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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
August 6, 2024, 6:00 PM**

REGULAR WORK SESSION MEETING

PRESENT:

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

ABSENT:

Hazel Griffin, Councilmember

REGULAR COUNCIL MEETING

PRESENT:

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

ABSENT:

Hazel Griffin, Councilmember

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on July 16, 2024. Councilmember Mount moved to approve the minutes. Councilmember Nix seconded the motion, which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2024-37, APPROVING BID FOR GOLF CARTS FOR EVANS BARNES GOLF COURSE:

Mayor Johnson presented Resolution No. 2024-37, approving a bid for a new golf cart lease for Evans Barnes Golf Course.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2024 – 37

**A RESOLUTION APPROVING A BID FOR GOLF CARTS FOR EVANS BARNES
GOLF COURSE**

WHEREAS, the City of Andalusia, Alabama, did legally advertise a bid opening time and date of 2:00 PM, July 11, 2024, for (21) Golf Carts, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

WHEREAS, the City Clerk-Treasurer has reviewed the bids and determined that the lowest responsible bidder is Yamaha Golf Carts, with a bid of \$1,468.95 per month (\$17,627.40 annually) for 36 months.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the bid from Yamaha Golf Carts 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.

ADOPTED AND APPROVED this 6th day of August, 2024.

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THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Boswell moved to approve Resolution No. 2024-37. Councilmember Powell seconded the motion, which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2024-38, SURPLUS EQUIPMENT, PUBLIC WORKS DEPARTMENT:

Mayor Johnson presented Resolution No. 2024-38, abatement of nuisance properties.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION 2024-38

A RESOLUTION TO SURPLUS PUBLIC WORKS EQUIPMENT

WHEREAS, the Director of Public Works has inventoried his respective fleet and determined that the following equipment be unneeded for a municipal public purpose;

Unit No. S008

CB224C Compactor
Vin # 3AL00703

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

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purposes and that the Mayor and City Clerk are hereby authorized to sell or otherwise dispose of said surplus property.

BE IT FURTHER RESOLVED that the equipment be declared surplus.

ADOPTED AND APPROVED this 6th day of August, 2024.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk-Treasurer

Councilmember Powell moved to approve Resolution No. 2024-38. Councilmember Mount seconded the motion, which passed unanimously.

COUNCIL APPROVES POLICE DEPARTMENT HANDGUN PURCHASE:

Mayor Johnson presented a request to purchase handguns for the Andalusia Police Department. Councilmember Powell moved to approve the purchase of handguns. Councilmember Boswell seconded the motion, which passed unanimously.

COUNCIL APPROVES ABC BOARD LICENSE APPLICATION FOR MI JALISCO ANDALUSIA:

Mayor Johnson presented an application for a -020- Restaurant Retail Liquor license application for MI JALISCO ANDALUSIA at 300 Westgate Plaza in Andalusia. Councilmember Nix moved to approve the application. Councilmember Boswell seconded the motion. Mayor Johnson called for a vote, which produced the following results:

YES:

Mayor Johnson
Councilmember Nix
Councilmember Mount

NO:

ABSTAINED:

Councilmember Powell

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Councilmember Boswell

COUNCIL APPROVES VEHICLE REQUEST FOR POLICE AND PLANNING AND DEVELOPMENT DEPARTMENTS:

Mayor Johnson presented a request to purchase vehicles for the Andalusia Police and the Planning and Development Departments. Councilmember Mount moved to approve the purchase of the vehicles and appropriate \$70,678.00 from Capital Improvement to complete the purchase. Councilmember Powell 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