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**STATE OF ALABAMA
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA
ANDALUSIA CITY HALL
August 5, 2025, 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:

None

The City Council of the City of Andalusia, Alabama, met in room 340 at City Hall for a work session at 5:30 p.m. to review and finalize the agenda.

REGULAR COUNCIL MEETING

PRESENT:

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

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ABSENT:

Hazel Griffin, Councilmember

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

APPROVAL OF MINUTES:

Mayor Johnson presented the minutes from the regular meeting on July 15, 2025. Councilmember Nix moved to approve the minutes. Councilmember Mount seconded the motion, which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2025-26 APPOINTING NECESSARY PERSONNEL TO CONDUCT AN ELECTION FOR THE CITY OF ANDALUSIA:

Mayor Johnson presented Resolution No. 2025-26, appointing necessary personnel to conduct an election for the City of Andalusia.

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA
RESOLUTION NO. 2025 – 26**

BE IT RESOLVED by the City Council of Andalusia, Alabama, that the following people be appointed poll workers in the August 26, 2025, municipal election.

**CITY OF ANDALUSIA
MUNICIPAL ELECTION
AUGUST 26, 2025**

TITLE	NAME	ADDRESS	DISTRICT
Chief Inspector	Jenny Pitts	390 Diane Drive	4
Inspector	Jenny Rogers	2514 Lindsey Bridge Rd.	4
Asst. Inspector	Debbie Posey	720 Sanford Rd.	5
Machine Operator	Billy Joe Stallworth	1004 Short St.	1
Machine Operator	Pete Stone	1403 Sunset Dr.	2

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DISTRICT ONE

Asst. Clerk	Tyawanda Barnes	400 Marshall St.	1
Asst. Clerk	Judy Phillips	100 Dahlia Dr.	4

DISTRICT TWO

Asst. Clerk	Mary Lynn Stone	1403 Sunset Dr.	2
Asst. Clerk	Pat Carlton	709 East 3 Notch St.	5

DISTRICT THREE

Asst. Clerk	Brenda Gouge	1708 Cedar Rd.	3
Asst. Clerk	Shekila Williams	302 College St.	1

DISTRICT FOUR

Asst. Clerk	Judy Clark	13572 Brooklyn Rd.	2
Asst. Clerk	Sharon McVay	1112 Magnolia St.	4

DISTRICT FIVE

Asst. Clerk	Sammy Glover	118 Jerry Dr.	1
Asst. Clerk	Gina French McVay	205 Grider St.	5
Alternates:	Jimmy Jackson	219 Second Ave.	5
	Sonia Shaffer	205 Grider St.	5
	Mae Renza Bryant	109 Kirkpatrick Dr.	4

BE IT FURTHER RESOLVED, that the compensation for this service shall be \$200 per payday.

ADOPTED AND APPROVED this 5th day of August, 2025.

THE CITY OF ANDALUSIA, ALABAMA

By: _____
Earl V. Johnson, Mayor

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ATTEST:

John M. Thompson, City Clerk/Treasurer

Councilmember Powell moved to approve Resolution No. 2025-26. Councilmember Boswell seconded the motion, which passed unanimously.

COUNCIL APPROVES RESOLUTION NO. 2025-27, ADOPTING TRANSPORTATION PLAN FOR REBUILD ALABAMA ACT (ACT 2019-2):

Mayor Johnson presented Resolution No. 2025-27, adopting the transportation plan for Rebuild Alabama ACT (ACT 2019-2).

**CITY OF ANDALUSIA
ANDALUSIA, ALABAMA**

RESOLUTION NO. 2025-27

**RESOLUTION ADOPTING TRANSPORTATION PLAN PURSUANT
TO THE REBUILD ALABAMA ACT (ACT 2019-2)**

WHEREAS, the 2019 Alabama Legislature has passed HB2 to levy an additional excise tax on gasoline and diesel fuel; and,

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 2026 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 2026 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.

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ADOPTED AND APPROVED by the City Council of the City of Andalusia, Alabama, this 5th day of August, 2025.

ALABAMA

THE CITY OF ANDALUSIA,

By: _____
Earl V. Johnson, Mayor

Joe Nix, Councilmember

Hazel Griffin, Councilmember

Kennith Mount, Councilmember

Presley Boswell, Councilmember

Terry Powell, Councilmember

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Attest:

John Thompson, City Clerk-Treasurer

Councilmember Boswell moved to approve Resolution No. 2025-27. Councilmember Powell seconded the motion, which passed unanimously.

SOUTH ALABAMA REGIONAL AIRPORT AUTHORITY REAPPOINTMENT:

Mayor Johnson announced that the City of Andalusia's appointment term to the South Alabama Regional Airport Authority was due to expire on October 31, 2025. Councilmember Powell nominated Mike Holloway to be reappointed to represent the City of Andalusia on the South Alabama Regional Airport Authority. Councilmember Nix seconded the motion. Hearing no other nomination, Mayor Johnson called for a vote, which produced the following results.

YES

Mayor Johnson
Councilmember Nix
Councilmember Mount
Councilmember Boswell
Councilmember Powell

NO

None

COUNCIL WAIVES BUSINESS LICENSE REQUIREMENT FOR ANNUAL GUN AND KNIFE SHOW:

Mayor Johnson announced that the forty-second annual Gun and Knife Show would be held in Andalusia on August 16 and 17, 2025. Councilmember Boswell moved to waive the business license requirement for the show and noted that the event served a public purpose through the promotion of firearm safety. Councilmember Mount seconded the motion.

Mayor Johnson called for a vote, which produced the following results:

YES

Mayor Johnson
Councilmember Mount
Councilmember Boswell
Councilmember Powell

NO

Councilmember Nix

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COUNCIL APPROVES FINANCIAL STATEMENTS:

Mayor Johnson announced that the council received an audit report, of the City's Financial Statement for the Fiscal year 2024, from Rabren, Odom, Pierce, and Hayes. Councilmember Nix moved to approve the audit report and to have it permanently affixed to the official record, minutes of the Andalusia City Council. 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