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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
MAY 21, 2024, 10:30 AM**

REGULAR WORK SESSION MEETING

PRESENT:

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

ABSENT:

Terry Powell, Councilmember

REGULAR COUNCIL MEETING

PRESENT:

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

ABSENT:

Terry Powell, Councilmember

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on May 8, 2024. Councilmember Mount moved to approve the minutes. Councilmember Nix seconded the motion, which passed unanimously.

COUNCIL APPROVES REQUEST TO APPROPRIATE FUNDS FROM CONTINGENCY FOR ALABAMA HIGH SCHOOL RODEO ASSOCIATION:

Mayor Johnson announced that the Alabama High School Rodeo Association planned an event, May 30 – June 2, 2024, at the Covington Arena, that would include rodeo safety as a public service. Councilmember Boswell moved to appropriate \$5,000 from contingency to support the event and promote rodeo safety. Councilmember Mount seconded the motion, which passed unanimously.

MAYOR JOHNSON PRESENTED ORDINANCE NO. 2024-06, SURPLUS REAL PROPERTY FOR GRIT AND GRIND PROJECT, FOR A FIRST READING:

Mayor Johnson presented Ordinance No. 2024-06, Surplus Real Property for Grit and Grind Project, for a First Reading.

MAYOR JOHNSON PRESENTED ORDINANCE NO. 2024-07, SURPLUS REAL PROPERTY FOR GRIT AND GRIND PROJECT, FOR A FIRST READING:

Mayor Johnson presented Ordinance No. 2024-07, Surplus Real Property for Grit and Grind Project, for a First Reading.

COUNCIL APPROVES RESOLUTION NO. 2024-23, AUTHORIZING SOUTHERN ENGINEERING SOLUTIONS, INC. TO MAKE AN APPLICATION TO ALDOT FOR SIDEWALK IMPROVEMENTS ALONG JERRY DR., DAVID ST., SHORT ST., MANAVISTA ST., AND C.C. BAKER AVE:

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Mayor Johnson presented Resolution No. 2024-23, Authorizing Southern Engineering Solutions, Inc. to make an Application to ALDOT for Sidewalk Improvements along Jerry Dr., David St., Manavista St., and C.C. Baker Ave.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION**

NO. 2024-23

**A RESOLUTION AUTHORIZING SOUTHERN ENGINEERING SOLUTIONS, INC. TO
MAKE APPLICATION TO ALDOT FOR
SIDEWALK IMPROVEMENTS ALONG JERRY DR., DAVID ST., SHORT ST.,
MANAVISTA ST., AND C.C. BAKER AVE.**

WHEREAS, the City Council of the City of Andalusia, Alabama, has duly assembled at a regular meeting with a quorum present; and

WHEREAS, the City Council determined at this meeting that the City of Andalusia, Alabama will participate in the FY 2025 Transportation Alternatives Program;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama as follows:

1. That the Mayor of the City of Andalusia is hereby authorized to sign any and all documents that are necessary for participation in the Transportation Alternatives Program.
2. That the City Council hereby commits to fund the City's twenty percent (20%) cost share for participation in this program.

ADOPTED this 21st day of MAY 21, 2024.

Earl V. Johnson, Mayor

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ATTEST:

John Thompson, City Clerk

Councilmember Griffin moved to approve Resolution No. 2024-23. Councilmember Nix seconded the motion, which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2024-24, ACCEPTING A BID FOR THE LANDFILL CELL CONSTRUCTION:

Mayor Johnson presented Resolution No. 2024-24, Accepting a Bid for The Landfill Cell Construction.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2024 – 24

A RESOLUTION ACCEPTING A BID FOR THE LANDFILL CELL CONSTRUCTION

WHEREAS, the City of Andalusia desires to contract for the construction of the Landfill cell; and

WHEREAS, the City of Andalusia, Alabama, did legally advertise a bid opening time and date of 2:00 PM, May 10, 2024, for the excavation of a cell at the construction and demolition landfill, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

WHEREAS, the Public Works Director has reviewed the bids and determined that the lowest responsible bidder is Southern Shavings, LLC, with a low bid of \$182,500.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the bid of \$182,500.00 from Southern Shavings, LLC. be accepted.

BE IT FURTHER RESOLVED that the mayor and city clerk be authorized to execute any and all documents necessary to effectuate the intent of this resolution.

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ADOPTED AND APPROVED this 21st day of May, 2024.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Mount moved to approve Resolution No. 2024-24. Councilmember Nix seconded the motion, which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2024-25, REJECTING ALL BIDS FOR HERITAGE PARK PROJECT:

Mayor Johnson presented Resolution No. 2024-25, Rejecting all Bids for the Heritage Park Project.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2024 – 25

A RESOLUTION REJECTING ALL HERITAGE PARK BIDS

WHEREAS, the City of Andalusia did legally advertise for bids for work on Heritage Park; and

WHEREAS, all bids received were higher than the amount budgeted for said project and the Director of Planning and Development Director has reviewed the bids and has recommended that all bids should be rejected and that the project should be done by force account under the direction of the City; and

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WHEREAS, the City Council finds that the recommendations of the Director of Planning and Development should be adopted;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA that all bids for the Heritage Park project are hereby rejected and that the project shall be done by force account under the direction of the City.

ADOPTED AND APPROVED this 21st day of May 2024.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Griffin moved to approve Resolution No. 2024-25. 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

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ATTEST:

John M. Thompson, City Clerk-Treasurer