

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
NOVEMBER 7, 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
Ann 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
Ann Christensen, City Attorney

ABSENT:

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on October 17, 2017. Councilmember Wells moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2017 – 32, ASSESSING THE COSTS OF ABATEMENT OF PROPERTIES:

Mayor Johnson presented Resolution No. 2017 – 32, Assessing the Costs of Abatement of Properties to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2017 - 32

A RESOLUTION DETERMINING COSTS OF ABATEMENT OF PROPERTIES

WHEREAS, the City of Andalusia, Alabama, adopted the provisions of State of Alabama Act 94-540 by Ordinance No. 1994-7 which provides for the abatement of nuisances; and

WHEREAS, the City Council is required to confirm the costs the City of Andalusia has incurred in the abatement of nuisance properties; and

WHEREAS, the City of Andalusia has incurred costs in the abatement of nuisances located at 1407 Brooklyn Rd. described as Parcel # 1407252001008000; 612 South Three Notch St. described as Parcel # 1304191003006000; 1509 First Ave. Green Acres described as Parcel # 1305213003010000; 317 Church St. described as parcel #1304184007012000; 316 Stewart St. described as parcel # 1304181002004000; now

BE IT RESOLVED by the City Council of the City of Andalusia that the actual costs of abatement of the aforementioned properties is as follows:

Parcel: 1407252001008000
Owner: Phillip A. Danford
Description: 1407 Brooklyn Rd.
Actual Cost of Abatement: \$125.00
1- Certified Letter: \$6.47
Total: \$131.47

Parcel: 1304191003006000
Owner: Deborah R. Tisdale
Description: 612 South Three Notch St.
Actual Cost of Abatement: \$40.00
1 - Certified Letter: \$6.47
Total: \$46.47

Parcel: 1305213003010000

Owner: Jason R. Spencer
Description: 1509 First Ave. Green Acres
Actual Cost of Abatement: \$55.00
1 - Certified Letter: \$6.47
Total: \$61.47

Parcel: 1304184007012000
Owner: Phillip Danford
Description: 317 Church St.
Actual Cost of Abatement: \$28.00
1 - Certified Letter: \$6.47
Total: \$34.47

Parcel: 1304181002004000
Owner: Anthony Brown
Description: 316 Stewart St.
Actual Cost of Abatement: \$325.00
1 - Certified Letter: \$6.47
Total: \$331.47

ADOPTED AND APPROVED this 7th day of November, 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 – 32. Councilmember Mount seconded the motion which was approved unanimously.

COUNCIL APPROVED RESOLUTION NO. 2017 – 33, DESIGNATING ENGINEERING SERVICES FOR A COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT INFRASTRUCTURE PROGRAM:

Mayor Johnson presented Resolution No. 2017 – 33, Designating Engineering Services for a Community Development Block Grant Economic Development Infrastructure Program to the council.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2017 - 33**

A RESOLUTION FOR ENGINEERING SERVICES

WHEREAS, the City of Andalusia is applying for an FY 2017 CDBG Economic Development Infrastructure Program grant from the Alabama Department of Economic & Community Affairs, as set forth in Title I of the Housing and Community Development Act of 1974; and

WHEREAS, the City of Andalusia, requires specific project engineering services in conjunction with the application of its 2017 CDBG Economic Development Infrastructure project and, if the grant is awarded, its implementation; and

WHEREAS, the City of Andalusia solicited professional engineering services for preliminary engineering services during application phase and, if the grant is awarded, the project's engineering design and construction observation, as set forth in the City's 2017 CDBG Economic Development Infrastructure application to support improved infrastructure for businesses located in the Westgate Business District in Andalusia.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council, the governing body of the City of Andalusia, Alabama, as follows:

Section 1. That the proposal selection process, was in accordance with the Common Rule.

Section 2. That the proposal submitted by **Goodwyn, Mills and Cawood, Inc.** was determined most advantageous to the City of Andalusia.

