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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
ANDALUSIA CITY HALL  
November 5, 2024, 6:00 PM**

**REGULAR WORK SESSION MEETING**

**PRESENT:**

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

**ABSENT:**

Earl V. Johnson, Mayor  
Terry Powell, Councilmember

**REGULAR COUNCIL MEETING**

**PRESENT:**

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

**ABSENT:**

Earl V. Johnson, Mayor  
Terry Powell, Councilmember

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On a motion by Councilmember Boswell and seconded by Councilmember Griffin, Councilmember Kenneth Mount was elected to chair the meeting.

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

**APPROVAL OF MINUTES:**

Councilmember Mount presented the minutes from the regular meeting on October 15, 2024. Councilmember Nix moved to approve the minutes. Councilmember Griffin seconded the motion, which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2024-55, AUTHORIZING PURCHASING AND FINANCING LIMB, DEBRIS, AND TRASH LOADER FOR PUBLIC WORKS:**

Councilmember Mount presented Resolution No. 2024-55, authorizing purchasing and financing limb, debris, and trash loader for Public Works.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION 2024 – 55**

**A RESOLUTION AUTHORIZING FINANCING EQUIPMENT FOR PUBLIC WORKS**

**WHEREAS**, the Director of Public Works has inventoried his respective fleet and determined that certain equipment/vehicles are required to adequately perform and maintain city operations; and

**WHEREAS**, the City Council of the City of Andalusia has determined that it is most efficient to replace certain equipment/vehicles (Limb, Debris, and Trash Truck) on a regular basis.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Andalusia, Alabama, that the Mayor and City Administrator are authorized to purchase limb, debris, and trash truck per the attached proposal and to finance \$214,841.53 for the truck at 5.60% from CCB Community Bank.

**ADOPTED AND APPROVED** this 5<sup>th</sup> day of November, 2024.

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**ALABAMA**

**THE CITY OF ANDALUSIA,**

**By: \_\_\_\_\_  
Terry Powell, Mayor Pro Tempore**

**ATTEST:**

\_\_\_\_\_  
**John Thompson, City Clerk-Treasurer**

Councilmember Griffin moved to approve Resolution No. 2024-55. Councilmember Boswell seconded the motion, which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2024-56, ACCEPTING BID FOR POLICE DEPARTMENT VEHICLES:**

Councilmember Mount presented Resolution No. 2024-56, accepting a bid for Police Department Vehicles.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2024 – 56**

**A RESOLUTION ACCEPTING POLICE DEPARTMENT BID**

**WHEREAS**, the City of Andalusia desires to purchase a vehicle for the police department; and

**WHEREAS**, the City of Andalusia did legally advertise a bid opening time and date of 11:00 AM, October 30, 2024, for the purchase of four police department vehicles, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

**WHEREAS**, the Police Chief has reviewed the bids and determined that Andalusia Ford should be awarded the bid, per the attached bid results.

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**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that the proposal from Andalusia Ford in the amount of \$48,805.58 be accepted and approved.

**BE IT FURTHER RESOLVED**, that \$209,022.32 be appropriated from capital improvement to purchase vehicles and equipment outlined in the memo dated October 30, 2024, attached to this resolution.

**ADOPTED AND APPROVED this 5<sup>th</sup> day of November, 2024.**

**THE CITY OF ANDALUSIA, ALABAMA**

**By: \_\_\_\_\_  
Terry Powell, Mayor Pro Tempore**

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk-Treasurer**

Councilmember Boswell moved to approve Resolution No. 2024-56. Councilmember Griffin seconded the motion, which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2024-57, AUTHORIZING PURCHASING AND FINANCING OF TWO GARBAGE TRUCKS FOR PUBLIC WORKS:**

Councilmember Mount presented Resolution No. 2024-57, authorizing purchasing and financing of two garbage trucks for Public Works.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION 2024 – 57**

**A RESOLUTION APPROVING PUBLIC WORKS EQUIPMENT**

**WHEREAS**, the Director of Public Works has inventoried his respective fleet and

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determined that certain replacements are required to adequately perform and maintain city operations; and

**WHEREAS**, the City Council of the City of Andalusia has determined that it is most efficient to replace certain equipment/vehicles (e.g., garbage trucks) regularly every three years.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Andalusia, Alabama, that the Mayor and City Administrator are authorized to purchase two garbage transfer trucks, per the attached proposal, and to finance \$484,000.00 for the two trucks for three years, 36 months at 5.60% from CCB Community Bank.

**ADOPTED AND APPROVED** this 5<sup>th</sup> day of November, 2024.

**ALABAMA**

**THE CITY OF ANDALUSIA,**

**By:** \_\_\_\_\_  
**Terry Powell, Mayor Pro Tempore**

**ATTEST:**

\_\_\_\_\_  
**John Thompson, City Clerk-Treasurer**

Councilmember Nix moved to approve Resolution No. 2024-57. Councilmember Boswell seconded the motion, which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2024-58, SURPLUS POLICE EQUIPMENT:**

Councilmember Mount presented Resolution No. 2024-58, surplus Police equipment.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION 2024 – 58**

**WHEREAS**, the City of Andalusia, Alabama, has inventoried its equipment and found the following equipment to be unneeded for municipal public purposes:

Kenwood NX 200 handheld radios

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

**ADOPTED AND APPROVED** this 5<sup>th</sup> day of November 2024.

**ALABAMA**

**THE CITY OF ANDALUSIA,**

**By:** \_\_\_\_\_  
**Terry Powell, Mayor Pro Tempore**

**ATTEST:**

\_\_\_\_\_  
**John Thompson, City Clerk-Treasurer**

Councilmember Boswell moved to approve Resolution No. 2024-58. Councilmember Nix seconded the motion, which passed unanimously.

**COUNCIL APPROVES HR2024-005, UNIFORM BID AWARD:**

Councilmember Mount presented Human Resource No. HR2024-005, Uniform Contract Bid Award. Councilmember Griffin moved to approve HR2024-005. Councilmember Boswell seconded the motion, which passed unanimously.

**COUNCILMEMBER MOUNT PRESENTED ORDINANCE NO. 2024-11, DECLARING INDUSTRIAL PARK PROPERTY SURPLUS FOR CONECUH SAUSAGE HOUSING DEVELOPMENT, FOR A FIRST READING:**

Councilmember Mount presented Ordinance No. 2024-11, declaring Industrial Park Property surplus for Conecuh Sausage Housing Development, for a First Reading.

**ADJOURNMENT:**

With no further business, Councilmember Mount called the meeting adjourned.

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**THE CITY OF ANDALUSIA, ALABAMA**

**By: \_\_\_\_\_  
Councilmember Kenneth Mount**

**ATTEST:**

**\_\_\_\_\_  
John M. Thompson, City Clerk-Treasurer**