

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
NOVEMBER 1, 2016**

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Ralph Wells, Councilmember
Terry Powell, 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.

At 5:44 PM Mayor Johnson announced that he needed to inform the council about a potential real estate transaction in executive session. Councilmember Mount moved to convene an executive session for the council to receive information about a potential real estate transaction. Councilmember Griffin seconded the motion. The clerk called the roll which produced the following results:

YES

Mayor Johnson
Councilmember Sconiers
Councilmember Mount
Councilmember Griffin
Councilmember Wells
Councilmember Powell

NO

None

At 5:55 PM the council emerged from executive session and Mayor Johnson announced that the council received information but did not deliberate nor take any action on the information during executive session.

REGULAR COUNCIL MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Ralph Wells, 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 meeting on October 18, 2016. Councilmember Griffin moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION FROM CONTINGENCY FOR CITY SIDEWALK IMPROVEMENTS:

Mayor Johnson presented a proposal for city sidewalk improvements in Andalusia from Precision Concrete Cutting. Councilmember Powell moved to appropriate \$10,000 from contingency to complete the project. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL AUTHORIZES CONTRACT EXECUTION BETWEEN THE CITY OF ANDALUSIA AND RIVER TREE SYSTEMS, INC.:

Mayor Johnson presented a proposal for auditing services for the City of Andalusia from River Tree Systems, Inc. Councilmember Powell moved to authorize the mayor to execute the contract. Councilmember Wells seconded the motion which unanimously.

COUNCIL APPROVES ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD APPLICATION FOR HAPPY KITCHEN:

Mayor Johnson presented an Alabama Alcoholic Beverage Control Board application for Happy Kitchen for a 020 – Restaurant Retail Liquor License. Councilmember Wells moved to approve the application. Councilmember Mount 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 APPROPRIATION FROM THE CAPITAL ACCOUNT TO PURCHASE IT EQUIPMENT FOR THE ANDALUSIA POLICE DEPARTMENT:

Mayor Johnson presented a request from the police department for IT equipment. Councilmember Mount moved to appropriate \$2,250 from the capital account to purchase the equipment. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL AUTHORIZES THE CITY ATTORNEY TO FILE DOCUMENTS WITH THE CIRCUIT COURT CONCERNING A BUSINESS LICENSE RENEWAL:

Mayor Johnson announced that one business had not filed an application for a business license renewal for 2016. Councilmember Powell moved to authorize the city attorney to file the necessary documents in circuit court in an effort to encourage the renewal. 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