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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
October 15, 2024, 6:00 PM**

REGULAR WORK SESSION MEETING

PRESENT:

Joe Nix, Councilmember
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Earl V. Johnson, Mayor
Presley Boswell, Councilmember

REGULAR COUNCIL MEETING

PRESENT:

Joe Nix, Councilmember
Kenneth C. Mount, Councilmember
Hazel Griffin, Councilmember
Terry Powell, Councilmember
Mark Christensen, City Attorney

ABSENT:

Earl V. Johnson, Mayor
Presley Boswell, Councilmember

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Mayor Pro Tempore Powell called the meeting to order and welcomed all. Councilmember Nix led the Prayer and Pledge of Allegiance to the flag.

APPROVAL OF MINUTES:

Mayor Pro Tempore Powell presented the minutes from the regular meeting on October 1, 2024. Councilmember Mount moved to approve the minutes. Councilmember Nix seconded the motion, which passed unanimously.

COUNCIL APPROVES CANDYLAND 2024 BUDGET REQUEST:

Mayor Pro Tempore Powell presented the Candyland 2024 Budget to the council. Councilmember Griffin moved to approve the 2024 Candyland Budget and to appropriate \$84,150,00.00 from Contingency to complete the project. Councilmember Nix seconded the motion which passed unanimously.

COUNCIL APPROVES AMENDED POLICY MANUAL FOR POLICE DEPARTMENT:

Mayor Pro Tempore Powell presented an Amended Policy Manual for the Police Department. Councilmember Boswell moved to approve the Amended Policy Manual. Councilmember Mount seconded the motion which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2024-54, AUTHORIZING THE COTTAGES AT PACKER FIELD PROJECT:

Mayor Pro Tempore Powell presented Resolution No. 2024-54, authorizing the cottages at Packer Field project.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2024-50

BE IT RESOLVED by the City Council of the City of Andalusia, Alabama that we,

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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) | 203 Baker Street | parcel # 1304191101052000 |
| 2) | 619 Rankin Street | parcel # 1304191005017000 |
| 3) | 503 Seegers Street | parcel # 1304193001010000 |

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 1st day of October 2024.

THE CITY OF ANDALUSIA, ALABAMA

BY: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John M. Thompson, City Clerk

Councilmember Nix moved to approve Resolution No. 2024-54. Councilmember Mount seconded the motion, which passed unanimously.

COUNCIL APPROVES AGREEMENT FOR MUNICIPAL INMATE HOUSING:

Mayor Pro Tempore Powell presented an inmate housing agreement by and between the Covington County Commission, the Sheriff of Covington County, and the City of Andalusia. Councilmember Mount moved to approve the contract and authorize the mayor to sign it. Councilmember Nix seconded the motion which passed unanimously.

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COUNCIL APPROVES RESOLUTION NO. 2024-53, APPROPRIATING EDUCATION SALES TAX FUNDS FOR THE ANDALUSIA HIGH SCHOOL SIDEWALK AND LIGHTING PROJECT:

Mayor Pro Tempore Powell presented Resolution No. 2024-53, appropriating education sales tax funds for the Andalusia High School sidewalk and lighting project.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2024-53

A RESOLUTION APPROPRIATING EDUCATION SALES TAX FUNDS TO SUPPORT THE SIDEWALK PROJECT AT THE ANDALUSIA HIGH AND JUNIOR HIGH SCHOOL CAMPUS

WHEREAS, the Andalusia City Council approved and funded a sidewalk and lighting project adjacent to the Andalusia High and Junior High School Campus that has improved safety for students and pedestrians visiting the campus; and

WHEREAS, the total cost of the project exceeded \$1 million; and

WHEREAS, Andalusia City Schools, in its annual request for Education Sales Tax Funds for capital projects, staff support, and additional educational programs, has requested \$250,000 to support the sidewalk and lighting project, per the terms of Ordinance 2013 - 02.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Andalusia, Alabama, that \$250,000 be appropriated from the Education Sales Tax Account to support the sidewalk and lighting project.

BE IT FURTHER RESOLVED, that the funds described above be deposited into the city's capital improvement account.

ADOPTED AND APPROVED this 15th day of October, 2024.

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THE CITY OF ANDALUSIA

Terry Powell, Mayor Pro Tempore

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Griffin moved to approve Resolution No. 2024-53. Councilmember Mount seconded the motion, which passed unanimously.

ADJOURNMENT:

With no further business, Mayor Pro Tempore Powell called the meeting adjourned.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John M. Thompson, City Clerk-Treasurer