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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
MAY 5, 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 Griffin led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting, April 21, 2015. Councilmember Wells moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

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COUNCIL APPROVES ORDINANCE NO. 2015-01, SALES TAX HOLIDAY:

Mayor Johnson presented Ordinance No. 2015-01, Sales Tax Holiday to the council and noted that the ordinance was presented for a first reading at the previous meeting.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

ORDINANCE NO. 2015 – 01

AN ORDINANCE OF THE CITY OF ANDALUSIA, ALABAMA, TO EXEMPT CERTAIN “COVERED ITEMS” FROM THE MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST, 2014, AS AUTHORIZED BY ACT 2006-574 OF THE ALABAMA LEGISLATURE, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY.

BE IT ORDAINED BY THE CITY COUNCIL OF ANDALUSIA, ALABAMA, AS FOLLOWS:

Section 1. In conformity with the provisions of Act 2006-574 enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the City of Andalusia, Alabama, exempts “covered items” from municipal sales and use tax during the same period, beginning at 12:01 a.m. on the first Friday in August 2015 (August 7, 2015) and ending at twelve midnight the following Sunday (August 9, 2015).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in Section 1 above and not for all years thereafter.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the City Andalusia of Andalusia, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective upon publication as required by law.

ADOPTED AND APPROVED THIS 5th DAY OF May, 2015.

Earl V. Johnson, Mayor

ATTEST: _____
John Thompson, City Clerk – Treasurer

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Councilmember Griffin moved to approve Ordinance No. 2015-01.
Councilmember Sconiers seconded this motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION FROM CONTIGENCY TO SPONSOR THE ALABAMA HIGH SCHOOL RODEO ASSOCIATION:

Mayor Johnson announced that the Alabama High School Rodeo Association made a presentation to the council during the work session about their state finals coming up in June, 2015, at the Covington Arena in Andalusia. Councilmember Griffin moved to appropriate \$6,000 from contingency to sponsor the rodeo and noted that the event served a public purpose. Councilmember Mount seconded the motion which passed unanimously

COUNCIL APPROVES RESOLUTION 2015 – 18, SURPLUS EQUIPMENT:

Mayor Johnson presented Resolution 2015 – 18, Surplus Equipment to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2015-18

A RESOLUTION DECLARING CITY PROPERTY SURPLUS

WHEREAS, the City of Andalusia, Alabama has inventoried its property and found the following equipment no longer useful for public, municipal purposes:

- 1) Flail Mowers, Qty (2).
- 2) Closed Cargo Trailer.
- 3) Cushman Side-By-Side Cart.
- 4) 1250 Vermeer Chipper.
- 5) 1991 Dodge D150S Pickup.
- 6) 1989 Dodge D150 Pickup, Mileage Unknown.
- 7) Tennant Sweeper.
- 8) Wildcat FX700 Composter.
- 9) Backhoe Front Bucket.
- 10) 2004 International 4000 Truck.
- 11) Truck.
- 12) International Truck.
- 13) Chevrolet C70.
- 14) Fork Lift. Model # FJF-040.
- 15) International Tractor.
- 16) 2500 Gallon Plastic Tank.
- 17) Plastic Spill Prevention Tank For Item #16.
- 18) Small 200-300 Gallon Metal Fuel Tank.
- 19) 500 Gallon Metal Fuel Tank.
- 20) Marathon Baler.

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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.

ADOPTED AND APPROVED this 5th day of May, 2015.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Sconiers moved to approve Resolution 2015-18. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2015 – 19, PROPERTY ABATEMENTS:

Mayor Johnson presented Resolution 2015-19, Property Abatements to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2015 - 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) | 306 King Street | parcel # 1304194001018000 |
| 2) | 212 Barton Street | parcel # 1304182006012000 |
| 3) | 101 Williams Street | parcel # 1304202201018000 |

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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 5th day of May, 2015.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Powell moved to approve Resolution 2015-19. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2015 – 20, CREDIT REFINANCING:

Mayor Johnson presented Resolution 2015-20, Credit Refinancing to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2015 – 20

**A RESOLUTION APPROVING THE REFINANCING OF A LINE OF CREDIT
FOR THE CITY OF ANDALUSIA**

WHEREAS, the City Council of the City of Andalusia has previously authorized the mayor and city clerk to secure a line of credit with CCB Community Bank not to exceed \$2 million; and

WHEREAS, the Andalusia City Council has determined that a line of credit of \$500,000 will be sufficient to meet the financial needs of the city; and

WHEREAS, CCB Community Bank has agreed to offer a \$500,000 line of credit for twelve months at a variable rate of interest, currently 3.15%.

