

PAGE ONE

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
November 6, 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 convene in executive session to hear advice from counsel concerning the potential settlement of a lawsuit and to receive information about a potential real estate transaction. The city clerk called the roll on the question of executive session which produced the following results:

YES

Mayor Johnson
Councilmember Sconiers
Councilmember Mount
Councilmember Griffin
Councilmember Wells
Councilmember Powell

NO

None

PAGE TWO

At 5:27 PM, the council convened in executive session.

At 5:45 PM, the council reconvened in an open meeting and Mayor Johnson announced that the council only received information during the executive session and that no deliberation nor vote was taken.

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. Councilmember Powell led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

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

COUNCIL APPROVES APPROPRIATION FROM CONTIGENCY TO PAY SHANNON BRYANT'S TOWING TO SETTLE A DISPUTE:

Mayor Johnson announced that the city had reached a settlement in a legal dispute with Shannon Bryant's Towing over the towing and storage of a city vehicle. Councilmember Powell moved to appropriate \$3,468.77 from contingency to pay Shannon Bryant's Towing to resolve the matter. Councilmember Sconiers seconded he motion which passed unanimously.

PAGE THREE

COUNCIL APPROVED APPROPRIATION FROM CAPITAL IMPROVEMENT ACCOUNT TO COMPLETE REAL ESTATE CONTRACT TRANSACTION:

Mayor Johnson presented a real estate contract with Nathan Frank for two lots in the Meadowbrook Subdivision. Councilmember Mount moved to approve the contract and to appropriate \$33,000 from the capital improvement account to complete the transaction. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES APPROPRIATION FROM CAPITAL IMPROVEMENT AND CONTINGENCY FOR CANDYLAND 2018:

Mayor Johnson presented the 2018 Candyland budget to the council. Councilmember Wells moved to appropriate \$58,339 from the capital improvement account and \$37,864 from contingency to complete Candyland 2018.

COUNCIL APPROVED RESOLUTION NO. 2018-45, APPROVING A BID FOR A LEASE FOR LEISURE SERVICES EQUIPMENT:

Mayor Johnson presented Resolution No. 2018-45, Approving a bid for a lease for leisure services equipment.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2018 – 45

A RESOLUTION APPROVING A BID FOR A LEASE FOR LEISURE SERVICES EQUIPMENT

WHEREAS, the Director of Leisure Services has inventoried equipment and determined that additional items are required to adequately perform required tasks; and

WHEREAS, the City of Andalusia, Alabama did legally advertise a bid opening time and date of 2:00 PM, October 11, 2018, for equipment, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

WHEREAS, the Leisure Services Director, has reviewed the bids and determined that the lowest responsible bidder is Beard Equipment.

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

PAGE FOUR

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 6nd day of December, 2018.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Griffin moved to approve Resolution No. 2018-45. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2018-46, APPROVING A BID FOR A PURCHASE FOR LEISURE SERVICES EQUIPMENT:

Mayor Johnson presented Resolution No. 2018-46, Approving a bid for a purchase for leisure services equipment.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2018 – 46

**A RESOLUTION APPROVING A BID FOR PURCHASE OF LEISURE SERVICES
EQUIPMENT**

PAGE FIVE

WHEREAS, the Director of Leisure Services has inventoried equipment and determined that additional items are required to adequately perform required tasks; and

WHEREAS, the City of Andalusia, Alabama did legally advertise a bid opening time and date of 2:00 PM, October 11, 2018, for equipment, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

WHEREAS, the Leisure Services Director, has reviewed the bids and determined that the lowest responsible bidders are Beard Equipment Company and Southeast Equipment Company.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that bids from Beard Equipment Company and Southeast Equipment Company be accepted as detailed in the attached memorandum.

BE IT FURTHER RESOLVED that \$39,455.86 be appropriated from the Capital Improvement Account to purchase the equipment.

ADOPTED AND APPROVED this 6nd day of November, 2018.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Powell move to approve Resolution No. 2018-46. Councilmember Sconiers seconded the motion which passed unanimously.

PAGE SIX

COUNCIL APPROVED RESOLUTION NO. 2018-47, RESOLUTION OF APPRECIATION:

Mayor presented Resolution No. 2018-47, Resolution of appreciation.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2018 – 47

A RESOLUTION OF APPRECIATION

WHEREAS, in an effort to lend assistance to victims of the devastating effects of Hurricane Michael, Mayor Johnson, the Utilities Board of the City of Andalusia and the Andalusia City Council dispatched members of the Electric Department to Quincy, Florida and members of the Fire Department to Marianna, Florida; and

WHEREAS, on Thursday, October 11, 2018, members of the Electric Department left to assist the City of Quincy, Florida and returned on Tuesday, October 23, 2018. Electric Department Team Members lending assistance consisted of Jeff Puckett, Operations Manager; Phillip Shiver, Journeyman Lineman; Noel Wheeler, Lineman II; Chris Martin, Lineman II; Larry Nichols, Lineman I; Corey Gilbert, Apprentice Lineman and Jarrod Williams, Apprentice Lineman. They took two bucket trucks, a digger truck, and a pickup truck; and

WHEREAS, on Saturday, October 13, 2018, members of the Fire Department left to assist the City of Marianna, Florida and returned on Friday, October 19, 2018. Fire Department Team Members lending assistance consisted of Firefighters Brian Ricks and Ashton Wilson.

NOW, THEREFORE, BE IT RESOLVED, that the member of the Andalusia Electric and Fire Departments, mentioned above, are hereby commended for their hard work, determination, compassion and dedication in lending assistance to those adversely effected by Hurricane Michael.

ADOPTED AND APPROVED this 5th day of November, 2018.

PAGE SEVEN

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Griffin moved to approve Resolution No. 2018-47. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES TO RESCHEDULE REGULAR COUNCIL MEETING:

Mayor Johnson announced that he had a conflict on December 18, 2018, and asked the council to reschedule the regular meeting set for that date. Councilmember Powell moved to reschedule the December 18, 2018, regular meeting to December 17, 2018, same time and place. Councilmember Wells 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