

PAGE ONE

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
OCTOBER 20, 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 Griffin led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting, October 6, 2015. Councilmember Griffin moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

PAGE TWO

COUNCIL APPROVES INMATE HOUSING CONTRACT:

Mayor Johnson presented an inmate housing contract by and between Covington County, the Covington County Sheriff and the City of Andalusia. Councilmember Powell moved to approve the contract and to authorize the mayor to sign it. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES ANIMAL SHELTER CONTRACT:

Mayor Johnson presented an animal shelter contract by and between the City of Andalusia and Covington County. Councilmember Wells moved to approve the contract and to authorize the mayor to sign it. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION FROM CONTIGENCY:

Mayor Johnson presented a request from the fire department for roof repairs. Councilmember Griffin moved to appropriate \$9,240 from contingency to effectuate the repairs. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2015 – 58, ABATEMENTS:

Mayor Johnson presented Resolution 2015 – 58, Abatements to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2015 - 58**

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.) 405 Opp Ave.
- 2.) King St. Empty Lot

parcel# 1304181005024000
parcel# 1304194001035002

PAGE THREE

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 16th day of October, 2015

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Wells moved to approve Resolution 2015-58. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2015 – 59, GOLF CART BIDS:

Mayor Johnson presented Resolution 2015 – 59, Golf Cart Bids to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2015 – 59

**A RESOLUTION APPROVING A BID FOR GOLF CARTS FOR EVANS BARNES
GOLF COURSE**

WHEREAS, the City of Andalusia leases golf carts for the Evans Barnes Golf Course and the current lease expires on November 30, 2015; and

WHEREAS, the City of Andalusia, Alabama did legally advertise a bid opening time and date of 2:00 PM, October 8, 2015, for golf carts, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

PAGE FOUR

WHEREAS, the City Clerk – Treasurer, has reviewed the bids and determined that the lowest responsible bidder is Yamaha Motor Corporation and a lease option of \$1,090.84 per month for thirty – six months for a total of \$39,270.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the bid from Yamaha Motor Company 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 20th day of October, 2015.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Sconiers moved to approve Resolution 2015-59. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES PUBLIC WORKS EQUIPMENT PURCHASE:

Mayor Johnson presented a request from the public works department for a new backhoe. Councilmember Wells moved to appropriate \$89,500 from the capital improvement account for the purchase of a new backhoe for the public works department. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPOINTS MEMBER TO ANDALUSIA PUBLIC LIBRARY BOARD:

Mayor Johnson announced that there was an opening on the library board. Councilmember Griffin moved to reappoint Nancy Hammett to the library board. Councilmember Sconiers seconded the motion which passed unanimously.

PAGE FIVE

COUNCIL APPROVES ONE-TIME REGULAR COUNCIL MEETING DATE CHANGE:

Mayor Johnson announced that he had a conflict with the date of the next regular city council meeting. Councilmember Mount moved to change the date of the next regular meeting to November 2, 2014, at the same time and place as usual. Councilmember Powell 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