

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
AUGUST 2, 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. Mayor Johnson led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting, July 19, 2016. Councilmember Griffin moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES NEW TELECOMMUNICATION SYSTEM;

Mayor Johnson announced that the city's telecommunication system had become obsolete and needed replacing. Councilmember Powell moved to approve the purchase of a new system from ShoreTel, a State of Alabama approved vendor, not to exceed \$112,000. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES SOFTWARE PURCHASE FOR THE BUILDING INSPECTION OFFICE;

Mayor Johnson announced that the Planning Department needed to purchase software for the Building Inspection Office. Councilmember Powell moved to appropriate \$15,280 from the capital account to purchase the inspection software. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016 – 26, CERTIFYING EARL V. JOHNSON ELECTED MAYOR OF THE CITY OF ANDALUSIA;

Mayor Johnson presented Resolution 2016 – 26, Earl V. Johnson Elected Mayor of the City of Andalusia to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2016 – 26**

WHEREAS, Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections for Alabama cities; and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended; and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadlines set for an election of municipal officers of the municipality and setting forth the name of such person; and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named

in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and

WHEREAS, the Mayor of the City of Andalusia has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of Mayor prior to the deadline and that the name of that person who filed such statement was Earl V. Johnson;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that Earl V. Johnson be and is hereby declared duly elected to the office of Mayor in the City of Andalusia for the term of office commencing on the first Monday in November, 2016; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Andalusia be and hereby directed to issue a certificate of election to Earl V. Johnson for the office of Mayor for such term pursuant to the provisions of State of Alabama Act No. 2001-342.

ADOPTED AND APPROVED this 2nd day of August, 2016.

ATTEST:

THE CITY OF ANDALUSIA, ALABAMA

John M. Thompson, City Clerk/Treasurer

BY: _____
Earl V. Johnson, Mayor

Councilmember Griffin moved to approve Resolution 2016 – 26. Councilmember Mount seconded the motion. Mayor Johnson called for a vote which produced the following results:

<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>
Councilmember Sconiers	None	Mayor Johnson
Councilmember Mount		
Councilmember Griffin		
Councilmember Wells		
Councilmember Powell		

COUNCIL APPROVES RESOLUTION NO. 2016 – 27, CERTIFYING WILL SCONIERS ELECTED DISTRICT ONE REPRESENTATIVE, ANDALUSIA CITY COUNCIL:

Mayor Johnson presented Resolution No. 2016 – 27, Certifying Will Sconiers Elected District One Representative, Andalusia City Council, to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2016 – 27**

WHEREAS, Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections for Alabama cities; and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended; and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadlines set for an election of municipal officers of the municipality and setting forth the name of such person; and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and

WHEREAS, the Mayor of the City of Andalusia has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of Mayor prior to the deadline and that the name of that person who filed such statement was Will Sconiers;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that Will Sconiers be and is hereby declared duly elected to the office of Council Representative for District One in the City of Andalusia for the term of office commencing on the first Monday in November, 2016; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Andalusia be and hereby directed to issue a certificate of election to Will Sconiers for the office of Council Representative for District One for such term pursuant to the provisions of State of Alabama Act No. 2001-342.

ADOPTED AND APPROVED this 2nd day of August, 2016.

ATTEST:

THE CITY OF ANDALUSIA, ALABAMA

BY: _____

John M. Thompson, City Clerk/Treasurer

Earl V. Johnson, Mayor

Councilmember Griffin moved to approve Resolution No. 2016 – 27. Councilmember Mount seconded the motion. Mayor Johnson called for a vote which produced the following results:

YES

Mayor Johnson
Councilmember Mount
Councilmember Griffin
Councilmember Wells
Councilmember Powell

NO

None

ABSTAINED

Councilmember Sconiers

COUNCIL APPROVES RESOLUTION NO. 2016 – 28, CERTIFYING RALPH WELLS ELECTED DISTRICT FOUR REPRESENTATIVE, ANDALUSIA CITY COUNCIL:

Mayor Johnson presented Resolution No. 2016 – 28, Certifying Ralph Wells Elected District Four Representative, Andalusia City Council, to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2016 – 28**

WHEREAS, Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections for Alabama cities; and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended; and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadlines set for an election of municipal officers of the municipality and setting forth the name of such person; and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and

WHEREAS, the Mayor of the City of Andalusia has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of Mayor prior to the deadline and that the name of that person who filed such statement was Ralph Wells;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that Ralph Wells be and is hereby declared duly elected to the office of Council Representative for District Four in the City of Andalusia for the term of office commencing on the first Monday in November, 2016; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Andalusia be and hereby directed to issue a certificate of election to Ralph Wells for the office of Council Representative for District Four for such term pursuant to the provisions of State of Alabama Act No. 2001-342.

ADOPTED AND APPROVED this 2nd day of August, 2016.

ATTEST:

THE CITY OF ANDALUSIA, ALABAMA

BY: _____

John M. Thompson, City Clerk/Treasurer

Earl V. Johnson, Mayor

Councilmember Mount moved to approve Resolution No. 2016 – 28. Councilmember Griffin seconded the motion. Mayor Johnson called for a vote which produced the following results:

YES

Mayor Johnson
Councilmember Sconiers
Councilmember Mount
Councilmember Griffin
Councilmember Powell

NO

None

ABSTAINED

Councilmember Wells

COUNCIL APPROVES RESOLUTION NO. 2016 – 29, CERTIFYING TERRY POWELL ELECTED DISTRICT FIVE REPRESENTATIVE, ANDALUSIA CITY COUNCIL:

Mayor Johnson presented Resolution No. 2016 – 29, Certifying Terry Powell Elected District Five Representative, Andalusia City Council, to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2016 – 29**

WHEREAS, Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections for Alabama cities; and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended; and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadlines set for an election of municipal officers of the municipality and setting forth the name of such person; and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and

WHEREAS, the Mayor of the City of Andalusia has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of Mayor prior to the deadline and that the name of that person who filed such statement was Terry Powell;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that Terry Powell be and is hereby declared duly elected to the office of Council Representative for District Five in the City of Andalusia for the term of office commencing on the first Monday in November, 2016; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Andalusia be and hereby directed to issue a certificate of election to Terry Powell for the office of Council Representative for District Five for such term pursuant to the provisions of State of Alabama Act No. 2001-342.

