

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
SEPTEMBER 5, 2017**

REGULAR WORK SESSION MEETING

PRESENT:

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

ABSENT:

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.

At 5:40 PM Mayor Johnson announced that he wanted to discuss a potential real estate transaction with the council in executive session. Councilmember Powell made a motion to convene an executive session. Councilmember Mount seconded the motion which passed unanimously. At 5:59 the executive session ended and Mayor Johnson announced that no action had been taken and that the work session was adjourned.

REGULAR COUNCIL MEETING

PRESENT:

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

ABSENT:

Ralph Wells, Councilmember

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on August 15, 2017. Councilmember Mount moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2017 – 22, A RESOLUTION TO PARTICIPATE IN LEGISLATURE ACT 2017 – 367:

Mayor Johnson presented Resolution No. 2017 – 22, A Resolution to Participate in Legislature Act 2017 – 367 to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2017- 22**

**A RESOLUTION TO PARTICIPATE IN
LEGISLATURE ACT 2017-367**

BE IT RESOLVED, that the City of Andalusia, through its governing authority, elects to come under the provisions of Section 2 of Act 2017-367 of the Regular Session of the 2017 Legislature.

BE IT FURTHER RESOLVED, that by electing to come under the provisions of Act 2017-367 the City of Andalusia agrees to provide all funds necessary to the Employee's Retirement System to cover the cost of the one-time lump sum payment as provided for by this Act for those eligible retirees and beneficiaries of deceased retirees of the City of Andalusia with the aforementioned lump sum payment being paid in December, 2017.

ADOPTED AND APPROVED this 15th day of August, 2017.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk

CERTIFICATION

I, John Thompson, City Clerk, hereby certify that the foregoing is a true and correct copy of the Resolution passed on _____, 2017.

Signature of Official

Official Title

Councilmember Griffin moved to approve Resolution No. 2017 – 22. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL AUTHORIZES THE CHIEF OF POLICE TO SUBMIT A TECHNOLOGY GRANT APPLICATION FOR THE ANDALUSIA POLICE DEPARTMENT:

Mayor Johnson announced that Police Chief Paul Hudson made a presentation during the work session about a technology grant opportunity for the police department with the Alabama Department of Economic and Community Affairs. Councilmember Powell moved to authorize the chief to submit the application and to report options relative to the project to the council at the appropriate time. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2017 – 26, ABATEMENT OF NUISANCE PROPERTIES:

Mayor Johnson presented Resolution No. 2017 – 26, Abatement of Nuisance Properties to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2017 – 26**

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) | 510 Riley St. | parcel # 1304191005006000 |
| 2) | Empty Lot West Watson St. | parcel # 1304191104008000 |
| 3) | Empty Lot West Watson St. | parcel # 1304191104007001 |
| 4) | Empty Lot West Watson St. | parcel # 1304191104009000 |
| 5) | Empty Lot 8 th Ave. | parcel # 1304184001001000 |
| 6) | 306 Church St. | parcel # 1304184007006000 |
| 7) | 501 Stewart St. | parcel # 1304182003002000 |
| 8) | 208 Sanford Rd. | parcel # 1304174007006000 |

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 5th day of September, 2017

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Sconiers moved to approve Resolution No. 2017 – 26. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES ANDALUSIA CITY SCHOOL'S 2018 FUNDING REQUEST:

Mayor Johnson announced that Superintendent Ted Watson presented Andalusia City School's 2018 funding request, per Ordinance 2013 - 02 to the city council during the work session. Councilmember Powell moved to approve the request. 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