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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
ANDALUSIA CITY HALL  
August 15, 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:**

**REGULAR COUNCIL 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:**

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

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**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the regular meeting on August 1, 2023. Councilmember Mount moved to approve the minutes. Councilmember Powell seconded the motion, which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2023-50, ABATEMENT OF NUISANCE PROPERTIES:**

Mayor Johnson presented Resolution No. 2023-50, abatement of nuisance properties.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2023-50**

**BE IT RESOLVED** by the City Council of the City of Andalusia, Alabama that we, after having examined the report of the City Building Inspector, do hereby find that the property in question specifically described below and denominated as parcel numbers by the Revenue Commission of Covington County is hazardous to the health, safety, welfare, and morals of the citizens of Andalusia and thereby constitute a public nuisance pursuant to the Alabama Act No. 94-540 as adopted by the City Council of the City of Andalusia:

- |     |                        |                           |
|-----|------------------------|---------------------------|
| 1)  | 1105 Henderson Street  | parcel # 1304171005016003 |
| 2)  | 315 King Street        | parcel # 1304194001034000 |
| 3)  | 628 Rankin Street      | parcel # 1304191004018000 |
| 4)  | 314 Smith Street       | parcel # 1304184004009000 |
| 5)  | 909 River Falls Street | parcel # 1304182009002000 |
| 6)  | 306 Opp Avenue         | parcel # 1304184401018000 |
| 7)  | 304 Opp Avenue         | parcel # 1304184401017000 |
| 8)  | 100 Beasley Street     | parcel # 1304203001018000 |
| 9)  | 316 Powell Circle      | parcel # 1309304001009000 |
| 10) | 305 College Street     | parcel # 1304173302041000 |

**BE IT FURTHER RESOLVED** that the City Council hereby authorizes the Building Inspector to proceed with the abatement of these nuisances as authorized under the State of

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Alabama Act. No. 94-540 as adopted by the City of Andalusia.

**ADOPTED AND APPROVED** this 15<sup>th</sup> day of August 2023.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Griffin moved to approve Resolution No. 2023-50. Councilmember Nix seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2023-51, ANDALUSIA FIRE DEPARTMENT RENOVATION PROJECT:**

Mayor Johnson presented Resolution No. 2023-51, Andalusia Fire Department renovation project.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2023 – 51**

**A RESOLUTION APPROVING A PROPOSAL FOR ARCHITECTURAL DESIGN SERVICES FOR THE FIRE STATION PROJECT**

**WHEREAS**, the City of Andalusia desires to renovate the Fire Station; and

**WHEREAS**, the City of Andalusia has received a proposal for a scope of services and architectural drawings to upgrade and improve the Fire Department.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA** that the proposal from Concordia, in the amount of \$22,750.00, be accepted and approved.

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**BE IT FURTHER RESOLVED**, that \$22,750.00 be appropriated from the 2022 Series A Bond Funds to complete the project.

**ADOPTED AND APPROVED** this 15<sup>th</sup> day of August 2023.

**THE CITY OF ANDALUSIA, ALABAMA**

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

**ATTEST:**

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

Councilmember Boswell moved to approve Resolution No. 2023-51. Councilmember Mount seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2023-52, TRANSPORTATION PLAN:**

Mayor Johnson presented Resolution No. 2023-52, transportation plan.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2023-52**

**RESOLUTION ADOPTING TRANSPORTATION PLAN PURSUANT  
TO THE REBUILD ALABAMA ACT (ACT 2019-2)**

**WHEREAS**, the 2019 Alabama Legislature has passed an HB2 to levy additional excise tax on gasoline and diesel fuel; and,

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**WHEREAS**, the City of Andalusia is to receive a portion of said tax based on the ratio of population of each municipality to the total population of all municipalities of the state; and,

**WHEREAS**, the City of Andalusia pledges to keep this money in separate funds and expend only for maintenance, improvement, replacement and construction of roads and as mandated by the law passed; and,

**WHEREAS**, the Act provides that the City of Andalusia shall adopt an annual Transportation Plan no later than August 31<sup>st</sup> for the fiscal year 2024 based on an estimate of revenues.

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of Andalusia estimates that its anticipated allocation from the Rebuild Alabama Act fund for the Fiscal Year 2024 will be approximately **\$0.00** to be used for street maintenance, improvement, replacement and construction of roads within the City of Andalusia, with the increasing allocations for each fiscal year thereafter.

**ADOPTED AND APPROVED** by the City Council of the City of Andalusia, Alabama, this 15<sup>th</sup> day of August, 2023.

**THE CITY OF ANDALUSIA, ALABAMA**

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

\_\_\_\_\_  
**Joe Nix, Councilmember**

\_\_\_\_\_  
**Hazel Griffin, Councilmember**

\_\_\_\_\_  
**Kenneth Mount, Councilmember**

\_\_\_\_\_  
**Presley Boswell, Councilmember**

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**Terry Powell, Councilmember**

**Attest:**

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**John Thompson, City Clerk-Treasurer**

Councilmember Powell moved to approve Resolution No. 2023-52. Councilmember Nix seconded the motion which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2023-53, SURPLUS EQUIPMENT, POLICE DEPARTMENT:**

Mayor Johnson presented Resolution No. 2023-53, surplus equipment, police department.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION 2023 – 53**

**WHEREAS**, the City of Andalusia, Alabama, has inventoried its equipment/vehicles and found the following equipment/vehicles to be unneeded for municipal public purposes:

- (1) B4900423 Kenwood NX 200 Handheld Radio
- (1) B4900437 Kenwood NX 200 Handheld Radio

**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 purposes and that the Mayor and City Clerk are hereby authorized to sell or otherwise dispose of

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said surplus property.

**ADOPTED AND APPROVED** this 15<sup>th</sup> day of August 2023.

**ALABAMA**

**THE CITY OF ANDALUSIA,**

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

**ATTEST:**

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

Councilmember Nix moved to approve Resolution No. 2023-53. Councilmember Powell seconded the motion which passed unanimously.

**COUNCIL APPROVES POLICE DEPARTMENT, BODY CAMERA PROJECT:**

Mayor Johnson announced that the police chief made a presentation to the council during the work session about a project to upgrade police officer body cameras. Councilmember Griffin moved to approve the project and to appropriate \$201,933 from capital improvement to be paid over a five-year period beginning in October 2023. Councilmember Boswell 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**