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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
March 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 5:30 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

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ABSENT:

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 March 1, 2022. Councilmember Mount moved to approve the minutes. Councilmember Griffin seconded the motion, which passed unanimously.

COUNCIL APPROVES APPOINTMENT TO THE RECREATION BOARD:

Mayor Johnson announced that there were openings on the Recreation Board. Councilmember Griffin moved to appoint Tommie Agee and Steve Bozeman to the Recreation Board. Councilmember Nix seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2022-10, ACCEPTING POLICE EQUIPMENT BID:

Mayor presented Resolution No. 2022-10, Accepting Police Equipment Bid.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2022 – 10

A RESOLUTION ACCEPTING POLICE EQUIPMENT BID

WHEREAS, the City of Andalusia desires to purchase equipment for police department vehicles; and

WHEREAS, the City of Andalusia did legally advertise a bid opening time and date of 11:00 AM, March 11, 2022, for equipment for police department vehicles, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

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WHEREAS, the Police Chief has reviewed the bids and determined the bid be awarded to S& P Communication, LLC, per the attached bid results.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the proposal from S & P Communications, LLC., in the amount of \$33,835.05 be accepted and approved.

BE IT FURTHER RESOLVED, that a proposal from 10-8 Video Digital Evidence Solution for \$12,544.95 be approved and that \$46,380.00 be appropriated from capital improvement to complete the project.

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

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Powell moved to approve Resolution No. 2022-10. Councilmember Wells seconded the motion, which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2022-16, TRANSFERRING CITY FUNDS:

Mayor Johnson presented Resolution No. 2022-16, Transferring City Funds.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2022 – 16

A RESOLUTION AUTHORIZING TRANSFER OF INTERNAL FUNDS

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WHEREAS, the City Council reviews the financial statements of the City of Andalusia monthly; and

WHEREAS, from time to time, during the fiscal year, it becomes necessary to transfer funds among city accounts; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, \$4,000,000 be transferred from the general fund to the capital improvement account for the purpose of meeting the financial needs of the City of Andalusia.

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

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Wells moved to approve Resolution No. 2022-16. Councilmember Powell seconded the motion, which passed unanimously.

COUNCIL APPROVES ORDINANCE NO. 2022-02, DECLARING TRIPLE H BUILDING SURPLUS:

Mayor Johnson presented Ordinance No. 2022-02 and asked the clerk to call the roll on the question of suspending the rules in order for the council to consider the ordinance immediately.

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YES

NO

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

None

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

ORDINANCE NO. 2022 - 02

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, ALABAMA:

WHEREAS, the City Council of the City of Andalusia, Alabama, desires to improve the quality of life for all of its citizens and the residents of surrounding areas; and

WHEREAS, the City Council of the City of Andalusia, Alabama, desires to encourage economic development in the City of Andalusia and to encourage responsible development that will lead to benefits that will serve valid and sufficient public purposes including, but not limited to, expansion and enhancement of the City's economic and tax base, thereby providing additional revenues for schools, municipal services, and other public needs, and increased employment opportunities with the City, promotion of the City as a center for retail and commercial activity; and provision of additional goods and services to the residents of Andalusia and the surrounding areas; and

WHEREAS, an agreement has previously been made with Triple H Specialty of Alabama, LLC, which includes an option to purchase the real property that is currently being leased by Triple H, and Triple H has decided to exercise its option to purchase, it will be necessary for the property currently held in the name of the City of Andalusia, Alabama to be declared to be surplus;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Andalusia, Alabama, as follows:

1. It is hereby established and declared the following described real property of the City of

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Andalusia, Alabama, is no longer needed for public or municipal purposes, to wit:

Beginning at a 4" concrete monument being the Southeast corner of the Southeast ¼ of the Northeast ¼ of Section , Township 4 North, Range 16 East, Covington County, Alabama, thence North 0712'34" East a distance of 610.32 feet to a set ½" rebar with cap ALS 26950; thence South 5404'44" West a distance of 1002.97 feet to a set ½" rebar with cap on the East right of way of Progress Drive (80' R.O.W.); thence along said drive being a curve to the right having a radius of 447.91 feet a length of 268.89 feet and a chord bearing and distance of South 2045'06" East 264.87 feet to a 4" concrete marker; thence South 0344'18" East a distance of 181.11 feet to a set ½" rebar with cap ALS 26950; thence leaving said drive North 5651'30" East a distance of 752.38 feet to the point of beginning; said parcel lying in and being a part of the Southeast ¼ of the Northeast ¼ and containing 8.48 acres, more or less.

2. This ordinance shall become effective immediately upon its adoption and publication as required by law.
3. The Mayor and Clerk are authorized to convey said property upon the terms set forth in the agreement with Triple H Specialty of Alabama, LLC.

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

EARL V. JOHNSON, MAYOR

ATTEST:

JOHN THOMPSON,
CITY CLERK AND TREASURER

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With the rules suspended, Mayor Johnson asked if anyone present wished to speak on the matter. Hearing none, Mayor Johnson asked the council how it desired to proceed with Ordinance 2022-02. Councilmember Nix moved to approve Ordinance 2022-02. Councilmember Wells seconded the motion which passed unanimously.

COUNCIL APPROVES PROPOSAL FROM CDG ENGINEERS:

Mayor Johnson presented a proposal from CDG Engineers for Heritage Park Project. Councilmember Powell moved to approve the proposal and appropriate \$81,300.00 from Capital Improvement to pay for the project. 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