

The City Council of the City of Robertsdale, Alabama met Monday, August 15, 2005 at 8:00 a.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: Councilmember Kitchens, Cooper, Grant, Kendrick and Hollingsworth. Absent: Mayor Murphy. A quorum being present the meeting proceeded with the transaction of business.

In the absence of Mayor Murphy, Mayor Pro-Tem Kitchens presided over the meeting. Shannon Ellison served as secretary. Ken Raines, City Attorney, was also in attendance.

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

Mayor Pro-Tem Kitchens called for questions regarding the bills presented for approval. Councilmember Hollingsworth questioned the bill from Mity-Lite in the amount of \$2,688.00. David Kilcrease stated he was not sure of the location. Councilmember Hollingsworth also questioned the bill from Country Cookin' for \$852.00. Mr. Kilcrease explained that the inmate meals are charged at this location. There being no further questions, motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to accept the bills as presented.

APPENDIX I

Mayor Pro-Tem Kitchens informed the Council that the first item the agenda, a presentation from the Mary Shell with the Alabama Historic Commission, would be rescheduled. Councilmember Cooper stated that she had spoken with Ms. Shell, and she was unable to attend this meeting.

Mayor Pro-Tem Kitchens called the next item on the agenda. Sarah Duncan, with the Senior Citizens Center, stated she is planning activities for the next quarter, and was requesting funding from the Council. She asked the Council if they would consider budgeting the same amount as last year, \$2000.00. Councilmember Cooper asked Mrs. Duncan what was happening with the Meals on Wheels program. Mrs. Duncan explained that due to lack of staff, as well as vehicle problems, she was unable to continue the service at this time. Mayor Pro-Tem Kitchens and Councilmember Cooper asked Mrs. Duncan when the new bus will be ready. Mrs. Duncan stated that it was scheduled to be delivered in four to six months. Motion was made by Councilmember Grant, seconded by Councilmember Kendrick, with unanimous approval to grant the funding requested by Mrs. Duncan. Motion carried.

Mayor Pro-Tem Kitchens stated that there was no old business before the Council. As for new business, Mayor Pro-Tem Kitchens announced the replacement of Jim Arnett, on the Industrial Development Board, by Tex Kline. At this time, Mayor Pro-Tem Kitchens thanked Mr. Arnett for all his time and help on the Board. Motion was made by Councilmember Grant, seconded by Councilmember Hollingsworth, with unanimous approval to accept the replacement on the Industrial Development Board of Mr. Arnett with Mr. Kline. Motion carried.

Mayor Pro-Tem Kitchens stated an addition to the agenda. A representative from Habitat for Humanity explained the procedures taken by their organization in order to build in the City of Robertsdale. He explained part of the requirements include an environmental review being completed by the City. The representative is requesting the approval of the review in order to comply with HUD's requirements. Mayor Pro-Tem Kitchens asked if there could be any liability on behalf of the City. The representative informed the Council that in fact there could. Ken Raines, City Attorney, suggested that the Council approve the environmental review subject to any opinion he might render, but also stated that he did not anticipate any problems. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to grant environmental clearance on this project subject to any opinion rendered from Attorney Ken Raines. Motion carried.

Mayor Pro-Tem Kitchens called for a decision on travel Resolution 19-05 for Rex Bishop. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Grant, with unanimous approval to approve Resolution 19-05. Motion carried. APPENDIX II

Mayor Pro-Tem Kitchens called for any other discussion from the department heads. Chief Brad Kendrick informed the Council that two vacancies have been filled in the Police Department. Chief Kendrick stated that Michael Coburn, who has worked in dispatch for three years, has moved to patrol and the other position was filled by Sam Curry. Ann Simpson informed the Council that the posting for the new Public Works Director had been posted on the web site and in the newspaper.

At this time Mr. Neail Williams, a City resident, stated that he had rented the Senior Center for a family reunion and wanted the Council to know how nice the facility was and also how helpful Sarah Duncan had been.

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

APPROVED THIS _____ DAY OF

_____, 2005

SECRETARY

MAYOR