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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
November 19, 2024, 6:00 PM**

REGULAR WORK SESSION MEETING

PRESENT:

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

ABSENT:

Earl V. Johnson, Mayor

REGULAR COUNCIL MEETING

PRESENT:

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

ABSENT:

Earl V. Johnson, Mayor

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Mayor Pro Tempore, Powell called the meeting to order and welcomed all. Councilmember Boswell 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 November 5, 2024. Councilmember Mount moved to approve the minutes. Councilmember Nix seconded the motion, which passed unanimously.

**MAYOR PRO TEMPORE POWELL PRESENTED ORDINANCE NO. 2024-11,
DECLARING INDUSTRIAL PARK PROPERTY SURPLUS FOR CONECUH
SAUSAGE HOUSING DEVELOPMENT:**

Mayor Pro Tempore Powell presented Ordinance No. 2024-11, declaring Industrial Park Property surplus for Conecuh Sausage Housing Development.

THE CITY OF ANDALUSIA

ANDALUSIA, ALABAMA

ORDINANCE NO. 2024 - 11

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA,
ALABAMA:**

WHEREAS, the City Council of the City of Andalusia, Alabama, desires to improve the quality of life for all of its citizens and the residents of surrounding areas; and

WHEREAS, the City Council of the City of Andalusia, Alabama, desires to encourage economic development in the City of Andalusia and to encourage responsible development that will lead to benefits that will serve valid and sufficient public purposes including, but not limited to, expansion and enhancement of the City's economic and tax base, thereby providing additional revenues for schools, municipal services, and other public needs, and increased employment opportunities with the City, promotion of the City as a center for retail and commercial activity; and provision of additional goods and services to the residents of Andalusia

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and the surrounding areas; and

WHEREAS, Conecuh Sausage, Inc. is currently constructing a processing plant in the Andalusia Industrial Park which will provide a significant economic benefit to Andalusia and the surrounding area, and Conecuh Sausage, Inc. will also be transferring a number of its employees to Andalusia to work in the new processing plant, and said employees will need places to live; and

WHEREAS, Conecuh Sausage, Inc. wishes to build housing for its employees, and the City of Andalusia owns a certain parcel of land that would be suitable for such housing and is conveniently located in the vicinity of the new processing plant, but it will be necessary for the property currently held in the name of the City of Andalusia, Alabama to be conveyed to Conecuh Sausage, Inc. in order for the proposed housing to be constructed;

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

1. It is hereby established and declared the following described real property of the City of Andalusia, Alabama, is no longer needed for public or municipal purposes, to wit:

All that part of the South Half of the Southwest Quarter of Section 4, Township 4 North, Range 16 East, lying West of the Andalusia-Heath Public Road (Sutton Road) and North of West Progress Drive.

2. This ordinance shall become effective immediately upon its adoption and publication as required by law.

3. The Mayor and Clerk are authorized to convey said parcel of land to Conecuh Sausage for the purposes outlined above.

ADOPTED AND APPROVED this 19th day of November, 2024.

Terry Powell, Mayor Pro Tempore

ATTEST:

John M. Thompson, City Clerk-Treasurer

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Councilmember Griffin moved to approve Ordinance No. 2024-11. Councilmember Boswell seconded the motion, which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2024-59, APPROVING AN AGREEMENT WITH EMERALD COAST UTILITIES AUTHORITY FOR PROCESSING THE CITY OF ANDALUSIA'S RECYCLING MATERIALS:

Mayor Pro Tempore Powell presented Resolution No. 2024-59, approving an agreement with Emerald Coast Utilities Authority for processing the City of Andalusia's recycling materials.

**THE CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2024 – 59

A RESOLUTION APPROVING AN AGREEMENT WITH EMERALD COAST UTILITIES AUTHORITY FOR PROCESSING THE CITY OF ANDALUSIA'S RECYCLING MATERIALS

WHEREAS, the City of Andalusia operates a recycling program; and

WHEREAS, the Emerald Coast Utilities Authority maintains and operates a recycling center that currently accepts and processes the City of Andalusia's recycling; and

WHEREAS, the City of Andalusia's current contract with Emerald Coast Utilities Authority has expired.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA, that the mayor is hereby authorized to execute a new contract, attached to this resolution, with Emerald Coast Utilities Authority for processing the City of Andalusia's recycling.

ADOPTED AND APPROVED this 19th day of November, 2024.

THE CITY OF ANDALUSIA, ALABAMA

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By: _____
Earl V. Johnson, Mayor

ATTEST:

John M. Thompson, City Clerk-Treasurer

Councilmember Mount moved to approve Resolution No. 2024-59. Councilmember Nix seconded the motion, which passed unanimously.

COUNCIL APPROVES ABC BOARD LICENSE APPLICATION FOR HUT TALLAHASSEE, LLC TRADE NAME: PIZZA HUT:

Mayor Pro Tempore, Powell presented an application for a -040- Retail Beer 060- Retail Table Wine Alcohol license application for HUT TALLAHASSEE, LLC at 1203 Dr. MLK Jr. Expsy, in Andalusia. Councilmember Boswell moved to approve the application. Councilmember Mount seconded the motion. Mayor Pro Tempore, Powell called for a vote, which produced the following results:

YES:

Councilmember Nix
Councilmember Mount
Councilmember Boswell

NO:

Councilmember Griffin

ABSTAINED:

Councilmember Powell

COUNCIL APPROVES ANIMAL SHELTER AGREEMENT WITH THE CITY OF OPP:

Mayor Pro Tempore Powell presented an agreement with the City of Opp for processing animals at the city's animal shelter. Councilmember Nix moved to approve the agreement, and Councilmember Griffin seconded the motion, which passed unanimously.

ADJOURNMENT:

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

THE CITY OF ANDALUSIA, ALABAMA

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By: _____
Terry Powell, Mayor Pro Tempore

ATTEST:

John M. Thompson, City Clerk-Treasurer