

**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
ANDALUSIA CITY HALL  
FEBRUARY 6, 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 Wells led the prayer and Pledge of Allegiance to the flag.

**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the regular meeting on January 16, 2018. Councilmember Griffin moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVED RESOLUTION NO. 2018 – 04, AUTHORIZING AN APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR SEWER IMPROVEMENTS:**

Mayor Johnson presented Resolution No. 2018 – 04, Authorizing an Application for a Community Development Block Grant for Sewer Improvements to the council.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION 2018 – 04**

**WHEREAS**, the City of Andalusia, Alabama, is hereby making known its intention to apply to the State of Alabama for a PY 2018 Community Development Block Grant (CDBG) Economic Development Infrastructure grant under the provisions set forth in Title I of the Housing and Community Development Act of 1974 for **sewer improvements to benefit Westgate Plaza Shopping Center area**; and

**WHEREAS**, this legislative body of Andalusia, Alabama, recognizes Earl V. Johnson, Mayor, as the appropriate official authorized to act on behalf of the City in such dealings; and

**WHEREAS**, this body acknowledges that the Mayor's signature shall be binding upon the City of Andalusia in such matters; and

**WHEREAS**, the Andalusia City Council understands that the total estimated cost associated with the proposed sewer improvements in the City of Andalusia being applied for is **\$469,500**; therefore

**BE IT HEREBY RESOLVED**, by the Andalusia City Council, to proceed with the solicitation of PY 2018 CDBG ED Infrastructure grant assistance for **\$175,000**, and that should the application requesting assistance be approved, the City of Andalusia will provide a cash match of **\$294,500** to be utilized as the local cash match commitment in conjunction with the City's application requesting PY 2018 CDBG ED Infrastructure grant assistance.

**BE IT FURTHER RESOLVED**, by the Andalusia City Council, that the City hereby authorizes Mayor Earl V. Johnson to act as the appropriate City Official on behalf of the City of Andalusia in dealings with the State of Alabama, to sign any and all necessary forms for the PY 2018 Community Development Block Grant ED Infrastructure application as well as any necessary contracts and other agreements between the City of Andalusia and the State of Alabama.

**APPROVED AND ADOPTED** this on 6<sup>th</sup> day of February, 2018.

**THE CITY OF ANDALUSIA, ALABAMA**

\_\_\_\_\_  
**Earl V. Johnson, Mayor**

\_\_\_\_\_  
**Council Member**

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**Council Member**

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**Council Member**

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**Council Member**

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**Council Member**

**(SEAL)**

\_\_\_\_\_  
**John Thompson, City Clerk**

Councilmember Sconiers moved to approve Resolution No. 2018 – 04. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVED RESOLUTION NO. 2018 – 05, SURPLUS VEHICLES AND EQUIPMENT:**

Mayor Johnson presented Resolution No. 2018 – 05, Surplus Vehicles and Equipment to the council.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION 2018 – 05**

**WHEREAS**, the City of Andalusia, Alabama has inventoried its equipment/vehicles and found the following equipment/vehicles to be unneeded for public municipal purposes:

- 1) 1998 Chevrolet GMT 400 Quad Cab Pickup      VIN: 1GCGC33R8WF060003  
    Unit No. B019
- 2) 2006 Yamaha TT 250 Dirt Bike.
- 3) 2006 Yamaha TT 250 Dirt Bike.
- 4) 1998 Yamaha GP800W Jet Ski.



**WHEREAS**, the City Council of the City of Andalusia, Alabama, desires to improve the quality of life for all of its citizens and the residents of surrounding areas; and

**WHEREAS**, the City Council of the City of Andalusia, Alabama, desires to encourage economic development in the City of Andalusia and to encourage responsible development that will lead to benefits that will serve valid and sufficient public purposes including, but not limited to, expansion and enhancement of the City's economic and tax base, thereby providing additional revenues for schools, municipal services, and other public needs, and increased employment opportunities with 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 the surrounding areas;

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Andalusia, Alabama, as follows:

1. It is hereby established and declared that the first floor (including the upper or mezzanine level of the first floor) of the following described real property of the City of Andalusia, Alabama, is no longer needed for public or municipal purposes, to wit:

Beginning at the Southeast corner of the public Square in the City of Andalusia, Alabama, and running thence South with the East line of the sidewalk on the East side of Cotton Street, a distance of 25 feet, and running thence East a distance of 100 feet, thence North a distance of 25 feet, and running thence West along the South line of the sidewalk on the South side of Coffee Street a distance of 100 feet to starting point.

2. Pursuant to the authority granted by Section 11-47-21 of the Code of Alabama, the mayor of the City of Andalusia, Alabama, is hereby directed to execute a lease agreement for said property in the name of the City of Andalusia, Alabama upon the approval of the terms of a lease by resolution of the City Council of the City of Andalusia, Alabama.
3. This ordinance shall become effective immediately upon its adoption and publication as required by law.

**ADOPTED AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2018.

**THE CITY OF ANDALUSIA, ALABAMA**

**BY:** \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

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**John M. Thompson, City Clerk/Treasurer**

**COUNCIL APPROVED RESOLUTION NO. 2018 – 06, ADECA GRANT FOR THE 2019 RECREATION TRAILS PROGRAM:**

Mayor Johnson presented Resolution No. 2018 – 06, ADECA Grant for the 2019 Recreation Trails Program to the council.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION 2018 – 06**

**AUTHORIZING SUBMITTAL OF A RECREATION TRAILS PROGRAM GRANT TO THE ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS**

**WHEREAS**, the Alabama Department of Economic and Community Affairs (ADECA) is accepting applications for FY 2019 Recreation Trails Program (RTP) grant funding; and

**WHEREAS**, the Andalusia City Council is seeking funding to assist with the acquisition of a 44 mile railroad corridor from Andalusia, AL to Geneva, AL for the purpose of constructing and operating a multi-use trail that will connect our communities and promote economic development; and

**WHEREAS**, if funded, the grant will pay \$400,000 toward the purchase price of the corridor and the Andalusia City Council will be responsible for providing \$100,000 in matching funds.

**NOW THEREFORE BE IT RESOLVED** that the Andalusia City Council approves the proposed alternative transportation use of this rail corridor and authorizes submission of an RTP application requesting funding to support the acquisition of the corridor.

**APPROVED AND ADOPTED** this on 6<sup>th</sup> day of February, 2018.

**THE CITY OF ANDALUSIA, ALABAMA**

**By:** \_\_\_\_\_  
**Earl Johnson, Mayor**

**ATTEST:**

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**John M. Thompson, City Clerk/Treasurer**

Councilmember Wells moved to approve Resolution No. 2018 – 06. Councilmember Griffin seconded the motion which was 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**