

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
JULY 19, 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 Powell led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting, July 5, 2016. Councilmember Sconiers moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION FROM CAPITAL IMPROVEMENT;

Mayor Johnson announced that the city desired to retire a loan to PowerSouth for a spec building in the Andalusia Industrial Park. Councilmember Griffin moved to appropriate \$278,000 from the capital improvement account to pay off the PowerSouth loan. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016-21, FIRST-THIRD QUARTER OUTSIDE AGENCY FUNDS:

Mayor Johnson presented Resolution No. 2016 – 21, First – Third Quarter Outside Agency Funds to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2016 – 21**

A RESOLUTION APPROVING OUTSIDE AGENCY APPROPRIATIONS

WHEREAS, the City Council of the City of Andalusia desires to provide financial assistance to certain outside agencies; and

WHEREAS, the City Council of the City of Andalusia has examined the performance of certain outside agencies and found them to provide a public benefit to the citizens of the City of Andalusia.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that \$125,145 be appropriated from contingency and that the treasurer is hereby directed to fund the 2016 outside agency requests for the first, second and third quarters of FY 2016.

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 – Treasurer

Councilmember Sconiers moved to approve Resolution No. 2016 – 21. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016 – 24, SOUTH THREE NOTCH STREET PROJECT:

Mayor Johnson presented Resolution 2016 – 24, Roadway Improvements to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2016 – 24**

BE IT RESOLVED, by the City Council of the City of Andalusia, Alabama:

1. That the City enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

The roadway improvements (grade, drain, base, and pave) on South Three Notch Street from SR-55 (US-29) to 100 feet north of Baker Street. Length – 1.251 miles
Project # ACOA59433-ATRP(010); ATRIP# 20-03-08

2. That the agreement be executed in the name of the City, by its Mayor, for and on its behalf.
3. That the agreement be attested by the City Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

PASSED, ADOPTED AND APPROVED this 19th day of July, 2016.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Sconiers moved to approve Resolution 2016 – 24. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016 – 25, POLICE BODY WORN CAMERAS:

Mayor Johnson presented Resolution No. 2016 – 25, Police Body Worn Cameras to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2016 – 25**

A RESOLUTION APPROVING A BID FOR POLICE BODY WORN VIDEO EQUIPMENT FOR THE CITY OF ANDALUSIA

WHEREAS, the City of Andalusia desires to purchase body worn 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, July 13, 2016, for police body worn 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 bids and has determined that Coban Technologies, Inc., represents the lowest responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the bid from Coban Technologies in the amount of \$66,263 be accepted and approved.

ADOPTED AND APPROVED this 19th day of July, 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 – 25. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES STREET RESURFACING PROJECT EXPANSION:

Mayor Johnson announced that the current street resurfacing project was complete and under budget. Councilmember Sconiers moved to authorize the public works director to expand the project to include additional streets that need resurfacing, not to exceed \$45,000, to be appropriated from the capital account. Councilmember Griffin 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