

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
JUNE 7, 2016**

REGULAR WORK SESSION MEETING

PRESENT:

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

At the conclusion of the work session Mayor Johnson announced that the city attorney had a report for the council concerning a matter of pending litigation and made a motion to take the council into executive session. Councilmember Mount seconded the motion. The clerk called the roll, which produced the following results:

YES

Mayor Johnson
Councilmember Sconiers
Councilmember Mount
Councilmember Griffin
Councilmember Wells
Councilmember Powell

NO

None

The time was 6:00 P.M. At 6:13 P.M. the council emerged from executive session and Mayor Johnson announced that the council received a report from the city attorney and that no action was taken.

REGULAR COUNCIL MEETING

PRESENT:

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

ABSENT:

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting, May 17, 2016. Councilmember Griffin moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES ORDINANCE NO. 2016 – 05, REZONING;

Mayor Johnson presented Ordinance No. 2016 – 05, Rezoning.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

ORDINANCE NO. 2016 - 05

BE IT ORDAINED by the City Council of the City of Andalusia, Alabama as follows:

Section I. That the Zoning Ordinance of the City of Andalusia, Alabama, as adopted on November 2, 2007, be and the same hereby is amended as follows:

(a) The following described lot(s) or parcel(s) of land presently zoned **M-2** is hereby reclassified and rezoned as **PBD** property as that classification is described and fixed in the existing Zoning Ordinance of the City of Andalusia, Alabama, on file in the office of the City Clerk of Andalusia:

Parcel 13-03-08-1-001-004-002, lying in and being a part of the Northwest Quarter of the Northwest Quarter of Section 8, Township 4 North, Range 16 East and containing 15.0 acres, more or less.

Section II. This Amending Ordinance is adopted upon recommendation of the Planning Commission of the City of Andalusia, Alabama.

Section III. In all other respects said Zoning Ordinance of the City of Andalusia, Alabama, shall remain in full force and effect, and shall remain unchanged except as set forth in this Amending Ordinance.

ADOPTED AND APPROVED this 7th day of June, 2016.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk - Treasurer

Councilmember Powell moved to approve Ordinance 2016-05. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES ORDINANCE NO. 2016 – 06, REZONING:

Mayor Johnson presented Ordinance No. 2016 – 06, Rezoning to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

ORDINANCE NO. 2016 - 06

BE IT ORDAINED by the City Council of the City of Andalusia, Alabama as follows:

Section I. That the Zoning Ordinance of the City of Andalusia, Alabama, as adopted on November 2, 2007, be and the same hereby is amended as follows:

(a) The following described lot(s) or parcel(s) of land presently zoned **AG-1** is hereby reclassified and rezoned as **PBD** property as that classification is described and fixed in the existing Zoning Ordinance of the City of Andalusia, Alabama, on file in the office of the City Clerk of Andalusia:

Parcels 14-01-12-2-001-013-000, 14-01-12-3-001-050-000, and 14-01-11-4-001-001-000 containing 50 acres, more or less, and lying and being situated partly in the NW ¼ of SW ¼,

Section 12, and partly in the SE ¼ of section 11, Township 4 North, Range 15 East, Covington County, Alabama.

Section II. This Amending Ordinance is adopted upon recommendation of the Planning Commission of the City of Andalusia, Alabama.

Section III. In all other respects said Zoning Ordinance of the City of Andalusia, Alabama, shall remain in full force and effect, and shall remain unchanged except as set forth in this Amending Ordinance.

ADOPTED AND APPROVED this 7th day of June, 2016.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk - Treasurer

Councilmember Powell moved to approve Ordinance No. 2016 – 06. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES ORDINANCE NO. 2016 – 07, REZONING:

Mayor Johnson presented Ordinance No. 2016 – 07, Rezoning to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

ORDINANCE NO. 2016 - 07

BE IT ORDAINED by the City Council of the City of Andalusia, Alabama as follows:

Section I. That the Zoning Ordinance of the City of Andalusia, Alabama, as adopted on November 2, 2007, be and the same hereby is amended as follows:

(a) The following described lot(s) or parcel(s) of land presently zoned **M-2** is hereby reclassified and rezoned as **PBD** property as that classification is described and fixed in the existing Zoning Ordinance of the City of Andalusia, Alabama, on file in the office of the City Clerk of Andalusia:

Parcel 13-03-08-1-001-004-001, lying in and being a part of the Northeast ¼ of Section 8, Township 4 North, Range 16 East and containing 27.0 acres, more or less.

Section II. This Amending Ordinance is adopted upon recommendation of the Planning Commission of the City of Andalusia, Alabama.

Section III. In all other respects said Zoning Ordinance of the City of Andalusia, Alabama, shall remain in full force and effect, and shall remain unchanged except as set forth in this Amending Ordinance.

ADOPTED AND APPROVED this 7th day of June, 2016.

ALABAMA

THE CITY OF ANDALUSIA,

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk - Treasurer

Councilmember Powell moved to approve Ordinance No. 2016 – 07. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016 – 13, REJECTING POLICE VIDEO EQUIPMENT BIDS:

Mayor Johnson presented Resolution No. 2016 – 13, Rejecting Police Video Equipment Bids to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2016 – 13

A RESOLUTION REJECTING ALL BIDS FOR POLICE VEHICLE VIDEO EQUIPMENT FOR THE CITY OF ANDALUSIA

WHEREAS, the City of Andalusia desires to purchase vehicle digital video recording equipment for the police department; and

WHEREAS, the City of Andalusia, Alabama did legally advertise a bid opening time and date of 2:00 PM, April 27, 2016, for police vehicle digital video recording equipment, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

WHEREAS, the police chief has reviewed the bid and has determined it to be excessive,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that all bids are rejected and that the mayor is authorized to negotiate with the lowest bidder.