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the mayor and city clerk are hereby authorized to sign all documents necessary to effectuate the intent of this resolution.

ADOPTED AND APPROVED this 5th day of May, 2015.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Powell moved to approve Resolution 2015-20. Councilmember Wells seconded this motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2015 – 21, CREDIT LINE RETIREMENT:

Mayor Johnson presented Resolution 2015-21, Credit Line Retirement to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2015 – 21

**A RESOLUTION APPROVING THE RETIREMENT OF A PORTION OF A
LINE OF CREDIT FOR THE CITY OF ANDALUSIA**

WHEREAS, the City Council of the City of Andalusia has previously authorized the mayor and city clerk to secure a line of credit with CCB Community Bank not to exceed \$2 million; and

WHEREAS, CCB Community Bank has agreed to extend a \$1.5 million credit to the City of Andalusia for the purpose of permanently retiring a portion of the original loan at 3.85% fixed rate of interest for five years, amortized for fifteen years; and

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the mayor and city clerk are hereby authorized to sign all documents necessary to effectuate the intent of this resolution.

ADOPTED AND APPROVED this 5th day of May, 2015.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Powell moved to approve Resolution 2015-21. Councilmember Wells seconded this motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2015 – 22, WEST SIDE SIDEWALK IMPROVEMENT PROJECT:

Mayor Johnson presented Resolution 2015-22, West Side Sidewalk Improvement Project to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2015 – 22

A RESOLUTION DESIGNATING CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES FOR THE WEST SIDE SIDEWALK IMPROVEMENT PROJECT NO. TAPAA – TA13(913)

WHEREAS, the City of Andalusia advertised for a need for services in order to obtain proposals for construction engineering and inspection services for Project No. TAPAA-TA13(913), Sidewalks along Church Street, Snowden Drive, Dunson Street, and Prestwood Bridge Road, City of Andalusia, Alabama.

WHEREAS, the City of Andalusia Council & Mayor have reviewed all consultants' proposals received, and selects Civil Southeast, LLC, as the most qualified CE&I Firm to provide the requested construction engineering & inspection services, and

WHEREAS, it has been determined that it is in the best interest of the City of Andalusia to enter into a contract with said consultant for CE&I services on this project.

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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama as follows:

SECTION 1. That, based on the City's procurement of engineering consultants the City of Andalusia hereby selects said firm to provide construction engineering and inspection services for the above reference project.

SECTION 2. That the City of Andalusia requests from the Alabama Department of Transportation approval to enter into an agreement with said firm, who is listed on ALDOT's current listing of pre-qualified firms interested in providing services, based on the attached proposal and qualifications based reasons for selecting said firm.

SECTION 3. That the City of Andalusia shall enter into an agreement with said firm for construction engineering and inspections services, upon receiving written approval and concurrence from ALDOT.

SECTION 4. That Earl V. Johnson, in his capacity as Mayor, is hereby authorized and directed to execute said Construction Engineering and Inspection Services Agreement on behalf of the City of Andalusia, subject to approval by the Alabama Department of Transportation.

Passed this 5th day of May 2015, by the City of Andalusia.

John Thompson
City Clerk

Earl V. Johnson
Mayor

Councilmember Powell moved to approve Resolution 2015-22. Councilmember Mount seconded this motion which passed unanimously.

COUNCIL REAPPOINTS A MEMBER TO THE TOURISM AND RELOCATION COMMITTEE:

Mayor Johnson announced one opening on the Tourism and Relocation Committee. Councilmember Griffin nominated Martha Duggan to be re-appointed to the Tourism and Relocation Committee. 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