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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
April 4, 2023, 6:00 PM**

REGULAR WORK SESSION MEETING

PRESENT:

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

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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 March 21, 2023. Councilmember Mount moved to approve the minutes. Councilmember Nix seconded the motion, which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2023-20, REIMBURSEMENT REQUEST NO. 5 FOR THE PRESTWOOD BUILDING:

Mayor Johnson presented Resolution No. 2023-20, Reimbursement Request No. 5 for the Prestwood Building.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2023 – 20

**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

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.

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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 \$139,774.02, from the 2022 Series B Bond Account at CCB Community Bank.

ADOPTED AND APPROVED this 4th day of April, 2023.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Powell moved to approve Resolution No. 2023-20. Councilmember Boswell seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2023-21, PROPOSAL FOR STRINGER SPIKE STRIPS, POLICE DEPARTMENT:

Mayor Johnson presented Resolution No. 2023-21, Proposal for Stringer Spike Strips, Police Department.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2023-21

**A RESOLUTION AUTHORIZING THE ACQUISITION
OF STINGER SPIKE SYSTEM STRIPS**

WHEREAS, the Secretary of the Treasury has issued the final rule to implement

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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 Andalusia Police Department has previously purchased and used Stinger Spike System strips to safely end high-speed chases and has been satisfied with their quality and performance; and

WHEREAS, the Andalusia Police Department does not have enough Stinger Spike System strips to equip all patrol vehicles; and

WHEREAS, the City Council also finds that the necessary use of Stinger Spike System strips often occurs with little notice and that the safety of police officers and the general public would be enhanced by purchasing twenty (20) Stinger Spike System strips which will be enough to equip all patrol units so that any unit will be able to respond in the event that the use of a Stinger Spike System strip is needed; 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 \$11,600.00 for the purchase of twenty (20) additional Stinger Spike System strips as shown in the attached quote is hereby approved.

ADOPTED AND APPROVED this 4th day of April, 2023.

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THE CITY OF ANDALUSIA

ATTEST:

Earl V. Johnson, Mayor

John M. Thompson, City Clerk-Treasurer

Councilmember Griffin moved to approve Resolution No. 2023-21. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES PROPOSAL FOR EQUIPMENT FOR LEISURE SERVICES DEPARTMENT:

Mayor Johnson presented a proposal for turf management equipment for the Leisure Services Department. Councilmember Powell moved to exercise a buyout option on an expired lease with Beard Equipment Company for \$36,500, appropriated from capital improvement, for four pieces of equipment and to authorize the mayor and city administrator to execute a new lease with Beard Equipment Company for two pieces of equipment for \$25,000, or \$589.75 per month, for forty – eight months. Councilmember Nix 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