

The City Council of the City of Robertsdale, Alabama met Monday, January 7, 2013, 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as clerk. Attorney Mark McDowell was in attendance for Ken Raines, City Attorney, who was unable to attend the meeting.

Motion was made by Councilmember Campbell, seconded by Councilmember Cooper with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Motion was made by Councilmember Kitchens, seconded by Councilmember Kendrick, with unanimous approval to accept the bills as presented for payment. Motion carried.

#### APPENDIX I

Mayor Murphy added to the agenda the request to reschedule the next meeting due to the holiday and Resolution No. 001-13, regarding the maintenance of the Senior Citizens buses.

The first item on the agenda was a presentation from Randy Rushton, from Frazier Lanier Company, with review and planning on the long term debt. Mr. Rushton discussed with the Council at the workshop meeting their recommendations for the City, which involved the refunding on the 2006 General Obligation Warrant. The motion was made by Councilmember Campbell and seconded by Councilmember Cooper. Mayor Murphy called for any discussion on the motion. Councilmember Hollingsworth asked Ann Simpson, Chief Financial Officer, her thoughts on doing this refunding. Mrs. Simpson stated that it looks reasonable. She explained that the original 2006 General Obligation Warrant was 5.9 million, and this is not refinancing the entire amount just the cash proceeds portion that was pulled out at that point, which will be a \$100,000 savings over the life of it. After further discussion, Mayor Murphy called for a vote, which was unanimous approval to approve the refunding on the 2006 General Obligation Warrant. Motion carried.

Mayor Murphy stated that the next item on the agenda is a request from the Boys Baseball League to purchase equipment for them and they reimburse the City for the expense. Scott Gilbert, Public Works Director, stated that the amount of the purchase from the magazine was approximately \$2,680.00, but would probably go down if the City purchases it, since the City is involved with the purchasing cooperative. Mr. Gilbert mentioned that they want to do it this way to actually save the league money, by them not having to pay taxes on the equipment. Mayor Murphy stated that it would not cost the City anything, since they will be reimbursing the City for the purchase. Councilmember Campbell asked if any of the other leagues have ever asked the City to do this. Mayor Murphy stated that this is the first time they City has been approached for this. Mayor Murphy reminded the Council that they have approved the purchase of equipment in the past, but have not been reimbursed for the donation. Ann Simpson, Chief Financial Officer, asked Attorney Mark McDowell if the City could legally purchase the equipment and basically resell it for them to avoid paying taxes. Councilmember Kitchen also questioned the legality of this. After further discussion, Councilmember Cooper suggested tabling this until further review. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to table this item until the City Attorney can review this further. Motion carried.

The Council received a request from the Police Department to surplus their old radio and console equipment that is no longer needed through Government Auctions. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to approve the request to surplus the old radio and console equipment for the Police Department. Motion carried.

The Council also received a request to appoint Thompson Engineering for the CE&I Services on the College Avenue Bridge Project at approximately \$70,200.00. The motion was made by Councilmember Kendrick, and seconded by Councilmember Kitchens. Councilmember Hollingsworth asked if this would be money that would be paid out right now. Greg Smith, City Engineer, explained that this would not be spent until bridge construction actually starts so the invoices would not be sent until June or July. After further discussion, Mayor Murphy called for a vote on the motion; which was unanimous approval to approve Thompson Engineering for the CE&I Services on this project. Motion carried.

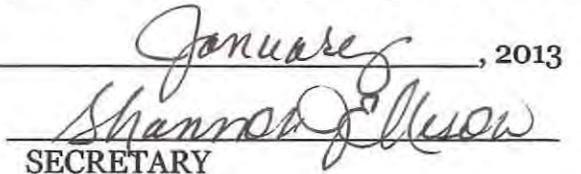
Mayor Murphy stated that the next item of business is to reschedule the next meeting due to the holiday. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to reschedule the January 21<sup>st</sup> meeting to Tuesday, January 22<sup>nd</sup>. Motion carried.

