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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
APRIL 17, 2018**

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
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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. Council Member Wells led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

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Mayor Johnson presented the minutes from the regular meeting on April 3, 2018. Councilmember Sconiers moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVED ORDINANCE NO. 2018-04, BACK TO SCHOOL SALES TAX HOLIDAY, JULY 20-22, 2018:

Mayor Johnson presented Ordinance No. 2018 -04, annual back to school sales tax holiday to the council for a first reading

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

ORDINANCE NO. 2018 - 04

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA,
ALABAMA:**

AN ORDINANCE OF THE CITY OF ANDALUSIA, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE THIRD FULL WEEKEND OF JULY, 2018, AS AUTHORIZED BY ACT 2006-574 OF THE ALABAMA LEGISLATURE, AND THE AMENDING ACT NO. 2017-120, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY.

**BE IT ORDAINED BY THE CITY COUNCIL OF ANDALUSIA, ALABAMA, AS
FOLLOWS:**

Section 1. In conformity with the provisions of Act 2006-574 enacted by the Alabama Legislature during the 2006 Regular Session, and the Amending Act No. 2017- 120, providing for a State Sales Tax Holiday, the City of Andalusia, Alabama, exempts "covered items" from municipal sales and use tax during the same period, beginning at 12:01 a.m. on the third Friday in July, 2018 (July 20, 2018) and ending at twelve midnight the following Sunday (July 22, 2018).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574 and Amending Act 2017 - 120, except that the time period shall only be as specified in Section 1 above and not for all years thereafter.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the City Andalusia of Andalusia, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

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Section 4. This ordinance shall become effective upon publication as required by law.

ADOPTED AND APPROVED THIS 3rd DAY OF APRIL, 2018.

THE CITY OF ANDALUSIA, ALABAMA

**BY: _____
Earl V. Johnson, Mayor**

ATTEST:

John Thompson, City Clerk – Treasurer

Councilmember Wells moved to approve Ordinance No. 2018-04. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES REQUEST FROM COVINGTON COUNTY VOLUNTEER ORGANIZATION ACTIVE IN DISASTER:

Mayor Johnson announced that the Covington County Emergency Management Agency was assisting with the development of the Covington County Volunteer Organization Active in Disaster. Councilmember Sconiers move to appropriate \$2,895 from contingency for the purchase of a trailer for the project. Councilmember Wells seconded the motion which passed unanimously.

MAYOR JOHNSON PRESENTED ORDINANCE NO. 2018 – 05 MUNICIPAL OFFICIALS’ COMPENSATION FOR A FIRST READING:

Mayor Johnson presented Ordinance No. 2018-05, Municipal Officials’ Compensations to the council for a first reading.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

ORDINANCE NO. 2018 - 05

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AN ORDINANCE AMENDING THE COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF ANDALUSIA

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

Section I. That the salary of the Mayor of the City of Andalusia, Alabama, shall be and the same is hereby fixed at a biweekly amount of \$2,596.15 to be paid every pay period as a part of the regular City payroll.

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Section II. That each member of the Council shall be compensated at a biweekly amount of \$375.00 to be paid every pay period as a part of the regular City payroll.

Section III. That the elected officials may participate in the group life and health insurance program at their discretion. However, they must reimburse the City of Andalusia for premiums. Such reimbursement may be paid monthly in advance or be deducted from their salary through payroll deductions.

Section IV. Upon presentation of proof of receiving the designation of "Basic Certified Municipal Official," the elected official's salary shall be increased by \$225 per month beginning with the next pay period after the official's being awarded the designation. Furthermore, upon presentation of proof of receiving the designation of "Advanced Certified Municipal Official," the elected official's salary shall be increased by another \$225 per month beginning with the next pay period after the official's being awarded the designation.

Section V. This Ordinance shall become effective on the first Monday in November, 2020 and shall continue in force and effect until repealed or amended by action of the Andalusia City Council.

BE IT FURTHER ORDAINED, that Ordinance 2007 – 04, previously establishing elected official's salaries, be repealed in its entirety when this ordinance takes effect.

ADOPTED AND APPROVED this 17th day of April, 2018.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

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ATTEST:

John M. Thompson, City Clerk – Treasurer

COUNCIL APPROVES RESOLUTION NO. 2018 – 15, ADOPTING A TITLE VI PLAN:

Mayor Johnson presented Resolution No. 2018 – 15, adopting a Title VI Plan the Council.

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**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2018 – 15

A RESOLUTION ADOPTING A TITLE VI PLAN

WHEREAS, the City Council is a recipient of federal financial assistance from the Alabama Department of Transportation in support of transit services which imposes certain obligation upon the recipient, including complying with the Title VI federal requirements; and

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, and national origin in programs and activities receiving federal financial assistance; and

WHEREAS, the City of Andalusia commits to assure that no person shall, on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 (PL 100.259), be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination under any program or activity regardless of the funding source;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ANDALUSIA AS FOLLOW:

The Mayor and Council Members of the City of Andalusia approve the proposed Title VI Program in order to comply with the Title federal requirements.

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The Program Coordinator of the Adult Activity Center in her capacity, will serve as the Title VI Office and is authorized to revise and update the plan as necessary.

Adopted this 15th day of September, 2015.

Revised this 17th day of April, 2018.

ADOPTED AND APPROVED this 17^h day of April, 2018.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST: _____
John M. Thompson, City Clerk – Treasurer

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Councilmember Mount moved to approve Resolution No. 2018 – 15. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVES REQUEST FOR 2018 ANDALUSIA CITY SCHOOL CAPITAL PROJECTS, STADIUM PLAYING SURFACE PURCHASE:

Mayor Johnson announced that Andalusia City Schools had requested the city's assistance in procuring the playing surface for the stadium portion of the 2018 Andalusia City Schools Capital Project. Councilmember Wells moved to authorize the mayor to execute any and all documents necessary to effectuate the purchase and installment of the playing surface at the stadium at Andalusia High School. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES ALABAMA JUNIOR RODEO ASSOCIATION FINALS SPONSORSIP, COVINGTON ARENA, MAY 31- JUNE 2, 2018:

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Mayor Johnson announced that the 2018 Alabama Junior Rodeo Finals was scheduled for May 31 – June 2, 2018, at the Covington Arena in Andalusia. Councilmember Wells moved to appropriate \$1,500 to sponsor the rodeo and noted that it served a public purpose to promote safety to participants and spectators. 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