

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
SEPTEMBER 19, 2017**

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Kennith 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
Kennith 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. Councilmember Mount led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on September 5, 2017. Councilmember Powell moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVED RESOLUTION NO. 2017 – 27, OUTSIDE AGENCY
APPROPRIATIONS FOR FY 2017:**

Mayor Johnson presented Resolution No. 2017 – 27, Outside Agency Appropriations for FY 2017 to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2017 – 27

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 \$113,956.00 be appropriated from contingency and that the treasurer is hereby directed to fund the 2017 outside agency requests for the third and fourth quarter of FY 2017.

ADOPTED AND APPROVED this 19th day of September, 2017.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Wells moved to approve Resolution No. 2017 – 27. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2017 – 28, FY 2018 BUDGET:

Mayor Johnson presented Resolution No. 2017 – 28, FY 2018 Budget to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION 2017-28**

BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the following budget be adopted:

**FY 2018 Budget
City of Andalusia Funds**

Total Revenues and Cash from all Sources	\$18,328,800
Total Operating Expenses	\$17,465,379
Total Capital Expenditures	\$ -0-
Contingency	\$ 250,000
Capital Improvement	\$ 613,421
Difference in Revenues and Expenditures	\$ -0-
Special Funds	
Total Revenues and Cash from all Sources	\$109,240
Total Expenditures	\$109,240
Difference in Revenues and Expenditures	\$ -0-

BE IT FURTHER RESOLVED, that the following guidelines be adopted and implemented in accordance with budget expenditures made under the authority of this budget for FY 2016:

- 1) No vacant positions, including temporary, will be filled without approval of the Mayor.
- 2) Department Heads will approve overtime only when necessary.
- 3) The Treasurer is authorized and directed to pay all expenditures during the 2018 fiscal year.
- 4) Departmental expenditures must not exceed those authorized by this budget.

ADOPTED AND APPROVED this 19th day of September, 2017.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Powell moved to approve Resolution No. 2017 – 28. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES ABC BOARD LICENSE FOR THE ALABAMA WILDLIFE FEDERATION:

Mayor Johnson presented a State of Alabama Alcoholic Beverage Control Board license application for the Alabama Wildlife Federation. Councilmember Mount moved to approve the license. Councilmember Wells seconded the motion. Mayor Johnson called for a vote which produced the following results:

YES:

Earl Johnson
Will Sconiers
Kenneth Mount
Ralph Wells

NO:

ABSTAINED:

Terry Powell
Hazel Griffin

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