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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
August 6, 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.

REGULAR COUNCIL MEETING

PRESENT:

Earl V. Johnson, Mayor
Will Sconiers, Councilmember
Hazel Griffin, Councilmember
Ralph Wells, Councilmember
Terry Powell, Councilmember
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Mayor Johnson called the meeting to order and welcomed all. Councilmember Griffin led the prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on July 16, 2019. Councilmember Sconiers moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES THE 2018 AUDITED FINANCIAL STATEMENTS:

Mayor Johnson presented the audited financial statements of the City of Andalusia as reported by Rabren, Odom, Pierce, and Hayes, P.C. Councilmember Griffin moved to accept and approve the report and to have it permanently attached to the official record and minutes of the City Council of the City of Andalusia. Councilmember Powell seconded the motion which passed unanimously.

MAYOR JOHNSON PRESENTED ORDINANCE NO. 2019-03, DECLARING CITY PROPERTY SURPLUS FOR A FIRST READING:

Mayor Johnson presented Ordinance No. 2019-03, Declaring city property surplus for a first reading.

COUNCIL APPROVED RESOLUTION NO. 2019-26, ABATEMENT OF NUISANCE PROPERTIES:

Mayor Johnson presented Resolution No. 2019-26, Abatement of Nuisance Properties.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2019 – 26

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

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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) 808 College St. parcel # 1304174008002000

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 6th day of August, 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. 2019-26. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL WAIVES BUSINESS LICENSE REQUIREMENTS FOR THE THIRTY SIXTH ANNUAL GUN AND KNIFE SHOW:

Mayor Johnson announced that the South Alabama Gun Club planned its annual gun and knife show at the Kiwanis Center on August 17th and 18th. Councilmember Wells moved to waive business license requirements for the show and noted that the promotion of firearm safety during the event provided for public safety. Councilmember Sconiers seconded the motion which passed unanimously.

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**COUNCIL APPROVES TO A LOAN FROM COVINGTON ELECTRIC
COOPERATIVE FOR ROOF REPLACEMENT PROJECT AT HUHTAMAKI PLANT
IN ANDALUSIA :**

Mayor Johnson announced that the Industrial Development Board of the City of Andalusia had approved a loan from Covington Electric Cooperative for not more than \$80,000 to complete a roof replacement project at the Huhtamaki Plant in Andalusia and that Covington Electric Cooperative required a guaranty for the loan from the City of Andalusia. Councilmember Powell moved to authorize the mayor and clerk to execute a guaranty to the City of Andalusia to complete repairs and maintenance at the Huhtamaki Building. Councilmember Sconiers 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