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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
AUGUST 19, 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:

The City Council of the City of Andalusia, Alabama, met in room 340 at city hall for a work session at 5:00 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:

Mayor Johnson called the meeting to order and welcomed all. Councilmember Griffin 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, August 5, 2014. Councilmember Wells moved to approve the minutes. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES AMENDMENT TO SCHOOL FUNDING ORDINANCE:

Mayor Johnson presented Ordinance No. 2014 – 04, amending Ordinance 2005 – 5, school funding.

THE CITY OF ANDALUSIA

ANDALUSIA, ALABAMA

ORDINANCE NO. 2014-04

**THIS ORDINANCE AMENDS ORDINANCE 2005-5 BY
PLEDGING THE ADDITIONAL TWO AND ONE-HALF MILS
OF AD VALOREM TAX ADDED BY ORDINANCE 2005-5 FOR
USE IN PAYING THE SCHOOL BOARD PORTION OF THE
SERIES 2011-A WARRANTS ISSUED BY THE CITY OF
ANDALUSIA AND THE FOLLOWING ORDINANCE
PROVIDING FOR SUCH AMENDMENT IS HERBY ADOPTED**

ORDINANCE

2014 - 04

WHEREAS, the City of Andalusia presently receives fifteen (15) mils of ad valorem taxes per year; and

WHEREAS, it has been and still is in the interests of the Andalusia City Council to meet and further the needs of the present and future students of the Andalusia City Schools; and

WHEREAS, since the adoption of Ordinance 2005-5 and commencing with the 2006 fiscal budget year the Andalusia City Council has distributed an additional two and one-half (2 1/2) mils of the original fifteen (15) mils to meet the needs of the Andalusia City Board of Education of which said two and one-half (2 1/2) mils has been earmarked for capitol improvements; and

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WHEREAS, it was the intent of the Andalusia City Council to include a pledge of such two and one-half (2 1/2) mils in the payment obligation of the Andalusia City Board of Education under the General Obligation Warrants, Series 2011-A, issued pursuant to a Trust Indenture dated November 1, 2011 between the City of Andalusia and Regions Bank as Trustee; and

WHEREAS, it is still the intent of the Andalusia City Council to distribute a total of ten (10) mils for the use and benefit of the Andalusia City Board of Education but to provide for the extra two and one-half (2 1/2) mils of said ten (10) mils to be pledged to the payment of the Andalusia City Board of Education portion of the aforementioned Series 2011-A Warrants until such payment obligation has been paid in full; now therefore,

BE IT ORDAINED by the City Council of the City of Andalusia that beginning with the 2015 budget, which takes effect on or about October 1, 2014, that the Andalusia City Council shall disburse ten (10) mils of the fifteen (15) mils of the ad valorem taxes collected within the City of Andalusia, as codified by Ordinance No. 1979 - 5, and "An Ordinance," as referenced in the minutes of the Andalusia City Council meeting of May 21, 1957, for the use and benefit of the Andalusia City School Board whereby two and one-half (2 1/2) mils shall be earmarked only for capitol improvements and seven and one-half (7 1/2) mils shall be earmarked for teachers salaries, and that said two and one-half (2 1/2) mils shall be applied to the Andalusia City School Board's obligation to pay the School Board portion of the Series 2011-A Warrants until such time as such obligation on the Series 2011-A Warrants has been paid in full, at which time the provisions of Ordinance 2005-5 in effect prior to this amendment shall once again take effect.

ADOPTED AND APPROVED this 19th day of August, 2014.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk/Treasurer

Councilmember Mount moved to suspend the rules so that the ordinance could be considered immediately. Councilmember Powell seconded the motion. The clerk called the roll which produced the following results:

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YES

Mayor Johnson
Councilmember Mount
Councilmember Wells
Councilmember Griffin
Councilmember Powell
Councilmember Sconiers

NO

None

ABSTAINED

None

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

COUNCIL APPROVES ORDINANCE 2014 – 03, AMENDMENT TO WEED ABATEMENT ORDINANCE:

Mayor Johnson presented Ordinance 2014-03, Amendment to Weed Abatement Ordinance, to the council. Councilmember Griffin moved to approve the ordinance. Councilmember Wells seconded the motion.

COUNCIL APPROVES RESOLUTION 2014-18:

Mayor Johnson presented Resolution No. 2014-18.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2014 - 18

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) | 612 South Three Notch St. | parcel # 1304191003006000 |
| 2) | 506 Rankin St. | parcel # 1304191004003000 |
| 3) | Powell Circle Empty Lot | parcel # 1309304001023000 |
| 4) | Antebellum Loop Empty Lot | parcel # 1302091001003037 |

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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 19th day of August, 2014

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Griffin moved to approve Resolution 2014-18. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES CONTRACT AND MEMORANDUM OF UNDERSTANDING WITH ANDALUSIA CITY SCHOOLS:

Mayor Johnson presented a Contract and Memorandum of Understanding with Andalusia City Schools for the Carter G. Woodson 21st Century Grant Program. Councilmember Powell moved to authorize the mayor to sign the contract. Councilmember Sconiers 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