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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
June 18, 2019**

REGULAR WORK SESSION MEETING

PRESENT:

Will Sconiers, Councilmember
Kenneth C. Mount, Councilmember
Ralph Wells, Councilmember
Terry Powell, Mayor Pro Tempore
Mark Christensen, City Attorney

ABSENT:

Earl V. Johnson, Mayor
Hazel Griffin, 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.

REGULAR COUNCIL MEETING

PRESENT:

Will Sconiers, Councilmember
Kenneth C. Mount, Councilmember
Ralph Wells, Councilmember
Terry Powell, Mayor Pro Tempore
Mark Christensen, City Attorney

ABSENT:

Earl V. Johnson, Mayor
Hazel Griffin, Councilmember

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

APPROVAL OF MINUTES:

Mayor Pro Tempore Powell presented the minutes from the regular meeting on June 4, 2019. Councilmember Sconiers moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2019-20, APPROVING A DEVELOPMENT CONTRACT WITH PREMIER CAJUN KINGS, LLC, FOR POPEYES ANDALUSIA:

Mayor Pro Tempore Powell presented Resolution No. 2019-20, approving a development contract with Premier Cajun Kings, LLC, for Popeyes Andalusia.

**THE CITY OF
ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2019-20

**A RESOLUTION TO AUTHORIZE A REBATE ON SALES TAX
FOR THE OPERATION OF A POPEYE'S RESTAURANT IN
THE
CITY OF ANDALUSIA, ALABAMA BY PREMIER CAJUN KING'S LLC**

WHEREAS, the City Council finds that it serves a public purpose to encourage economic development in the city of Andalusia; and

WHEREAS, the City Council finds that Premier Cajun Kings, LLC intends to open a Popeye's restaurant within the municipal limits of the City of Andalusia, and that the opening of said establishment in the City of Andalusia serves valid and sufficient public purposes including, but not limited to, expansion and enhancement the City's economic and tax base, thereby providing additional revenues for schools, municipal services, and other public needs, and increased employment opportunities within the City, promotion of the City as a center for retail and commercial activity, and provision of additional goods and services to the residents of Andalusia and surrounding areas; and

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WHEREAS, Amendment 725 to the Constitution of Alabama 1901 provides that in promoting local economic development, the City Council may grant public moneys and things of value in aid to any individual, firm, association, corporation, or entity whatsoever; and

WHEREAS, the City Council finds that the agreement attached as an exhibit hereto will carry out the intent of this resolution;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the Mayor and Clerk are hereby authorized to execute said Agreement for the purposes expressed therein.

ADOPTED AND APPROVED this 18th day of June, 2019.

THE CITY OF ANDALUSIA, ALABAMA

Terry Powell, Mayor Pro Tempore

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Wells moved to approve Resolution No. 2019-20. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVED RESOLUTION NO. 2019-21, AUTHORIZING
PROCUREMENT OF VEHICLES:**

Mayor Pro Tempore Powell presented Resolution No. 2019-21, authorizing procurement of vehicles.

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**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

2019-21

**A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR VEHICLES FOR THE
POLICE AND PLANNING AND DEVELOPMENT DEPARTMENTS**

WHEREAS, the City Council of the City of Andalusia, has inventoried the vehicles in the Police and Planning and Development Departments and determined the vehicles currently in use to be deficient;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the mayor and city clerk are hereby authorized to purchase four vehicles, per the attached memo, through the Department of Finance of the State of Alabama, Division of Purchasing, not to exceed \$116,176, and that \$116,176 be appropriated from the city's capital improvement account to complete the purchase.

ADOPTED this 18th day of June, 2019.

Terry Powell, Mayor Pro Tempore

ATTEST:

John Thompson, City Clerk/Treasurer

Councilmember Mount moved to approve Resolution No. 2019-21. Councilmember Sconiers seconded th motion which passed unanimously.

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COUNCIL APPROVED RESOLUTION NO. 2019-22, SURPLUS VEHICLES:

Mayor Pro Tempore Powell presented Resolution No. 2019-22, surplus vehicles.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2019 – 22

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

M007	2000 Ford Taurus SE VIN: 1FAFP5823YA154576 Mileage: 114,302
EX05	2003 Dodge Grand Caravan VIN: 1D4GP24373B197495 Mileage: 112,675
D961	1997 Ford F250 VIN: AL97AN00X00020985 Mileage: 192,000
B018	2005 Ford Explorer VIN: 1FMZU72K15ZA65683 Mileage: 139,508
I009	2005 Ford Explorer VIN: 1FMZU72K752A65686 Mileage: 140,330

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 18th day of June, 2019.

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ALABAMA

THE CITY OF ANDALUSIA,

By: _____
Terry Powell, Mayor Pro Tempore

Mayor

ATTEST:

John Thompson, City Clerk/Treasurer

Councilmember Wells moved to approve Resolution No. 2019-22. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVED RESOLUTION NO. 2019-23, ABATEMENT OF NUISANCE PROPERTIES:

Mayor Pro Tempore Powell presented Resolution No. 2019-23, surplus vehicles.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2019 – 23

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

- | | | |
|----|-------------------------|---------------------------|
| 1) | 203 Smith St. | parcel # 1304184401025001 |
| 2) | 305 9 th St. | parcel # 1304173302016000 |
| 3) | 305 Donald St. | parcel # 1304183005021001 |
| 4) | 309 Donald St. | parcel # 1304183005019000 |
| 5) | 317 Packer Ave. | parcel # 1304183004037002 |

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- | | | |
|----|---|---------------------------|
| 6) | 403 Opp Ave. | parcel # 1304181005023000 |
| 7) | 301 5 th Ave & 421 2 nd St. | parcel # 1304173301012000 |
| 8) | 1601 Julie St. | parcel # 1304183005020000 |
| 9) | Empty Lot Donald St. | parcel # 1304183005020000 |

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 18th day of June, 2019

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John M. Thompson, City Clerk

Councilmember Sconiers moved to approve Resolution No. 2019-23. Councilmember Wells seconded th motion which passed unanimously.

COUNCIL APPROVED ALCOHOLIC BEVERAGE CONTROL BOARD RETAIL BEER AND WINE LICENSE:

Mayor Pro Tempore Powell presented a State of Alabama Alcoholic Beverage Control Board license application for King Buffet. Councilmember Mount moved to approve the license. Councilmember Wells seconded the motion.. Mayor Pro Tempore Powell called for a vote which produced the following results:

YES
Mayor Pro Tempore Powell
Councilmember Mount

NO

ABSTAINED
Mayor Pro Tempore Powell
Councilmember Sconiers

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Councilmember Wells

ADJOURNMENT:

With no further business, Mayor Pro Tempore Powell called the meeting adjourned.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John M. Thompson, City Clerk/Treasurer