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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
August 21, 2018**

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Ralph Wells, Councilmember
Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Kenneth C. Mount, Councilmember
Hazel Griffin, 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
Ralph Wells, Councilmember
Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember

Mayor Johnson called the meeting to order and welcomed all. Mayor Johnson led the prayer and Pledge of Allegiance to the flag.

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APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on August 7, 2018. Councilmember Wells moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2018 – 33, 2019 BUDGET OF THE CITY OF ANDALUSIA:

Mayor Johnson presented Resolution No. 2018 – 33, 2019 budget of the City of Andalusia to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2018-33

BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the following budget be adopted:

**FY 2019 Budget
City of Andalusia Funds**

Total Revenues and Cash from all Sources	\$19,253,500
Total Operating Expenses	\$17,837,408
Total Capital Expenditures	\$ -0-
Contingency	\$ 250,000
Capital Improvement	\$ 1,166,092
Difference in Revenues and Expenditures	\$ -0-
Special Funds	
Total Revenues and Cash from all Sources	\$506,465
Total Expenditures	\$506,465
Difference in Revenues and Expenditures	\$ -0-

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BE IT FURTHER RESOLVED, that the following guidelines be adopted and implemented in accordance with budget expenditures made under the authority of this budget for FY 2019:

- 1) No vacant positions, including temporary, will be filled without approval of the Mayor.
- 2) Department Heads will approve overtime only when necessary.
- 3) The Treasurer is authorized and directed to pay all expenditures during the 2019 fiscal year.
- 4) Departmental expenditures must not exceed those authorized by this budget.

ADOPTED AND APPROVED this 21st day of August, 2018.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Powell moved to approve Resolution No. 2018 – 33. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2018-34, ECONOMIC DEVELOPMENT PROJECT:

Mayor Johnson presented Resolution No. 2018- 34 to the council and announced the opening of a public hearing on the matter. The clerk called roll on the question of suspension of the rules in order for a public hearing to take place and for the council to take immediate action, which produced the following results:

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YES:

Mayor Johnson
Councilmember Wells
Councilmember Sconiers
Councilmember Powell

NO:

ABSTAINED:

**THE CITY OF
ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2018- 34

**A RESOLUTION TO AUTHORIZE A REBATE ON SALES TAX FOR THE
OPERATION OF A RESTAURANT IN THE CITY OF ANDALUSIA, ALABAMA
BY JACK'S FAMILY RESTAURANTS LP**

WHEREAS, the City Council finds that it serves a public purpose to encourage economic development in the city of Andalusia; and

WHEREAS, the city Council finds that Jack's Family Restaurants LP intends to open a restaurant within the municipal limits of the City of Andalusia, and that the opening of said establishment in the City of Andalusia serves valid and sufficient public purposes including, but not limited to, expansion and enhancement the City's economic and tax base, thereby providing additional revenues for schools, municipal services, and other public needs, and increased employment opportunities within 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 surrounding areas; and

WHEREAS, Amendment 725 to the Constitution of Alabama 1901 provides that in promoting local economic development, the City Council may grant public moneys and things of value in aid to any individual, firm, association, corporation, or entity whatsoever; and

WHEREAS, the City Council finds that the agreement attached as an exhibit hereto will carry out the intent of this resolution;

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NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the mayor and clerk are hereby authorized to execute said Agreement for the purposes expressed therein.

ADOPTED AND APPROVED this 21st day of August, 2018.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk – Treasurer

Mayor Johnson outlined details of the economic development project, the location of Jack's Family Restaurants LP to Andalusia, and noted that it would have a positive economic impact, i.e., additional employment, sales and property taxes, improvement of the aesthetic environment, etc.

Mayor Johnson asked if anyone present or member of the city council wished to ask a question or speak on the matter. Hearing none, Mayor Johnson called the public meeting closed.

Councilmember Powell moved to approve Resolution No. 2018 – 34. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2018-35, ABATEMENT OF NUISANCE PROPERTIES:

Mayor Johnson presented Resolution No. 2018 – 35, abatement of nuisance properties to the council.

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**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2018 – 35

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) | 204 Chickasaw St. | parcel # 1406131003016000 |
| 2) | 501 Palmetto St. | parcel # 1304192006019000 |
| 3) | 403 Opp Ave. | parcel # 1304181005023000 |
| 4) | 315 Powell Circle | parcel # 1309304001013000 |
| 5) | 1306 East Three Notch St. | parcel # 1304174001014002 |
| 6) | 1615 Antioch Rd. | parcel # 1302093001073000 |

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 21st day of August, 2018

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

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ATTEST:

John M. Thompson, City Clerk

Councilmember Wells moved to approve Resolution No. 2018 – 35. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES HUMAN RESOURCE MEMORANDUM NO. HR2018-004, AMENDING ADMINISTRATIVE POLICY #6 – DRUG AND ALCOHOL TESTING & FMCSA CONTROLLED SUBSTANCES AND ALCOHOL MISUSE PREVENTION POLICY:

Mayor Johnson presented Human Resource Memorandum No. HR2018-004, amending administrative policy #6 – drug and alcohol testing & fmcsa controlled substance and alcohol misuse prevention policy. Councilmember Powell moved to approve the HR2018-004. Councilmember Wells seconded the request 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