The Council received a copy of Resolution No. 001-13, regarding the maintenance on the Senior Citizens buses. Motion was made by Councilmember Cooper, seconded by Councilmember Hollingsworth, with unanimous approval to adopt Resolution No. 001-13. Motion carried.

Chief Brad Kendrick mentioned to the Council that generally twice a year they work on cleaning up the abandoned vehicles, and they are working on sending out letters now. He wanted to let the Council be aware in case they received any calls.

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

  
MAYOR

APPROVED THIS 22<sup>ND</sup> DAY OF  
January, 2013  
  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
179	CITIZENS' BANK 75018 2011 TRASH TRUCK	2,154.11
228	DE LAGE LANDEN FIN SERV (copi 75029 CTY HL/ COPIER MTN CONTRACT	467.90
269	ENVIROCHEM INC 74989 FECAL	75.00
	75010 TESTING	75.00
269	ENVIROCHEM INC           Total	150.00
347	HARTMANN, BLACKMON & KILG 75057 AUDIT FOR FYE 9/30/2012	8,750.00
468	MOBILE INSTRUMENT CO INC 74967 LASER CALIBRATION	140.00
471	MOBILE SOLVENT & SUPPLY 75004 SALT	828.50
569	REGIONS BANK 75019 2006 GOW (Refunded 97 & 01)	30,319.38
	75020 2006 REV WARRANT (Refunded 97	43,290.11
	75021 2009 GENERAL OBLIGATION WARRA	7,021.67
	75024 2009 UT REV WARRANT	10,031.46
569	REGIONS BANK           Total	90,662.62
590	ROBERTSDALE LIBRARY BOARD 75023 LIBRARY MTHLY ALLOCATION	6,250.00
608	SAM'S CLUB 75028 PZK TABLES,PRISONER SUPPL,EM	2,194.73
740	USA BLUEBOOK, LTD 74982 LAB SUPPLIES	154.87
749	VULCAN INC 75008 SIGNS	102.24
812	PURCHASE POWER 75068 8000-9000-1128-7582/ POSTAGE	1,000.00
823	IMSA 74966 CERT RENWL STEVE, JAMES, WES	120.00
929	BALDWIN CONCRETE (SHELBY) 74973 1 1/2 3500W/FIB 2" SLUMP	620.00
1065	BEEBE'S PEST & TERMITE CONTRO 75037 PD/TERMITE WARRANTY RENEWAL	405.00
1129	STEWART BROADCASTING COMPANY, 75074 HOLIDAY GREETINGS	99.00
1265	alacourt.com 75075 ON-LINE COURT INFO	107.00
1569	CONSOLIDATED ELECTRICAL DISTR 74978 RELAYS	18.30

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
1655	PRO CHEM INC 74974 GERM A WAY	127.35
1775	INTERSTATE PRINTING & GRAPHIC 74960 CITY NEWSLETTER	1,103.80
1818	DELTA JANITORIAL PRODUCTS, LL 74981 CENTER PULL AND JUMBO TP	49.72
	75006 CUTLERY KITS	39.70
1818	DELTA JANITORIAL PRODUCTS, LL Total	89.42
1893	RIVERSIDE MANUFACTURING COMPA 75005 UNIFORMS	4,447.98
2006	WILDLIFE SOLUTIONS, INC. 75052 WETLAND DELINEATION/KENDRICK RD	1,600.00
	Unpaid Invoices	<u>121,592.82</u>

