

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
JUNE 21, 2016**

REGULAR WORK SESSION MEETING

PRESENT:

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

ABSENT:

Terry Powell, Councilmember

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
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Will Sconiers, Councilmember
Mark Christensen, City Attorney

ABSENT:

Terry Powell, Councilmember

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, June 7, 2016. Councilmember Griffin moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES ORDINANCE NO. 2016 – 08, SALES TAX HOLIDAY;

Mayor Johnson presented Ordinance No. 2016 – 08, Sales Tax Holiday.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
ORDINANCE NO. 2016 – 08**

AN ORDINANCE OF THE CITY OF ANDALUSIA, ALABAMA, TO EXEMPT CERTAIN “COVERED ITEMS” FROM THE MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST, 2016, AS AUTHORIZED BY ACT 2006-574 OF THE ALABAMA LEGISLATURE, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY.

BE IT ORDAINED BY THE CITY COUNCIL OF ANDALUSIA, ALABAMA, AS FOLLOWS:

Section 1. In conformity with the provisions of Act 2006-574 enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the City of Andalusia, Alabama, exempts “covered items” from municipal sales and use tax during the same period, beginning at 12:01 a.m. on the first Friday in August 2016 (August 5, 2016) and ending at twelve midnight the following Sunday (August 7, 2016).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in Section 1 above and not for all years thereafter.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the City Andalusia of Andalusia, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective upon publication as required by law.

ADOPTED AND APPROVED THIS 21st DAY OF JUNE, 2016.

THE CITY OF ANDALUSIA, ALABAMA

**BY: _____
Earl V. Johnson, Mayor**

ATTEST:

John Thompson, City Clerk – Treasurer

Councilmember Sconiers moved to approve Ordinance 2016-08. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016-17, ELECTRONIC VOTE COUNTING DEVICES:

Mayor Johnson presented Resolution No. 2016 – 17, Electronic Vote Counting Devices to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2016-17

A RESOLUTION ESTABLISHING THE USE OF ELECTRONIC VOTE COUNTING DEVICES

WHEREAS, Chapter 7 of Title 17 of the Alabama Code of 1975, and the regulations adopted pursuant thereto by the Alabama Electronic Voting Committee, provide for the use of Electronic Vote Counting Systems; and

WHEREAS, Section 17-7-21 of the Code of Alabama 1975 provides that a municipality may, in its discretion, by adoption of an appropriate resolution, authorize, adopt, and direct the use of electronic vote counting systems for use in all elections held in such municipality.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama that for all elections held subsequent to the passage of this ordinance, that Covington County supplies the City of Andalusia with voting devices and that the City of Andalusia adopts the Digital Scanner 200 Electronic Vote Counting System that the County will use or any subsequent model device, which complies with Section 17-7-21 of the Code of Alabama and also adopts the AutoMARK Voter 87000 System that the County will use or any subsequent model device, which complies with Section 17-2-4 of the Code of Alabama; and any regulations adopted pursuant thereto, are hereby authorized for the reporting, counting, and tabulating of any and all election results.

BE IT FURTHER RESOLVED, that Mayor Earl V. Johnson of the City of Andalusia is hereby directed to file a copy of this resolution with the Secretary of State as provided in Section 17-7-21 of the Code of Alabama 1975.

ADOPTED AND APPROVED this 21st 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 – 17. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016 – 18, POLICE VIDEO EQUIPMENT:

Mayor Johnson presented Resolution No. 2016 – 18, Police Vehicle Video Equipment to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2016 – 18**

**A RESOLUTION APPROVING 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; and

WHEREAS, the Andalusia City Council rejected the bid and authorized the mayor and police chief to negotiate with the only bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the proposal from TCS Ware, Inc., be accepted and approved, and that \$20,532.25 be appropriated from the capital account to effectuate the intent of this resolution.

ADOPTED AND APPROVED this 21st 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 –18. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016 – 19 COMMUNITY DEVELOPMENT BLOCK GRANT STREET PROJECT:

Mayor Johnson presented Resolution No. 2016 – 19, Community Development Block Grant Street Resurfacing Project to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2016 - 19**

WHEREAS, the City of Andalusia, Alabama, is hereby making known its intention to apply to the State of Alabama for a FY 2016 Community Development Block Grant under the provisions set forth in Title I of the Housing and Community Development Act of 1974; and,

WHEREAS, the request for Community Development Block Grant assistance adheres to the guidelines as set forth in the State of Alabama’s Community Development Block Grant Final Statement, as well as, the provisions set forth in Title I of the Housing and Community Development Act of 1974, as revised; and,

WHEREAS, this legislative body of Andalusia, Alabama recognizes Earl V. Johnson, Mayor, as the appropriate City official authorized to act on behalf of the City in such dealings; and

WHEREAS, this body acknowledges that the Mayor’s signature shall be binding upon the City of Andalusia in such matters; and,

WHEREAS, the Andalusia City Council understands that the total estimated cost associated with the proposed street resurfacing improvements in CDBG eligible areas within the City of Andalusia being applied for is **\$730,000**, therefore,

BE IT HEREBY RESOLVED, by the Andalusia City Council, that the city approves the submission of the FY 2016 Large City Fund Competitive CDBG grant application requesting **\$450,000** in federal grant assistance; and that this legislative body of the City of Andalusia, Alabama, hereby authorizes Earl V. Johnson, Mayor, to act as the appropriate City Official on behalf of the City in dealings with the State of Alabama and to sign any and all necessary application papers for the FY 2016 Community Development Block Grant Funds as well as any necessary contracts and other agreements relative to the implementation of the proposed project should funding approval be secured by the City of Andalusia, Alabama.

BE IT FURTHER HEREBY RESOLVED by the Andalusia City Council that the City commits the sum of **\$280,000** to be provided by the City of Andalusia in local cash matching funds to be used as Andalusia’s match obligation in conjunction with this request for FY 2015 CDBG funds for the purpose of bringing the proposed project to fruition.

This resolution is hereby adopted and approved by the Andalusia City Council in official session on this the 21st day of JUNE, 2016.

THE CITY OF ANDALUSIA, ALABAMA

Earl V. Johnson, Mayor

Council Member

(SEAL)

Council Member

John Thompson, City Clerk

Council Member

Council Member

Council Member

Councilmember Sconiers moved to approve Resolution No. 2016 - 19. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES ABC LICENSE FOR FRED'S STORES OF TENNESSEE INC.:

Mayor Johnson presented an application from Fred's Stores of Tennessee, INC. for a 050 – Retail Beer License (OFF PREMISES ONLY) and a 070 – Retail Table Wine (OFF PREMISES ONLY) from the Alabama Alcoholic Beverage Control Board. Councilmember Mount moved to approve the application and Councilmember Wells seconded the motion. Mayor Johnson called for a vote which produced the following results:

YES

Mayor Johnson
Councilmember Mount
Councilmember Wells

NO

None

ABSTAINED

Councilmember Sconiers
Councilmember Griffin

COUNCIL APPROVES APPROPRIATION FROM THE CAPITAL IMPROVEMENT ACCOUNT FOR CHRISTMAS 2016:

Mayor Johnson announced that the council received a report from Councilmembers Griffin and Wells and Andalusia Chamber of Commerce Director, Chrissie Duffy, during the work session about Andalusia Christmas 2016. Councilmember Griffin moved to approve plans as presented for Christmas 2016 and to appropriate \$140,000 from the capital improvement account for purchases for the event. Councilmember Wells 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