

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
MAY 16, 2017**

REGULAR WORK SESSION MEETING

PRESENT:

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

ABSENT:

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

ABSENT:

Terry Powell, Councilmember

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on May 2, 2017. Councilmember Griffin moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL APPROVED RESOLUTION NO. 2017 – 13, ABATEMENT OF PROPERTIES
CONSTITUTING A PUBLIC NUISANCE:**

Mayor Johnson presented Resolution No. 2017 – 13, Abatement of Properties Constituting a Public Nuisance to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2017 - 13

BE IT RESOLVED by the City Council of the City of Andalusia, Alabama that we, after having examined the report of the City Building Inspector, do hereby find that the property in question specifically described below and denominated as parcel numbers by the Revenue Commission of Covington County is hazardous to the health, safety, welfare, and morals of the citizens of Andalusia and thereby constitute a public nuisance pursuant to the Alabama Act No. 94-540 as adopted by the City Council of the City of Andalusia:

- | | | |
|----|-------------------|---------------------------|
| 1) | 523 S. Cotton St. | parcel # 1304191009006000 |
| 2) | 140 Railroad Ave. | parcel # 1304183003028000 |
| 3) | 214 McGowin St. | parcel # 1304192004024000 |
| 4) | 608 Stanley Ave. | parcel # 1304201004031000 |
| 5) | 208 Hand Ave. | parcel # 1304171007016000 |

BE IT FURTHER RESOLVED that the City Council hereby authorizes the Building Inspector to proceed with the abatement of these nuisances as authorized under State of Alabama Act. No. 94-540 as adopted by the City of Andalusia.

ADOPTED AND APPROVED this 16th day of May, 2017

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Wells moved to approved Resolution No. 2017 – 13. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2017 – 14, AWARDING CONTRACT FOR CONSTRUCTION OF THE EAST SIDE SIDEWALK PROJECT:

Mayor Johnson presented Resolution No. 2017 – 14, Awarding Contract for Construction of the East Side Sidewalk Project to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2017 – 14

**A RESOLUTION APPROVING A BID FOR SIDEWALK IMPROVEMENTS ALONG
LINDSEY BRIDGE ROAD AND HIGHWAY 15**

WHEREAS, the City of Andalusia plans to proceed with Project No. TAPAA-TA15(925), Sidewalk Improvements along Lindsey Bridge Road & Hwy 15 (Stanley Avenue); and

WHEREAS, the City of Andalusia did legally advertise the bid opening date of Friday, April 21, 2017, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

WHEREAS, the engineers have subsequently checked all bids received, and have recommended that the contract be awarded to the low bidder.

THEREFORE, BE IT RESOLVED that the contract for Project No. TAPAA-TA15(925), Sidewalk Improvements along Lindsey Bridge Road & Hwy 15 (Stanley Avenue) be awarded to the low bidder, contingent upon ALDOT's review and approval, as follows:

Floore Industrial Contractors, Inc
4401-4 Wilson Springs Road
Moss Point, MS 39562

Base Bid: \$ 463,750.00

ADOPTED AND APPROVED this 16th day of May, 2017.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Wells moved to approve Resolution No. 2017 – 14. Councilmember Mount seconded the motion which was approved unanimously.

COUNCIL WAIVES BUSINESS LICENSE REQUIREMENTS FOR THE THIRTY-FOURTH ANNUAL GUN AND KNIFE SHOW:

Mayor Johnson announced that the Thirty – Fourth Annual Gun and Knife Show would be held in August, 2017, and noted that firearm safety would be part of the program. Councilmember Mount moved to waive the business license requirements for the event. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION FROM THE CAPITAL IMPROVEMENT ACCOUNT:

Mayor Johnson announced that Chief Hudson made a presentation during the work session about the police department’s fleet. Councilmember Sconiers moved to appropriate \$22,600 from the capital improvement account to purchase a new investigator’s vehicle. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION FROM CONTINGENCY FOR 2017 OUTSIDE AGENCY FUNDS:

Mayor Johnson announced that the council discussed 2017 Outside Agency appropriations during the work session. Councilmember Griffin moved to appropriate \$5,000 from contingency for the Covington County Historical Society for museum expenses. Councilmember Mount 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