

PAGE ONE

ANDALUSIA CITY HALL
ANDALUSIA, ALABAMA

STATE OF ALABAMA
COUNTY OF COVINGTON
2:30 p.m. November 3, 2025

REGULAR WORK SESSION MEETING

PRESENT:

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

ABSENT:

None

ORGANIZATIONAL COUNCIL MEETING

PRESENT:

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

ABSENT:

None

PAGE TWO

The Honorable Benjamin Bowden, Judge, Court of Civil Appeals, State of Alabama, administered the oath of office to Earl V. Johnson, Mayor. The Honorable Bill Lewis, Justice, Supreme Court, State of Alabama, administered the oaths of office to Joe Nix, Councilmember, District One, Kenneth Mount, Councilmember, District Two, Jeremy Craig, Councilmember, District Three, Presley Boswell, Councilmember, District Four, and Terry Powell, Councilmember, District Five. (Copies of these oaths of office are attached and made part of these minutes.)

COUNCIL SETS TIME FOR REGULAR COUNCIL MEETINGS:

Mayor Johnson announced that it was necessary for the council to establish a time and place for regular meetings and rules of procedure. Councilmember Powell moved to set the first and third Tuesday of each month, 6:00 p.m., Auditorium at City Hall, 505 East Three Notch Street, Andalusia, Alabama, with a work session prior to the regular meetings, and that Robert's Rules of Order, as amended, be the procedures established for all city council meetings. Mr. Powell further moved that the organizational meeting serve as the first meeting of November, 2025, and that the regular schedule begin on Tuesday, November 18, 2025. Councilmember Boswell seconded the motion. Mayor Johnson called for a vote, which produced the following results:

Yes:

Mayor Johnson
Councilmember Nix
Councilmember Mount
Councilmember Craig
Councilmember Boswell
Councilmember Powell

No:

None

Abstained:

COUNCIL APPOINTS MAYOR PRO TEMPORE:

Mayor Johnson announced that nominations were open for Mayor Pro Tempore for the 2025 – 2029 term. Councilmember Mount nominated Councilmember Terry Powell to serve as Mayor Pro Tempore. Hearing no other nominations, Mayor Johnson called for a vote, which produced the following results:

Yes:

Mayor Johnson
Councilmember Nix
Councilmember Mount
Councilmember Craig
Councilmember Boswell

No:

None

Abstained:

Councilmember Powell

PAGE THREE

COUNCIL APPOINTS CITY CLERK - TREASURER:

Mayor Johnson announced that nominations were open for City Clerk-Treasurer. Councilmember Nix nominated John Thompson to serve as City Clerk-Treasurer for the 2025 – 2029 term. Hearing no other nominations, Mayor Johnson called for a vote, which produced the following results:

<u>Yes:</u>	<u>No:</u>	<u>Abstained:</u>
Mayor Johnson	None	None
Councilmember Nix		
Councilmember Mount		
Councilmember Craig		
Councilmember Boswell		
Councilmember Powell		

MAYOR APPOINTS CITY ADMINISTRATOR:

Mayor Johnson appointed John M. Thompson City Administrator, per Ordinance 2020 - 08.

COUNCIL APPOINTS REPRESENTATIVE TO THE UTILITIES BOARD OF THE CITY OF ANDALUSIA:

Mayor Johnson announced that nominations were open for the council’s representative to the Utilities Board of the City of Andalusia. Councilmember Boswell nominated Councilmember Powell to serve on the Utilities Board. Hearing no other nominations, Mayor Johnson called for a vote, which produced the following results:

<u>Yes:</u>	<u>No:</u>	<u>Abstained:</u>
Mayor Johnson	None	Councilmember Powell
Councilmember Nix		
Councilmember Mount		
Councilmember Craig		
Councilmember Boswell		

COUNCIL APPOINTS REPRESENTATIVE TO THE SOUTHEAST GAS BOARD:

Mayor Johnson announced that nominations were open for the City of Andalusia’s representative to the Board of Directors of Southeast Gas for the 2025 – 2029 term. Councilmember Powell nominated Councilmember Mount to the Board of Directors of

PAGE FOUR

Southeast Gas. Hearing no other nominations, Mayor Johnson called for a vote, which produced the following results:

