

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
DECEMBER 18, 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.

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 December 5, 2017. Councilmember Mount moved to approve the minutes. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2017 – 35, ADJUSTING UTILITIES BOARD PAY:

Mayor Johnson presented Resolution No. 2017 – 35, Adjusting Utilities Board Pay to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2017 – 35

A RESOLUTION APPROVING THE ADJUSTMENT OF SALARY FOR MEMBERS OF THE UTILITIES BOARD OF THE CITY OF ANDALUSIA

WHEREAS, the City Council of the City of Andalusia is responsible for setting the salary of members of the Utilities Board of the City of Andalusia; and

WHEREAS, the salary of Utilities Board members has not been adjusted since the inception of the Board in 2003.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the salary of the Chairman of the Utilities Board of the City of Andalusia be set at \$600 per meeting attended, not to exceed \$7,200 per year, and that the salary of all other members of the Utilities Board of the City of Andalusia be set at \$400 per meeting attended, not to exceed \$4,800 per year.

ADOPTED AND APPROVED this 18th day of December, 2017.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Griffin moved to approve Resolution No. 2017 – 35. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVED APPROPRIATION FROM THE CAPITAL ACCOUNT FOR THE ANDALUSIA POLICE DEPARTMENT:

Mayor Johnson announced that the police department needed replace some outdated computer equipment. Councilmember Powell moved to upgrade police department computer equipment and to appropriate \$5,852 from the capital account to complete the project.

COUNCIL APPROVED ADDITIONAL CHRISTMAS HOLIDAY FOR CITY EMPLOYEES:

Mayor Johnson announced that Christmas, 2017 would fall on a Monday and that he'd like to add Tuesday, December 26, 2017, as a one – time, official holiday to the city's calendar and called for a vote by acclimation, with the following results:

YES:

Mayor Johnson
Councilmember Sconiers
Councilmember Mount
Councilmember Griffin
Councilmember Powell

NO:

ABSTAINED:

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