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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
ANDALUSIA CITY HALL  
FEBRUARY 07, 2023, 6:00 PM**

**REGULAR WORK SESSION MEETING**

**PRESENT:**

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

**ABSENT:**

Ralph Wells, Councilmember

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  
Terry Powell, Councilmember  
Mark Christensen, City Attorney

**ABSENT:**

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Ralph Wells, Councilmember

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 January 13, 2023. Councilmember Mount moved to approve the minutes. Councilmember Griffin seconded the motion, which passed unanimously.

**COUNCIL APPROVES REAPPOINTMENT TO THE UTILITY BOARD:**

Mayor Johnson announced that Seth Hammett's term on the utilities board expired, nominated Mr. Hammett for a full six-year term, and called for a vote.

**Yes:**

Mayor Johnson  
Councilmember Nix  
Councilmember Mount  
Councilmember Griffin  
Councilmember Powell

**No:**

None

**Abstained:**

**COUNCIL APPROVES ANIMAL SHELTER AGREEMENT WITH THE CITY OF OPP:**

Mayor Johnson presented an agreement for processing animals at the city's animal shelter with the City of Opp. Councilmember Griffin moved to approve the agreement. Councilmember Nix seconded the motion which passed unanimously.

**COUNCIL APPROVES ABC BOARD LICENSE FOR BHAGVAD LLC, DBA, EXPRESS LANE 3, 1901 EAST 3 NOTCH STREET, ANDALUSIA :**

Mayor Johnson presented an application for a -050- Retail Beer – (off-premise) license for the BHAGVAD LLC, DBA, Express Lane 3, 1901 East 3 Notch Street in Andalusia. Councilmember Mount moved to approve the application. Councilmember Nix seconded the motion. Mayor Johnson called for a vote which produced the following results:

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**YES:**

Mayor Johnson  
Councilmember Nix  
Councilmember Mount

**NO:**

**ABSTAINED:**

Councilmember Griffin  
Councilmember Powell

**COUNCIL APPROVES RESOLUTION NO. 2023-05, AUTHORIZING HENDERSON STREET, ETC., AND COLEMAN AVENUE IMPROVEMENTS WITH ANDALUSIA HIGH SCHOOL SIDEWALK PROJECT:**

Mayor Johnson presented Resolution No. 2023-05, Authorizing Henderson Street, etc., and Coleman Avenue improvements with Andalusia High School sidewalk project.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION 2023 – 05**

**A RESOLUTION AUTHORIZING PROJECTS ON COLEMAN AVENUE, HENDERSON STREET, FIRST AVENUE, FOURTH AVENUE, THIRD STREET, ETC.**

**WHEREAS**, the City of Andalusia has been awarded a Transportation Alternatives Plan (TAP) Grant by the Alabama Department of Transportation (ALDOT) for additional sidewalks in Andalusia adjacent to the Andalusia High School campus and on Hand Avenue; and

**WHEREAS**, Southern Engineering Solutions has developed a plan to enhance the Sidewalk Project by adding the Coleman Avenue and the Henderson Street, First Avenue, and Third Street Projects, estimated to cost \$712,830.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that the mayor and city administrator are authorized to proceed with bidding the Coleman Avenue and the Henderson Street, etc. Projects as detailed in this resolution, and to apply for a Rebuild Alabama Grant for \$250,000 for these projects.

**BE IT FURTHER RESOLVED**, that details regarding funding and rights-of-way and property will be addressed by the city council at a later date.

**ADOPTED AND APPROVED** this 7<sup>th</sup> day of February, 2023.

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**THE CITY OF ANDALUSIA, ALABAMA**

By: \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk-Treasurer**

Councilmember Powell moved to approve Resolution No. 2023-05. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2023-06, PUBLIC WORKS SURPLUS EQUIPMENT AND VEHICLE:**

Mayor Johnson presented Resolution No. 2023-06, Public Works surplus equipment and vehicle.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION 2023-06**

**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. S085	2017 Isuzu Steet Sweeper Vin # JALE5W169J7901078
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Unit No.	1995 Boom
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**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

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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 equipment/vehicles be declared surplus.

**ADOPTED AND APPROVED** this 7<sup>th</sup> day of February, 2023.

**THE CITY OF ANDALUSIA, ALABAMA**

By: \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

\_\_\_\_\_  
**John Thompson, City Clerk-Treasurer**

Councilmember Powell moved to approve Resolution No. 2023-06. Councilmember Nix seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2023-07, APPROVING REIMBURSEMENT REQUEST NO. 4 FOR THE PRESTWOOD BUILDING PROJECT:**

Mayor Johnson presented Resolution No. 2023-07, Approving Reimbursement Request No. 4 for the Prestwood Building Project.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION 2023 – 07**

**A RESOLUTION APPROVING A REIMBURSEMENT REQUEST FOR THE  
PRESTWOOD BUILDING PROJECT**

**WHEREAS**, the City of Andalusia purchased numerous properties in Downtown Andalusia, the Tisdale Properties Acquisition, in 2020; and

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**WHEREAS**, one of the most prominent of the Tisdale Properties Acquisition is the Prestwood Building on Court Square; and

**WHEREAS**, the City of Andalusia has entered into a development agreement with CDG Engineers to rehabilitate the Prestwood Building to house CDG's corporate offices and two retail establishments; and

**WHEREAS**, the City of Andalusia has issued the 2022 Series B General Obligation Warrants (Bonds) to finance the City's portion of the Prestwood Building Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that the city administrator is authorized to pay the attached reimbursement request for \$105,319.44, from the 2022 Series B Bond Account at CCB Community Bank.

**ADOPTED AND APPROVED** this 6<sup>th</sup> day of December, 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. 2023-07. Councilmember Mount seconded the motion which passed unanimously.

**ADJOURNMENT:**

With no further business, Mayor Johnson called the meeting adjourned.

**THE CITY OF ANDALUSIA, ALABAMA**

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By: \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk-Treasurer**