

The City Council of the City of Robertsdale, Alabama met Monday, November 7, 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. Ken Raines, City Attorney, was also in attendance.

Motion was made by Councilmember Grant, seconded by Councilmember Kendrick, 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 confirmation of the Maintenance Coordinator position. Mayor Murphy stated the reason this is back before the Council is the position was initially set up as an interim position for Jerry Rada. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to approve this permanent position. Motion carried.

Mayor Murphy stated the next item on agenda is a travel Resolution for Sammy Givens. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to approve Resolution 28-05. Motion carried. APPENDIX II

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

APPROVED THIS _____ DAY OF
_____, 2005

SECRETARY

MAYOR