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
0	BYRD CONSTRUCTION 74907 PART FOR SKIMMER/ N WATER TAN	55.00
0	BAY AREA ENDODONTICS 74914 PD/PRISONER MED EXP (INGRAM,M	1,788.00
9	ADVANCED COMPUTER SERVICE 74704 CARTRIDGES OF INK	77.98
	75050 SR CTR/ PRINTER INK	34.99
9	ADVANCED COMPUTER SERVICE Total	112.97
13	AIRGAS USA, LLC 74872 CYLINDERS FILLED	27.50
	74908 CYLINDERS	169.32
13	AIRGAS USA, LLC Total	196.82
19	STATE OF ALABAMA 75067 UNEMPLOYMNT COMP TRUST FUND	1,510.92
38	AL POWER CO (1) 74953 POWER PURCHASED	152,321.83
39	AL POWER CO (2) 74954 POWER PURCHASED	144,030.32
41	ALABAMA 811 ( APACT) 75032 2013 ADMIN & MEETING EXP	566.56
87	BALDWIN TRACTOR & EQUIPMENT, 74971 PROPANE	25.93
90	BALDWIN CO ANIMAL CONTROL CEN 74947 ANIMAL SHELTER EXP	1,150.00
107	BALDWIN CO ECONOMIC DEV ALLIA 74686 RENTAL EXP	800.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
154	CAMPBELL HARDWARE 74958 REPR & MTN, OPER SUPPLIES	1,403.47
166	CENTRAL BALD CHAMBER OF 74489 QTRLY CONTRACT- 2013 YR 74955 2013 ANNUAL BANQUET	4,250.00 840.00
166	CENTRAL BALD CHAMBER OF Total	5,090.00
169	CENTRAL GLASS COMPANY 74924 LEXAN FOR GIRLS PK CONCESSION	153.42
179	CITIZENS' BANK 74693 2011 TRASH TRUCK	2,154.11
190	COASTAL MACHINERY CO 74759 repairs to trackhoe	659.62
198	COMMUNICATIONS STORE INC 74721 BATTERIES	23.96
203	CONSOLIDATED PIPE & SUPPL 74753 VALVES	756.00
215	CUSTOM PHOTOGRAPHY 75054 PHOTO SHOOT	1,918.80
228	DE LAGE LANDEN FIN SERV (copi 74943 PD/ COPIER MTN CONTRACT	78.12
	74956 UT/COPIER MTN CONTRACT	246.03
228	DE LAGE LANDEN FIN SERV (copi Total	324.15
269	ENVIROCHEM INC 73652 WATER SAMPLES 6 73653 5 FECAL 73720 WATER SAMPLES 73743 FECAL 73756 FECAL 73761 FECAL 74539 FECAL 74597 TESTING 74715 FECAL 74796 FECAL 74868 FECAL 74875 FECAL 74883 TESTING	132.50 170.00 76.00 35.00 35.00 35.00 210.00 75.00 75.00 75.00 115.00 75.00 75.00
269	ENVIROCHEM INC Total	1,183.50
296	FOLEY IMPLEMENT CO INC 74992 STEAM CLEANER REPAIRS	415.24
300	FORM SOLUTIONS INC 74916 W2s & 1099s	161.95
306	GALLS, LLC 74578 BOOTS 74910 BOOTS	79.29 85.00
306	GALLS, LLC Total	164.29

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
307	GAMETIME INC 74224 SPRING RIDER MTRCYCLE FOR PAR	954.95
334	GULF COAST INDUSTRIAL SER 74720 FLASHLIGHT WANDS, VESTS, FLAG	359.64
	74969 BATTERIES	69.84
334	GULF COAST INDUSTRIAL SER Total	429.48
342	CENTURYLINK 75036 PD/ PHONE EXP	596.73
	75039 CTY HL/ PHONE EXP	641.55
	75044 FD/ PHONE EXP	191.38
	75063 UT/ PHONE EXP	763.66
342	CENTURYLINK Total	2,193.32
361	HUB CITY FLORIST 75043 FUNERAL/ WILLIAM WILLIAMS MOT	101.90
376	STUART C. IRBY CO. 74545 CLIMBING GEAR	1,953.55
	75000 SUPPLIES	685.00
376	STUART C. IRBY CO. Total	2,638.55
404	KIMBALL MIDWEST 74877 SHOP SUPPLIES	306.77
422	LOWE'S BUSINESS ACCOUNT 75069 POINSETTIAS	35.12
431	MAMA LOU'S RESTAURANT 74964 PD/PRISONER MEALS	1,415.50
454	MIDDLETON AUTO PARTS 75064 REPR & MTN TO EQUIP AND VEH	285.22
463	MOBILE ASPHALT CO LLC 74804 ASPHALT	430.29
523	OFFICE SOLUTIONS & INNOVATION 74714 OFFICE SUPPLIES	434.57
	74911 OFFICE SUPPLIES	34.50
523	OFFICE SOLUTIONS & INNOVATION Total	469.07
533	PITNEY BOWES (mtr) 74938 QTRLY RENTAL EXP	1,092.00
555	SARAH J. TAYLOR 74920 NAME BADGE/ CAMPBELL,RUTHIE	25.20
	74921 LETTERHEAD	200.03
	74922 REV OFFICER/ENVELOPES, SALES	427.85
	74923 PRINTED ENVELOPES	166.86
555	SARAH J. TAYLOR Total	819.94
569	REGIONS BANK 74694 2006 GOW (Refunded 97 & 01)	30,319.38
	74695 2006 REV WARRANT (Refunded 97	43,290.11
	74696 2009 GENERAL OBLIGATION WARRA	7,021.67
	74699 2009 UT REV WARRANT	10,031.46
569	REGIONS BANK Total	90,662.62

