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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
October 2, 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

ABSENT:

Mark Christensen, City Attorney

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
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Ralph Wells, Councilmember
Terry Powell, Councilmember

ABSENT:

Mark Christensen, City Attorney

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:

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Mayor Johnson presented the minutes from the regular meeting on September 18, 2018. Councilmember Wells moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL RE-APPOINTED A MEMBER TO THE SOUTH ALABAMA REGIONAL AIRPORT AUTHORITY:

Mayor Johnson announced that the at – large position on the South Alabama Regional Airport Authority, appointed jointly by the Cities of Andalusia and Opp and Covington County, currently held by Gary Smith, expired November, 2018. Councilmember Powell moved to reappoint Gay Smith to the at – large position of the South Alabama Regional Airport Authority. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2018 – 39, VEHICLE FOR LEISURE SERVICES:

Mayor Johnson presented Resolution No. 2018-39, Vehicle for Leisure Services.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2018 – 39

**A RESOLUTION APPROVING A BID FOR A VEHICLE FOR THE LEISURE
SERVICES DEPARTMENT**

WHEREAS, the City of Andalusia has inventoried its vehicles and determined that the Director of Leisure Services needs an appropriate vehicle to perform his duties; and

WHEREAS, the City of Andalusia, Alabama did legally advertise a bid opening time and date of 2:00 PM, September 14, 2018, for a 2019 Sports Utility Vehicle, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

WHEREAS, the City Clerk – Treasurer, has reviewed the bids and determined that the lowest responsible bidder is J. M. Jackson Chevrolet Buick with a bid of \$46,829.70.

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the bid from J. M. Jackson Chevrolet Buick be accepted.

BE IT FURTHER RESOLVED that the mayor and city clerk be authorized to execute any and all documents necessary to effectuate the intent of this resolution and that \$46,829.70 be appropriated from the Capital Improvement Account to complete the purchase.

ADOPTED AND APPROVED this 2nd day of October, 2018.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Sconiers moved to approve Resolution No. 2018 – 39. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2018-40, GOLF CARS FOR EVANS BARNES GOLF COURSE BID:

Mayor Johnson presented Resolution No 2018 – 40, Golf Cars for Evans Barnes Golf Course Bid.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2018 – 40

**A RESOLUTION APPROVING A BID FOR A GOLF CARS FOR EVANS BARNES
GOLF COURSE**

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WHEREAS, the City of Andalusia, Alabama did legally advertise a bid opening time and date of 2:00 PM, September 27, 2018, for Golf Cars, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

WHEREAS, the City Clerk – Treasurer, has reviewed the bids and determined that the lowest responsible bidder is Yamaha Golf Cars with a bid of \$1,155.00, per month for 36 months.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the bid from Yamaha Golf Cars be accepted.

BE IT FURTHER RESOLVED that the mayor and city clerk be authorized to execute any and all documents necessary to effectuate the intent of this resolution.

ADOPTED AND APPROVED this 2nd day of October, 2018.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Wells moved to approve Resolution No. 2018-40. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2018-41, TURF EQUIPMENT FOR EVANS BARNES GOLF COURSE BID:

Mayor Johnson presented Resolution No. 2018-41, Turf Equipment for Evans Barnes Golf Course Bid.

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**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2018 – 41

**A RESOLUTION APPROVING A BID FOR TURF EQUIPMENT FOR EVANS
BARNES GOLF COURSE**

WHEREAS, the City of Andalusia, Alabama did legally advertise a bid opening time and date of 2:00 PM, September 27, 2018, for Turf Equipment, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

WHEREAS, the City Clerk – Treasurer, has reviewed the bids and determined that the lowest responsible bidder is Beard Equipment with a bid of \$4,309.00, per month for 36 months.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the bid from Beard Equipment be accepted.

BE IT FURTHER RESOLVED that the mayor and city clerk be authorized to execute any and all documents necessary to effectuate the intent of this resolution.

ADOPTED AND APPROVED this 2nd day of October, 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. 2018-41. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2018-42, EXEMPTING THE ORGANIZED COMMUNITY ACTION PROGRAM FROM SALES AND USE TAXES:

Mayor Johnson presented Resolution No. 2018-42, exempting the organized community action program from sales and use taxes.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2018 – 42

A RESOLUTION EXPEMPTING THE COMMUNITY ACTION PROGRAM OF ANDALUSIA FROM THE CITY OF ANDALUSIA SALES AND USE TAX

WHEREAS, the Alabama Legislature has enacted Act 2014-407, which grants the Community Action Program of Alabama an exemption from paying or collecting state sales and use tax effective July 1, 2014; and

WHEREAS, Act 2014-407 provides that the sales and use tax exemption for the Community Action Program of Alabama and its member agencies shall not apply to county or municipal sales and use taxes unless approved by resolution of the respective local governing body; and

WHEREAS, Alabama Code Section 11-51-210 (e) requires the city to notify the Alabama Department of Revenue of any local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption from paying or collecting city sale and use taxes granted o the Community Action Program of Alabama and its member agencies is an amendment to the City's Sales and Use tax levy warranting notice to the Alabama Department of Revenue as provided in Alabama Code Section 11-51-210 (e).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Andalusia, Alabama, that the effective October 1, 2018, the governing body does hereby grant the Community Action Program of Andalusia, Alabama an exemption from the city sales and use tax.

BE IT FURTHER RESOLVED that copies of this Resolution shall be immediately forwarded to the Alabama Department of Revenue in compliance with Alabama Code Section 11-51-210 (e).

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BE IT FURTHER RESOLVED that copies of this Resolution shall also be immediately forwarded to the Community Action Association of Alabama.

ADOPTED AND APPROVED this 2nd day of October, 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. 2018-42. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES HUMAN RESOURCE MEMORANDUM NO. HR2018-005, UNIFORM CONTRACT BID:

Mayor Johnson presented Human Resource Memorandum No. HR2018-005, Uniform Contract Bid. Councilmember Wells moved to approve HR2018-005. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2018-43, SURPLUS VEHICLES:

Mayor Johnson presented Resolution No. 2018-43, surplus vehicles to the council.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2018 – 43

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

1) Unit No. AAC-18 2004 Dodge Caravan VIN: 1D4GP25R95B118303

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NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Andalusia, Alabama, that said equipment listed above is no longer needed for public municipal purposes, and that the Mayor and City Clerk are hereby authorized to sell or otherwise dispose of said surplus property.

ADOPTED AND APPROVED this 2nd day of October, 2018.

ALABAMA

THE CITY OF ANDALUSIA,

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Griffin moved to approve Resolution No. 2018-43. Councilmember Powell 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 M. Thompson, City Clerk/Treasurer