ADOPTED AND APPROVED this 7th day of June, 2016.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Griffin moved to approve Resolution No. 2016 - 13. Councilmember Mount seconded the motion which passed unanimously.

MAYOR JOHNSON PRESENTED ORDINANCE NO. 2016 – 08, SALES TAX HOLIDAY FOR A FIRST READING:

Mayor Johnson presented Ordinance No. 2016 – 08, Sales Tax Holiday to the council for a first reading.

COUNCIL APPROVES RESOLUTION NO. 2016 – 14, AMENDMENTS TO BIG MIKE’S LEASE CONTRACT:

Mayor Johnson presented Resolution No. 2016 – 14, Amendments to Big Mike’s Lease Contract to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2016 – 14

**A RESOLUTION AUTHORIZING AMENDMENTS TO LEASE CONTRACT WITH
BIG MIKE’S ANDALUSIA, LLC**

WHEREAS, the Andalusia City Council approved and adopted Ordinance No. 2016 – 01, on March 15, 2016; and

WHEREAS, Ordinance 2016 – 01 effectively found the Andala Building to be surplus city property and authorized the execution of a lease contract with Big Mike’s Andalusia, LLC; and

WHEREAS, it has become necessary to amend said lease contract; and

WHEREAS, a public meeting has been held on this date after proper notice was given pursuant to Amendment 725 of the Constitution of Alabama;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the mayor and city clerk are authorized to execute the amended lease contract with Big Mike’s Andalusia, LLC.

ADOPTED AND APPROVED this 7th day of June, 2016.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Mount moved to approve Resolution No. 2016 – 14. Councilmember Powell seconded this motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2016 – 15, AUTHORIZING
GEOTECHNICAL EXPLORATION AND ENGINEERING:**

Mayor Johnson presented Resolution No. 2016 – 15, Authorizing Geotechnical Exploration and Engineering.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2016 – 15

**A RESOLUTION AUTHORIZING GEOTECHNICAL EXPLORATION AND
ENGINEERING**

WHEREAS, the City of Andalusia and the Utilities Board of the City of Andalusia desire to determine the cause of a slope failure behind Westgate Plaza in Andalusia; and

WHEREAS, Goodwyn, Mills and Cawood, Inc., has proposed to conduct certain geotechnical tests on the site to ascertain the cause of the failure; and

WHEREAS, the Utilities Board of the City of Andalusia has agreed to pay one – half of the cost of the proposal,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the mayor is authorized to execute the proposal on behalf of the city and that the city will pay for one – half of the cost, not to exceed \$41,700.

ADOPTED AND APPROVED this 7th day of June, 2016.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Wells moved to approve Resolution No. 2016 – 15. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016 – 16, ABATEMENTS:

Mayor Johnson presented Resolution No. 2016 – 16, Abatements to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2016-16

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) | 1509 First Ave. | parcel # 1305213003010000 |
| 2) | 101 Williams St. | parcel # 1304202201018000 |
| 3) | 612 Brooks St. | parcel # 1304191003006000 |

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 June, 2016

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Mount moved to approve Resolution No. 2016 – 16. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES ANDALUSIA CITY SCHOOLS 2016-2017 APPROPRIATION REQUEST:

Mayor Johnson presented a list of requests from Andalusia City Schools for the 2016 – 2017 scholastic term, per the terms of Ordinance 2013 – 02.

List of requests will be attached to the end of the minutes.

Mayor Johnson added that Item No. 1. Apple Computer Lease, was a four year commitment and that the rest of the items were one time commitments by the city. Councilmember Wells moved to approve the request. 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

Proposal for Andalusia City Sales Tax for FY 2016-17

	Project	Allocation	Ultimate Goal
1	<p>Apple Computer Lease Renewal and Professional Development (300 Laptops)</p> <p align="center">Remember I. P. F. S</p> <ol style="list-style-type: none"> 1. Infrastructure 2. Professional Development for Teachers 3. Funding to Implement Phase One 4. Sustainability- Continuity of plan 	\$110,000	<ul style="list-style-type: none"> • Create immediate access to computers throughout the schools. • Achieve 1 to 1 computer status with all students. • Provide a means of perpetual replacement of technology.
2	<p>Old Main Hall Renovation</p> <p>*This proposal will not complete the renovation but serves as a commitment to apply no less than this amount yearly until the work is completed.</p>	\$110,000	<ul style="list-style-type: none"> • Systematic and continuous repairs and upgrades to Old Main. • Replace columns out front. • Replace classroom doors.
3	Complete Softball Field	\$110,000	<ul style="list-style-type: none"> • Make softball field competition Ready by 2017
4	Sports/Band Subsidies	\$110,000	<ul style="list-style-type: none"> • Aid local vendors by decreasing the need to fundraise. • Create a one-year operating base to allow band/teams to budget based on funds on hand as opposed to projected receivables.
5	Auditorium Renovation	\$500,000	<ul style="list-style-type: none"> • Renovate the Gym Lobby and Auditorium
6	Leader in Me/Program Perpetuation	\$60,000	<ul style="list-style-type: none"> • Continue Leader in Me project • Secure funding for programs in danger of loss as a result of proration.