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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
ANDALUSIA CITY HALL  
SEPTEMBER 16, 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 Wells led the prayer and Pledge of Allegiance to the flag.

**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the regular meeting, September 2, 2014. Councilmember Sconiers moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

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**COUNCIL APPROVES RESOLUTION NO. 2014-19, ABATEMENT OF PROPERTIES:**

Mayor Johnson presented Resolution No. 2014 – 19, Abatement of Properties.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2014 - 19**

**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) | 101 Princeton St. | parcel # 1304183006011000 |
| 2) | 213 Allen Ave.    | parcel # 1304183004019000 |
| 3) | 109 Dixon St.     | parcel # 1304181001028000 |

**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 12<sup>th</sup> day of September, 2014

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Wells moved to approve Resolution No. 2014 – 19.  
Councilmember Powell seconded the motion which passed unanimously.

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**COUNCIL APPROVES RESOLUTION NO. 2014-20, COST OF ABATEMENT PROPERTIES:**

Mayor Johnson presented Resolution No. 2014 – 20, Cost of Abatement Properties.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2014-20**

**A RESOLUTION DETERMINING COSTS OF ABATEMENT OF PROPERTIES**

**WHEREAS**, the City of Andalusia, Alabama, adopted the provisions of State of Alabama Act 94-540 by Ordinance No. 1994-7 which provides for the abatement of nuisances; and

**WHEREAS**, the City Council is required to confirm the costs the City of Andalusia has incurred in the abatement of nuisance properties; and

**WHEREAS**, the City of Andalusia has incurred costs in the abatement of nuisances located at 13200 Brooklyn Road described as Parcel # 1407252001008000; now

**BE IT RESOLVED** by the City Council of the City of Andalusia that the actual costs of abatement of the aforementioned properties is as follows:

Parcel: 1407252001008000  
Owner: Phillip Danford  
Description: 13200 Brooklyn Road  
Actual Cost of Abatement: \$65.00  
2 - Certified Letters: 13.38  
Total Amount Due: \$78.38

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of September, 2014.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Griffin moved to approve Resolution No. 2014 – 20.  
Councilmember Wells seconded the motion which passed unanimously.

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**COUNCIL APPROVES RESOLUTION NO. 2014-21, VACATING A PORTION OF OWENS STREET:**

Mayor Johnson presented Resolution No. 2014 – 21, Vacating a Portion of Owens Street.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA  
RESOLUTION NO. 2014-21**

**WHEREAS**, the owner of the lands abutting that certain portion of Owens Street in Andalusia, Alabama according to the map and plat of said addition recorded in the Office of the Judge of Probate of Covington County, Alabama, in Plat Book 2, page 11, desire to vacate said portion of the unpaved street (Owens Street) lying between Lot 1 thru 8 and 57 thru 64 of Oakdale Subdivision, pursuant to Section 19-4N-16E of Code of Alabama, (1975, as amended); and

**WHEREAS**, said unpaved street to be vacated is within the limits of the City of Andalusia, Alabama, and

**WHEREAS**, said unpaved street has never been opened or used by any other property owners for access, and

**WHEREAS**, the vacation of said street shall not deprive any other property owner of any rights of ingress and regress.

**THEREFORE, BE IT RESOLVED** by the City Council of the City of Andalusia, Alabama, that the vacation of said street referred to should be and the same is hereby vacated and this governing body is now assenting to the vacation of said street as described above and the owner of the property abutting said street is hereby authorized to file and record with their declaration of vacation, a certified copy of this resolution.

**BE IT FURTHER RESOLVED** that the Mayor execute this resolution for and on behalf of the City of Andalusia, Alabama.

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of September, 2014.

**THE CITY OF ANDALUSIA, ALABAMA**

**By:** \_\_\_\_\_  
**Earl Johnson, Mayor**

**ATTEST:**

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

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Councilmember Sconiers moved to approve Resolution No. 2014 – 21.  
Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2014-22, VACATING A PORTION  
OF CRABAPPLE STREET:**

Mayor Johnson presented Resolution No. 2014 – 21, Vacating a Portion of  
Crabapple Street.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA  
RESOLUTION NO. 2014-22**

**WHEREAS**, the owner of the lands abutting that certain undeveloped portion of  
Crabapple Street, 50 ft in width, which lies between and separates parcels  
13052120030100000 from 13052120030070000 and 13052120030090000 from  
13052120030080000 for a total distance of 395 ft, in Andalusia, Alabama according to  
the map and plat of said addition recorded in the Office of the Judge of Probate of  
Covington County, Alabama, desire to vacate said undeveloped portion of Crabapple  
Street, pursuant to Section 19-4N-16E of Code of Alabama, (1975, as amended); and

**WHEREAS**, said portion of street to be vacated is within the limits of the City of  
Andalusia, Alabama, and

**WHEREAS**, said portion of street has never been opened or used by any other  
property owners for access, and

**WHEREAS**, the vacation of said portion of street shall not deprive any other  
property owner of any rights of ingress and regress.

**THEREFORE, BE IT RESOLVED** by the City Council of the City of  
Andalusia, Alabama, that the vacation of said portion of street referred to should be and  
the same is hereby vacated and this governing body is now assenting to the vacation of  
said portion of street as described above and the owner of the property abutting said  
portion of street is hereby authorized to file and record with their declaration of vacation,  
a certified copy of this resolution.

**BE IT FURTHER RESOLVED** that the Mayor execute this resolution for and  
on behalf of the City of Andalusia, Alabama.

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**ADOPTED AND APPROVED** this 16<sup>th</sup> day of September, 2014.

