

The City Council of the City of Robertsdale, Alabama met Monday, October 17, 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. There being no questions or discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Kitchens, with unanimous approval to accept the bills as presented. APPENDIX I

Mayor Murphy called for the first item of business, the new vehicle purchases for the utility department. Mayor Murphy explained that there were five light duty trucks budgeted for 2006. Mayor Murphy stated that the prices shown are from the state bid list and also that these prices came in under the budgeted amount. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to purchase these five vehicles from the state bid list. Motion carried.

Mayor Murphy stated that the next item on the agenda was the Annual Bid results. Bert Campbell addressed that Council explaining the results, starting with the culvert bid which he stated went to Consolidated Pipe Company. Mr. Campbell stated that for asphalt, Hosea Weaver came in with the low bid. Mr. Campbell continuing with the concrete bid, stated that Reynold's placed the only bid, therefore they received the contract, and then the gravel, sand and dirt bid, Mitchell Construction submitted the only bid for fill sand, masonry sand, and base dirt. Mr. Campbell stated that there were no bids for unwashed gravel, crushed limestone, or limestone rock received, the City will order these items on an as needed basis. Mayor Murphy called for a motion on these items. With no questions, motion was made by Councilmember Cooper, seconded by Councilmember Hollingsworth, with unanimous approval to accept these low bids from the Annual Bid List of items. Motion carried.

Mayor Murphy asked Bert Campbell for an update on the City fuel bid. Mr. Campbell stated that the fuel bid went through the City co-op this year, explaining that the opening date for this bid will be October 28, and there will be a contract by the end of the month. Mayor Murphy called for any questions. The representative from the newspaper asked what percentage increase there was on the concrete. Mr. Campbell stated that there was about a 20% increase in the concrete cost from last year.

Mayor Murphy stated that also before the Council was a request for bids under the HMGP for a generator at the water treatment plant. Mayor Murphy explained that this application was submitted with the County through the FEMA Grant Facility. Mayor Murphy asked David Kilcrease if there were any expenses from the City. Mr. Kilcrease stated that the expense was around \$5000.00. At this time, Councilmember Cooper excused herself from the meeting. Mayor Murphy stated that the City has been approved, the next step is to solicit bids for this item. Mayor Murphy called for a motion from the Council to solicit these bids. Motion was made by Councilmember Kitchens, seconded by Councilmember Kendrick, with unanimous approval to solicit bids on this generator. Motion carried.

Mayor Murphy stated that there is one Resolution before the Council. Resolution number 27-05, is a travel Resolution for Chief Kendrick. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Grant, with unanimous approval to approve Resolution 27-05. Abstain: Councilmember Kendrick. Motion carried. APPENDIX II

Mayor Murphy called for any other business to come before the Council. Ann Simpson, Chief Financial Officer, stated that the City deductible on property damages from a named storm has increased from \$1,000.00 to \$100,000.00 per location.

Mayor Murphy asked for anything else to be discussed. At this time Amanda McKinley, the new Executive Director of the Chamber of Commerce, introduced herself to the Council. Ms. McKinley informed the Council that the Christmas parade application are ready, and also wanted to invite the Mayor and Council to Business After Hours this week. Mayor Murphy expressed his gratitude on behalf of him and the Council.

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