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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
ANDALUSIA CITY HALL  
JUNE 2, 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 Wells led the prayer and Pledge of Allegiance to the flag.

**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the regular meeting, May 19, 2015. Councilmember Griffin moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

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**COUNCIL APPROVES RESOLUTION 2015-25, ABATEMENT OF PROPERTIES:**

Mayor Johnson presented Resolution 2015-25, Abatement of Properties to the council.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2015 – 25**

**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) | Eighth Ave. Empty Lot     | parcel # 1304184001001000 |
| 2) | 506 Eighth Ave.           | parcel # 1304181009010000 |
| 3) | 232 ½ River Falls Street  | parcel # 1304184005001000 |
| 4) | 909 River Falls Street    | parcel # 1304182009002000 |
| 5) | 501 Brewton St. Empty Lot | parcel # 1304202204003001 |

**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 2<sup>nd</sup> day of June, 2015.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

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Councilmember Powell moved to approve Resolution 2015-25. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION 2015 – 26, SURPLUS EQUIPMENT:**

Mayor Johnson presented Resolution 2015 – 26, Surplus Equipment to the council.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA  
RESOLUTION 2015-26**

**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:

Kenwood 7160 Mobile	61000480, 71001297, 00100043, 80900836, A9A02093, 70900285, 80901020, 00200336, 61000479, A9A02092, 71001296, 60900736, 70900281, 00100045, 70701859, 80901018, 00100044
Kenwood 7180 Mobile	B0100637
Kenwood TK290 Mobile	00500193, 61000246, 40800036, 61000244, 00500195, 00500196, 40700932, 20800025, 00100017, 00500194, 50600079, 40700931, 61000248, 61000243, B0100016, 00100020, 20800029, 61000247, 10800307, 40700936, 20800027, 61000245, 40700907, 50600078, 40700939, 61000249, 61000250, 00100019, 40700934, 20800024, 50600290, 00100016, 40700940, 50600080
Kenwood TK 760 Mobile	60401455, 41100908, 60401452, 61000270, 20402369, 60401451, 60401454, 10900098, 61000266, 50401850
Kenwood TK790 Mobile	00300010, 60100607

2005 Ford Crown Victoria	White Vin # 2FAFP71W15X105663 Miles 123, 984
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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 2<sup>nd</sup> day of June, 2015.

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**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Wells moved to approve Resolution 2015-26. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROPRIATES MONEY FROM CONTINGENCY FOR ANDALUSIA POLICE DEPARTMENT UNIFORMS:**

Mayor Johnson presented a proposal to purchase thirty – two, class A uniforms for the Andalusia Police Department. Councilmember Mount moved to appropriate \$3,024 from contingency to purchase the uniforms. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL REAPPOINTS A MEMBER TO THE TOURISM AND RELOCATION COMMITTEE:**

Mayor Johnson announced that there was an opening on the Tourism and Relocation Committee. Councilmember Griffin nominated Elaine Manning to be reappointed to the Tourism and Relocation Committee. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION 2015-27, COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION:**

Mayor Johnson presented Resolution 2015 – 27, Community Development Block Grant Application to the council.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2015 – 27**

**A RESOLUTION MAKING APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR RESURFACING FOR THE CITY OF ANDALUSIA, ALABAMA**

**WHEREAS**, the City of Andalusia, Alabama, is hereby making known its intention to apply to the State of Alabama for a FY 2015 Community Development Block Grant under the provisions set forth in Title I of the Housing and Community Development Act of 1974; and,

**WHEREAS**, the request for Community Development Block Grant assistance adheres to the guidelines as set forth in the State of Alabama’s Community Development Block Grant Final

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Statement, as well as, the provisions set forth in Title I of the Housing and Community Development Act of 1974, as revised; and,

**WHEREAS**, this legislative body of Andalusia, Alabama recognizes Earl V. Johnson, Mayor, as the appropriate City official authorized to act on behalf of the City in such dealings; and

**WHEREAS**, this body acknowledges that the Mayor’s signature shall be binding upon the City of Andalusia in such matters; and,

**WHEREAS**, the Andalusia City Council understands that the total estimated cost associated with the proposed street resurfacing improvements in CDBG eligible areas within the City of Andalusia being applied for is **\$695,000**, therefore,

**BE IT HEREBY RESOLVED**, by the Andalusia City Council, that the city approves the submission of the FY 2015 Large City Fund Competitive CDBG grant application requesting **\$450,000** in federal grant assistance; and that this legislative body of the City of Andalusia, Alabama, hereby authorizes Earl V. Johnson, Mayor, to act as the appropriate City Official on behalf of the City in dealings with the State of Alabama and to sign any and all necessary application papers for the FY 2015 Community Development Block Grant Funds as well as any necessary contracts and other agreements relative to the implementation of the proposed project should funding approval be secured by the City of Andalusia, Alabama.

**BE IT FURTHER HEREBY RESOLVED** by the Andalusia City Council that the City commits the sum of **\$245,000** to be provided by the City of Andalusia in local cash matching funds to be used as Andalusia’s match obligation in conjunction with this request for FY 2015 CDBG funds for the purpose of bringing the proposed project to fruition.

This resolution is hereby passed and approved by the Andalusia City Council in official session on this the 2<sup>nd</sup> day of June, 2015.

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

\_\_\_\_\_  
**Council Member**

(SEAL)

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

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Councilmember Sconiers moved to approve Resolution 2015-27. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES CONTRACT FOR ASSISTANCE WITH THE ANDALUSIA POLICE DEPARTMENT'S BODY WORN CAMERA GRANT APPLICATION:**

Councilmember Powell moved to authorize Mayor Johnson to execute a contract with Carla Powell to assist the police department with applying for a grant for body worn cameras and to appropriate \$4,600 from contingency to complete the project. 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**