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
574	RESEARCH PRODUCTS INC 74798 SODIUM HYDROXIDE	2,075.80
580	RIVIERA UTILITIES (N.C.) 74931 GAS PURCHASED/CITY GATES	7,202.59
	74932 TRAFFIC LIGHT @ CBMS HWY 59 N	16.49
580	RIVIERA UTILITIES (N.C.) Total	7,219.08
584	MIDDLE BAY SERVICES, INC. 74761 REPAIRS	470.82
	74902 REPAIRS	312.00
	74903 REPAIRS	374.18
	75035 PD/7.5 TON YORK CONDENSER	5,900.00
584	MIDDLE BAY SERVICES, INC. Total	7,057.00
591	ROBERTSDALE POWER EQUIP 74997 PUMP REPAIR	506.70
592	ROBERTSDALE RENT-ALL INC 74596 MINI EXCAVATOR RENTAL	190.00
	74718 EXCAVATOR RENTAL	300.00
	74799 EXCAVATOR RENTAL	300.00
	74874 ROOT CUTTER RENTAL	26.00
	74972 EXCAVATOR RENTAL	225.00
	75011 RENTAL	11.00
	75012 CREDIT	-92.00
	75013 CREDIT	-36.70
	75014 CREDIT	-33.76
592	ROBERTSDALE RENT-ALL INC Total	889.54
640	SOUTHEASTERN TESTING LAB 74901 TESTING	541.00
677	STEWART ENGINEERING INC 74961 NEW WHOLESALE RATES	546.25
690	SWEAT TIRE CO INC 74890 ROTATE AND BALANCE	79.95
708	THOMPSON TRACTOR CO INC 74797 O RINGS FOR TRACK HOE`	15.76
737	US DEPARTMENT OF ENERGY 74836 POWER PURCHASED	33,292.98
740	USA BLUEBOOK, LTD 74810 SUPPLIES	25.95
	74881 LAB SUPPLIES	94.37
740	USA BLUEBOOK, LTD Total	120.32
752	GRAINGER PARTS 74703 MONITORS	201.78
757	WASTE MANAGEMENT OF AL-MOBILE 75025 PZK CIVIC CTR	156.24
	75026 CITY PARK	734.97
	75027 SEWER TREATMENT PLANT	656.80
757	WASTE MANAGEMENT OF AL-MOBILE Total	1,548.01