ADOPTED AND APPROVED this 2nd day of August, 2016.

ATTEST:

THE CITY OF ANDALUSIA, ALABAMA

BY: _____

John M. Thompson, City Clerk/Treasurer

Earl V. Johnson, Mayor

Councilmember Mount moved to approve Resolution No. 2016 – 29. Councilmember Griffin seconded the motion. Mayor Johnson called for a vote which produced the following results:

YES

Mayor Johnson
Councilmember Sconiers
Councilmember Mount
Councilmember Griffin
Councilmember Wells

NO

None

ABSTAINED

Councilmember Powell

COUNCIL APPROVES RESOLUTION NO. 2016 – 30, CERTIFYING AMY PITTS DUGGER ELECTED DISTRICT TWO REPRESENTATIVE, BOARD OF EDUCATION, ANDALUSIA CITY SCHOOLS:

Mayor Johnson presented Resolution No. 2016 – 30, Certifying Amy Pitts Dugger Elected District Two Representative, Board of Education, Andalusia City Schools, to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2016 – 30**

WHEREAS, Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections for Alabama cities; and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended; and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadlines set for an election of municipal officers of the municipality and setting forth the name of such person; and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and

WHEREAS, the Mayor of the City of Andalusia has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of District Two Board of Education Member prior to the deadline and that the name of that person who filed such statement was Amy Pitts Dugger;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that Amy Pitts Dugger be and is hereby declared duly elected to the office of District Two Board of Education Member in the City of Andalusia for the term of office commencing on the first Monday in November, 2008; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Andalusia be and hereby directed to issue a certificate of election to Amy Pitts Dugger for the office of District Two Board of Education Member for such term pursuant to the provisions of State of Alabama Act No. 2001-342.

ADOPTED AND APPROVED this 2nd day of August, 2016.

ATTEST:

THE CITY OF ANDALUSIA, ALABAMA

John M. Thompson, City Clerk/Treasurer **BY: _____**
Earl V. Johnson, Mayor

Councilmember Wells moved to approve Resolution No. 2016 – 30. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016 – 31, APPROVING POLL WORKERS FOR THE AUGUST 23, 2016 MUNICIPAL ELECTION:

Mayor Johnson presented Resolution No. 2016 – 31, Approving Poll Workers for the August 23, 2016 Municipal Election, to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2016 – 31**

BE IT RESOLVED by the City Council of Andalusia, Alabama, that the following people be appointed poll workers in the municipal election of August 23, 2016.

**CITY OF ANDALUSIA
MUNICIPAL ELECTION
AUGUST 23, 2016**

TITLE	NAME	ADDRESS	DISTRICT
Chief Inspector	Charles R. Jackson	905 Waterford Rd	
Inspector	Jerry Andrews	404 Diane Dr	
Asst. Inspector	John Odom	502 Pugh St	
Chief Clerk	Betty Davis	717 Albritton Rd	
Machine Operator	Lewis Carpenter	210 Lowe Ave	
Machine Operator	Lee Kirkland	1314 Magnolia St	
Alternates:	Jack Reichert	1009 Devonwood Dr	
	Howard Oliver	200 Astor Dr	

DISTRICT TWO

Asst. Clerk	Judy Clark	13572 Brooklyn Rd	2
Asst. Clerk	Carolyn Curry	320 Feagin Ave	1
Asst. Clerk	Peggy Hiers	201 Woodlawn Ave	2

DISTRICT THREE

Asst. Clerk	Marie Armstrong	1707 Cedar Rd	3
Asst. Clerk	Annie Jean Cooper	501 Montezuma St (PO Box 1475)	3
Asst. Clerk	Jenny Pitts	390 Diane Dr	4

DISTRICT FOUR

Asst. Clerk	Hazel Jordan	1512 Midway Dr	4
Asst. Clerk	Mary Kirkland	1314 Magnolia St	4
Asst. Clerk	Hazel Lewis	602 Tucker St	4
Alternates:	Boncille Merritt	304 Hillside Dr	5
	Audie Mikel	1304 Linda St	5
	Marcia Reichert	1009 Devonwood Dr	2
	Nancy Robbins	402 Lake St	5
	Carol Faye Castleberry	1203 1 st Ave Bellwood	1

BE IT FURTHER RESOLVED, that the compensation for this service shall be \$150 per pay day.

ADOPTED AND APPROVED this 2nd day of August, 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 -31. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL WAIVED BUSINESS LICENSE FOR THE ANDALUSIA GUN AND KNIFE SHOW:

Mayor Johnson announced that the thirty – third annual Andalusia Gun and Knife Show was scheduled to be on August 20 and 21, 2016. Councilmember Mount moved to waive the business license for the show and associated vendors and noted that firearm safety programs would be part of the show. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES GRANT CONTRACT WITH THE ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT:

Mayor Johnson announced that a grant had been awarded to the city for the purchase of recycling trailers for \$26,250 from the Alabama Department of Environmental Management. Councilmember Wells moved to authorize the mayor to execute a grant contract with the Alabama Department of Environmental Management. Councilmember Mount 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