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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
FEBRUARY 3, 2015**

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.

At 5:45 PM, Mayor Johnson asked the council to consider going into executive session to hear a report from the city attorney about a current legal matter. Councilmember Mount moved to take the meeting into executive session to hear a report about a current legal matter from the city attorney. Councilmember Griffin seconded the motion which passed unanimously.

At 5:55 PM, Mayor Johnson announced that the executive session was over and that the council had taken no action on the matter.

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:

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Mayor Johnson called the meeting to order and welcomed all. Councilmember Griffin led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting, January 30, 2015. Councilmember Wells moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2015 – 03, ALABAMA DEPARTMENT OF TRANSPORTATION RESURFACING:

Mayor Johnson presented Resolution 2015-03, Alabama Department of Transportation Resurfacing of U.S. Highway 84 and Alabama Highway 55 from River Falls to Choctaw Street to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2015-03

WHEREAS, the City of Andalusia, Alabama (hereinafter at times referred to as City) is desirous of having certain improvements made on various routes within the City Limits of Andalusia, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project Number NH-HSIP-0012 (560) Resurfacing and 2' Safety Widening SR-12 (US-84) from west of SR-55 intersection in River Falls to near Choctaw Street in Andalusia, Covington County.

WHEREAS, The Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, The Federal Highway Administration, an agency of the United States of America, will not participate in any funding for the construction of said project until and unless the City will agree to certain requirements of the Federal Highway Administration. The City for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED by the City Council of Andalusia that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this City and which are now on file in the office of the City Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The City by and through its Council hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the construction of said project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The City hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

N/A

BE IT FURTHER RESOLVED by the City, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the City over said project, such City hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the City will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or

warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The City further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the City further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

Additional requirements may be added such as the following, if applicable.

BE IT FURTHER RESOLVED by this City:

1. That the City agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the City.
2. That the City agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the City has the option of vacating same.
3. That the City agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the City agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case. It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

THIS RESOLUTION PASSED, ADOPTED, AND APPROVED this 3rd day of February, 2015.

ATTEST:

City Clerk

Mayor

I, the undersigned, Clerk of the City of Andalusia, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and lawfully adopted by the Council of the foregoing City, at its regular meeting held on the 3rd day of February, 2015, which resolution is on file in the office of the City Clerk.

Given under my hand and the official seal of such City this 3rd day of February, 2015.

City Clerk

Councilmember Sconiers moved to approve Resolution 2015-03. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES CONTRACT WITH RETAIL STRATEGIES:

Mayor Johnson presented a contract with Retail Strategies to provide professional consulting and related services. Councilmember Powell moved to approve this contract. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2015-04, AUTHORIZING THE MAYOR TO ENGAGE FRAZIER LANIER TO ANALYZE POTENTIAL REFUNDING OF 2009 BOND ISSUE:

Mayor Johnson presented Resolution 2015-04, Authorizing the Mayor to Engage Frazier Lanier to Analyze Potential Refunding of 2009 Bond Issue.

ANDALUSIA, ALABAMA

RESOLUTION NO. 2015 – 04

A RESOLUTION AUTHORIZING THE MAYOR TO ENGAGE FRAZIER LANIER TO ANALYZE POTENTIAL REFUNDING OF 2009 BOND ISSUE

WHEREAS, the Andalusia City Council desires to maximize the city's financial position; and

WHEREAS, the Frazier Lanier Company has identified a potential refunding opportunity for the City of Andalusia for the 2009 Bond Issue; and

WHEREAS, such refunding may yield considerable savings to the city.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ANDALUSIA, that the mayor is authorized to engage the Frazier Lanier Company to complete further analysis of the city's financial position, relative to the 2009 Bond Issue and report such findings to the full city council.

ADOPTED AND APPROVED this 3rd day of February, 2015.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Powell moved to approve Resolution 2015-04. Councilmember Mount seconded the motion which passed unanimously.

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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