

The City Council of the City of Robertsdale, Alabama met Monday, October 3, 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. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as secretary. Attorney C. Joseph Norton, was in attendance for Ken Raines, City Attorney, who was unable to attend.

Motion was made by Councilmember Hollingsworth, 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. Councilmember Hollingsworth questioned the bill from McAleer's Office Furniture confirming that it was for the new office renovations, and also if the bills from Hubert Brundledge Concrete Works and South Alabama Road Builders were jobs from the new ball park. Mayor Murphy stated in fact they were. There being no questions or further discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to accept the bills as presented.

APPENDIX I

Mayor Murphy stated that there were two presentation before the Council. The first being from Lance Evans with the Central Christian Booster Club. Unfortunately, Mr. Evans was unable to attend. After brief discussion, and clarification from Ann Simpson as to the amount sponsored last year, motion was made by Councilmember Hollingsworth, seconded by Councilmember Kendrick, with unanimous approval to remain a Gold Sponsor contributing \$175.00 to the Central Christian Booster Club. Motion carried.

Mayor Murphy stated that the next presentation was to be from Samantha Kendrick with Robertsdale Elementary School, but Mrs. Kendrick was unable to attend. Therefore on her behalf was Mr. Downey and Alice Taylor. Ms. Taylor addressed the Council with a request for funding to assist in the purchase of books and book carts for each grade attending the Elementary School. Mr. Taylor explained that before classes begin and the classrooms are opened, the student are allowed to sit in the halls and read. Ms. Taylor explained the pricing for both the books and the carts would run around \$3000.00. Councilmember Kitchens asked Ms. Taylor for a breakdown between the costs. With no further questions, motion was made by Councilmember Kitchens to donate \$1870.00 toward the purchase of the carts, seconded by Councilmember Cooper, with unanimous approval to in fact donate \$1870.00 to Robertsdale Elementary School. Abstaining: Councilmember Hollingsworth. Motion carried.

Mayor Murphy moving to new business, announced the recommendation for the Public Works Director position. Mayor Murphy stated, at this time the committee would like to bring to the Council for consideration, Mr. Scott Gilbert. Motion was made by Councilmember Kendrick, seconded by Councilmember Grant, with unanimous approval to accept the appointment of Scott Gilbert as Public Works Director. Motion carried.

Mayor Murphy stated the next item before the Council is a proposal for Administrative Services from Galbraith and Associates. Mayor Murphy explaining these services cover the drainage grant for the Hammond Street area. Janey Galbraith confirmed the time frame in which the project will begin.

Mayor Murphy moving to Ordinances and Resolutions, stated the first Resolution, is the Direct Notification Resolution dealing with the new Open Meetings Act. Motion was made by Councilmember Grant, seconded by Councilmember Hollingsworth, with unanimous approval to approve the Direct Notification Resolution 22-05. Motion carried. APPENDIX II

Mayor Murphy stated the next Resolution, number 23-05 is the Transportation Enhancement Program Grant, which is the third phase of the sidewalk grant. This Resolution was actually passed by roll call vote on September 28, 2005. Mayor Murphy explained that the resolution had to be approved by September 30, 2005, in order for CDG Engineers to complete the application for this grant. The results of that vote being: Yea: Motion made by Councilmember Kitchens, seconded by Councilmember Cooper, Mayor Murphy, Councilmember Grant, Kendrick, and Hollingsworth. Opposed: None. Motion carried. At this time Tim Ramsden, with CDG Engineers, explained that due to the wording in the grant Resolution, it would need to be approved at a regular Council Meeting. Due to the fact that the deadline came before the Council Meeting, the application for this grant was submitted with the understanding that this Resolution was following. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to approve Resolution 23-05, Transportation Enhancement Program Grant. Motion carried. APPENDIX III

Mayor Murphy stated the next Resolution, number 24-05, is to actually accept the Community Development Block Grant. Motion was made by Councilmember Kitchens, seconded by Councilmember Kendrick, with unanimous approval to approve Resolution 24-05, accepting the Community Development Block Grant. Motion carried. APPENDIX IV

Mayor Murphy stated the next Resolution, number 25-05, is the contract award for the Program Engineers of this grant. Mayor Murphy stated that there were two applicants, CDG Engineers and DMD Engineers, explaining that CDG Engineers completed the preliminary report on this project. Motion was made by Councilmember Kendrick, seconded by Councilmember Kitchens, with unanimous approval to award the contract for Project Engineers to CDG Engineers and Associates. Motion carried. APPENDIX V

Mayor Murphy moved on to the next Resolution, number 26-05. Mayor Murphy explained that this Resolution is for the Program Administrator contract. Mayor Murphy stated the only application received was from Galbraith and Associates. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to approve Resolution 26-05, awarding the Program Administrator to Galbraith and Associates. Motion carried. APPENDIX VI

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

APPROVED THIS _____ DAY OF
_____, 2005

SECRETARY

MAYOR