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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
December 1, 2020**

REGULAR WORK SESSION MEETING

PRESENT:

Earl V. Johnson, Mayor
Joe Nix, 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 5:30 p.m. for the purpose of planning and finalizing the agenda.

REGULAR COUNCIL MEETING

PRESENT:

Earl V. Johnson, Mayor
Joe Nix, Councilmember
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Ralph Wells, Councilmember
Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on November 17, 2020. Councilmember Mount moved to amend the November 17, 2020, minutes to reflect that the appropriation for Candyland 2020 be made from contingency. Councilmember Wells seconded the motion which passed unanimously. Councilmember Powell moved to approve the minutes. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES BOARD AND COMMITTEE APPOINTMENTS:

Mayor Johnson announced that there were four vacancies on the Library Board and three vacancies on the Board of Zoning Adjustments and recommended that Elizabeth Benet be appointed to fill the vacant position that expires on November 1, 2021, Patricia Daniels to fill the vacant position that expires on November 1, 2022, Kathleen Gruver to fill the vacant position that expires on November 1, 2023, and Deidra Trawick-Belton to fill the vacant position that expires on November 1, 2024, to the Library Board, and that Glynn Ralls, Wayne Holmes, and Willie Locke be reappointed to three-year terms to the Board of Zoning Adjustments. Councilmember Mount moved to affirm the mayor's recommendations for appointments to the Library Board and the Board of Zoning Adjustments. Councilmember Nix seconded the motion which passed unanimously.

COUNCIL APPROVES COMPREHENSIVE PLAN FOR THE CITY OF ANDALUSIA:

Mayor Johnson presented a proposal from Concordia for a comprehensive plan for the City of Andalusia. Councilmember Powell moved to approve the proposal. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2020-44, ABATEMENT OF NUISANCE PROPERTIES:

Mayor Johnson presented Resolution No. 2020-44, Abatement of Nuisance Properties.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2020 – 44

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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) | 105 Cherokee Drive | parcel # 1406131003011000 |
| 2) | 418 Ellis Street | parcel # 1304181005016000 |
| 3) | 426 S. Three Notch Street | parcel # 1304191102019000 |

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 1st day of December 2020

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Griffin moved to approve Resolution No. 2020-44. Councilmember Nix seconded the motion which passed unanimously.

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MAYOR JOHNSON PRESENTED ORDINANCE NO. 2020-10, BUSINESS LICENSE ISSUE FEE FOR A FIRST READING:

Mayor Johnson presented Ordinance No. 2020-10, Business License Issue Fee, for a first reading.

MAYOR JOHNSON PRESENTED ORDINANCE NO. 2020-11, AMENDMENT TO CLEAN AIR IN PUBLIC PLACES ORDINANCE, FIRST READING:

Mayor Johnson presented Ordinance No. 2020-11, Amendment to clean air in public places Ordinance, for a first reading.

COUNCIL APPROVES FUNDING REQUEST:

Mayor Johnson presented the 2020-2021 Andalusia City Schools Education Sales Tax Funding Request. Councilmember Powell moved to approve the funding request. Councilmember Mount seconded the motion which passed unanimously.

	Project or Program	Dollar Allocation	Comment
1.	Auditorium/Stadium	\$500,000.00	<ul style="list-style-type: none">• \$267,750.00 to apply to interest payment of Bond Payment Schedule.• \$232,250.00 to apply to construction costs overage.
2.	Apple Computer Lease	\$145,167.47	Continuation of our Apple Computer lease
4.	Art and Music Support	\$80,000.00	Art is now full time w/ Simpson retiring
3.	Dual Enrollment Funding	\$100,000.00	Funding for two dual enrollment courses at LBW. LBW to match if student enrolls next fall
4.	Andalusia City School Self Assessment led by Dr. Ed Richardson	\$52,000.00	An outside assessment of our system to determine what's right and wrong with our system and measure to take to improve.
5.	Baseball Concession Stand	\$125,000.00	Joint Andalusia City Recreation and AHS usage of baseball facility
6.	Old Main Repair	\$100,000.00	Doors, Remaining windows, etc.
7.	Indoor Turf Repair	\$15,000.00	8 year maintenance to re pellet and repair tears in the turf.
TTL	\$1,017,167.47		

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Presented July 21, 2020
Revised and presented December 1, 2020

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