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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
MAY 21, 2019**

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Hazel Griffin, Councilmember
Ralph Wells, Councilmember
Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Kennith C. Mount, Councilmember

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.

Mayor Johnson announced that the council needed to receive information about potential litigation and asked that the roll be called on the matter of executive session.

YES

Mayor Johnson
Councilmember Sconiers
Councilmember Griffin
Councilmember Wells
Councilmember Powell

NO

None

The executive session began at 5:30 PM and ended at 5:45 PM. Mayor Johnson announced that no action had been taken on the information received.

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REGULAR COUNCIL MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Hazel Griffin, Councilmember
Ralph Wells, Councilmember
Terry Powell, Mayor Councilmember
Mark Christensen, City Attorney

ABSENT:

Kennith C. Mount, Councilmember

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on May 7, 2019. Councilmember Griffin moved to approve the minutes. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES ALABAMA HIGH SCHOOL RODEO ASSOCIATION STATE FINALS, COVINGTON ARENA, JUNE 6-9, 2019:

Mayor Johnson announced that the Alabama High School Rodeo Association would hold their annual state final competition at the Covington Arena in Andalusia June 6-9, 2019. Councilmember Wells moved to appropriate \$5,000 from contingency to support the event and noted that it provided a public benefit. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2019-17, SHADE STRUCTURES FOR COOPER POOL BID RESULTS:

Mayor Johnson presented Resolution No. 2019-17, shade structures for Cooper Pool bid results.

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**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2019 – 17

**A RESOLUTION APPROVING A BID FOR SHADE STRUCTURES FOR COOPER
POOL**

WHEREAS, the City of Andalusia has determined that it is necessary to install shade structures at Cooper Pool to enhance pool use and safety; and

WHEREAS, the City of Andalusia, Alabama did legally advertise a bid opening time and date of 2:00 PM, May 16, 2019, for shade structures, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

WHEREAS, the City Clerk-Treasurer, has reviewed the bids and determined that the lowest responsible bidder is Twin States Recreation for \$28,009, base bid.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the bid from Twin States Recreation be accepted.

BE IT FURTHER RESOLVED that the mayor and city clerk be authorized to execute any and all documents necessary to effectuate the intent of this resolution and that \$36,007.19 be appropriated from the capital improvement account to purchase Cooper Pool shade structures and \$6,140.69 for benches and \$1,857.50 for fans for Cooper Pool.

ADOPTED AND APPROVED this 21st day of May, 2019.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

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John M. Thompson, City Clerk/Treasurer

Councilmember Powell moved to approve Resolution No. 2019-17.
Councilmember Wells seconded the motion which passed unanimously.

**COUNCIL APPROVES APPROPRIATION FROM CONTINGENCY FOR THE
AMERICAN LEGION POST NO. 80 IN ANDALUSIA FOR THE ONE HUNDREDTH
ANNIVERSARY CELEBRATION ON JUNE 8, 2019:**

Mayor Johnson announced that the American Legion Post No. 80, based in Andalusia, planned a One Hundredth Anniversary celebration on June 8, 2019. Councilmember Griffin moved to appropriate \$500 from contingency to support the event and noted that it served a public purpose. Councilmember Wells seconded the motion which passed unanimously.

**COUNCIL APPROVED RESOLUTION NO. 2019-18, REJECTING BID FOR
ENVIRONMENTAL REVIEW FOR TRAIL PROJECT:**

Mayor Johnson presented Resolution No. 2019-18, Rejecting Bid for Environmental Review for Trail Project.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2019 – 18

**A RESOLUTION REJECTING A PROPOSAL FOR AN ENVIRONMENTAL REVIEW
FOR THE TRAIL PROJECT**

WHEREAS, the City of Andalusia advertised for proposals for an environmental review necessary for the Trail Project; and

WHEREAS, only one proposal was submitted; and

WHEREAS, the City Clerk – Treasurer, has reviewed the proposal and determined that it is substantially outside of the preliminary budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF ANDALUSIA**, that the bid for an environmental review for the trail project be rejected and that another request for proposals for an environmental review be issued.

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ADOPTED AND APPROVED this 21st day of May, 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. 2019-18. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2019-19, ABATEMENT OF NUISANCE PROPERTIES:

Mayor Johnson presented Resolution No. 2019-19, Abatement of Nuisance Properties.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2019 - 19

BE IT RESOLVED by the City Council of the City of Andalusia, Alabama that we, after having examined the report of the City Building Inspector, do hereby find that the property in question specifically described below and denominated as parcel numbers by the Revenue Commission of Covington County is hazardous to the health, safety, welfare, and morals of the citizens of Andalusia and thereby constitute a public nuisance pursuant to the Alabama Act No.

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94-540 as adopted by the City Council of the City of Andalusia:

- | | | |
|----|-----------------------|---------------------------|
| 1) | 104 Choctaw St. | parcel # 1406131003030000 |
| 2) | 108 Goode St. | parcel # 1304182003019000 |
| 3) | 200 Lee St. | parcel # 1304182002015000 |
| 4) | 204 Chickasaw St. | parcel # 1406131003016000 |
| 5) | 205 Cherokee St. | parcel # 1406131003013000 |
| 6) | 218 Church St. | parcel # 1304184403013000 |
| 7) | 228 Scherf Dr. | parcel # 1406134001033000 |
| 8) | 405 Packer Ave. | parcel # 1304183004048000 |
| 9) | 605 E Three Notch St. | parcel # 1304173304016002 |

BE IT FURTHER RESOLVED that the City Council hereby authorizes the Building Inspector to proceed with the abatement of these nuisances as authorized under State of Alabama Act. No. 94-540 as adopted by the City of Andalusia.

ADOPTED AND APPROVED this 21st day of May, 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. 2019-19. Councilmember Sconiers 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