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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
DECEMBER 17, 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.

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:

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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:

Mayor Johnson presented the minutes from the regular meeting on December 06, 2018. Councilmember Wells moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2018 – 50, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS FOR THE PURCHASE OF REAL ESTATE FOR A RECREATIONAL TRAIL PROJECT:

Mayor Johnson presented Resolution No. 2018 – 50, Authorizing the execution of a grant agreement with the Alabama Department of Economic and Community Affairs for the purchase of real estate for a recreational trail project.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2018 – 50

A RESOLUTION APPROVING THE EXECUTION OF A CONTRACT WITH THE ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS FOR THE PURPOSE OF ACQUIRING REAL ESTATE FOR A RECREATIONAL TRAIL

WHEREAS, the City of Andalusia desires to improve the health and quality of life for its citizens and visitors; and

WHEREAS, the City of Andalusia desires to expand the local economy by promoting tourism and creating opportunities for existing and future business and industry; and

WHEREAS, the City of Andalusia applied for and received a \$400,000 grant from the Alabama Department of Economic and Community Affairs to acquire real estate, currently owned by the CSX Transportation Company, to establish a recreational trail.

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the mayor and city clerk are authorized to execute a contract with the Alabama Department of Economic and Community Affairs to effectuate the intent of this resolution and that the City of Andalusia commits matching funds of \$100,000 or twenty percent of the total project.

BE IT FURTHER RESOLVED that completion of the real estate acquisition, as contemplated in this resolution, is contingent upon the successful award of certain extensions, approvals and the acceptance of actual costs of various elements of the project.

ADOPTED AND APPROVED this 17nd day of December, 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 – 50. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2018-51, DETERMINING OF ABATEMENT OF PROPERTIES:

Mayor presented Resolution No. 2018-51, Determining of abatement of properties.

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**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2018 - 51

A RESOLUTION DETERMINING COSTS OF ABATEMENT OF PROPERTIES

WHEREAS, the City of Andalusia, Alabama, adopted the provisions of State of Alabama Act 94-540 by Ordinance No. 1994-7 which provides for the abatement of nuisances; and

WHEREAS, the City Council is required to confirm the costs the City of Andalusia has incurred in the abatement of nuisance properties; and

WHEREAS, the City of Andalusia has incurred costs in the abatement of nuisances located at 1407 Brooklyn Rd. described as Parcel # 1407252001008000; 612 South Three Notch St. described as Parcel # 1304191003006000; 317 Church St. described as parcel #1304184007012000; 306 Church St. described as parcel # 1304184007006000 ; Empty lot Eighth Ave. described as parcel # 1304184001001000; 1615 Antioch Rd. described as parcel #1302093001073000; 403 Opp Ave. described as parcel# 1304181005023000; 1600 South Cotton St. described as parcel # 1309293001007002; 1306 East Three Notch St. described as parcel #1304174001014002; 521 South Cotton St. described as parcel # 1304191009005000; now

BE IT RESOLVED by the City Council of the City of Andalusia that the actual costs of abatement of the aforementioned properties is as follows:

Parcel: 1407252001008000
Owner: Phillip A. Danford
Description: 1407 Brooklyn Rd.
Total Cost of Abatement: \$419.81

Parcel: 1304191003006000
Owner: Deborah R. Tisdale
Description: 612 South Three Notch St.
Total Cost of Abatement: \$248.14

Parcel: 1304184007012000
Owner: Phillip Danford
Description: 317 Church St.
Total Cost of Abatement: \$294.81

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Parcel: 1304184007006000
Owner: Paul A. Bozeman
Description: 306 Church St.
Total Cost of Abatement: \$232.14

Parcel: 1304184001001000
Owner: Trudie Horne C/O Christine Gallop
Description: Empty lot Eighth Ave.
Total Cost of Abatement: \$488.14

Parcel: 1302093001073000
Owner: PHH Mortgage Corporation
Description: 1615 Antioch Rd.
Total Cost of Abatement: \$121.67

Parcel: 1304181005023000
Owner: Alabama Department of Revenue
Description: 403 Opp Ave.
Total Cost of Abatement: \$281.67

Parcel: 1309293001007002
Owner: Robert A. Hilson II
Description: 1600 South Cotton St.
Total Cost of Abatement: \$61.67

Parcel: 1304174001014002
Owner: Aaron OConnel
Description: 1306 East Three Notch St.
Total Cost of Abatement: \$106.67

Parcel: 1304191009005000
Owner: Robert Stafford
Description: 521 South Cotton St.
Total Cost of Abatement: \$166.67

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ADOPTED AND APPROVED this 17th 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. 2018-51. 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