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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
JANUARY 15, 2019**

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 11:00 a.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
Ralph Wells, Councilmember
Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Hazel Griffin, Councilmember

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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 January 2, 2019. Councilmember Wells moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2019 – 02, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE COACH SAFELY FOUNDATION:

Mayor Johnson presented Resolution No. 2019 – 02, Authorizing the execution of a memorandum of understanding with the coach safely foundation.

Resolution No. 2019-02

THE CITY OF ANDALUSIA

WHEREAS, the Alabama Legislature in its 2018 Regular Session passed Act # 2018-496, “The Coach Safety Act”, which is applicable to persons participating in youth athletic activities sponsored by the City Parks and Recreation Department; and

WHEREAS, the Coach Safety Act requires all persons serving as coaches for youth athletic activities to complete an online or residence course which provides such persons with information and awareness of actions and measures which may be used to decrease the likelihood that a youth athlete will sustain a serious injury and/or that the same will be treated improperly; and

WHEREAS, the City Council of the City of Andalusia has been made aware of and presented with an opportunity to partner with the Coach Safely Foundation to raise awareness of youth athletic safety, provide for no-cost training of local coaches for Andalusia Parks and Recreation teams and activities, and enhance the overall youth athletic experience;

BE IT THEREFORE RESOLVED, by the City Council of the City of Andalusia as follows:

- 1). The City of City of Andalusia and its Parks and Recreation Department will enter into a partnership with the Coach Safely Foundation to provide that mandatory training required by the Coach Safety Act, and to promote awareness of youth athletic safety and enhance the youth athletic experience in the City of Andalusia.

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2). Hon. Earl V. Johnson, Mayor of the City of Andalusia, is authorized to enter into a Memorandum of Understanding with the Coach Safely Foundation to memorialize this Resolution, and the clearly define the duties of the City and the Foundation, which Memorandum shall be similar in the substance to the Memorandum of Understanding which has heretofore been presented to the City Council.

Adopted and approved this the 15th day of January, 2019.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk – Treasurer

Councilmember Mount moved to approve Resolution No. 2019 – 02. Councilmember Wells seconded the motion which passed unanimously.

**COUNCIL APPROVES GENERAL LIABILITY AND PROPERTY INSURANCE
RENEWAL POLICY FOR A THREE YEAR TERM:**

Mayor Johnson announced that the city's general liability and property insurance policy was due for renewal and that there was an option for a discount with a three year commitment. Councilmember Sconiers moved to renew the policy for a three year term. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVED RESOLUTION NO. 2019 – 03, APPLICATION FOR POLICE
DEPARTMENT GRANT:**

Mayor Johnson presented Resolution No. 2019 – 03, Application for police department grant.

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Resolution of Applicant for Matching Funds

Whereas, the State of Alabama, through the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, under the Omnibus Crime Control and Safe Streets Act of 1968, (PL 90-351 as amended and other appropriate federal authorizations is offering financial aid to combat rising crime, improve the criminal justice system, assist victims of crime, and assist in the problems of juvenile justice; and

Whereas, the **City of Andalusia** hereinafter referred to as Applicant, is of the opinion that it would be beneficial to make application for such assistance and

Whereas, said applicant agrees to be accountable for providing the cash match toward the total cost of said project,

NOW, THEREFORE, BE IT RESOLVED by the Applicant that, **Earl V. Johnson**, in his/her official capacity as **Mayor**, be authorized to make application to the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, for said financial Assistance.

Adopted this the 15th day of January

I, **John M. Thompson**, **City Clerk**
(Name) (Title)

In and for the **City of Andalusia**

Do hereby certify that the above is a true and correct copy of a resolution adopted at their regular meeting of Andalusia City Council , and the same appears in the minutes of said meeting.

Witness by hand and official seal of the_____

This the 15th day of January, 2019

(Name)
Mayor, City of Andalusia
(Title)

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Councilmember Powell moved to approve Resolution No. 2019-03. 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 M. Thompson, City Clerk/Treasurer