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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
MARCH 19, 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 Griffin 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 March 5, 2019. Councilmember Sconiers moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVED HR2019-01, AMENDING HIRING POLICY AND PROCEDURES:

Mayor Johnson presented HR2019-01, Amending hiring policy and procedures. Councilmember Powell moved to approve HR2019-01. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVED HR2019-02, AMENDING STRENGTH PLAN TO REFLECT MANANGEMENT CHANGES:

Mayor Johnson presented HR2019-02, Amending strength plan to reflect management changes. Councilmember Mount moved to approve HR2019-02. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2019-07, DECLARING POLICE VEHICLE SURPLUS:

Mayor Johnson presented Resolution No. 2019-07, Declaring police vehicle surplus.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2019 – 07

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

2007 Ford Crown Vic Patrol
Vin# 2FAFP71W27X154616
Mileage – 180,843

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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 19th day of March, 2019.

ALABAMA

THE CITY OF ANDALUSIA,

By: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk/Treasurer

Councilmember Griffin moved to approve Resolution No. 2019-07.
Councilmember Wells seconded the motion which passed unanimously.

MAYOR JOHNSON PRESENTED ORDINANCE NO. 2019-01, BACK TO SCHOOL SALES TAX HOLIDAY FOR A FIRST READING:

Mayor Johnson presented Ordinance No. 2019-01, Back to School Sales Tax Holiday for a first reading.

COUNCIL APPROVED RESOLUTION NO. 2019-08, APPROVING THE AMENDED CERTIFICATE OF REINCORPORATION OF SOUTH ALABAMA REGIONAL AIRPORT AUTHORITY:

Mayor Johnson presented Resolution No. 2019-08, Approving the amended certificate of reincorporation of South Alabama Regional Airport Authority.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2019 – 08

A RESOLUTION APPROVING THE AMENDED CERTIFICATE OF REINCORPORATION OF SOUTH ALABAMA REGIONAL AIRPORT AUTHORITY

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WHEREAS, the South Alabama Regional Airport Authority (“Authority”) has filed with the City Council of Andalusia an Application for Permission to Amend the Certificate of Reincorporation of the Authority; and

WHEREAS, attached to the Application is a copy of the proposed Amended Certificate of Reincorporation and the same having been understood and duly considered by the City Council;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA: That the Application of the Authority be and the same is hereby granted.

BE IT FUTHER RESOLVED: That the proposed Amended Certificate of Reincorporation be and the same is hereby approved and the Authority is authorized to proceed with the recording of the Amended Certificate of Reincorporation of the Authority, all as provided by applicable law.

ADOPTED AND APPROVED this 19th day of March, 2019.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

Authenticated by:

John M. Thompson, City Clerk

I, John Thompson, City Clerk of the City of Andalusia, hereby certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by the Council of the City of Andalusia, in an open meeting at a regular session thereof held on the 19th day of March, 2019.

John M. Thompson, City Clerk

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Councilmember Powell moved to approve Resolution No. 2019-08. Councilmember Griffin 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