

PAGE ONE

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
September 15, 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
Mark Christensen, City Attorney

ABSENT:

The City Council of the City of Andalusia, Alabama, met in the auditorium at the city hall for a work session 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
Mark Christensen, City Attorney

ABSENT:

PAGE TWO

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on September 1, 2020. Councilmember Griffin moved to approve the minutes. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2020-35, APPLICATION FOR ATRIP II EAST THREE NOTCH STREET IMPROVEMENTS:

Mayor Johnson presented Resolution No. 2020-35, Application for ATRIP II East Three Notch Street Improvements.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2020 – 35**

WHEREAS, the City of Andalusia is committed to rehabilitating and improving local transportation infrastructure for its citizens; and

WHEREAS, the City of Andalusia is committed to addressing critical needs in our transportation system such as safety and connectivity; and

WHEREAS, evidenced by that commitment the City wishes to make application to the Alabama Department of Transportation (ALDOT) for funding assistance from the Alabama Transportation Rehabilitation and Improvement Program (ATRIP), Phase II for the purpose of improving East Three Notch Street by planing and resurfacing the existing roadway, updating existing traffic signals, and adding new traffic striping and configuration from Court Square to the Martin Luther King, Jr. Expressway in Andalusia.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Andalusia, Alabama, hereby authorizes the filing of said application, including all understandings and assurances contained therein, and directs and authorizes its Mayor to act in connection with the application and to provide such additional information to ALDOT as may be required.

PAGE THREE

BE IT FURTHER RESOLVED, that the City of Andalusia will provide all preliminary engineering services, any funds above the awarded amount (if required), and any funds required for non-participating items such as utility relocation.

ADOPTED AND APPROVED this 15th day of September, 2020

THE CITY OF ANDALUSIA, ALABAMA

BY: _____

Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Powell moved to approve Resolution No. 2020-35. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2020-36, ABATEMENT OF NUISANCE PROPERTIES:

Mayor Johnson presented Resolution No. 2020-36, Abatement of Nuisance Properties.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2020 – 36

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

PAGE FOUR

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) | 201 Powell Circle | parcel # 1309304001018002 |
| 2) | 502 Barton St | parcel # 1304182003006000 |
| 3) | (River Falls St/ MLK Expy) | parcel # 1304182008001001 |

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 15th day of September 2020

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Griffin moved to approve Resolution No. 2020-36. Councilmember Sconiers seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2020-37, FY 2021 BUDGET:

Mayor Johnson presented Resolution No. 2020-37, FY 2021 Budget.

PAGE FIVE

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION 2020-37**

BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that the following budget be adopted:

**FY 2021 Budget
City of Andalusia Funds**

Total Revenues and Cash from all Sources	\$21,266,800
Total Operating Expenses	\$20,284,239
Total Capital Expenditures	\$ 26,000
Contingency	\$ 124,000
Capital Improvement	\$ 790,561
Difference in Revenues and Expenditures	\$ -0-
Special Funds	
Total Revenues and Cash from all Sources	\$ 501,240
Total Expenditures	\$ 501,240
Difference in Revenues and Expenditures	\$ -0-

BE IT FURTHER RESOLVED, that the following guidelines be adopted and implemented in accordance with budget expenditures made under the authority of this budget for FY 2021:

- 1) No vacant positions, including temporary, will be filled without approval of the Mayor.
- 2) Department Heads will approve overtime only when necessary.
- 3) The Treasurer is authorized and directed to pay all expenditures during the 2021 fiscal year.
- 4) Departmental expenditures must not exceed those authorized by this budget.

ADOPTED AND APPROVED this 15th day of September 2020.

THE CITY OF ANDALUSIA, ALABAMA

PAGE SIX

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Powell moved to approve Resolution No. 2020-37. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2020-38, SURPLUS VEHICLES:

Mayor Johnson presented Resolution No. 2020-38, Surplus Vehicles.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2020 – 38

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. A031	2003 Ford Expedition VIN: 1FMRU15W13LC24939
Unit No. A082	2008 Chevrolet Trailblazer VIN: 1GND513568222614
Unit No. A072	2007 Chevrolet Impala VIN: 2G1W555R779286141

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 15th day of September, 2020.

PAGE SEVEN

ALABAMA

THE CITY OF ANDALUSIA,

**By: _____
Earl V. Johnson, Mayor**

ATTEST:

John Thompson, City Clerk/Treasurer

Councilmember Mount moved to approve Resolution No. 2020-38. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES TO PURCHASE CHRISTMAS DECORATIONS:

Mayor Johnson announced that it was time to purchase Christmas decorations for a section of the bypass for the coming holiday season. Councilmember Wells moved to appropriate \$47,000 from capital improvement to complete the project. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES RETAIL STRATEGIES CONTRACT AGREEMENT:

Mayor Johnson announced that the city's contract with Retail Strategies had expired and that it was time to renew it for another year. Councilmember Sconiers moved to approve the contract and to appropriate \$25,000 from contingency to compensate Retail Strategies. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES ABC BAORD LICENSE FOR DMS GRILL AND BAR:

Mayor Johnson presented an application for a restaurant retail liquor license to the State of Alabama Alcoholic Beverage Control Board from White and Lanier Restaurants and Catering, LLC. Councilmember Wells moved to approve the application. Councilmember Mount seconded the motion. Mayor Johnson called for a vote which produced the following results:

YES:

Earl Johnson
Kenneth Mount
Ralph Wells

NO:

ABSTAINED:

Will Sconiers
Hazel Griffin
Terry Powell

PAGE EIGHT

MAYOR JOHNSON PRESENTED ORDINANCE NO. 2020-08, ADMINISTRATIVE AMENDMENTS FOR A FIRST READING:

Mayor Johnson presented Ordinance No. 2020-08, Administrative Amendments for a first reading.

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