

**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
ANDALUSIA CITY HALL  
SEPTEMBER 30, 2016**

**SPECIAL 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

A special meeting was convened in Room 340, at the Andalusia City Hall, at 12:00 noon, for the purpose of considering the 2017 Budget and other general city business.

**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the regular meeting, September 6, 2016 and the special meeting, September 21, 2016. Councilmember Mount moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

**COUNCIL AUTHORIZES THE MAYOR TO EXECUTE A CONTRACT WITH CDG ENGINEERING:**

Mayor Johnson presented a contract for construction engineering and inspection for the South Three Notch Street Project with CDG Engineering. Councilmember Wells moved to authorize the mayor to execute the contract. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2016-42, FY2017 BUDGET:**

Mayor Johnson presented Resolution No. 2016 – 42, FY2017 Budget, to the council.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA  
RESOLUTION 2016-42**

**BE IT RESOLVED** by the City Council of the City of Andalusia, Alabama, that the following budget be adopted:

**FY 2017 Budget  
City of Andalusia Funds**

Total Revenues and Cash from all Sources	\$17,840,950
Total Operating Expenses	\$16,937,098
Total Capital Expenditures	\$ 30,000

Contingency	\$ 347,028
Capital Improvement	\$ 526,824
Difference in Revenues and Expenditures	\$ -0-

Special Funds

Total Revenues and Cash from all Sources	\$107,840
Total Expenditures	\$107,840
Difference in Revenues and Expenditures	\$ -0-

**BE IT FURTHER RESOLVED**, that the following guidelines be adopted and implemented in accordance with budget expenditures made under the authority of this budget for FY 2016:

- 1) No vacant positions, including temporary, will be filled without approval of the Mayor.
- 2) Department Heads will approve overtime only when necessary.
- 3) The Treasurer is authorized and directed to pay all expenditures during the 2016 fiscal year.
- 4) Departmental expenditures must not exceed those authorized by this budget.

**ADOPTED AND APPROVED** this 30<sup>th</sup> day of September, 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 – 42. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES HR 2016-004, PAY AND CLASSIFICATION PLAN AMENDMENTS:**

Mayor Johnson presented HR 2016 -004, Pay and Classification Plan Amendments, which included new 20 grade pay plan without pay steps, amended job descriptions and necessary policy changes, to the council. Councilmember Griffin moved to approve HR 2016 – 004. 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**