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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
April 18, 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:

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Joe Nix, Councilmember
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Hazel Griffin, Councilmember
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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 April 4, 2023. Councilmember Powell moved to approve the minutes. Councilmember Mount seconded the motion, which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2023-22, ABATEMENT COST FOR 205 EIGHTH AVENUE:

Mayor Johnson presented Resolution No. 2023-22, Abatement cost for 205 Eighth Avenue.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2023-22

RESOLUTION DETERMINING COSTS OF ABATEMENT

WHEREAS, the City Council of the City of Andalusia had approved the abatement of the unsafe structure at 205 Eighth Avenue, Andalusia, AL 36420; and

WHEREAS, said has now been abated, and the City Council is required to confirm the costs the City of Andalusia has incurred in the abatement of nuisance properties; and

WHEREAS, the City of Andalusia, Alabama, has incurred costs in the abatement of the unsafe structure at 205 Eighth Avenue, also described as parcel #13-04-18-4-401-067.000;

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NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama that the actual costs of the abatement of 205 Eighth Avenue are as follows and that such costs were reasonably incurred, and that such costs be assessed against such property as a tax lien:

Parcel: #13-04-18-4-401-067.000	
Owner: Hazel Lewis	
Address: 805 Eighth Avenue	
Actual Cost of Abatement:	\$2,700.00
Administrative Fee:	\$150.00
10% County Processing Fee:	<u>\$285.00</u>
Total:	\$3,135.00

ADOPTED AND APPROVED this 18th day of April, 2023.

THE CITY OF ANDALUSIA

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. 2023-23, HVAC SYSTEM FOR THE ANDALUSIA PUBLIC LIBRARY:

Mayor Johnson presented Resolution No. 2023-23, HVAC System for the Andalusia Public Library.

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**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2023 – 23

A RESOLUTION FOR THE LIBRARY HVAC SYSTEM

WHEREAS, the City of Andalusia desires to replace the HVAC System at the Andalusia Public Library.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA that the proposal from Walker Electric, Inc., in the amount of \$10,950.00, be accepted and approved and that \$10,950.00 be appropriated from the 2022 Series A General Obligation Bond Issuance to complete the project.

ADOPTED AND APPROVED this 18th day of April 2023.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Griffin moved to approve Resolution No. 2023-23. Councilmember Nix seconded the motion which passed unanimously.

**COUNCIL APPROVES PROPOSAL REFINANCING ON TRASH TRUCKS FOR
PUBLIC WORKS DEPARTMENT:**

Mayor Johnson presented a proposal from CCB Community Bank for refinancing two trash trucks for the Public Works Department. Councilmember Powell moved to approve the proposal for \$152,000.00 at 5.6% for fourteen months and to authorize the mayor and city clerk

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to execute any and all documents necessary to complete the credit. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES LEASE AGREEMENT WITH ANDALUSIA DISTRIBUTING COMPANY, INC:

Mayor Johnson presented a lease agreement with Andalusia Distributing Company, Inc. for storage space at the former Casket Factory on North Cotton Street. Councilmember Boswell moved to approve the lease. Councilmember Nix seconded the motion which passed unanimously.

COUNCIL APPROVES AGREEMENT WITH THE U.S. ARMY CORPS OF ENGINEERS FOR HERITAGE PARK:

Mayor Johnson presented a Memorandum of Agreement (MOA) with the U.S. Army Corps of Engineers and the Alabama State Historic Preservation Officer necessary for the permitting of Heritage Park. Councilmember Nix moved to authorize the mayor to execute the MOA. Councilmember Griffin 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