

PAGE ONE

**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
February 15, 2022, 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 5:00 p.m. for the purpose of planning and finalizing the agenda. The Council also received a report from Steven Bingler and other members of the Concordia Team about Downtown Redevelopment, Heritage Park.

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

PAGE TWO

ABSENT:

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on February 1, 2022. Councilmember Griffin moved to approve the minutes. Councilmember Mount seconded the motion, which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2022-08, SURPLUS RECYCLING VEHICLE:

Mayor Johnson presented Resolution No. 2022-08, Surplus Recycling Vehicle.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2022-08

A RESOLUTION TO SURPLUS PUBLIC WORKS EQUIPMENT

WHEREAS, the Director of Public Works has inventoried his respective fleet and determined that the following equipment/vehicles be unneeded for a municipal public purpose;

Unit No. C035

2012 Ford F250 PU

Vin # 1FTBF2A69CEA16646

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

PAGE THREE

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

BE IT FURTHER RESOLVED that the 2012 Ford F250 PU be declared surplus.

ADOPTED AND APPROVED this 15th day of February, 2022.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk-Treasurer

Councilmember Powell moved to approve Resolution 2022-08. Councilmember Wells seconded the motion, which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2022-09, ABATEMENT OF NUISANCE PROPERTIES:

Mayor Johnson presented Resolution No. 2022-09, Abatement of Nuisance Properties.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2022-09

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.

PAGE FOUR

94-540 as adopted by the City Council of the City of Andalusia:

- | | | |
|----|-----------------------|---------------------------|
| 1) | 200 Scherf Drive | parcel # 1406134001019000 |
| 2) | 301 Eighth Avenue | parcel # 1304184401004000 |
| 3) | 311 Donald Street | parcel # 1304183005018001 |
| 4) | 608 Stanley Avenue | parcel # 1304201004031000 |
| 5) | 308 Donald Street | parcel # 1304183005030000 |
| 6) | 801 Lindsey Bridge Rd | parcel # 1304201003019000 |

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 February 2022

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Griffin moved to approve Resolution 2022-09. Councilmember Nix seconded the motion, which passed unanimously.

COUNCIL APPROVES HR2022-001, POLICE DEPARTMENT STRENGTH PLAN AMENDMENTS:

Mayor Johnson presented HR2022-001, Police Department Strength Plan Amendments. Councilmember Wells moved to approve HR2022-001. Councilmember Powell seconded the motion which passed unanimously.

PAGE FIVE

COUNCIL APPROVES RESOLUTION NO. 2022-11, AUTHORIZING ACQUISITION OF LITTER VACUUMS:

Mayor presented Resolution No. 2022-11, Authorizing acquisition of litter vacuums.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2022-11

A RESOLUTION AUTHORIZING THE ACQUISITION OF LITTER VACUUMS

WHEREAS, the Secretary of the Treasury has issued the final rule to implement the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act; and

WHEREAS, the City will receive such funds for qualified projects; and

WHEREAS, the City Council of the City of Andalusia, Alabama finds that the use of litter vacuums will diminish the possibility of the spread of disease from litter and trash and will protect City workers from direct contact with contaminated litter and trash; and

WHEREAS, City Council finds that litter vacuums that meet the City's need are available on the "State Bid List"; and

WHEREAS, the City Council also finds that the purchase of such litter vacuums will qualify as part of the standard allowance for the provision of government services to the extent of the reduction of the City's general revenue due to the COVID-19 public health emergency as provided by the Secretary of the Treasury's final rule, 31 Code of Federal Regulations § 35.6(d)(1);

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama that an expenditure from the funds made available by the American Rescue Plan Act in the amount of \$116,135 for the purchase of two (2) litter vacuums from a preferred vendor on the "State Bid List" are hereby approved.

PAGE SIX

ADOPTED AND APPROVED this 15th day of February, 2022.

THE CITY OF ANDALUSIA

Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Powell moved to approve Resolution 2022-11. Councilmember Mount 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