**THE CITY OF ANDALUSIA, ALABAMA**

**By:** \_\_\_\_\_  
**Earl Johnson, Mayor**

**ATTEST:**

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

Councilmember Wells moved to approve Resolution No. 2014 – 22.  
Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2014-23, VACATING A PORTION  
OF AN UNNAMED ALLEY IN MEADOWBROOK SUBDIVISION:**

Mayor Johnson presented Resolution No. 2014 – 23, Vacating a Portion of an Unnamed Alley in Meadowbrook Subdivision.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA  
RESOLUTION NO. 2014-23**

**WHEREAS**, Francis M. James and wife, Linda S. James, the sole owners of lands adjoined and abutting the certain alley lying between Lots 1 and 2, Block Q and Lots 11 and 12, Block Q, of Meadowbrook Subdivision of the City of Andalusia, Alabama as shown in Plat Book 3, Page 43 in the Office of the Judge of Probate, Covington County, Alabama, have filed a petition before this council for the vacation of said alley, pursuant to Section 23-4-20 of the Code of Alabama, (1975, as last amended; and,

**WHEREAS**, said alley to be vacated is within the limits of the City of Andalusia, Alabama, and

**WHEREAS**, said alley has never been opened or used by any other property owners for access, and

**WHEREAS**, the vacation of said alley shall not deprive any other property owner of any rights of ingress and regress.

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**THEREFORE, BE IT RESOLVED** by the City Council of the City of Andalusia, Alabama, that the vacation of said alley referred to should be and the same is hereby vacated and this governing body is now assenting to the vacation of said alley as described above and the owner of the property abutting said alley is hereby authorized to file and record with their declaration of vacation, a certified copy of this resolution.

**BE IT FURTHER RESOLVED** that the Mayor execute this resolution for and on behalf of the City of Andalusia, Alabama.

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of September, 2014.

**THE CITY OF ANDALUSIA, ALABAMA**

By: \_\_\_\_\_  
**Earl Johnson, Mayor**

**ATTEST:**

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

Councilmember Griffin moved to approve Resolution No. 2014 – 23.  
Councilmember Wells seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2014-24, FISCAL YEAR BUDGET 2015:**

Mayor Johnson presented Resolution No. 2014 – 24, Fiscal Year Budget 2015.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2014 - 24**

**BE IT RESOLVED** by the City Council of the City of Andalusia, Alabama, that the following budget be adopted:

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**FY 2015 BUDGET**

**CITY OF ANDALUSIA FUNDS**

TOTAL REVENUES AND CASH FROM ALL SOURCES	\$17,104,000
TOTAL OPERATING EXPENSES	\$ 16,504,000
TOTAL CAPITAL EXPENDITURES	\$ -0-
CONTINGENCIES	\$ 600,000
TOTAL EXPENDITURES AND CONTINGENCIES	\$17,104,000
DIFFERENCE IN REVENUES AND EXPENDITURES	\$ -0-

**SPECIAL FUNDS**

TOTAL REVENUES AND CASH FROM ALL SOURCES	\$ 106,640
TOTAL EXPENDITURES	\$ 106,640
EXCESS OF REVENUES OVER EXPENDITURES	\$ -0-

**BE IT FURTHER RESOLVED**, that the following guidelines be adopted and implemented in accordance with budget expenditures made under the authority of this budget for FY 2015:

- 1) No vacant positions, including temporary, will be filled without approval of the Mayor.
- 2) Department Heads will approve overtime only when necessary.
- 3) The Treasurer is authorized and directed to pay all expenditures during the 2015 fiscal year.
- 4) Departmental expenditures must not exceed those authorized by this budget.

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of September, 2014

**THE CITY OF ANDALUSIA, ALABAMA**

By: \_\_\_\_\_  
**Earl Johnson, Mayor**

**ATTEST:**

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

Councilmember Powell moved to approve Resolution No. 2014 – 24. Councilmember Wells seconded the motion which passed unanimously.

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**COUNCIL APPROVES RESOLUTION NO. 2014-25, OUTSIDE AGENCY APPROPRIATIONS:**

Mayor Johnson presented Resolution No. 2014 – 25, Outside Agency Appropriations.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2014 – 25**

**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 \$71,600 be appropriated from contingency and that the treasurer is hereby directed to fund the 2014 outside agency requests for the third and fourth quarter of FY 2014.

**ADOPTED AND APPROVED** this 16<sup>th</sup> day of September, 2014.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Wells moved to approve Resolution No. 2014 – 25.  
Councilmember Sconiers seconded the motion which passed unanimously.

**SOUTH ALABAMA REGIONAL AIRPORT AUTHORITY APPOINTMENT:**

Mayor Johnson announced that the term of the at large member of the South Alabama Regional Airport Authority, jointly appointed by Andalusia, Opp and Covington County, was expiring. Councilmember Powell nominated Gary Smith to continue to fill the at large appointment to the airport authority. Councilmember Griffin seconded the motion which passed unanimously.

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**COUNCIL APPROVED THE ANDALUSIA ANIMAL SHELTER RELOCATION:**

Mayor Johnson announced that the city had an option to purchase property suitable to relocate the animal shelter located at 121 Williams Street in Andalusia. Councilmember Powell moved to authorize the mayor execute the option and any and all documents necessary to acquire the property related to the option and to appropriate \$15,000 from contingency to complete the acquisition. 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**