 <sup>st</sup> Ave. Green Acre | parcel # 1305213003010000 |
| 4.) FuquaCT.                             | parcel # 1304193001034001 |

**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 15th day of July, 2014

**THE CITY OF ANDALUSIA, ALABAMA**

**BY:** \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk**

**ADJOURNMENT:**

With no further business, Mayor Johnson called the meeting adjourned.

**THE CITY OF ANDALUSIA, ALABAMA**

**BY:** \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

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**John Thompson City Clerk - Treasurer**

