

The City Council of the City of Robertsdale, Alabama met Monday, June 6, 2005 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.

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

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

Mayor Murphy called for questions regarding the bills presented for approval. Councilmember Hollingsworth questioned the bill for \$75,903.00 submitted by Reynolds Ready Mix. Councilmember Cooper questioned the bill submitted by William Dubose in the amount of \$48,552.00. Mayor Murphy informed the Council that both invoices cover jobs located at the new ball park. Councilmember Hollingsworth also questioned the bill submitted from Fineline Construction in the amount of \$28,524.20. Mayor Murphy stated that the amount listed covered multi projects. There being no further questions, motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to accept the bills as presented.

APPENDIX I

The council received a request by the RHS annual staff for the City to consider renewal of their advertisement in the yearbook. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, to renew the \$300.00 advertisement. Those in favor: Mayor Murphy, Councilmember Kendrick, Kitchens, Cooper, and Grant. Opposed: None. Abstaining: Councilmember Hollingsworth. Motion carried.

The council received a request for advertising from Gulf Coast Newspapers, to renew the City's ad in the upcoming "Big Beautiful Baldwin" tabloid, at a cost of \$307.20. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to purchase the \$307.20 ad.

Mayor Murphy introduced Lance Lacour with the Baldwin County Economic Development Alliance (BCEDA), along with Matt Hughen an advisor for the alliance. Mr. Hughen presented to the council a copy of the Leadership Assessment Report from the BCEDA. He explained an overview of the report, stating the increase from \$625.99 to \$800.00 monthly was due to the growth of the area. Mr. Hughen included the contract for Economic Development Services. The contract amount of \$9600.00 per year for the fiscal years 2005 – 2010, being a five year program. Councilmember Hollingsworth stated that the Alliance works hard for the community and does a great job. There being no further questions, motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval. Motion carried.

Mayor Murphy introduced Allen Wilhite on behalf of the Dixie Boys Baseball. Mr. Wilhite stated that Central Baldwin Baseball league is hosting a tournament at Garrett Park on the old high school field. Mr. Wilhite was concerned about the score board not being in working order. Mayor Murphy asked David Kilcrease what the status was on the repairs, and Mr. Kilcrease informed the Mayor that the parts had been ordered and should be repaired any day. Councilmember Cooper asked Mr. Wilhite if the restrooms were satisfactory. Mr. Wilhite said they did need some attention, but they have volunteers lined up who will be working to make sure everything at the field was in working order.

Mr. Wilhite was also concerned about the funding of the tournament. He was told that the league would have to reimburse the City for the use of the field. Mayor Murphy informed him that the City does not require a reimbursement charge for the youth leagues. Mr. Wilhite stated that the tournament will be held on July 8, 9, 10 & possible

July 11. Mayor Murphy and Councilmember Kitchens thanked Mr. Wilhite, and Councilmember Cooper stated that she was looking forward to the tournament.

Mayor Murphy introduced Dennis Sherrin, with Hartman, Blackmon & Kilgore PC, to present the 2004 Annual Financial Report to the Council. Mr. Sherrin informed the Council that this was a clean audit report, and in compliance with governmental auditing standards. Mr. Sherrin stated that the accounting standards are different from past years and explained that the changes are in the way the audit is presented to the customer. Motion was made by Councilmember Cooper, seconded by Councilmember Kitchens, with unanimous approval to accept the report as presented.

Mayor Murphy stated, included with the Alliance package, that our ad in the Central Baldwin Magazine sponsored by the Central Baldwin Chamber of Commerce is due. In the past, we purchased a full page ad in the amount of \$1900.00. Councilmember Cooper stated that this is a great magazine. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval. Motion carried.

Mayor Murphy mentioned rescheduling the first council meeting in July to July 5th, due to the July 4th holiday. Motion made by Councilmember Kitchens, seconded by Councilmember Kendrick, with unanimous approval. Motion carried.

Mayor Murphy introduces Bert Campbell, purchasing agent for the City. Mr. Campbell explains the problems with the 9 bids received for the new truck mounted trash loader truck. Mr. Campbell stated that the only bid which met the specified specs, was the highest bid. The low bid being 84,900 with the high bid at \$113,948.00. Mr. Campbell explains the differences with the trucks. He stated the one which met the specs would be the better choice, due to this vehicle requiring less maintenance. Mr. Campbell stated that we could reject all bids and rewrite the bid requirements in order to publish again. Mayor Murphy stated since the only one which met the specs was actually the high bid, we should reject them all. Motion was made by Councilmember Grant, seconded by Councilmember Kitchens, with unanimous approval to reject all bids received for this truck. Motion carried.

Mayor Murphy stated that we will re-advertise for bids on this vehicle, and asked Mr. Campbell when he thought this could be brought back to the Council. Mr. Campbell said that maybe the end on July. Mayor Murphy agreed and set the bid opening for July 28, 2005 at 2:00 p.m. Mayor Murphy informed the Council that this would be brought back to them at the August 1st meeting. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval. Motion carried.

Councilmember Hollingsworth questioned Ken Raines about rejecting these bids. Mr. Raines informed the Council that you can reject all the bids, as long as you go out for new bids.

Mayor Murphy brought before the Council two travel resolutions. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Kitchens, to approve the travel resolutions 12.05 for Anthony Dobson & 13.05 for Freddie Thomas, with unanimous approval. Motion carried. APPENDIX

Mayor Murphy explains the resolution to participate in the Deferred Retirement Option Plan ("DROP"). Councilmember Kitchens questions the expense of joining this program. Mayor Murphy was unsure of the amount, if any, to join. Councilmember Hollingsworth stated that this program would entice experienced employees to remain with the City even after they have enough years of service to retire. Councilmember Kitchens recommended that this be tabled until they have the opportunity to look over the material. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Kitchens, with unanimous approval to table the DROP plan resolution until the next Council meeting. Motion carried.

Mayor Murphy called on Bruce Sims who wanted to introduce the Jr. Executives to the Council. The Jr. Executives are Thomas Sanders of Summerdale who attends Faith Presbyterian School, Paula Harrison of Loxley who attends Central Christian School, Deidra Drinkard attending Robertsdale High School, and Eric Ball who attended Central Christian School.

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

APPROVED THIS _____ DAY OF
_____, 2005

SECRETARY

MAYOR