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
786	GULF COAST NEWSPAPERS#1 74843 LOCAL DISPLAYS	2,265.12
841	BALDWIN EMC 74933 LIFT STATION CRYSTAL POINTE 74934 LIFT STATION CRYSTAL POINTE 74935 CRYSTAL ORCHARD PUMP STATION 74936 LIFT STATION HARVEST MEADOWS 74937 LIFT STATION CRYSTAL ORCHARD 75041 SHADOWBROOK LIFT STATION 75042 STREET LAMPS/ ERRYBANE	83.00 70.00 77.00 31.00 38.00 34.00 252.76
841	BALDWIN EMC Total	585.76
852	RACINE FEED, GARDEN & SUPPLY 74530 CONSTRUCTION HAY 74979 CORN 74998 GRASS SEED	374.00 141.00 25.50
852	RACINE FEED, GARDEN & SUPPLY Total	540.50
920	STAPLES CREDIT PLAN 74959 OPER SUPPLIES,HOLIDAY EXP,OFF	455.96
925	JANE NORRIS 75070 CTY HL/ CLEANING SERV 75071 PZK / CLEANING SERV 75072 LIB/ CLEANING SERV 75073 SR CTR/ CLEANING SERV	600.00 375.00 675.00 525.00
925	JANE NORRIS Total	2,175.00
929	BALDWIN CONCRETE (SHELBY) 74800 4.5 3500 W/FIB 4' SLUMP 74801 3 YDS 3500 W/ FIB 4' SLUMP 74879 CURB MIX	371.00 249.00 160.00
929	BALDWIN CONCRETE (SHELBY) Total	780.00
938	Lexis Nexis Matthew Bender 74841 AL MOTOR VEH ED 74948 AL CRIM CODE 12 ED W/EBOOK	154.59 280.01
938	Lexis Nexis Matthew Bender Total	434.60
970	LYNN PEAVEY COMPANY 73935 EVIDENCE BAGS CRIME SCENE TAP	132.00
998	UTILITY POWER, INC. 75007 STERLING LOCKS, KEYS	188.16
1043	BALDWIN PORTABLE TOILETS 75066 SITE# 24466/ HC UNIT@ 22650 E	185.00
1097	BOB BARKER COMPANY, INC. 74707 PENS	86.93
1106	AL DEPT OF TRANSPORTATION(M'T 74949 CSWA1/10020112 PROJECT OVERRU	449.11
1161	AL DEPT OF REVENUE* 75040 ACH WEB TAX EXP	605.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1244	GULF STATES DISTRIBUTORS-MONT 74873 TASER CARTRIDGES	228.50
1272	FASTENAL 74909 1st aid supplies	57.22
	74980 1ST AID SUPPLIES	15.80
	74986 CHARGER	129.33
1272	FASTENAL Total	202.35
1289	THOMPSON ENGINEERING, INC 75051 ROCK CREEK BRIDGE	12,951.68
1435	NIGHTHAWK 75056 HANDHELD AIR TIME & MTN	117.00
1436	WESCO GAS & WELDING SUPPLY, I 74757 CYLINDERS	28.00
	74760 CYLINDERS	13.46
1436	WESCO GAS & WELDING SUPPLY, I Total	41.46
1452	EAP LIFESTYLE MANAGEMENT, LLC 74942 PD/CASE MANAGEMENT	213.75
1462	ABSOLUTE SEAMLESS GUTTERS 74957 PZK CIVIC CTR	140.00
1485	JoWESS INDUSTRIES INC 74811 CAPS	79.75
	74812 UNIFORMS	458.90
	74889 UNIFORMS	152.00
1485	JoWESS INDUSTRIES INC Total	690.65
1569	CONSOLIDATED ELECTRICAL DISTR 74581 LED FLOOD LIGHTS ZIP TIES	209.36
	74592 BULBS	105.00
	74711 MATERIALS QUOTE 1019143	96.55
	74712 400A CLAMP METER QUOTE 101914	143.00
	74713 175 W LAMP 100W LAMP	388.00
	74866 2" CONDUIT AND ELBOWS	681.81
	74867 DUCT SEAL	61.50
	74885 BULBS FOR POST OFFICE	62.59
1569	CONSOLIDATED ELECTRICAL DISTR Total	1,747.81
1575	LOXLEY CWC GENERAL FUND 75033 WORKRELEASE EXP	2,490.00
1578	HARPER TECHNOLOGIES, L.L.C. 75055 AVG ANTIVIRUS 3 YR LICENSE W/	2,215.00
1581	DLT SOLUTIONS, INC 74754 AUTOCAD RENEWAL	342.02
1589	TELEDYNE ISCO, INC. 74887 BATTERY	197.05
1614	DOROTHY REISEL 74915 SR CTR/ ACTIVITY SUPPLIES	137.80