Section 3. That the City of Andalusia **can** enter into an agreement with **Goodwyn, Mills and Cawood, Inc.** for professional engineering design and construction observation as outlined in the City's FY 2017 CDBG Economic Development Infrastructure Program application **if** awarded by the Alabama Department of Economic and Community Affairs (ADECA).

Section 4. That, Earl Johnson, Mayor of the City of Andalusia upon official award of the CDBG/ED project, is authorized to negotiate and enter into an

agreement with **Goodwyn, Mills and Cawood, Inc.** for said professional engineering design and construction observation.

APPROVED AND ADOPTED by the City Council of the City of Andalusia, Alabama, this the _____ day of November, 2017.

Mayor

ATTEST:

Councilmember

City Clerk

Councilmember

(Seal)

Councilmember

Councilmember

Councilmember

Councilmember Griffin moved to approve Resolution No. 2017 – 33. Councilmember Wells seconded the motion which was approved unanimously.

COUNCIL APPROVED RESOLUTION NO. 2017 – 34, ECONOMIC DEVELOPMENT INCENTIVES FOR GOLDEN RULE BBQ:

Mayor Johnson announced that the next item on the agenda, Resolution No. 2017 – 34, provided for the rebate of one and one half percent (1.5%) of the sales taxes generated at the Golden Rule BBQ and Grill in Andalusia for three years. He added that notice had been given in the newspaper that the item would be on the current agenda. Mayor Johnson called a public meeting to order and asked if there was anyone present who wished to speak on the matter. Hearing none he called the public meeting closed. Councilmember Powell moved to approve Resolution No. 2017 – 34. Councilmember Sconiers seconded the motion which passed unanimously.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2017-____

**A RESOLUTION TO AUTHORIZE A REBATE ON SALES TAX FOR THE
OPERATION OF A RESTAURANT IN THE CITY OF ANDALUSIA, ALABAMA
BY GOLDEN RULE BBQ AND GRILL OF ANDALUSIA, LLC**

WHEREAS, the City Council finds that it serves a public purpose to encourage economic development in the city of Andalusia; and

WHEREAS, the city Council finds that Golden Rule BBQ and Grill Andalusia, LLC has opened a restaurant in a location where a previously closed restaurant had been located at 600 Westgate Plaza in the City of Andalusia, and that the opening of said establishment in the City of Andalusia serves valid and sufficient public purposes including, but not limited to, expansion and enhancement the City's economic and tax base, thereby providing additional revenues for schools, municipal services, and other public needs, and increased employment opportunities within the City, promotion of the City as a center for retail and commercial activity, and provision of additional goods and services to the residents of Andalusia and surrounding areas; and

WHEREAS, Amendment 725 to the Constitution of Alabama 1901 provides that in promoting local economic development, the City Council may grant public moneys and things of value in aid to any individual, firm, association, corporation, or entity whatsoever; and

WHEREAS, the City Council finds that the agreement attached as an exhibit hereto will carry out the intent of this resolution;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the mayor and clerk are hereby authorized to execute said Agreement for the purposes expressed therein.

ADOPTED AND APPROVED this 7th day of November, 2017.

THE CITY OF ANDALUSIA

Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

COUNCIL APPROVED COMPLETING AGREEMENT WITH SOUTHEAST GAS FOR INDUSTRIAL PARK PROJECT:

Mayor Johnson announced that the city had entered into a ten year agreement with South Alabama Gas to install natural gas into the Andalusia Industrial Park in 2006. A certificate of deposit was posted as guarantee for the expense of the project with sales of natural gas diminishing the renewal amount of the certificate annually, per terms of the agreement. He added that the agreement expired earlier this year, 2017. Councilmember Mount moved to convert the certificate of deposit into cash and to forward the proceeds to South Alabama Gas, currently valued at \$96,346.65. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES CHANGE IN NOVEMBER 21, 2017 COUNCIL MEETING TIME:

Mayor Johnson announced that there were scheduling difficulties regarding the November 21, 2017, city council meeting time. Councilmember Wells moved to change the work session time to 4:00 PM and the regular meeting time to 5:00 PM. Councilmember Powell 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