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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
FEBRUARY 4, 2020**

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

ABSENT:

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, Councilmember

ABSENT:

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Mark Christensen, City Attorney

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 January 21, 2020. Councilmember Mount moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2020-03, SURPLUS EQUIPMENT:

Mayor Johnson presented Resolution No. 2020-03, Surplus Equipment.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2020 – 03

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

Unit No. D961

1997 Ford F250
Mileage: 193110
VIN:AL97AN00X00020985

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 municipal public purposes, and that the Mayor and City Clerk are hereby authorized to sell or otherwise dispose of said surplus property.

ADOPTED AND APPROVED this 4th day of February, 2020.

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THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk – Treasurer

Councilmember Griffin moved to approve Resolution No. 2020-03.
Councilmember Wells seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2020-04, SWIMMING POOL LINING
SYSTEM REPLACEMENT FOR WILL COLEMAN CENTER:**

Mayor Johnson presented Resolution 2020-04, Swimming Pool Lining System
Replacement for Will Coleman Center.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2020 – 04

**A RESOLUTION APPROVING A BID FOR THE PVC MEMBRANE SWIMMING
POOL LINING SYSTEM REPLACEMENT FOR WILL COLEMAN CENTER POOL**

WHEREAS, the City of Andalusia has determined that it is necessary to replace the PVC
membrane swimming pool lining system at Will Coleman Center 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, January 23, 2020, for replacing the PVC membrane swimming pool lining
system, in accordance with Alabama State Law, and on that date opened bids in public; and

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WHEREAS, the Director of Leisure Services and City Clerk-Treasurer, has reviewed the bids and determined that the lowest responsible bidder is RENOSYS for \$32,857, base bid.

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

BE IT FURTHER RESOLVED that the mayor and city clerk be authorized to execute all documents necessary to effectuate the intent of this resolution and that \$32,857.00 be appropriated from the capital improvement account to replace the swimming pool lining system for the Will Coleman Center Pool.

ADOPTED AND APPROVED this 4th day of February, 2020.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Sconiers moved to approve Resolution No. 2020-04. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES HR2020-001, AMENDMENT TO UNIFORM POLICY:

Mayor Johnson presented HR2020-001, Amendment to Uniform Policy. Councilmember Powell moved to approve the HR2020-001. Councilmember Wells seconded the motion which passed unanimously.

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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