

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
DECEMBER 6, 2016**

REGULAR WORK SESSION MEETING

PRESENT:

Will Sconiers, Councilmember
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Earl V. Johnson, Mayor
Ralph Wells, 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:

Will Sconiers, Councilmember
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Earl V. Johnson, Mayor
Ralph Wells, Councilmember

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

APPROVAL OF MINUTES:

Mayor Pro Tempore Powell presented the minutes from the regular meeting on November 15, 2016. Councilmember Griffin moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2016-48, RATIFYING A SETTLEMENT AGREEMENT FOR THE DEVONWOOD DRIVE DRAINAGE GRANT PROJECT:

Mayor Pro Tempore Powell presented Resolution No. 2016-48, Ratifying a Settlement Agreement for the Devonwood Drive Drainage Grant Project to the council.

**THE CITY OF ANDALUSIA, ALABAMA
RESOLUTION NO. 2016-48**

**A RESOLUTION ADOPTING AND RATIFYING
SETTLEMENT OF A CONDEMNATION ACTION**

WHEREAS, on October 5, 2016, the City Council adopted a Resolution authorizing the City Attorney to move forward with a condemnation action regarding certain property that is necessary for the repair and construction and continuing maintenance of a storm sewer on Devonwood Drive in the City of Andalusia; and

WHEREAS, the condemnation hearing was set for November 30, 2016, and on that day, a tentative agreement to settle the condemnation action was reached by all the parties involved (a copy of said agreement being attached to this resolution); and

WHEREAS, said agreement would involve the purchase of the real property that is the subject of the condemnation action by the City of Andalusia, and the Public Works Director and the City Attorney believe that the agreement would be more beneficial to the City of Andalusia than proceeding with the condemnation and have recommended to the City Council that the tentative agreement be approved by the City Council; and

WHEREAS, the City Council finds that the tentative agreement is in the best interests of the City of Andalusia and that it ought to be adopted;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the agreement attached hereto is hereby approved, adopted, and ratified, and the Mayor and the City Clerk-Treasurer are authorized to execute such documents as are necessary to implement said agreement and to expend the funds called for in the agreement to effect the conveyance of the subject property according to the terms set forth in said agreement.

ADOPTED AND APPROVED this 6th day of December, 2016.

THE CITY OF ANDALUSIA, ALABAMA

Earl V. Johnson, Mayor

Will Sconiers, Council Member

Kenneth Mount, Council Member

Hazel Griffin, Council Member

Ralph Wells, Council Member

Terry Powell, Council Member

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Mount moved to approve Resolution No. 2016-48 and that the funds necessary to effectuate the intent of the resolution be appropriated from the capital improvement account. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES A FRANCHISE AGREEMENT WITH TV CABLE COMPANY OF ANDALUSIA:

Mayor Pro Tempore Powell presented a Franchise Agreement with T V Cable Company of Andalusia. Councilmember Mount moved to approve the franchise agreement. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION FROM CONTINGENCY FOR BRIGHT BEGINNINGS PRESCHOOL:

Mayor Pro Tempore Powell presented a proposal from Andalusia City Schools and Bright Beginnings Preschool to install rubberized materials in the playground at Bright Beginnings Preschool. Councilmember Sconiers moved to appropriate \$3,700 from contingency to complete the project. Councilmember Griffin seconded the motion which passed unanimously.

ADJOURNMENT:

With no further business, Mayor Pro Tempore Powell called the meeting adjourned.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John Thompson City Clerk – Treasurer