

**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
ANDALUSIA CITY HALL  
AUGUST 15, 2017**

**REGULAR WORK SESSION MEETING**

**PRESENT:**

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

**ABSENT:**

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  
Terry Powell, Councilmember  
Mark Christensen, City Attorney

**ABSENT:**

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 August 1, 2017. Councilmember Mount moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL WAS GIVEN A SPECIAL PRESENTATION ABOUT THE COVINGTON COUNTY 4-H PROGRAM:**

Mayor Johnson recognized members of the Alabama Cooperative Extension System who made a presentation to the city council about the Covington County 4 – H Program.

**COUNCIL APPROVED RESOLUTION NO. 2017 – 23, COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR STREET RESURFACING PROJECT:**

Mayor Johnson presented Resolution No. 2017 – 23, Community Development Block Grant Application for Street Resurfacing Project to the council.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2017 - 23**

**WHEREAS**, the City of Andalusia, Alabama, is hereby making known its intention to apply to the State of Alabama for a PY 2017 CDBG Community Enhancement grant under the provisions set forth in Title I of the Housing and Community Development Act of 1974; and,

**WHEREAS**, the request for Community Development Block Grant assistance adheres to the guidelines as set forth in the State of Alabama’s Community Development Block Grant Final Statement, as well as, the provisions set forth in Title I of the Housing and Community Development Act of 1974, as revised; and,

**WHEREAS**, this legislative body of Andalusia, Alabama recognizes Earl V. Johnson, Mayor, as the appropriate City official authorized to act on behalf of the City in such dealings; and

**WHEREAS**, this body acknowledges that the Mayor’s signature shall be binding upon the City of Andalusia in such matters; and,

**WHEREAS**, the Andalusia City Council understands that the total estimated cost associated with the proposed street resurfacing improvements in CDBG eligible areas within the City of Andalusia being applied for is **\$355,894**, therefore,

**BE IT HEREBY RESOLVED**, by the Andalusia City Council, that the city approves the submission of the PY 2017 CDBG Community Enhancement grant application requesting **\$250,000** in federal grant assistance; and that this legislative body of the City of Andalusia, hereby authorizes Earl V. Johnson, Mayor, to act as the appropriate City Official on behalf of the City in dealings with the State of Alabama and to sign any and all necessary application papers for the PY 2017 Community Development Block Grant funds as well as any necessary contracts and other agreements relative to the implementation of the proposed project should funding approval be secured by the City of Andalusia.

**BE IT FURTHER HEREBY RESOLVED** by the Andalusia City Council that the City commits the sum of **\$105,894** to be provided by the City of Andalusia in local cash matching funds to be used as Andalusia's match obligation in conjunction with this request for PY 2017 CDBG funds for the purpose of bringing the proposed project to fruition.

This resolution is hereby passed and approved by the Andalusia City Council in official session on this the 15<sup>th</sup> day of August, 2017.

\_\_\_\_\_  
**Earl V. Johnson, Mayor**

\_\_\_\_\_  
**Council Member**

(SEAL)

\_\_\_\_\_  
**Council Member**

\_\_\_\_\_  
**John Thompson, City Clerk**

\_\_\_\_\_  
**Council Member**

\_\_\_\_\_  
**Council Member**

\_\_\_\_\_  
**Council Member**

Councilmember Sconiers moved to approve Resolution No. 2017 – 23. Councilmember Wells seconded the motion which passed unanimously.

**COUNCIL APPROVED RESOLUTION NO. 2017 – 24, POLICE DEPARTMENT GRANT APPLICATION:**

Mayor Johnson presented Resolution No. 2017 – 24, Police Department Grant Application to the council.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2017 – 24**

**RESOLUTION OF APPLICATION FOR MATCHING FUNDS**

**WHEREAS**, the State of Alabama, through the Alabama Department of Economic Community Affairs, Law Enforcement/Traffic Safety Division, under the Omnibus Crime

Control and Safe Streets Act of 1968, (PL 90-351 as amended and other appropriate federal authorizations, is offering financial aid to combat rising crime, improve the criminal justice system, assist victims of crime, and assist in the problems of juvenile justice; and

**WHEREAS**, the City of Andalusia, hereinafter referred to as Applicant, is of the opinion that it would be beneficial to make application for such assistance; and

**WHEREAS**, said applicant agrees to be accountable for providing the cash match toward the total cost of said project.

**NOW, THEREFORE, BE IT RESOLVED** by the City of Andalusia that Earl V. Johnson, in his official capacity as Mayor, be authorized to make application to the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, for said financial Assistance.

**ADOPTED AND APPROVED** this 15<sup>th</sup> day of August, 2017.

**THE CITY OF ANDALUSIA, ALABAMA**

**BY:** \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk/Treasurer**

**I, John M. Thompson, City Clerk/Treasurer of the City of Andalusia do hereby certify that the above is a true and correct copy of a resolution adopted at a regular meeting of the City Council of the City of Andalusia, and the same appears in the minutes of said meeting.**

**Witness my hand and official seal of the City of Andalusia this 15<sup>th</sup> day of August, 2017.**

(SEAL)

\_\_\_\_\_  
**John M. Thompson, City Clerk/Treasurer**

Councilmember Powell moved to approve Resolution No. 2017 – 24. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVED RESOLUTION NO. 2017 – 25, ABATEMENT OF NUISANCE PROPERTIES:**

Mayor Johnson presented Resolution No. 2017 – 25, Abatement of Nuisance Properties to the council.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2017 – 25**

**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) 201 College St. parcel # 1304184401070001

**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 15<sup>th</sup> day of August, 2017

**THE CITY OF ANDALUSIA, ALABAMA**

**BY:** \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk**

Councilmember Griffin moved to approve Resolution No. 2017 – 25. Councilmember Sconiers seconded the motion which passed unanimously.

**COUNCIL RE-APPOINTED TWO MEMBERS TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF ANDALUSIA:**

Mayor Johnson announced that there were three openings on the Industrial Development Board of the City of Andalusia and nominated Charles E. Short and James H. Smith to be reappointed to two of the openings. Councilmember Powell seconded the nomination 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:**

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**John Thompson City Clerk – Treasurer**