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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
February 20, 2024, 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 Boswell 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 February 6, 2024. Councilmember Mount moved to approve the minutes. Councilmember Nix seconded the motion, which passed unanimously.

COUNCIL APPROVES TO RESCHEDULE REGULAR COUNCIL MEETING:

Mayor Johnson asked the council to move the time of the regular meeting set for March 5, 2024, to March 6, 2024, at noon. Councilmember Powell moved to reschedule the time of the Regular Council meeting to noon on March 6, 2024. Councilmember Mount seconded the motion, which passed unanimously.

COUNCIL APPROVES ABC BOARD LICENSE FOR HTH GROUP LLC, DBA GITTY UP N GO STORES:

Mayor Johnson presented an application for a -050- Retail Beer – and -070- Retail Table Wine license for the HTH Group, LLC, DBA Gitty Up N Go Stores, No. 1,5,8,11, & 12 in Andalusia. Councilmember Boswell moved to approve the application. Councilmember Nix seconded the motion. Mayor Johnson called for a vote, which produced the following results:

YES:

Mayor Johnson
Councilmember Nix
Councilmember Mount
Councilmember Boswell

NO:

ABSTAINED:

Councilmember Griffin
Councilmember Powell

COUNCIL APPROVES RESOLUTION NO. 2024-07, ABATEMENT OF NUISANCE PROPERTIES:

Mayor Johnson presented Resolution No. 2024-07, Abatement of Nuisance Properties.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2024-07

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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) | 108 Osceola Street | parcel # 1406131002010000 |
| 2) | 127 Railroad Avenue | parcel # 1304183003010002 |

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

ADOPTED AND APPROVED this 20th day of February 2024.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

Councilmember Griffin moved to approve Resolution No. 2024-07. Councilmember Mount seconded the motion, which passed unanimously.

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COUNCIL APPROVES RESOLUTION NO. 2024-08, AUTHORIZING RESURFACING PROJECT:

Mayor Johnson presented Resolution No. 2024-08, Authorizing Resurfacing Project.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2024 – 08

A RESOLUTION AUTHORIZING THE 2024 STREET RESURFACING PROJECT

WHEREAS, the Public Works Director of the City of Andalusia has inspected the streets of the City and recommends that the streets on the attached be resurfaced; and

WHEREAS, the City of Andalusia has issued the 2022 Series A General Obligation Warrants (Bonds) to finance the project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA that the public works director is authorized to begin the 2024 Resurfacing Project and that \$1,104,411 be appropriated from the 2022 Series A Account at CCB Community Bank to complete the project.

ADOPTED AND APPROVED this 20th day of February, 2024.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Nix moved to approve Resolution No. 2024-08. Councilmember Powell seconded the motion, which passed unanimously.

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COUNCIL APPROVES RESOLUTION NO. 2024-09, AUTHORIZING IMPROVEMENTS TO SPRINGDALE:

Mayor Johnson presented Resolution No. 2024-09, Authorizing Improvements to Springdale.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2024 – 09

A RESOLUTION AUTHORIZING IMPROVEMENTS TO SPRINGDALE ESTATE

WHEREAS, the City of Andalusia desires to preserve and maintain Springdale, part of the City Hall, Veterans Memorial Campus.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that \$36,750 be appropriated from the 2022 Series A Bond Account for the replacement of the roof of Springdale.

ADOPTED AND APPROVED this 20th day of February, 2024.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Powell moved to approve Resolution No. 2024-09. Councilmember Boswell seconded the motion, which passed unanimously.

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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