

**PAGE ONE**

**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
ANDALUSIA CITY HALL  
March 7, 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:**

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:**

**PAGE TWO**

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

**COUNCIL APPROVES RESOLUTION NO. 2023-12, APPOINTING COUNCIL MEMBER TO FILL VACANT SEAT:**

Mayor Johnson presented Resolution No. 2023-12, Appointing Council member to fill vacant seat.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2023-12**

**RESOLUTION APPOINTING COUNCIL MEMBER TO FILL VACANT SEAT**

**WHEREAS**, at the regular meeting of the Andalusia City Council on February 21, 2023, having accepted the resignation of Councilman Ralph Wells, the City Council declared the Council seat for District Four in the City of Andalusia to be vacant; and

**WHEREAS**, Code of Alabama § 11-43-41 provides that such vacancies “shall be filled by the Council at the next regular meeting or any subsequent meeting of the council, the person so elected to hold for the unexpired term”; and

**WHEREAS**, this is the next regular meeting of the City Council of the City of Andalusia, Alabama; and

**WHEREAS**, James Presley Boswell has shown great interest in the City Council, has regularly attended council meetings for many years, is a resident of District Four, and is qualified to serve on the City Council in all other respects; and

**WHEREAS**, the Council has voted at this meeting to fill the vacant Council seat;

**PAGE THREE**

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Andalusia, Alabama, that James Presley Boswell has been duly elected to fill the unexpired term for District Four on the City Council of the City of Andalusia upon his taking the oath of office.

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

**THE CITY OF ANDALUSIA**

**Earl V. Johnson, Mayor**

**ATTEST:**

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

Councilmember Powell moved to approve Resolution No. 2023-12. Councilmember Nix seconded the motion which passed unanimously.

**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the regular meeting on February 21, 2023. Councilmember Mount moved to approve the minutes. Councilmember Powell seconded the motion, which passed unanimously.

**COUNCIL APPOINTS VOTING DELEGATES FOR ALABAMA LEAGUE OF MUNICIPALITIES:**

Mayor Johnson announced that the Alabama League of Municipalities Annual Meeting was scheduled for May, 2023 and that voting delegates needed to be appointed. Councilmember Mount nominated Mayor Johnson as the voting delegate, Joe Nix first alternate-voting delegate, and Terry Powell second alternate-voting delegate. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES TO PURCHASE STREET SWEEPER FOR THE PUBLIC WORKS DEPARTMENT:**

**PAGE FOUR**

Mayor Johnson presented a proposal to purchase a new street sweeper from Bucher Municipal North America and a proposal to finance the sweeper from CCB Community Bank. Councilmember Powell moved to approve the purchase of the sweeper, not to exceed \$231,887, and the finance proposal for 5.425% for not longer than five years.

**COUNCIL APPROVES RESOLUTION NO. 2023-13, ROOF REPAIR PROJECT FOR THE ANDALUSIA PUBLIC LIBRARY:**

Mayor Johnson presented Resolution No. 2023-13, Roof Repair Project for the Andalusia Public Library.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2023 – 13**

**A RESOLUTION FOR THE LIBRARY ROOFING PROJECT**

**WHEREAS**, the City of Andalusia desires to replace a portion of the roof at the Andalusia Public Library.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA** that the proposal from Marty Robbins Roofing Co., in the amount of \$29,270.00, be accepted and approved and that \$29,270.00 be appropriated from the 2022 Series A General Obligation Bond Issuance to complete the project.

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

**THE CITY OF ANDALUSIA, ALABAMA**

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

**PAGE FIVE**

**ATTEST:**

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

Councilmember Nix moved to approve Resolution No. 2023-13. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2023-14, PURCHASE OF MOBILE SECURITY SYSTEM WITH COVID RELIEF FUNDS:**

Mayor Johnson presented Resolution No. 2023-14, Purchase of Mobile Security System with Covid Relief Funds.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2023-14**

**A RESOLUTION AUTHORIZING THE ACQUISITION OF  
MOBILE SECURITY CAMERA EQUIPMENT**

**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 has received such funds for qualified projects; and

**WHEREAS**, the City Council of the City of Andalusia, Alabama finds that the City will benefit from the acquisition of the mobile security camera equipment shown on the attached list; and

**WHEREAS**, City Council finds that the needed equipment will not need to be bid out because it is available through SHI International Corp, a vendor on Sourcewell, a governmental purchasing cooperative that has been approved by the Alabama Examiners of Public Accounts, and the Council also finds that the equipment is not on the State Bid List or that the price on the State Bid List is higher; and

**PAGE SIX**

**WHEREAS**, the City Council also finds that the purchase of such equipment 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 \$93,548.40 for the purchase of the mobile security camera equipment in the attachment is hereby approved.

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

**THE CITY OF ANDALUSIA**

**ATTEST:**

**Earl V. Johnson, Mayor**

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

Councilmember Griffin moved to approve Resolution No. 2023-14. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2023-15, PURCHASE OF BARRICADES WITH COVID RELIEF FUNDS:**

Mayor Johnson presented Resolution No. 2023-15, Purchase of Barricades with Covid Relief Funds.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2023-15**

**A RESOLUTION AUTHORIZING THE ACQUISITION  
OF CROWD CONTROL BARRICADES**

**PAGE SEVEN**

**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 has received such funds for qualified projects; and

**WHEREAS**, the City Council of the City of Andalusia, Alabama has previously purchased crowd control barricades from Epic Solutions and has been satisfied with their quality; and

**WHEREAS**, the City Council also finds that the use of crowd control barricades permits the Police Department to maintain order with fewer officers on site, thereby partially compensating for the staffing shortages related to the COVID-19 pandemic, and that the City will benefit from the acquisition of additional crowd control barricades; and

**WHEREAS**, City Council finds that such equipment will not need to be bid out because the total price is less than the amount for which the law requires public contracts to be bid out; and

**WHEREAS**, the City Council also finds that the purchase of such equipment 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 \$14,999.10 for the purchase of 120 additional 8.5-foot red steel crowd control barricades with flat bases as shown in the attached quote is hereby approved.

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

**THE CITY OF ANDALUSIA**

**ATTEST:**

**Earl V. Johnson, Mayor**

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

**PAGE EIGHT**

Councilmember Nix moved to approve Resolution No. 2023-15. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2023-16, TRANSFER OF CITY FUNDS:**

Mayor Johnson presented Resolution No. 2023-16, Transfer of City Funds.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2023 – 16**

**A RESOLUTION AUTHORIZING TRANSFER OF INTERNAL FUNDS**

**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 7<sup>th</sup> day of March, 2023.**

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

**PAGE NINE**

Councilmember Powell moved to approve Resolution No. 2023-16. 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:**

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