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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
FEBRUARY 17, 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.

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, February 3, 2015. Councilmember Wells moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

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COUNCIL APPROVES RESOLUTION 2015 – 05, COSTS OF ABATEMENT OF PROPERTIES:

Mayor Johnson presented Resolution 2015-05, Costs of Abatement of Properties to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2015 - 05

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 236 Smith Street described as Parcel # 1304184004016000; 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:

Owner: Nancy Estelle Wiggins
c/o Penny King
Parcel: 1304184004016000
Description: 236 Smith Street
Total Cost of Abatement: \$2,562.00

ADOPTED AND APPROVED this 17th day of February, 2015.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Griffin moved to approve Resolution 2015-05. Councilmember Mount seconded the motion which passed unanimously.

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COUNCIL APPROVES RESOLUTION 2015-06, SIDEWALK PROJECT:

Mayor Johnson presented Resolution 2015-06, Sidewalk Project to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2015 – 06

**A RESOLUTION AUTHORIZING THE CHURCH STREET, SNOWDEN
DRIVE, DUNSON STREET AND PRESTWOOD BRIDGE ROAD
SIDEWALK PROJECT**

WHEREAS, the City of Andalusia has been awarded a grant from the Alabama Department of Transportation to complete a sidewalk project on parts of Church Street, Snowden Drive, Dunson Street and Prestwood Bridge Road; and

WHEREAS, the final plans are ready to be bid including alternates, attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Andalusia, that the engineer, Civil Southeast, is authorized to move forward with the project and advertise for bids and such bid results reported to the city council at a later date.

ADOPTED AND APPROVED this 17th 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 2015-06. Councilmember Wells seconded the motion which passed unanimously.

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COUNCIL APPROVES RESOLUTION 2015-07, AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE RECYCLING DEPARTMENT:

Mayor Johnson presented Resolution 2015-07, Authorizing the Purchase of Equipment for the Recycling Department to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2015 – 07

A RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE RECYCLING DEPARTMENT

WHEREAS, the City of Andalusia has been awarded a grant from the Alabama Department of Environmental Management to replace shredding and bailing equipment at the Andalusia Public Works' Recycling Department; and

WHEREAS, bids were advertised and opened in compliance with the laws of the State of Alabama with the following results for lowest bids:

1. Shredder: Innovative Graphic Solutions: \$36,794.12
2. Bailer: Marathon Equipment Company: \$87,279

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ANDALUSIA, that the city clerk has the authority to purchase the equipment as bid for the Andalusia Recycling Department and that the Alabama Department of Environmental Management will reimburse the City of Andalusia for all expenses associated with the project.

ADOPTED AND APPROVED this 17th day of February, 2015.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Mount moved to approve Resolution 2015-07. Councilmember Sconiers seconded the motion which passed unanimously.

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COUNCIL APPROVES RESOLUTION 2015-08, AUTHORIZING THE MAYOR TO EXECUTE A WARRANT PURCHASE AGREEMENT WITH FRAZIER LANIER COMPANY:

Mayor Johnson presented Resolution 2015-08, Authorizing the Mayor to Executed a Warrant Purchase Agreement with Frazier Lanier Company to Refund the 2009 Bond Issue to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2015 – 08

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A WARRANT PURCHASE AGREEMENT WITH FRAZIER LANIER COMPANY TO REFUND THE 2009 BOND ISSUE

WHEREAS, the Andalusia City Council has authorized the mayor to move forward with the Frazier Lanier Company to determine if current market conditions are favorable for the possible refunding of the City of Andalusia’s 2009 General Obligation Bond Issue.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ANDALUSIA (the “City”) that the Mayor is hereby authorized to sign a Warrant Purchase Agreement between the City and The Frazer Lanier Company Incorporated, with respect to the issuance of \$7,500,000 (est) General Obligation Refunding Warrants (the "Warrants"). The Warrant Purchase Agreement shall contain, among other things, the principal amount of Warrants to be issued, the maturity schedule, the interest rates, call provisions and ratings. The Warrants will be general obligations of the City for payment of the principal of and the interest on which the full faith and credit of the City will be pledged.

ADOPTED AND APPROVED this 17th day of February, 2015.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Griffin moved to approve Resolution 2015-08. Councilmember Mount seconded the motion which passed unanimously.

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COUNCIL APPROVES SPONSORSHIP OF THE LBWCC FOUNDATION'S FIFTIETH ANNIVERSARY GALA:

Mayor Johnson announced that the LBWCC Foundation was planning a gala to celebrate the fiftieth anniversary of LBWCC in Andalusia in April, 2015. Councilmember Wells moved to appropriate \$2,500 from contingency to be a diamond sponsor of the event and that the city's sponsorship served a public purpose. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES ABC BOARD LICENSE FOR THE NATIONAL WILDLIFE TURKEY FEDERATION:

Mayor Johnson presented an Alabama Alcoholic Beverage Control Board, 240-Non-Profit Tax Exempt License for the National Wildlife Turkey Federation, INC. to the council for consideration. Councilmember Mount moved to approve the Alcoholic Beverage Control Board License. Councilmember Wells seconded the motion. Mayor Johnson called for a vote which produced the following results:

YES

Mayor Johnson
Councilmember Mount
Councilmember Wells

NO

None

ABSTAINED

Councilmember Griffin
Councilmember Sconiers
Councilmember Powell

COUNCIL APPROVES PURCHASE FOR THE ANDALUSIA FIRE DEPARTMENT:

Mayor Johnson presented an additional component to the digital communication project necessary to complete fire department's equipment. Councilmember Griffin moved to appropriate \$4,670 from contingency to purchase the necessary component for the fire department. 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