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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
JULY 7, 2015**

REGULAR WORK SESSION MEETING

PRESENT:

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

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.

Mayor Johnson announced that the city attorney needed to discuss matters relating to pending litigation with the council. Councilmember Wells moved to take the meeting into executive session. Councilmember Mount seconded the motion which passed unanimously. Mayor Johnson noted the time, 5:39 p.m., and that the council would now go into executive session.

At 5:49 pm, the council emerged from executive session and Mayor Johnson announced that the council had taken no action on the information it received from the city attorney.

REGULAR COUNCIL MEETING

PRESENT:

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

ABSENT:

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

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APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting, June 16, 2015. Councilmember Sconiers moved to approve the minutes. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2015 – 29, HAZARD MITIGATION PLAN:

Mayor Johnson presented Resolution 2015 – 29, Hazard Mitigation Plan to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2015 – 29

**A RESOLUTION ADOPTING THE SOUTHEAST ALABAMA REGIONAL
MULTI – JURISDICTIONAL HAZARD MITIGATION PLAN**

WHEREAS, City of Andalusia recognizes the threat that natural hazards pose to people and property within the community; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, City of Andalusia, in coordination with multiple jurisdictions in AEMA Division B has supported and participated in the preparation of the *Southeast Alabama Regional Multi-Jurisdictional Hazard Mitigation Plan* to fulfill the local mitigation planning requirement set forth in the Disaster Mitigation Act of 2000 with input from the appropriate local and state officials; and

WHEREAS, the Alabama Emergency Management Agency and the Federal Emergency Management Agency have reviewed the *Southeast Alabama Regional Multi-Jurisdictional Hazard Mitigation Plan* for compliance and has approved the plan pending the completion of local adoption procedures.

NOW THEREFORE, BE IT RESOLVED, that the City of Andalusia hereby adopts the *Southeast Alabama Regional Multi-Jurisdictional Hazard Mitigation Plan* as an official plan.

ADOPTED AND APPROVED this 7th day of July, 2015.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

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ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Powell moved to approve Resolution 2015-29. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2015 – 30, LANDFILL EXCAVATION BID:

Mayor Johnson presented Resolution 2015 – 30, Landfill Excavation Bid to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2015 – 30**

**A RESOLUTION APPROVING A BID FOR CONSTRUCTION AND
DEMOLITION LANDFILL CELL EXCAVATION**

WHEREAS, the City of Andalusia desires to contract for the excavation of a new cell at the construction and demolition landfill; and

WHEREAS, the City of Andalusia, Alabama did legally advertise a bid opening time and date of 2:00 PM, June 18, 2015, for the excavation of a cell at the construction and demolition landfill, 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 Grady Ralls & Sons, Inc., with a low bid of \$13,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the bid of \$13,000 from Grady Ralls and Sons, Inc. 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 7th day of July, 2015.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

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ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Wells moved to approve Resolution 2015-30. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2015 – 31, ABATEMENTS:

Mayor Johnson presented Resolution 2015 – 31, Abatements to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2015-31**

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) 104 Knox St. | Parcel # 1304202002011000 |
| 2) 106 Lowe St. | Parcel # 1309292003023000 |
| 3) 317 Church St. | Parcel # 1304184007012000 |
| 4) 633 West Watson St. | Parcel # 1304192007004003 |
| 5) 206 Pugh St. | Parcel # 1304184004006000 |
| 6) 213 Church St. | Parcel # 1304184403021000 |
| 7) 215 Church St. | Parcel # 1304184403021001 |
| 8) 216 Crescent St. | Parcel # 1304184403012001 |
| 9) 220 Crescent St. | Parcel # 1304184403011000 |
| 10) 222 Crescent St. | Parcel # 1304184403010000 |
| 11) 600 River Falls St. | Parcel # 1304183001024001 |
| 12) Sun Point Apt. Empty Lot | Parcel # 1406241002004003 |
| 13) 608 Stanley Ave. | Parcel # 1304201004031000 |
| 14) 800 East Watson St. | Parcel # 1304201003006001 |
| 15) 502 Roosevelt Dr. | Parcel # 1304172007007000 |

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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 7th day of July, 2015

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Griffin moved to approve Resolution 2015-31. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION 2015 – 32, COST OF ABATEMENTS:

Mayor Johnson presented Resolution 2015 – 32, Cost of Abatements to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2015-32

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 303 Eighth Ave., parcel # 1304184401005000, 316 Stewart St., parcel # 1304181002004000, 505 Seegers St., parcel # 1304193001011000, 612 South Three Notch St., parcel # 1304191003006000, 1509 1st Ave. Green Acres, parcel # 1305213003010000, 13200 Brooklyn Rd., parcel # 1407252001008000, Antebellum Lp. Empty Lot, parcel # 1302091001003037, Boutwell St. Empty Lot, parcel # 1304192004014000, Fletcher Rd. Empty Lot, parcel # 1401124004008000.

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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:

Parcel # 1304184401005000 Owner: Myra Bell Banks c/o John Banks Description: 303 Eighth Ave. Total Cost of Abatement: \$ 383.25	Parcel # 1407252001008000 Owner: Phillip A. Danford Description: 13200 Brooklyn Rd. Total Cost of Abatement: \$ 164.03
Parcel # 1304181002004000 Owner: Chase Mortgage Description: 316 Stewart St. Total Cost of Abatement: \$ 140.03	Parcel # 1302091001003037 Owner: Scott Rile Hicks Description: Antebellum Lp. Empty Lot Total Cost of Abatement: \$ 38.30
Parcel # 1304193001011000 Owner: Phillip A. Danford Description: 505 Seegers St. Total Cost of Abatement: \$ 152.03	Parcel # 1304192004014000 Owner: Joel Henshon Description: Boutwell St. Empty Lot Total Cost of Abatement: \$ 106.06
Parcel # 1304191003006000 Owner: Deborah R. Tisdale c/o D.R. Preston Description: 612 South Three Notch St. Total Cost of Abatement: \$ 128.03	Parcel # 1401124004008000 Owner: Elder Albert & Lillie Davidson Description: Fletcher Rd. Empty Lot Total Cost of Abatement: \$166.06
Parcel # 1305213003010000 Owner: Jason R. Spencer Description: 1509 1 st Ave. Green Acres Total Cost of Abatement: \$ 122.03	

ADOPTED AND APPROVED this 7th day of July 2015.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Sconiers moved to approve Resolution 2015-32. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL WAIVES BUSINESS LICENSE FOR SOUTH ALABAMA GUN CLUB:

Mayor Johnson announced that the South Alabama Gun Club plans to hold the thirty – second annual Andalusia Gun and Knife Show in August. Councilmember Mount moved to waive business license requirements for the show and vendors participating in the event. Councilmember Wells seconded the motion which passed unanimously.

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COUNCIL APPROVES APPROPRIATION FOR THE ANDALUSIA FIRE DEPARTMENT TO PURCHASE EQUIPMENT:

Mayor Johnson announced that the Fire Chief had requested additional equipment during the work session. Councilmember Griffin moved to appropriate \$8500 from contingency to purchase the equipment. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2014-33, DEEPWATER HORIZON OIL SPILL SETTLEMENT:

Mayor Johnson presented Resolution No. 2015-33, Deepwater Horizon Oil Spill Settlement to the council. Councilmember Powell moved to approve Resolution No. 2015-33. 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