

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
JANUARY 16, 2018**

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 Griffin led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on January 8, 2018. Councilmember Wells moved to approve the minutes. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2018 – 03, ANDALUSIA CITY SCHOOLS CAPITAL PROJECTS:

Mayor Johnson presented Resolution No. 2018 – 03, Andalusia City Schools Capital Projects to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2018 – 03

**A RESOLUTION AUTHORIZING FINANCIAL ARRANGEMENTS FOR 2018
CAPITAL PROJECTS FOR ANDALUSIA CITY SCHOOLS**

WHEREAS, the Board of Education of Andalusia City Schools has determined that in the interest of present and future students of Andalusia City Schools, capital projects at Andalusia High School, expected to cost \$12.5 million, to renovate the auditorium and stadium, will be completed.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Andalusia, Alabama, that the project will move forward and that the Mayor and City Clerk are authorized to secure financing for the project, not to exceed \$7 million for a period not longer than twenty – five years. This arrangement will be secured by a funding agreement between the City of Andalusia and Andalusia City Schools.

BE IT FURTHER RESOLVED, that it is the understanding of all parties that the source of revenue for the repayment of the financial arrangement of the 2018 capital projects will be the educational sales taxes memorialized in Ordinance 2013 – 03, of the City of Andalusia.

ADOPTED AND APPROVED this 16th day of January, 2018.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Mount moved to approve Resolution No. 2018 – 03. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVED ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD LICENSE:

Mayor Johnson presented a special event license application from the Alabama Alcoholic Beverage Control Board for the National Wild Turkey Federation's annual event in Andalusia. Councilmember Wells moved to approve the license. Councilmember Mount seconded the motion. Mayor Johnson called for a vote which produced the following results:

YES:

Mayor Johnson
Councilmember Mount
Councilmember Wells

NO:

ABSTAINED:

Councilmember Sconiers
Councilmember Griffin
Councilmember Powell

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