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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
FEBRUARY 5, 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 5:00 p.m. for the purpose of planning and finalizing the agenda.

REGULAR COUNCIL MEETING

PRESENT:

Earl V. Johnson, Mayor
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Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on January 15, 2019. Councilmember Griffin moved to approve the minutes. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2019 – 04, APPROVING THE REISSUANCE OF CREDIT FOR THE ACQUISITION OF THE DARLING BUILDING:

Mayor Johnson presented Resolution No. 2019 – 04, approving the reissuance of credit for the acquisition of the darling building.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2019 – 04

A RESOLUTION APPROVING AN EXTENSION OF THE CURRENT FINANCIAL ARRANGEMENT WITH BB&T FOR THE ACQUISITION OF THE DARLING BUILDING

WHEREAS, the City Council of the City of Andalusia previously approved Resolution No. 2018 – 01, authorizing the execution of documents necessary to obtain two year financing for the acquisition of the Darling Building in Andalusia; and

WHEREAS, BB&T requires an annual reissuance of the remaining credit, \$100,000, at the same rate of interest as the current arrangement, 3.88%; and

WHEREAS, both the Solon and Martha Dixon Foundation and the John H. and Grace McMillan Estep Charitable Foundation have made payments of \$100,000 each to date and will make final payments of \$50,000 each in January 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the mayor and city clerk are authorized to execute any and all

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documents necessary to effectuate the intent of this resolution, including loan documents not to exceed \$100,000 and for not longer than twelve months.

ADOPTED AND APPROVED this 5th day of February, 2019.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Powell moved to approve Resolution No. 2019 – 04. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2019 – 05, APPROVING THE SURPLUS OF A POLICE VEHICLE:

Mayor Johnson presented Resolution No. 2019 – 05, approving the surplus of a police vehicle.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2019 – 05

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

Unit No. A-65

2006 Ford F-150
VIN: 1FTPX145X6NA07832
Mileage: 110,425

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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 5th day of February, 2019.

ALABAMA

THE CITY OF ANDALUSIA,

By: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk/Treasurer

Councilmember Sconiers moved to approve Resolution No. 2019-05. Councilmember Mount 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