

The City Council of the City of Robertsdale, Alabama met Monday, December 5, 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 Hollingsworth, with unanimous approval to approve the minutes of the previous meeting as presented. Motion carried.

Mayor Murphy called for questions regarding the bills presented for approval. Councilmember Hollingsworth asked for clarification on a couple of vendors. After brief discussion, motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to accept the bills as presented. Motion carried.

**APPENDIX I**

Mayor Murphy stated the first item on the agenda is the request for administrator of the Employees Cafeteria Plan under section 125 requesting approval of a one year contract with AFLAC. Motion was made by Councilmember Kendrick, seconded by Councilmember Cooper, with unanimous approval for AFLAC to administer the Employees Cafeteria Plan under section 125 for a period of one year. Motion Carried.

Mayor Murphy stated the next item on the agenda is a donation from Kenny and Teresa King of Lot 11, Block 3 of Robertsdale Heights Subdivision. Motion was made by Councilmember Cooper, seconded by Councilmember Kitchens, with unanimous approval to accept this donation of Lot 11, Block 3 of Robertsdale Heights Subdivision. Motion carried.

Mayor Murphy stated that there is one resolution before the Council, Resolution 30-05 for the financial package for the new trash truck. Motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, with unanimous approval to approve Resolution 30-05. 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

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SECRETARY

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MAYOR