

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
OCTOBER 3, 2017**

REGULAR WORK SESSION MEETING

PRESENT:

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on September 19, 2017. Councilmember Mount moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVED THE RENEWAL OF THE ANIMAL SHELTER SERVICES CONTRACT:

Mayor Johnson presented the current contract with Covington County for Animal Shelter Services. Councilmember Griffin moved to renew the contract at current terms. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2017 – 29, PRESTWOOD BRIDGE ROAD RESURFACING PROJECT:

Mayor Johnson presented Resolution No. 2017 – 29, Prestwood Bridge Road Resurfacing Project to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2017 – 29

A RESOLUTION AUTHORIZING THE RESURFACING OF PRESTWOOD BRIDGE ROAD

WHEREAS, the Public Works Director has determined that Prestwood Bridge Road is a high priority resurfacing project that will cost approximately \$225,000; and

WHEREAS, the City of Andalusia has approximately \$90,000 available for resurfacing projects in the gasoline tax accounts; and

WHEREAS, there remains approximately \$90,000 in the Public Works Department's 2017 Budget for street resurfacing,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA that \$90,000 be appropriated from the gasoline tax accounts for resurfacing Prestwood Bridge Road; and

BE IT FURTHER RESOLVED, that \$45,000 be appropriated from contingency from the 2017 Budget to complete the project.

ADOPTED AND APPROVED this 3rd day of October, 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 – 29. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES ABC BOARD LICENSE FOR GOLDEN RULE BBQ:

Mayor Johnson presented a State of Alabama Alcoholic Beverage Control Board license application for Golden Rule BBQ. 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
Kenneth Mount
Ralph Wells

NO:

ABSTAINED:

Will Sconiers
Hazel Griffin

COUNCIL APPROVED RESOLUTION NO. 2017 – 30, ABATEMENT OF NUISANCE PROPERTIES:

Mayor Johnson presented Resolution No. 2017 – 30, Abatement of Nuisance Properties to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2017 – 30

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) | 426 South Three Notch St. | parcel # 13041911020190000 |
| 2) | 310 Stewart St. (Empty Lot) | parcel # 13041810020070010 |

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 3rd day of October, 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 – 30. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVED CHANGING THE DATE FOR THE DECEMBER 19, 2017 COUNCIL MEETING:

Mayor Johnson announced that he had a conflict on December 19, 2017, the date for the second city council meeting in December. Councilmember Sconiers moved to change the meeting date to Monday, December 18, 2017. Councilmember Griffin 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