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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
ANDALUSIA CITY HALL  
OCTOBER 6, 2015**

**REGULAR WORK SESSION MEETING**

**PRESENT:**

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

**ABSENT:**

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

**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the regular meeting, September 15, 2015. Councilmember Powell moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

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**COUNCIL APPROVES APPROPRIATIONS FROM CONTINGENCY:**

Mayor Johnson announced that it was time for the A Town Band Competition and that the Andalusia High School Band was hosting the event that would bring a large number of bands, parents and other supports to Andalusia. Councilmember Powell moved to appropriate \$10,000 for the A Town Band Competition, \$10,000 for professional services, \$2,000 for repairs at the fire department and \$14,000 for public works equipment repairs from contingency, retroactive to fiscal 2015. Councilmember Wells seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2015 – 55, ABATEMENTS:**

Mayor Johnson presented Resolution 2015 – 55, Abatements to the council.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA  
RESOLUTION NO. 2015-55**

**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) Prestwood Bridge Rd. Empty Lot                      parcel # 1406241002004001
- 2) Corner Lot of Brewton St. & Williams St.      parcel # 1304202204005000

**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 6<sup>th</sup> day of October, 2015

**THE CITY OF ANDALUSIA, ALABAMA**

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

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**ATTEST:**

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

Councilmember Griffin moved to approve Resolution 2015-55. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION 2015-56, COST OF ABATEMENTS :**

Mayor Johnson presented Resolution No. 2015- 56, Cost of Abatements to the council.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA  
RESOLUTION NO. 2015- 56**

**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 119 Faulkenberry St., Parcel# 1304192005011000, 206 Pugh St. Parcel# 1304184004006000, 213 Church St., Parcel# 1304184403021000, 215 Church St., Parcel# 1304184403021001, 304 Madison Ave., Parcel# 1304183004016000, 304 9<sup>th</sup> St., Parcel# 1304173302011000, 1601 Julie St., Parcel# 1401123001035000, 13200 Brooklyn Rd., Parcel# 1407252001008000, 505 Seegers St., Parcel# 1304193001011000, 612 South Three Notch St., Parcel# 1304191003006000, 1509 1<sup>st</sup> Ave., Green Acres, Parcel# 1305213003010000; now

**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:

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Owner: Austin Hunter Pettie c/o Carolyn Pettie Parcel: 1304192005011000 Description: 119 Faulkenberry St. Total Cost of Abatement: \$84.68	Owner: Mary Arnold c/o Jacqueline James Parcel: 1304173302011000 Description: 304 9 <sup>th</sup> St. Total Cost of Abatement: \$70.68
Owner: Elrand D. Denson Parcel: 1304184004006000 Description: 206 Pugh St. Total Cost of Abatement: \$100.68	Owner: Travis Lambert Parcel: 1401123001035000 Description: 1601 Julie St. Total Cost of Abatement \$ 94.68
Owner: South Central Properties LLC Parcel: 1304184403021000 Description: 213 South Three Notch St. Total Cost of Abatement: \$52.78	Owner: Phillip A. Danford Parcel: 1407252001008000 Description: 13200 Brooklyn Rd. Total Cost of Abatement: \$ 64.68
Owner: South Central Properties LLC Parcel: 1304184403021001 Description: 215 South Three Notch St Total Cost of Abatement: \$57.48	Owner: Phillip A. Danford Parcel: 1304193001011000 Description: 505 Seegers St. Total Cost of Abatement: \$ 58.68
Owner: L.V. & Elsie J. Comans c/o Cathy Griffin Parcel: 1304183004016000 Description: 304 Madison Ave. Total Cost of Abatement: \$ 82.68	Owner: Deborah R. Tisdale c/o D.R. Preston Parcel: 1304191003006000 Description: 612 South Three Notch St. Total Cost of Abatement: \$ 124.68
Owner: Jason R. Spencer Parcel: 1305213003010000 Description: 1509 1 <sup>st</sup> Ave. Green Acres Total Cost of Abatement: \$ 68.28	

**ADOPTED AND APPROVED** this 6<sup>th</sup> day of October, 2015.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Powell moved to approve Resolution 2015-56. Councilmember Sconiers seconded the motion which passed unanimously.

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**COUNCIL APPROVES RESOLUTION NO. 2015 – 57, FY 2016 BUDGET:**

Mayor Johnson presented Resolution No. 2015- 57, FY 2016 Budget to the council.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA  
RESOLUTION 2015-57**

**BE IT RESOLVED** by the City Council of the City of Andalusia, Alabama, that the following budget be adopted:

**FY 2016 Budget  
City of Andalusia Funds**

Total Revenues and Cash from all Sources	\$17,783,500
Total Operating Expenses	\$15,896,865
Total Capital Expenditures	\$ -0-
Contingency	\$ 486,635
Capital Improvement	\$1,400,000
Difference in Revenues and Expenditures	\$ -0-
Special Funds	
Total Revenues and Cash from all Sources	\$106,640
Total Expenditures	\$106,640
Difference in Revenues and Expenditures	\$ -0-

**BE IT FURTHER RESOLVED**, that the following guidelines be adopted and implemented in accordance with budget expenditures made under the authority of this budget for FY 2016:

- 1) No vacant positions, including temporary, will be filled without approval of the Mayor.
- 2) Department Heads will approve overtime only when necessary.
- 3) The Treasurer is authorized and directed to pay all expenditures during the 2016 fiscal year.
- 4) Departmental expenditures must not exceed those authorized by this budget.

**ADOPTED AND APPROVED** this 6<sup>th</sup> day of October, 2015.

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**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Powell moved to approve Resolution 2015-57. Councilmember Wells seconded the motion which passed unanimously.

**COUNCIL APPROVES ALCOHOL LICENSE REQUEST FROM ALABAMA WILDLIFE FEDERATION:**

Mayor Johnson presented a request from the Alabama Wildlife Federation for a special event licenses from the Alabama Alcoholic Beverage Control Board. Councilmember Wells moved to approve the application and Councilmember Mount seconded the motion. Mayor Johnson called for a vote which produced the following results:

<b><u>YES</u></b>	<b><u>NO</u></b>	<b><u>ABSTAINED</u></b>
Mayor Johnson	None	Councilmember Sconiers
Councilmember Mount		Councilmember Griffin
Councilmember Wells		Councilmember Powell

**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**