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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
DECEMBER 1, 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. Mayor Johnson led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting, November 17, 2015. Councilmember Griffin moved to approve the minutes. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2015 – 66, WESTSIDE SIDEWALK PROJECT:

Mayor Johnson presented Resolution No. 2015 – 66, Westside Sidewalk Project to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2015 - 66

WHEREAS, the City of Andalusia plans to proceed with Project No. TAPOA-TA13(913), Sidewalk Improvements, and

WHEREAS, the City of Andalusia did legally advertise the bid opening date of Wednesday, November 19, 2015, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud, and

WHEREAS, the engineers have subsequently checked all bids received, and have recommended that the contract be awarded to the low bidder.

THEREFORE, BE IT RESOLVED that the contract for Project No. TAPOA-TA13(913), Sidewalk Improvements be awarded to the low bidder, contingent upon ALDOT's review and approval, as follows:

Alabama Road Contracting Services, LLC.
Base Bid + Alternate A + Alternate B: \$398,960.00

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ADOPTED AND APPROVED this 1st day of December, 2015.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Powell moved to approve the resolution and added that payments for the project would be appropriated from the capital improvement account. Councilmember Mount seconded this motion which passed unanimously.

COUNCIL APPROVES EQUIPMENT UPGRADES FOR THE ANDALUSIA FIRE DEPARTMENT:

Mayor Johnson presented a request from the fire department for equipment upgrades. Councilmember Griffin moved to appropriate \$18,000 from contingency to purchase the equipment. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION FROM CONTIGENCY FOR THE ANDALUSIA POLICE DEPARTMENT:

Mayor Johnson presented a request from the police department to replace a printer. Councilmember Powell moved to appropriate \$2,000 from contingency to purchase a printer. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES ALCOHOL LICENSE TRANSFER:

Mayor Johnson presented a request to transfer a retail beer and wine license. Councilmember Wells moved to approve the license transfer. Councilmember Mount seconded the motion. Mayor Johnson called for a vote which produced the following results:

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