

**STATE OF ALABAMA
COUNTY OF COVINGTON**

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

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Ralph Wells, Councilmember
Terry Powell, Councilmember
Will Sconiers, 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
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, June 21, 2016. Councilmember Wells moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

MAYOR PRESENTED NOTICE OF ELECTION;

Mayor Johnson gave formal Notice of Election of Municipal Officers.

Notice of Election of Municipal Officers

Notice is hereby given that on Tuesday, August 23, 2016, an election for the purpose of electing a mayor, city council representatives of districts one, two, three, four and five and members of the Board of Education of Andalusia City Schools for the City of Andalusia, Alabama, for districts two and four, will be held, and that all registered and qualified electors of the state, who reside within the corporate limits of Andalusia, Alabama, and have resided therein for 30 days or more immediately preceding the date of the election, and who are qualified to vote in the county precinct which embraces and covers that part of the corporate limits of the City in which the elector resides, will be authorized to participate in said election.

The polls will be opened at 7:00 a.m. and remain open continuously until 7:00 p.m. at the Kiwanis Community Center located on the Southern By-Pass. If necessary, a run-off election will be held on Tuesday, October 4, 2016.

Any qualified elector who will have resided within the City of Andalusia, Alabama, and within the district from which he or she seeks election, for a period of at least 90 days on August 23, 2016, may qualify to run for office by filing the appropriate forms and paying any appropriate fees, as otherwise provided by law.

Earl V. Johnson, Mayor

Date: July 5, 2016

Attest:

John M. Thompson, City Clerk – Treasurer

COUNCIL APPROVES RESOLUTION NO. 2016-20, APPOINTING CITY CLERK TO CONDUCT ELECTIONS:

Mayor Johnson presented Resolution No. 2016 – 20, Appointing City Clerk to Conduct Elections to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2016 – 20

WHEREAS, a General Municipal Election will be held in the City of Andalusia on August 23, 2016, and a Run-Off Election, if necessary will be held on October 4, 2016; and

WHEREAS, the Mayor of the City of Andalusia is a candidate in said election and will not be able to perform certain duties required by the Code of Alabama, 1975, as amended.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that City Clerk and Treasurer, John M. Thompson, is hereby appointed to perform the election duties otherwise required of the Mayor for the election to be held on August 23, 2016, and the Run-Off Election, if necessary, to be held on October 4, 2016.

ADOPTED AND APPROVED this the 5th day of July, 2016.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Powell moved to approve Resolution No. 2016 – 20. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES INDUSTRIAL PARK ACCESS ROAD GRANT FINAL PAY REQUEST:

Mayor Johnson presented a final pay request for the Industrial Park Access Road Project. Councilmember Powell moved to appropriate \$67,012.32 from capital improvement, to be reimbursed by the Alabama Department of Transportation, to close the project. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION FROM CAPITAL IMPROVEMENT FOR A NEW HVAC SYSTEM:

Mayor Johnson announced that an old HVAC system failed at the police department and presented three estimates for replacement. Councilmember Griffin moved to appropriate \$5,865 from capital improvement and to accept the lowest bid from Roger's Refrigeration and Electric, Inc., to complete the project. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016 – 22, SURPLUS EQUIPMENT:

Mayor Johnson presented Resolution 2016 – 22, Surplus Equipment to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION 2016 – 22**

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

1995 Caterpillar D 4 Bulldozer

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 July, 2016.

THE CITY OF ANDALUSIA, ALABAMA

By: _____

Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk – Treasurer

Councilmember Mount moved to approve Resolution 2016 – 22. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES GARBAGE TRANSFER TRUCK:

Mayor Johnson announced that the city had received a proposal from Ingram Equipment and BancorpSouth for the purchase and lease of a truck and trailer to transfer garbage to the landfill. Councilmember Wells moved to approve the proposal for the purchase of the equipment with the five year financing package. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016 – 23, ABATEMENTS:

Mayor Johnson presented Resolution No. 2016 – 23, Abatements to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2016 - 23

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) 608 Stanley Ave. parcel # 1304201004031000

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 5th day of July, 2016

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Griffin moved to approve Resolution No. 2016 – 23. 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