

The City Council of the City of Robertsdale, Alabama met Tuesday, January 3, 2006 at 6:00 p.m. in the Council Chambers of Robertsdale City Hall, that being the date, time and place for such meeting.

Upon roll call, the following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Cooper, Grant, Kendrick and Hollingsworth. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as secretary. Ken Raines, City Attorney, was also in attendance.

Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to approve the minutes of the previous meeting as presented. Motion carried.

Mayor Murphy called for questions regarding the bills presented for approval. Councilmember Hollingsworth questioned the bill from Municipal Workers Compensation in the amount of \$39,974.00. Ann Simpson, Chief Financial Officer, explained to the Council that this is the annual premium. Councilmember Kitchens asked for clarification on whether the bill from Southern Maintenance Landscape was for the new softball park. Mayor Murphy stated that it was. Councilmember Kitchens also wanted to know if the new patrol cars had been received. Assistant Chief Brian Middleton informed the Council that the new cars were picked up Thursday. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Kitchens, with unanimous approval to accept the bills as presented. Motion carried.

APPENDIX I

Mayor Murphy stated there are two items which need to be added to the agenda. The first is the naming of the softball complex, and the other is the disposal of the trash truck.

Mayor Murphy stated the first item of business is the bid results on the generator for the water plant located behind City Hall. Mayor Murphy informed the Council that there was one successful bidder, Hydra Service, at a total cost of \$24,443.00 with the City portion being \$5,443.00. After brief discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to accept the bid from Hydra Service. Motion carried.

Mayor Murphy stated it has been discussed naming the new softball complex after Mr. J.W. Clark. Motion was made by Councilmember Cooper, seconded by Councilmember Kitchens. Mayor Murphy called for any other nominations. There being none, Mayor Murphy called for a vote with the results being a unanimous decision to in fact name the new complex The J.W. Clark Softball Complex. Motion carried.

Mayor Murphy stated the last item of business is the disposal of the trash truck. Councilmember Grant moved to donate the trash truck to the Town of Silverhill. Councilmember Hollingsworth seconded the motion. Mayor Murphy called for any discussion. Councilmember Hollingsworth and Councilmember Kitchens expressed their concern with donating the truck to Silverhill, explaining that they would like to help Silverhill, but the citizens of Robertsdale paid for the truck. Councilmember Kitchens discussed utilizing the auction service which the City signed up for to help dispose of the surplus equipment. Councilmember Cooper and Councilmember Kendrick agreed with utilizing the action service.

After discussion on the selling price, Councilmember Grant suggested contacting the seller of the truck to get an idea on the value. Mayor Murphy called for a vote on the motion of the donation. After taking the vote, Mayor Murphy stated the motion failed for lack of majority. After further discussion, the Council was in agreement to allow Scott Gilbert to make contact with the seller and bring back a value on the truck to the Council at the next meeting. Mayor Murphy informed the Council that they should also be receiving a list of other surplus items in February.

There being no further business to come before the Council, motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to adjourn. Motion Carried.

APPROVED THIS _____ DAY OF
_____, 2006

SECRETARY

MAYOR