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1618	CENTENNIAL BANK 75034 EL/BUCKET TRUCK: ACCT#304425	2,972.67
1655	PRO CHEM INC 74602 TOTAL CLEAN	153.16
1679	CENTRAL BALD EDUCATIONAL FOUNDATION 75062 TUTORING PROGRAM	1,000.00
1704	MS TN TRANSFORMERS, INC 75001 TRANSFORMER REPAIR	617.65
	75002 TRANSFORMER REPAIR	729.90
	75003 TRANSFORMER REPAIR	900.00
1704	MS TN TRANSFORMERS, INC Total	2,247.55
1727	HEIDI WARNER 74918 SR AIDE MILEAGE	24.98
	75048 SR AIDE MILEAGE	52.17
1727	HEIDI WARNER Total	77.15
1752	ARISTA INFORMATION SYSTEMS, I 74939 NOV '12 /UT BILL POSTAGE	1,404.87
	74940 NOV '12 UT BILL PRINTING	500.00
1752	ARISTA INFORMATION SYSTEMS, I Total	1,904.87
1762	KATHLEEN BENDER 75049 SR AIDE MILEAGE	5.15
1769	ANCHOR INNOVATIVE 74794 MTN TO WEBSITE HOSTING	780.00
1774	IHS PHARMACY 74952 PD/PRISONER MEDS-COGGINS,PETE	302.92
1795	GOODWYN, MILLS AND CAWOOD, IN 74791 STPTE-TE09(958)S1/SIDEWALK PR	1,878.19
1814	THE GALLERY COLLECTION 74869 CHRISTMAS CARDS	145.49
1816	BALDWIN CO COMMISSION (FINANC 74831 TRANSPORTATION & STORAGE/BODI	150.00
1818	DELTA JANITORIAL PRODUCTS, LL 74880 SUPPLIES	275.75
	74884 CUPS CENTERPULL TOWELS COFFEE	177.67
	74888 PLATTES	20.14
	74987 SMALL BAGS	38.43
1818	DELTA JANITORIAL PRODUCTS, LL Total	511.99
1839	COASTAL INDUSTRIAL SUPPLY LLC 74904 SAFETY GLASSES	52.56
	74905 SAFETY GLASSES	39.42
	74906 SAFETY GLASSES	26.28
1839	COASTAL INDUSTRIAL SUPPLY LLC Total	118.26
1887	STAPLES ADVANTAGE 74848 CTY HL/OFFICE SUPPLIES	72.71
	74928 CTY HL/ OFFICE SUPPLIES	131.90

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	74929 CTY HL/ OFFICE SUPPLIES	77.95
	74930 EN,UT/ OFFICE SUPPLIES	61.27
	75053 CTY HL/OFFICE SUPPLIES	298.86
1887	STAPLES ADVANTAGE Total	642.69
1918	TIMBERLINE PACKAGING MATERIAL	
	74719 BATTERIES AA AND AAA	68.40
	74756 BARRICADES	1,046.50
1918	TIMBERLINE PACKAGING MATERIAL Total	1,114.90
1942	FEI-SANTA ROSA BEACH, FL #120	
	74807 INVENTORY	5,359.76
	74999 FITTINGS	84.88
	75009 FITTINGS	1,360.04
1942	FEI-SANTA ROSA BEACH, FL #120 Total	6,804.68
1988	DAVISON FUELS	
	74913 FUEL FOR CITY VEHICLES	5,506.70
	75061 FUEL FOR CITY VEHICLES	8,476.57
	75076 FUEL FOR CITY VEHICLES	3,706.89
1988	DAVISON FUELS Total	17,690.16
2004	THE CLOTHING MAN	
	74806 JACKETS	300.00
2005	REBECCA B. HAYES	
	74917 SR AIDE/CONTRACT LABOR	42.50
9021	SARAH B DUNCAN	
	74919 SR AIDE MILEAGE	46.62
9058	KENNETH RAINES	
	75022 LEGAL RETAINER FEE	800.00
9104	REGIONS COMMERCIAL BANKCARD (	
	74962 PD/FLOWERS, KEYBOARD,CARD REA	237.85
9139	REGIONS COMMERCIAL BANKCARD (	
	74927 TRAVEL EXP, EMBROIDERY	130.25
9179	REGIONS COMMERCIAL BANKCARD (	
	74951 TRAVEL/WMS,KELLY,ELLISON	1,821.25
90202	SUSAN STRUM	
	75031 MILEAGE EXP/ CITY NEWSLETTER	96.57
90240	TIMOTHY STEINER	
	75030 REIMBURSEMENT/ CDL TEST APPLI	25.00
	Paid Invoices	545,493.84
	Total Unpaid and Paid Invoices	<u>\$667,086.66</u>

