

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
NOVEMBER 15, 2016**

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Ralph Wells, Councilmember
Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Will Sconiers, Councilmember

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
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Ralph Wells, Councilmember
Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Will Sconiers, Councilmember

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on November 1, 2016 and the organizational meeting on November 7, 2016. Councilmember Mount moved to approve the minutes. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016-47, CONTRACT WITH ALDOT FOR FUNDING FOR THE ATRIP SOUTH THREE NOTCH STREET PROJECT:

Mayor Johnson presented Resolution No. 2016-47, Contract with ALDOT for Funding for the ATRIP South Three Notch Street Project to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2016-47**

BE IT RESOLVED, by the City Council of the City of Andalusia, Alabama as follows:

1. That the City enters into SUPPLEMENTAL AGREEMENT Number 1 with the State of Alabama, acting by and through the Alabama Department of Transportation for:

The roadway improvements (grade, drain, base, and pave) on South Three Notch Street from SR-55 (US-29) to 100 feet north of Baker Street. Length – 1.251 miles. Project # ACOA59433-ATRP(010); ATRIP # 20-03-08

2. That SUPPLEMENTAL AGREEMENT Number 1 be executed in the name of the City, by its Mayor, for and on its behalf.
3. That SUPPLEMENTAL AGREEMENT Number 1 be attested by the City Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon completion of the execution of the agreement by all parties, that a copy of such SUPPLEMENTAL AGREEMENT be kept on file by the City Clerk.

Passed, adopted and approved this 15th day of November, 2016.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____

Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Griffin moved to approve Resolution No. 2016-47. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD APPLICATION FOR BEEF O'BRADYS:

Mayor Johnson presented an Alabama Alcoholic Beverage Control Board application for Beef O'Bradys for a 020 – Restaurant Retail Liquor License transfer. 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

Councilmember Griffin

ABSTAINED

Councilmember Powell

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