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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
August 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:

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on August 6, 2024. Councilmember Mount moved to approve the minutes. Councilmember Powell seconded the motion, which passed unanimously.

COUNCIL APPROVES BOARD AND COMMITTEE APPOINTMENTS:

Mayor Johnson announced one candidate for reappointment on the Board of Zoning Adjustments and one candidate for reappointment on the Housing Authority Board. Councilmember Mount moved to appoint Steve Grissett to the Board of Zoning Adjustments and Melissa Leslie to the Housing Authority Board. Councilmember Nix seconded the motion which passed unanimously.

MAYOR JOHNSON PRESENTED ORDINANCE NO. 2024-08, AMENDING GARBAGE AND TRASH COLLECTION AND LANDFILL FEES, FOR A FIRST READING:

Mayor Johnson presented Ordinance No. 2024-08, Amending Garbage and Trash Collection and Landfill Fees, For a First Reading.

MAYOR JOHNSON PRESENTED ORDINANCE NO. 2024-09, REZONING, 1103 RIVERFALLS STREET ANDALUSIA, AL, FOR A FIRST READING:

Mayor Johnson presented Ordinance No. 2024-09, Rezoning, 1103 Riverfalls Street Andalusia, Al, for a First Reading.

MAYOR JOHNSON PRESENTED ORDINANCE NO. 2024-10, REZONING, 1508 EAST THREE NOTCH STREET ANDALUSIA, AL, FOR A FIRST READING:

Mayor Johnson presented Ordinance No. 2024-10, Rezoning, 1508 East Three Notch Street Andalusia, Al, for a First Reading.

COUNCIL APPROVES RESOLUTION NO. 2024-39, ABATEMENT OF NUISANCE PROPERTIES:

Mayor Johnson presented Resolution No. 2024-39, abatement of nuisance properties.

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**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2024-39

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) | 310 Powell Circle | parcel # 1309304001007000 |
| 2) | 603 Carlton Street | parcel # 1304191008001001 |
| 3) | 605 Carlton Street | parcel # 1304191008001001 |
| 4) | 302 Powell Circle | parcel # 1309304001004000 |
| 5) | | |

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 August 2024.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk

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Councilmember Griffin moved to approve Resolution No. 2024-39. Councilmember Nix seconded the motion, which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2024-40, ADOPTING THE RIGHT OF USE ASSETS & AMORTIZATION POLICY (GASB):

Mayor Johnson presented Resolution No. 2024-40, adopting the right-of-use assets and amortization policy (GASB).

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2024-40

A Resolution Adopting the Right of Use Assets & Amortization Policy (GASB)

WHEREAS, the City of Andalusia wishes to comply with the Right of Use Assets & Amortization Policy (GASB).

Overview

The City of Andalusia wishes to establish accounting control and accountability for the City's lease assets in relation to GASB Statement No.87. The Finance Department is the central accounting locale for all audited fixed assets. Assets under this classification follow specific accounting rules and are subject to annual audit requirements. The accounting and reporting policies of the City conform to generally accepted accounting principles (GAAP) applicable to state and local governments. The Governmental Accounting Standards Board (GASB) is the accepted standard-setting body for establishing governmental accounting and financial reporting.

Establishing and Setting the Threshold Levels for Recording Intangible Right-To-Use Assets

GASB gives the following authoritative definition for state and local governments: The term lease is defined as a contract that conveys control of the right to use another entity's nonfinancial asset (the underlying asset) as specified by the contract for a period of time in an exchange-like transaction. Right-to-use lease assets include the right to use underlying assets for portions of time.

Capitalize and Amortize Thresholds	
Intangible Right-To-Use Assets	\$20,000

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By: _____

Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk-Treasurer

Councilmember Powell moved to approve Resolution No. 2024-40. Councilmember Boswell seconded the motion, which passed unanimously.

COUNCIL APPROVES HR2024-003, AMENDING JOB CLASSIFICATIONS:

Mayor Johnson presented HR2024-003, Amending Job Classifications, Administration, and Public Works Departments. Councilmember Mount moved to approve HR2024-003. Councilmember Boswell seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2024-41, HVAC SYSTEM FOR THE ANDALUSIA PUBLIC LIBRARY:

Mayor Johnson presented Resolution No. 2024-41, HVAC System for the Andalusia Public Library.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2024 – 41

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 Roger's Refrigeration, in the amount of \$29,900.00, be

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accepted and approved and that \$29,900.00 be appropriated from the 2022 Series A General Obligation Bond Issuance to complete the project.

ADOPTED AND APPROVED this 20th day of August 2024.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Boswell moved to approve Resolution No. 2024-41. Councilmember Mount seconded the motion, which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2024-42, ADOPTING TRANSPORTATION PLAN FOR REBUILD ALABAMA ACT (ACT 2019-2):

Mayor Johnson presented Resolution No. 2024-42, adopting a transportation plan for Rebuild Alabama ACT (ACT 2019-2).

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2024-42

**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 31st for the fiscal year 2025 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 2025 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 after that.

ADOPTED AND APPROVED by the City Council of the City of Andalusia, Alabama, this 20th day of August, 2024.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

Joe Nix, Councilmember

Hazel Griffin, Councilmember

Kennith Mount, Councilmember

Presley Boswell, Councilmember

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Terry Powell, Councilmember

Attest:

John Thompson, City Clerk-Treasurer

Councilmember Powell moved to approve Resolution No. 2024-42. 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:

John M. Thompson, City Clerk-Treasurer