STATE OF ALABAMA

CITY OF ROBERTSDALE

**Resolution Number: 001-13**

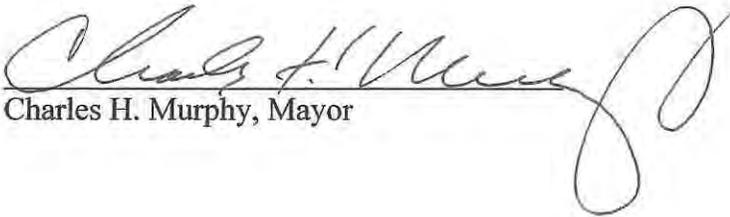
**WHEREAS**, the City of Robertsdale is a 5309 participant with Alabama Department of Transportation, and

**WHEREAS**, the City of Robertsdale receives financial assistance from the federal government through their transportation budget in assisting in supporting the transportation needs of senior citizens, and

**WHEREAS**, this resolution attests that the City of Robertsdale will comply to all regulations and maintenance guidelines as set forth by ALDOT through federal requirements on said vehicles obtained through the 5309 program, and

**WHEREAS**, the maintenance requirements on said vehicles obtained under the 5309 program by the City of Robertsdale will be maintained as prescript by federal standards as long as vehicles obtained under this program are in operation with the City of Robertsdale.

DONE, under the Seal of the City of Robertsdale this 7<sup>th</sup> day of January, 2013.

  
Charles H. Murphy, Mayor

ATTEST:

  
Shannon Ellison, City Clerk

**MINUTES, CITY COUNCIL WORKSHOP MEETING, JANUARY 7, 2013**

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, January 7, 2013 at 5:00 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as secretary.

Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented.

Mayor Murphy called the meeting to order. The Council discussed general municipal business and reviewed the agenda items for the upcoming Council meeting.

There being no further business to come before the Council at this workshop the meeting was adjourned.

APPROVED THIS 4<sup>th</sup> DAY OF  
February, 2013  
Shannon J. Ellison  
SECRETARY

Charles H. Murphy  
MAYOR

The City Council of the City of Robertsdale, Alabama met Tuesday, January 22, 2013 at 8:00 a.m. in the Council Chambers of Robertsdale City Hall, that being the date, time and place such meeting.

Upon roll call, the following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Absent: None. 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.

Mayor Murphy called for a motion regarding the minutes of the previous meeting. Motion was made by Councilmember Campbell, seconded by Councilmember Kendrick, with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Mayor Murphy called for questions regarding the bills presented for approval. There being none, 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 that the first item on the agenda is a presentation from Dennis Young, with the Robertsdale Rotary Club.

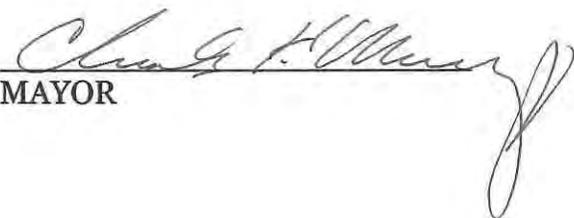
Mr. Young addressed the Council explaining that their annual rodeo is going to be held on March 8<sup>th</sup> and 9<sup>th</sup> here at the Robertsdale Coliseum. He asked if the Rotary could use those two days at the Coliseum and also use the digital billboard to promote. Mr. Young stated that they have in the past been allowed the use of the additional bleachers and the Jr. Explorers to assist in parking. Mayor Murphy mentioned that there are now three members of the Council that are also members of the Rotary Club and may need to abstain from making the motion to approve this. Motion was made by Councilmember Hollingsworth and seconded by Councilmember Cooper. Mayor Murphy called for any discussion on the motion and Attorney Ken Raines stated that he did not really see a conflict with them voting on this being just members of the Rotary. He stated that in his opinion, only if you were to derive a personal benefit from this would there be a conflict. With that Mayor Murphy called for a vote on the motion, which was unanimous to approve the two days at the Coliseum, the use of the digital billboard, the use of the bleachers and the help of the Jr. Explorers. Motion carried.

