

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
MARCH 21, 2017**

REGULAR WORK SESSION MEETING

PRESENT:

Will Sconiers, Councilmember
Kennith C. Mount, Councilmember
Hazel Griffin, Councilmember
Ralph Wells, Councilmember
Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Earl V. Johnson, Mayor

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

ABSENT:

Earl V. Johnson, Mayor

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 March 7, 2017. Councilmember Griffin moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION 2017-07, EMERGENCY EXTRACTION EQUIPMENT:

Mayor Pro Tempore Powell presented Resolution No. 2017 – 07, Emergency Extraction Equipment to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2017 – 07

**A RESOLUTION APPROVING A BID FOR RESCUE EQUIPMENT
FOR THE FIRE DEPARTMENT OF THE CITY OF ANDALUSIA**

WHEREAS, the Chief of the Fire Department of the City of Andalusia requested bid proposals for hydraulic rescue equipment for the Andalusia Fire Department; and

WHEREAS, the City of Andalusia, Alabama did legally advertise the bid opening date for hydraulic rescue equipment of Thursday, February 16, 2017, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

WHEREAS, the City of Andalusia has reviewed the bids and determined that the lowest responsible bidder is Coastal Rescue TNT with a bid of \$19,400.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the bid from Coastal Rescue TNT is accepted, \$19,400.00 be appropriated from the capital fund and the mayor and city clerk are hereby authorized to sign all documents necessary to effectuate the intent of this resolution.

ADOPTED AND APPROVED this 21st day of March, 2017.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Mount moved to approve Resolution No. 2017-07. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVED APPROPRIATION FROM CONTINGENCY TO REPAIR OR REPLACE THE HVAC SYSTEM AT THE SOUTH ALABAMA VICTIM SERVICES COLLABORATIVE OFFICE:

Mayor Pro Tempore Powell presented estimates for an HVAC system for the South Alabama Victim Services Collaborative Office. Councilmember Wells moved to appropriate the amount to effectuate the repair or replacement of the existing system, not to exceed \$6,000, from contingency. Councilmember Sconiers seconded the motion which passed unanimously.

MAYOR PRO TEMPORE POWELL PRESENTED ORDINANCE NO. 2017-02 FOR A FIRST READING:

Mayor Pro Tempore Powell presented Ordinance No. 2017-02 to the council for a first reading.

COUNCIL APPROVED AN ALCOHOL BEVERAGE CONTROL BOARD LICENSE FOR CJ'S GRILLE:

Mayor Pro Tempore Powell presented a State of Alabama Alcoholic Beverage Control Board license application for C J's Grille. Councilmember Wells moved to approve the license. Councilmember Mount seconded the motion. Mayor Pro Tempore Powell called for a vote which produced the following results:

YES:

Kennith Mount
Ralph Wells

NO:

ABSTAINED:

Will Sconiers
Terry Powell
Hazel Griffin

COUNCIL APPROVED OUTSIDE AGENCY FUNDING FOR THE FIRST AND SECOND QUARTERS:

Mayor Pro Tempore Powell presented Resolution No. 2017-08, Outside Agency Funding to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2017 – 08

A RESOLUTION APPROVING OUTSIDE AGENCY APPROPRIATIONS

WHEREAS, the City Council of the City of Andalusia desires to provide financial assistance to certain outside agencies; and

WHEREAS, the City Council of the City of Andalusia has examined the performance of certain outside agencies and found them to provide a public benefit to the citizens of the City of Andalusia.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that \$120,905.50 be appropriated from contingency and that the treasurer is hereby directed to fund the 2017 outside agency requests for the first and second quarter of FY 2017.

ADOPTED AND APPROVED this 21st day of March, 2017.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Sconiers moved to approve Resolution No. 2017-08. 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: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John Thompson City Clerk – Treasurer