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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
MARCH 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

The City Council of the City of Andalusia, Alabama, met in room 340 at city hall for a regular meeting 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, Mayor Pro Tempore
Mark Christensen, City Attorney

ABSENT:

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

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APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on February 19, 2019. Councilmember Wells moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2019-06, DECLARING EQUIPMENT SURPLUS:

Mayor Johnson presented Resolution No.2019-06, Declaring equipment surplus.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2019 – 06

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 1	Jacobson Utility Cart Item# 840236798
Unit 2	Dodge Truck Camper Shells (2)
Unit 3	Bush Hog – Bat Wing 17ft
Unit 4	Mott Flail Mower off set 8ft
Unit 5	John Deere Reel Mower 8700 #0295

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 March, 2019.

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THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk/Treasurer

Councilmember Powell moved to approve Resolution No. 2019-06. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPOINTED VOTING DELEGATE, FIRST ALTERNATE VOTING DELEGATE AND SECOND ALTERNATE VOTING DELEGATE FOR THE ANNUAL ALABAMA LEAGUE OF MUNICIPALITIES MEETING, MAY 6, 2019:

Mayor Johnson announced that members of the city council would be attending the annual convention of the Alabama League of Municipalities in May. Councilmember Wells nominated Mayor Johnson to serve as voting delegate, Councilmember Sconiers as first alternate voting delegate and Ken Mount as second alternate voting delegate at the business meeting of the convention. Councilmember Powell seconded the nominations which passed unanimously.

COUNCIL APPROVED SEEKING BIDS FOR IMPROVEMENTS TO COOPER POOL:

Mayor Johnson announced that Leisure Services Director, Tommie Agee, made a presentation to the city council during the work session proposing improvements to Cooper Pool. Councilmember Wells moved to authorize the bidding of the proposed improvements. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL RE-APPOINTED A MEMBER TO THE UTILITIES BOARD:

Mayor Johnson announced that Richard E. (Ricky) Jones' term on the utilities board had expired and that Mr. Jones desired to be reappointed to another term. Councilmember Powell moved to reappoint Richard E. (Ricky) Jones to the utilities board. Councilmember Mount seconded the motion which passed unanimously.

ADJOURNMENT:

With no further business, Mayor Johnson called the meeting adjourned.

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THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer