

The City Council of the City of Robertsdale, Alabama met Monday, September 19, 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: 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 Grant, seconded by Councilmember Cooper, with unanimous approval to approve the minutes of the previous meeting as presented.

Mayor Murphy called for questions regarding the bills presented for approval. Mayor Murphy also brought to the attention of the Council the bill from Jim Booth Contracting and Supply, explaining this bill in the amount of \$1,221.46, was for installing the ceiling tile in the new offices being renovated. There being no questions, motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, with unanimous approval to accept the bills as presented. APPENDIX I

Mayor Murphy stated that there were no scheduled public hearings. Moving to the first item on the agenda, which was a presentation from Rev. Davis with the Baldwin County Fatherhood Initiative. Rev. Davis is requesting the use of the fair grounds on October 29, in order to host a Family Day to help persuade fathers to spend more time with their children. Motion was made by Councilmember Kendrick, seconded by Councilmember Cooper, with unanimous approval to allow the Baldwin County Fatherhood Initiative to utilize the fair grounds October 29, 2005. Motion carried.

Mayor Murphy called for next presentation on the agenda, Suzanne Vivar with Robertsdale Elementary School Band. Mrs. Vivar is requesting the City help in the purchase of music stands for her students in the amount of \$700.00. After discussion Mayor Murphy suggested to the Council that instead of the amount requested, that in fact, they donate \$1000.00 towards this purchase. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to assist the Elementary School with a donation of \$1000.00 toward the purchase of these music stands. Abstaining: Councilmember Kendrick and Councilmember Hollingsworth. Motion carried.

Mayor Murphy called for a decision tabled from the last Council Meeting, on the request from the Robertsdale Slammers Ball Team for a donation in the amount of \$400.00. City Attorney Ken Raines recommended to the Council that they not donate the requested funds. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to deny this request. Motion carried.

Mayor Murphy moved on to ordinances and resolutions with the first being Resolution 20-05, Retirees Act 2005-316. Mayor Murphy explained to the Council that this 4% increase was budgeted for this year, confirming the actual amount with Ann Simpson of \$4611.84. Motion was made by Councilmember Cooper, seconded by Councilmember Hollingsworth, with unanimous approval to approve Resolution 20-05. Motion carried. APPENDIX II

Mayor Murphy stated that next item was travel Resolution 21-05, for Anthony Dobson. There being no questions or discussion, motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, with unanimous approval to approve Resolution 21-05. Motion carried. APPENDIX III

Mayor Murphy called Ann Simpson with information for the Council. Mrs. Simpson discussed the status of the rounding up program for utility billing through Catholic

Social Services. Mrs. Simpson explained that the current utility software program is unable to do so. She stated that she has been looking at an upgrade to the current

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system which should include this feature. Mrs. Simpson also provided the Council with a FEMA update of funds. She stated that the City is still awaiting \$590,000.00 between Federal and State funds on Ivan, \$36,700.00 on Dennis submitting all project worksheets, and had conducted the first meeting on Katrina with representatives Friday, having additional meetings scheduled for the upcoming week.

Mayor Murphy then stated that Chief Kendrick had information for the Council as well. Chief Kendrick informed the Council that they are needing to replace about six bullet proof vests which will be out of date in November. Chief Kendrick stated that they already have the funds to cover this purchase, but for information, the FBI will pay half with the Bullet Proof Vest Program, therefore the Police Department will pay about \$2000.00 instead of \$4000.00 for the new vests.

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

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SECRETARY

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MAYOR