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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
ANDALUSIA CITY HALL  
APRIL 21, 2015**

**REGULAR WORK SESSION MEETING**

**PRESENT:**

Earl V. Johnson, Mayor  
Will Sconiers, Councilmember  
Hazel Griffin, Councilmember  
Kennith C. Mount, 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  
Hazel Griffin, Councilmember  
Kennith C. Mount, Councilmember  
Ralph Wells, Councilmember  
Terry Powell, Councilmember  
Mark Christensen, City Attorney

**ABSENT:**

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

**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the regular meeting, April 7, 2015. Councilmember Griffin moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

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**COUNCIL APPROVES THE 2014 AUDIT REPORT:**

Mayor Johnson presented the 2014 Audited Financial Statements of the City of Andalusia. Councilmember Powell moved to approve the Audit and to have it attached to the permanent minutes and records of the City Council. Councilmember Wells seconded the motion which passed unanimously.

**COUNCIL APPROVES ABC BOARD APPLICATION FOR BOLAND LANES:**

Mayor Johnson presented an Alabama Alcoholic Beverage Control Board application for Boland Lanes for change of ownership to the council for consideration. Councilmember Wells moved to approve the application. Councilmember Mount seconded the motion

**YES**

Mayor Johnson  
Councilmember Mount  
Councilmember Wells

**NO**

None

**ABSTAINED**

Councilmember Griffin  
Councilmember Sconiers  
Councilmember Powell

**COUNCIL APPROVES APPROPRIATION FROM CONTINGENCY TO REPAIR HVAC SYSTEM:**

Mayor Johnson updated the council on a project to repair the HVAC system at city hall and that Walker Electric was the low bidder. Councilmember Powell moved to appropriate \$22,000 from contingency to complete the project. Councilmember Wells seconded the motion which passed unanimously.

**COUNCIL APPROVES APPROPRIATION FROM CONTINGENCY TO SUPPORT THE ALABAMA HIGH SCHOOL JUNIOR RODEO ASSOCIATION:**

Mayor Johnson announced that the Alabama High School Junior Rodeo Association planned to hold their annual rodeo at the Covington Arena on June 4 – 7, 2015. Councilmember Mount moved to appropriate \$1,500 from contingency to support the event and noted that the city’s sponsorship served a public purpose. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION 2015 – 14, EAST SIDE SIDEWALK IMPROVEMENTS:**

Mayor Johnson presented Resolution 2015 – 14, East Side Sidewalk Improvements to the council.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2015 – 14**

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**A RESOLUTION AUTHORIZING CIVIL SOUTHEAST, LLC  
TO MAKE APPLICATION TO THE ALABAMA DEPARTMENT OF  
TRANSPORTATION FOR  
SIDEWALK IMPROVEMENTS**

**WHEREAS**, the City of Andalusia, Alabama is interested in applying under Alabama Department of Transportation's, Transportation Alternative Program (TAP) for sidewalk improvements; and

**WHEREAS**, Civil Southeast has the staff and expertise to prepare the City of Andalusia's application;

**NOW THEREFORE BE IT RESOLVED** by the City Council that a TAP Application be submitted to ALDOT and that the Council commits to 20% of the Construction Cost plus the Engineering cost and authorizes the Mayor to execute all required documents.

*Adopted and approved this 21<sup>st</sup> day of April, 2015, by the City Council of the City of Andalusia, Alabama*

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

\_\_\_\_\_  
**Earl V. Johnson**  
Mayor

Councilmember Wells moved to approve Resolution 2015-14. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION 2015 – 15, CEMETERY  
MAINTENANCE:**

Mayor Johnson presented Resolution 2015-15, Cemetery Maintenance to the council.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2015 – 15**

**A RESOLUTION APPROVING A BID FOR CEMETERY MAINTENANCE**

**WHEREAS**, the City of Andalusia desires to contract for cemetery maintenance;  
and

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WHEREAS, the City of Andalusia, Alabama did legally advertise a bid opening time and date of 2:30 PM, January 21, 2015, for maintenance of cemeteries, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

WHEREAS, the City Clerk – Treasurer, has reviewed the bids and determined that the lowest responsible bidder is Deep South Lawn Service with a bid of \$1,711.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the bid of \$1,711 from Deep South Lawn Service be accepted.

BE IT FURTHER RESOLVED that the mayor and city clerk be authorized to execute any and all documents necessary to effectuate the intent of this resolution.

ADOPTED AND APPROVED this 21<sup>th</sup> day of April, 2014.

THE CITY OF ANDALUSIA, ALABAMA

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

ATTEST:

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

Councilmember Powell moved to approve Resolution 2015-15. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION 2015 – 16, PROPERTY ABATEMENTS:**

Mayor Johnson presented Resolution 2015-16, Property Abatements to the council.

CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA

RESOLUTIONNO.2015 – 16

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,

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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) 407 Montgomery St. parcel # 1304202201025000
- 2) Fletcher Rd. Empty Lot parcel# 1401124004008000
- 3) 222 Crescent St. parcel # 1304184403010000

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 21th day of April, 2015

THE CITY OF ANDALUSIA, ALABAMA:

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

ATTEST:

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

Councilmember Griffin moved to approve Resolution 2015-16. Councilmember Sconiers seconded this motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION 2015 – 17, PROPERTY ABATEMENT:**

Mayor Johnson presented Resolution 2015-17, Property Abatement to the council.

CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA  
RESOLUTION NO.2015- 17

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,

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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) 236 Smith St. parcel # 1304184004016000

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 21st day of April, 2015

THE CITY OF ANDALUSIA, ALABAMA

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

ATTEST:

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

Councilmember Griffin moved to approve Resolution 2015-17. Councilmember Mount seconded this motion which passed unanimously.

**MAYOR PRESENTS ORDINANCE 2015 – 01, SALES TAX HOLIDAY:**

Mayor Johnson presented Ordinance No. 2015-01, Sales Tax Holiday to the council for a first reading.

**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