

*Earl V. Johnson, Mayor  
John M. Thompson, City Clerk*



*City Council*

*Will Sconiers  
Kenneth C. Mount  
Hazel Griffin  
Ralph Wells  
Terry Powell*

**CITY OF ANDALUSIA  
SPECIAL COUNCIL MEETING  
March 20, 2018 – 6:00 PM**

**A G E N D A**

1. **CALL TO ORDER** – Mayor Johnson.
2. **PRAYER & PLEDGE** – Councilmember Sconiers.
3. **CONSIDERATION OF MINUTES** –Regular Meeting March 6, 2018.
4. **UNFINISHED BUSINESS**
  - A. Ordinance No. 2018 – 03, Proposed Amendment to the City of Andalusia’s Zoning Ordinance.
  - B. Resolution No. 2018 – 14, Giving the Industrial Development Board of the City of Andalusia Authority to Grant Abatement of Taxes Related to the Shaw Industries Reinvestment Project.
5. **NEW BUSINESS**
  - A. Resolution No. 2018 – 09, Approving the Acquisition of the Former S. Q. Fabrication Building at the Andalusia Industrial Park.
  - B. Resolution 2018 – 10, Approving a Lease with Triple H Specialty of Alabama, LLC, for the Former S. Q. Fabrication Building.
  - C. Resolution 2018 – 11, Authorizing a Permit with the Alabama Department of Transportation for Modifications of the Intersection of Stanley Avenue and Lindsey Bridge Road.
  - D. Funding Agreement with Andalusia City Schools for Financing 2018 Capital Projects.
  - E. Resolution No. 2018 – 12, Acceptance of Dwelling Court and Drainage Improvements off Antioch Road.
  - F. Resolution No. 2018 – 13, Authorizing Execution of Federal Transportation Certifications and Assurances Through the Alabama Department of Transportation, Related to City Operated Vehicles.
  - G. Voting Delegate, First Alternate Voting Delegate and Second Alternate Voting Delegate for the Annual Alabama League of Municipalities Meeting, May 21, 2018.
7. **OTHER BUSINESS**
  - A. Any Other Business That May Require Council Action.
8. **ANNOUNCEMENTS**
9. **ADJOURN**

**Work Session 5:00 PM**