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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
ANDALUSIA CITY HALL  
MARCH 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. Mayor Johnson led the prayer and Pledge of Allegiance to the flag.

**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the regular meeting, March 3, 2015. Councilmember Griffin moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

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**COUNCIL APPROVES STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD LICENSE FOR THE LURLEEN B. WALLACE COMMUNITY COLLEGE FOUNDATION:**

Mayor Johnson presented an Alabama Alcoholic Beverage Control Board, 240-Non-Profit Tax Exempt License for the Lurleen B. Wallace Community College Foundation to the council for consideration. Councilmember Wells moved to approve the Alcoholic Beverage Control Board License. Councilmember Mount 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 THE PURCHASE OF TWO VEHICLES FOR THE ANDALUSIA POLICE DEPARTMENT:**

Mayor Johnson presented a request from the police department for two vehicles. Councilmember Mount moved to appropriate \$70,000 from contingency to purchase the vehicles. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL SELECTS VOTING DELEGATES FOR THE ANNUAL BUSINESS MEETING OF THE ALABAMA LEAGUE OF MUNICIPALITIES:**

Mayor Johnson announced that voting delegates needed to be selected for the annual business meeting of the Alabama League of Municipalities in May, 2015. Councilmember Mount nominated Mayor Johnson to serve as voting delegate, Councilmember Wells, second voting delegate and Councilmember Sconiers third, voting delegate. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION 2015-09, PROPERTY ABATEMENT:**

Mayor Johnson presented Resolution 2015-09, Property Abatement to the council.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2015 - 09**

**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,

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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.) 303 Eighth Ave. parcel # 1304184401005000

**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 17<sup>th</sup> day of March, 2014

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Powell moved to approve Resolution 2015-09. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION 2015-10, OUTSIDE AGENCY APPROPRIATIONS:**

Mayor Johnson presented Resolution 2015-10, Outside Agency Appropriations to the council.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2015 – 10**

**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

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**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 \$185, 850.00 be appropriated from contingency and that the treasurer is hereby directed to fund the 2015 outside agency requests for the first and second quarter of FY 2015.

**ADOPTED AND APPROVED** this 7<sup>th</sup> day of March, 2015.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Sconiers moved to approve Resolution 2015-10. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION 2015-11, VEHICLE SURPLUS:**

Mayor Johnson presented Resolution 2015-11, Vehicle Surplus to the council.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION 2015 – 11**

**WHEREAS**, the City of Andalusia, Alabama has inventoried its equipment/vehicles and found the following vehicle to be unneeded for public municipal purposes:

- 1) 2000 Ford Crown Victoria VIN: 2FAFP71W6YX197518 Unit No. A006

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Andalusia, Alabama, that said equipment listed above is no longer needed for public municipal purposes, and that the Mayor and City Clerk are hereby authorized to sell or otherwise dispose of said surplus property.

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**ADOPTED AND APPROVED** this 17<sup>th</sup> day of March, 2015.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Griffin moved to approve Resolution 2015-11. 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**