

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
APRIL 5, 2016**

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Terry Powell, Councilmember
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Ralph Wells, 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
Ralph Wells, Councilmember
Terry Powell, 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, March 15, 2016. Councilmember Griffin moved to approve the minutes. Councilmember Powell seconded the motion which passed unanimously. Mayor Johnson presented the minutes from the special meeting, March 18, 2016. Councilmember Powell moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016 – 03, CITY PROPERTY SURPLUS:

Mayor Johnson presented Resolution No. 2016 – 03, City Property Surplus.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION 2016 - 03**

A RESOLUTION DECLARING CITY PROPERTY SURPLUS

WHEREAS, the City of Andalusia, Alabama has inventoried its equipment/vehicles and found the following vehicles to be unneeded for public municipal purposes:

1. 1992 Chevrolet 2500 Cheyenne/Utility Bed/White
Mileage: 71,032
VIN: 1GCF24HXNE216090
2. 1996 Ford F-350XL Truck/Utility Bed/White
Mileage: N/A
VIN: 1FDJF37H1TEA41238
3. Caterpillar Mini Excavator Model 303CR/Yellow
Hours: 1,924
Serial #: DMA04862/CMS# 011275
4. 2000 John Deere Mower 3225B Gang Mow/Green
Hours: 2,111
Serial #: TC3225TZ10023
Engine Model #: 3015D002/Serial # 3015D026776
5. 2000 John Deere Mower 3225B Gang Mow/Green
Hours: 563
Serial #: TC 3225TZ10286
Engine Model# 3015D002/Serial # 3015D039815
6. Gravely Model # 991071 34” Cut 16 HP Kawasaki
Hours: 1607
Serial #: 000272 W/ Bagger
7. Jacobsen Model 720 Sweeper
8. 1996 Ford F800 Garbage Truck
VIN# 1FDYF80E4VVA20897
Miles: 91,026
9. John Deere 1200 Hydro (Hyd Bunker Rake)
ID# TC1200H0010184/Hours: N/A

- 10. 1999 International Garbage Truck
VIN: 1HTSCABN8YH313330
Miles: 16,185

- 11. 1995 Ford
VIN: 1FDNF60H1FVA60874
Miles: 177,850

- 12. Jacobson Reel Mower
Model: N/A

- 13. Jacobson Riding Reel Mower
Model:N/A

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 5th day of April, 2016.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk – Treasurer

Councilmember Powell moved to approve Resolution 2016-03. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016 – 04, BIG MIKE’S BID RECAP:

Mayor Johnson presented Resolution No. 2016 – 04, Big Mike’s Bid Recap to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2016-04**

**A RESOLUTION REGARDING BIDS ON THE RENOVATION
OF THE ANDALA BUILDING PURSUANT TO THE CONTRACT
WITH BIG MIKE'S RESTAURANT ANDALUSIA, LLC**

WHEREAS, the City Council finds that the project to renovate the Andala Building pursuant to the contract with Big Mike's Restaurant Andalusia, LLC has been properly advertised for bids; and

WHEREAS, only one bid was received; and

WHEREAS, the City Council has reviewed said bid (a recapitulation of said bid being on file at the Office of the City Clerk) and finds it to be excessive;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the bid is rejected and that the Mayor is authorized to negotiate for a lower price with a responsible contractor, and the City Council of the City of Andalusia further finds that if such negotiations for a lower price are not successful, then it is in the best interests of the citizens of the City of Andalusia to proceed to have the City do the project through force account work pursuant to Title 39 of the Code of Alabama, and the Mayor and City Clerk are authorized to execute such documents as may be necessary to do the project through force account work.

ADOPTED AND APPROVED this 5th day of April, 2016.

THE CITY OF ANDALUSIA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Griffin moved to approved Resolution No. 2016-04. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016 – 05, CLARK THEATER BID RECAP:

Mayor Johnson presented Resolution 2016 – 05, Clark Theater Bid Recap to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2016 - 05**

**A RESOLUTION REGARDING BIDS ON THE RENOVATION
OF THE CLARK THEATER PURSUANT TO THE CONTRACT
WITH CLARK THEATRES, INC.**

WHEREAS, the City Council finds that the project to renovate the Clark Theater Building pursuant to the contract with Clark Theatres, Inc. has been properly advertised for bids; and

WHEREAS, two (2) bids were received; and

WHEREAS, the City Council has reviewed said bids (a recapitulation of said bids being on file at the Office of the City Clerk) and finds them both to be excessive;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that all bids are rejected and that it is in the best interests of the citizens of the City of Andalusia to proceed to have the City do the project through force account work pursuant to Title 39 of the Code of Alabama, and the Mayor and City Clerk are authorized to execute such documents as may be necessary to do the project through force account work.

ADOPTED AND APPROVED this 5th day of April, 2016.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____

Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Wells moved to approve Resolution 2016 – 05. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL AUTHORIZES MAYOR JOHNSON TO EXECUTE AN ACCESS AGREEMENT BETWEEN THE CITY OF ANDALUSIA, THE UTILITIES BOARD OF THE CITY OF ANDALUSIA, AND WESTGATE DEVELOPMENT, INC.:

Mayor Johnson presented an access agreement by and between the City of Andalusia, the Utilities Board of the City of Andalusia and Westgate Development, Inc., for the purpose of taking soil samples and making other inspections necessary to determine the reasons for erosion at Westgate Plaza on the West Bypass in Andalusia. Councilmember Sconiers moved to authorize the mayor to execute the agreement. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPOINTS MEMBERS TO THE TOURISM AND RELOCATION COMMITTEE:

Mayor Johnson announced that there were two openings on the Tourism and Relocation Committee. Councilmember Wells nominated Jewell Curry and Larry Avery to be reappointed to the positions. Councilmember Powell seconded the nominations 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