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STATE OF ALABAMA
COUNTY OF COVINGTON

ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
July 6, 2021, 6:00 PM

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 third-floor conference room 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
Teny Powell, Councilmember
Mark Christensen, City Attorney

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ABSENT:

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 June 15, 2021. Councilmember Nix moved to approve the minutes. Councilmember Griffin seconded the motion which passed unanimously.

MAYOR JOHNSON PRESENTED ORDINANCE NO. 2021-07, DECLARING THE PRESTWOOD BUILDING SURPLUS, FOR A FIRST READING:

Mayor Johnson presented Ordinance No. 2021-07, Declaring The Prestwood Building Surplus for a First Reading.

COUNCIL APPROVES THE 2020 FINANCIAL STATEMENTS:

Mayor Johnson announced that Missy Pierce of Rabren, Odom, Pierce, and Hayes presented a detailed review of the City of Andalusia's Audited Financial Report for Fiscal Year 2020 during the work session. Councilmember Mount moved to accept the audit report and to have it permanently attached to the official record. Councilmember Powell seconded the motion which passed unanimously.

COUNCIL APPROVES PURCHASE OF DUMP TRUCK FOR PUBLIC WORKS DEPARTMENT:

Mayor Johnson presented a proposal for a 2021 Mack dump truck to the council. Councilmember Powell moved to authorize the Mayor and City Administrator to purchase the truck and to appropriate \$155,536 from capital improvement to complete the purchase. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD LICENSE FOR THE B PUB, LLC:

Mayor Johnson presented an application for a special retail State of Alabama Alcoholic Beverage Control Board license for The B Pub, LLC. Councilmember Wells moved to approve

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the license. Councilmember Mount seconded the motion. Mayor Johnson called for a vote, which produced the following results:

YES

Mayor Johnson
Councilmember Nix
Councilmember Mount
Councilmember Wells

NO

Councilmember Griffin

ABSTAINED

Councilmember Powell

COUNCIL APPROVES RESOLUTION NO. 2021-20, NORTH COTTON STREET COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION;

Mayor Johnson presented Resolution No. 2021-20, N01th Cotton Street Community Development Block Grant Application.

**CITY OF ANDALUSIA
A RESOLUTION FOR CDBG APPLICATION
RESOLUTION NO: 2021-20**

WHEREAS, the City of Andalu s ia, Alabama , is hereby making known its intention to apply to the State of Alabama for a PY 2021 Comm unity Development Block Grant under the provisions set forth in Title I of the Housing and Community Development Act of 1974; and,

WHEREAS, the request for Community Development Block Grant assistance adheres to the guidelines as set forth in the State of Alabama's Community Development Block Grant Final Statement, as well as, the provisions set forth in Title I of the Housing and Community Development Act of 1974, as revised; and,

WHEREAS, this legis lative body of Andalusia, Alabama recognizes Earl V. Johnson, Mayor, as the appropriate City official authorized to act on behalf of the City in such dealings; and

WHEREAS, this body acknowledges that the Mayor's signature shall be binding upon the City of Andalusia in such matters; and,

WHEREAS, the Andalusia City Council understands that the total estimated cost associated with the proposed water system improvements in CDBG eligible area s within the City of Andalusia being applied for is **\$755,000**, therefore,

BE IT HEREBY RESOLVED, by the Andalusia City Council, that the City approves the submission of the PY 2021 CDBG Large City Fund grant application requesting **\$500,000** in federal grant assistance; and that this legislative body of the City of Andalusia, hereby authorize s Earl V. Johnson, Mayor, to act as the appropriate City Official on behalf of the City in dealings with the State of Alabama and to sign any and all necessary application papers for the PY 2021 Community Development Block Grant funds as well as any

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necessary contracts and other agreements relative to the implementation of the proposed project should funding approval be secured by the City of Andalusia.

BE IT FURTHER HEREBY RESOLVED by the Andalusia City Council that the City commits the sum of **\$255,000** to be provided by the Utilities Board of the City of Andalusia in local cash matching funds to be used as Andalusia's match obligation in conjunction with this request for PY 2021 CDBG funds for the purpose of bringing the proposed project to fruition.

This resolution is hereby passed and approved by the Andalusia City Council in the official session on this 6th day of July, 2021.

Earl V. Johnson, Mayor

Council Member

(SEAL)

Council Member

John Thompson, City Clerk

Council Member

Council Member

Council Member

Councilmember Griffin moved to approve Resolution No. 2021-20. Councilmember Nix seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2021-21. ABATEMENT OF WEEDS:

Mayor Johnson presented Resolution No. 2021-21, Abatement of Weeds.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2021 - 21

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

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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) | 208 HAND AVENUE | parcel # 1304171007016000 |
| 2) | 210 HAND AVENUE | parcel # 1304171007015000 |

BE IT FURTHER RESOLVED that the City Council hereby authorizes the Building Inspector to proceed with the abatement of these nuisances as authorized under the State of Alabama Act. No. 94-540 as adopted by the City of Andalusia.

ADOPTED AND APPROVED this 6th day of July 2021

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Griffin moved to approve Resolution No. 2021-21. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2021-22, PUBLIC WORKS EQUIPMENT, GARBAGE TRUCKS:

Mayor Johnson presented Resolution No. 2021-22, Public Works Equipment, Garbage Trucks.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

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RESOLUTION 2021 - 22

A RESOLUTION APPROVING PUBLIC WORKS EQUIPMENT

WHEREAS, the Director of Public Works has inventoried his respective fleet and determined that certain replacements are required to adequately perform and maintain city operations; and

WHEREAS, the City Council of the City of Andalusia has determined that it is most efficient to replace certain equipment/vehicles (garbage collection trucks) on a regular basis every three years.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Andalusia , Alabama, that the Mayor and City Administrator are authorized to purchase two garbage collection trucks, per the attached proposal, and to finance the trucks for three years at 2.9% from CCB Community Bank.

BE IT FURTHER RESOLVED that \$211,150.52 be appropriated from the Capital Improvement Account to purchase a 2019 Kenworth T370 for a spare garbage collection truck.

ADOPTED AND APPROVED this 6th day of July, 2021.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk-Treasurer

Councilmember Powell moved to approve Resolution No. 2021-22. Councilmember Griffin seconded the motion which passed unanimously.

COUNCIL APPOINTS MEMBER TO THE UTILITIES BOARD:

Mayor Johnson announced that there was an opening on the Utilities Board. Councilmember Mount nominated Seth Hammett to fill the remainder of an unexpired term on

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the utilities board. Mayor Johnson asked if there were any other nominations. Hearing none, Mayor Johnson called for a vote which produced the following results:

Yes:

Mayor Johnson
Councilmember Nix
Councilmember Mount
Councilmember Griffin
Councilmember Wells
Councilmember Powell

No:

Abstained:

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