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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
May 15, 2018**

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Kenneth 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.

Mayor Johnson asked the council to consider convening an executive session for the purpose of receiving information from the city attorney about pending litigation. At 5:27 City Clerk John Thompson called the roll on the question of executive session which produced the following results:

<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>
Mayor Johnson		
Councilmember Sconiers		
Councilmember Mount		
Councilmember Griffin		
Councilmember Wells		
Councilmember Powell		

At 5:38 the council emerged from executive session. Mayor Johnson announced that the council received a report from the city attorney about pending litigation but took no action.

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REGULAR COUNCIL MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Kenneth 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. Mayor Johnson led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on May 1, 2018. Councilmember Sconiers moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES ORDINANCE NO. 2018-05, AMENDING SALARIES OF ELECTED OFFICIALS:

Mayor Johnson presented Ordinance No. 2018-05, Amending Salaries of Elected Officials.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

ORDINANCE NO. 2018 - 05

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 15th day of May, 2018.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk - Treasures

Councilmember Powell moved to approve Ordinance No. 2018-05. Councilmember Griffin seconded the motion which passed unanimously.

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COUNCIL APPROVED ALCOHOLIC BEVERAGE CONTROL BOARD RETAIL BEER AND WINE LICENSE:

Mayor Johnson presented a license application from the Alabama Beverage Control Board for Retail Beer and Wine for Piggly Wiggly of Andalusia. Councilmember Mount moved to approve the license. Councilmember Wells seconded the motion. Mayor Johnson called for a vote which produced the following results:

<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>
Mayor Johnson		Councilmember Sconiers
Councilmember Mount		Councilmember Griffin
Councilmember Wells		Councilmember Powell

COUNCIL APPROVED RESOLUTION NO. 2018-20, ABATEMENT OF NUISANCE PROPERTIES:

Mayor Johnson presented Resolution No. 2018-20, Abatement of Nuisance Properties.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2018 - 20

BE IT RESOLVED by the City Council of the City of Andalusia, Alabama that we, after having examined the report of the City Building Inspector, do hereby find that the property in question specifically described below and denominated as parcel numbers by the Revenue Commission of Covington County is hazardous to the health, safety, welfare, and morals of the citizens of Andalusia and thereby constitute a public nuisance pursuant to the Alabama Act No. 94-540 as adopted by the City Council of the City of Andalusia:

- 1) 1600 South Cotton St. parcel # 1309293001007002

BE IT FURTHER RESOLVED that the City Council hereby authorizes the Building Inspector to proceed with the abatement of these nuisances as authorized under State of Alabama Act. No. 94-540 as adopted by the City of Andalusia.

ADOPTED AND APPROVED this 15th day of May 2018

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THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk - Treasures

Councilmember Griffin moved to approve Resolution No. 2018-20. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2018-21, AUTHORIZING THE PURCHASE OF TWO VEHICLES FOR THE ADULT ACTIVITY CENTER:

Mayor Johnson presented Resolution No. 2018-21, Authorizing the Purchase of two vehicles for the adult activity center.

**City of Andalusia
Andalusia, Alabama**

Resolution No. 2018-21

**A RESOLUTION AUTHORIZING THE PURCHASE OF TWO VEHICLES FOR THE
ANDALUSIA ADULT ACTIVITY CENTER**

WHEREAS, the City Council of the City of Andalusia, has inventoried the vehicles at the Adult Activity Center and determined the vehicles currently in use by the center to be deficient;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the mayor and city clerk are hereby authorized to purchase two 2018 Dodge Grand Caravan Mini-Vans through the State of Alabama Division of Purchasing, not to exceed \$46,000, and that \$46,000 be appropriated from the city's capital account to cover the purchase.

ADOPTED this 15th day of May 2018.

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THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk - Treasures

Councilmember Wells move to approve Resolution No. 2018-21. Councilmember Sconiers 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 - Treasures