<u>Yes:</u>	<u>No:</u>	<u>Abstained:</u>
Mayor Johnson	None	Councilmember Mount
Councilmember Nix		
Councilmember Craig		
Councilmember Boswell		
Councilmember Powell		

COUNCIL APPOINTS REPRESENTATIVE TO THE PLANNING COMMISSION OF THE CITY OF ANDALUSIA:

Mayor Johnson announced that nominations were open for the council's representative to the Planning Commission. Mayor Johnson nominated Councilmember Nix to the Planning Commission. Hearing no other nominations, Mayor Johnson called for a vote, which produced the following results:

<u>Yes:</u>	<u>No:</u>	<u>Abstained:</u>
Mayor Johnson	None	Councilmember Nix
Councilmember Mount		
Councilmember Craig		
Councilmember Boswell		
Councilmember Powell		

COUNCIL APPOINTS CITY ATTORNEY:

Mayor Johnson announced that nominations were open for the city attorney. Councilmember Powell nominated Mark Christensen, City Attorney. Hearing no other nominations, Mayor Johnson called for a vote, which produced the following results.

<u>Yes:</u>	<u>No:</u>	<u>Abstained:</u>
Mayor Johnson	None	None
Councilmember Nix		
Councilmember Mount		
Councilmember Craig		
Councilmember Boswell		
Councilmember Powell		

COUNCIL REAPPOINTS PRESIDING JUDGE OF THE ANDALUSIA MUNICIPAL COURT:

PAGE FIVE

Mayor Johnson announced that nominations were open for Judge of the Municipal Court. Mayor Johnson nominated William Alverson. Hearing no other nominations, Mayor Johnson called for a vote, which produced the following results:

<u>Yes:</u>	<u>No:</u>	<u>Abstained:</u>
Mayor Johnson	None	None
Councilmember Nix		
Councilmember Mount		
Councilmember Craig		
Councilmember Boswell		
Councilmember Powell		

MAYOR APPOINTS CITY DEPARTMENT AND ASSISTANT DEPARTMENT HEADS:

Mayor Johnson reappointed all department heads and assistant department heads.

COUNCIL DESIGNATES A DEPOSITORY FOR THE CITY'S FINANCIAL ASSETS:

Mayor Johnson announced that it was necessary to designate a depository for the city's financial assets for the term. Councilmember Boswell moved to continue the present depository arrangement with CCB Community Bank. Councilmember Craig seconded the motion. Hearing no other nominations, Mayor Johnson called for a vote, which produced the following results:

<u>Yes:</u>	<u>No:</u>	<u>Abstained:</u>
Mayor Johnson	None	None
Councilmember Nix		
Councilmember Mount		
Councilmember Craig		
Councilmember Boswell		
Councilmember Powell		

COUNCIL APPROVES RESOLUTION NO. 2025-38, ATRIP II APPLICATION

Mayor Johnson presents Resolution No. 2025-38, ATRIP II Application.

**The City of Andalusia
Andalusia, Alabama**

Resolution 2025-38

PAGE SIX

**A RESOLUTION AUTHORIZING SOUTHERN ENGINEERING SOLUTIONS, INC. TO
MAKE AN APPLICATION TO ALDOT FOR
INTERSECTION/ACCESS MANAGEMENT IMPROVEMENTS ALONG
US HWY 29 AT THE INTERSECTION OF AL 55 AND AL 15**

WHEREAS, the City Council of the City of Andalusia, Alabama, has duly assembled at a regular meeting with a quorum present; and

WHEREAS, the City Council determined at this meeting that the City of Andalusia, Alabama, will participate in the FY 2026 Alabama Transportation Rehabilitation and Improvement Program-II (ATRIP-II);

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

1. That the Mayor of the City of Andalusia is hereby authorized to sign any and all documents that are necessary for participation in the Alabama Transportation Rehabilitation and Improvement Program-II (ATRIP-II)
2. That the City Council hereby commits to fund the City's portion of the cost share for participation in this program.

ADOPTED this 3rd day of NOVEMBER, 2025.

Earl V. Johnson, Mayor

ATTEST:

John Thompson, City Clerk

PAGE SEVEN

Councilmember Powell moved to approve Resolution No. 2025-38. 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