

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
AUGUST 16, 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
Anne 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
Anne Christensen, City Attorney

ABSENT:

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting, August 2, 2016. Councilmember Sconiers moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016 – 32, SOUTH THREE NOTCH PROJECT:

Mayor Johnson presented Resolution 2016 – 32, South Three Notch Project to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION 2016 – 32**

A RESOLUTION APPROVING APPROPRIATIONS FOR THE SOUTH THREE NOTCH STREET PROJECT

WHEREAS, the City Council of the City of Andalusia has been awarded an Alabama Department of Transportation Alabama Transportation Rehabilitation and Improvement Program (ATRIP) Grant for the purpose of rehabilitating South Three Notch Street; and

WHEREAS, the City Council of the City of Andalusia established the South Three Notch Street Project Account for the purpose of paying for the city’s matching funds and other costs associated with the project not covered by the ATRIP Grant.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that \$965,604.31 be appropriated from the South Three Notch Street Account and forwarded to the Alabama Department of Transportation, \$156,790.02 be appropriated from the same account and forwarded to the Southeast Alabama Gas District and \$81,386.87 be appropriated from the same account and forwarded to the Utilities Board of the City of Andalusia for the South Three Notch Street Project.

ADOPTED AND APPROVED this 16th day of August, 2016.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Wells moved to approve Resolution 2016 – 32. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016 – 33, SURPLUS:

Mayor Johnson presented Resolution No. 2016 – 33, Surplus to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION 2016 – 33**

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

Gomaco Curb and Gutter Machine

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 16th day of August, 2016.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk – Treasurer

Councilmember Griffin moved to approve Resolution 2016 – 33. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD
APPLICATION FOR DUCKS UNLIMITED, INC.:**

Mayor Johnson presented an Alabama Alcoholic Beverage Control Board application for Ducks Unlimited, Inc. for a 240 Non-Profit Tax Exempt License for October 27, 2016. Councilmember Mount moved to approve the application. Councilmember Wells seconded the motion. Mayor Johnson called for a vote, which produce the following results:

YES

Mayor Johnson
Councilmember Mount
Councilmember Wells

NO

None

ABSTAINED

Councilmember Griffin
Councilmember Sconiers
Councilmember Powell

COUNCIL APPROVES RESOLUTION NO. 2016 – 34, ABATEMENTS:

Mayor Johnson presented Resolution No. 2016 – 34, Abatements, to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2016 - 34**

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) 1407 Brooklyn Rd. parcel # 1407252001008000
- 2) 229 Barton St. parcel # 1304182005023000

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 16th day of August, 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 – 34. Councilmember Wells seconded the motion.

COUNCIL APPROVES HUMAN RESOURCES AMENDMENT REQUEST NO: HR2016-002:

Mayor Johnson presented Human Resources Amendment Request No.: HR2016-002. Councilmember Powell moved to approve HR2016-002. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION FROM CAPITAL ACCOUNT FOR THE WESTSIDE SIDEWALK PROJECT:

Mayor Johnson announced that the Westside Sidewalk Project was in the final phases and that the council received an update during the work session from the engineer. Councilmember Griffin moved to appropriate \$10,000 from the capital account to complete the project near Blueberry Hill. 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