The next item on the agenda is the approval request of the Robertsdale Volunteer Fire Department Roster as of January 2013. Mayor Murphy explained that they will try to bring this to the Council for approval on a quarterly basis. He mentioned that this is to have an up to date record of members on file for workman's comp in case someone is injured. After further discussion, motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval of the Robertsdale Volunteer Fire Department Roster. Motion carried.

Mayor Murphy stated that the next item of business is the changes to the Personnel Policy. He mentioned that some changes were just the defining of certain terms and clarifying some items; another was to give the City employees a day off for their birthday and to go to direct deposit. Councilmember Hollingsworth asked if that was something we could do. Ann Simpson, Chief Financial Officer, explained that with most organizations it is mandatory to have direct deposit. Attorney Ken Raines stated that it is a discretionary administrative policy that can be passed. Councilmember Hollingsworth also asked about the longevity pay increase. Mrs. Simpson explained that it is based on the number of years of service and paid out in November. After further discussion, motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to adopt the changes to the Personnel Policy. Motion carried.

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

APPROVED THIS 4<sup>th</sup> DAY OF February, 2013.

  
MAYOR

  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
9	ADVANCED COMPUTER SERVICE 75252 INK	35.99
13	AIRGAS USA, LLC 75185 WIRE	33.38
	75271 CYLINERS	223.73
13	AIRGAS USA, LLC           Total	257.11
90	BALDWIN CO ANIMAL CONTROL CENTER 75212.PD/ ANIMAL SHELTER EXP	400.00
107	BALDWIN CO ECONOMIC DEV ALLIANCE 75270 2013 ALLIANCE CAMPAIGN	800.00
155	GRESKO (Cap Stone Utility S 75106 SUPPLIES	405.00
228	DE LAGE LANDEN FIN SERV (copi 75195 UT/ COPIER MTN EXP	246.03
325	GREER'S #34 74803 CAT FOOD	22.08
334	GULF COAST INDUSTRIAL SER 75092 GLOVES, BATTERIES	184.32
463	MOBILE ASPHALT CO LLC 75182 ASPHALT	383.04
555	PRINTING FROM SARAH 74375 REVENUE TAX FORMS	368.85
720	TRUCK EQUIPMENT SALES INC 75273 GASKET, GARBAGE TRUCKS	925.65
759	WATER TREATMENT & CONTROL 75238 REPAIRS	457.25
908	ADVANCE AUTO PARTS 74702 WINDSHIELD WIPERS	36.98
929	BALDWIN CONCRETE (SHELBY) 75093 CONCRETE	352.00
1062	SOUTHEASTERN DATA COOPERATIVE 75180 WATER AND GAS ERTS, WIRE SETS	8,356.00
1106	AL DEPT OF TRANSPORTATION 75215 PROJ: CSWA1/100020112 (sidewalk project)	442.39
1216	SHEPPARD ELECTRIC MOTOR SERVICE 75272 MOTOR REPAIRS	1,793.42
1436	WESCO GAS & WELDING SUPPLY, I 75177 CYLINDERS	19.70

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
1548	R & S PAVING AND GRADING 75112 DIRT	282.24
1818	DELTA JANITORIAL PRODUCTS, LL 75104 SUPPLIES, PARK, FIRE	231.82
	75108 SUPPLIES	160.78
	75186 SUPPLIES	309.54
	75262 HAND SOAP	46.70
1818	DELTA JANITORIAL PRODUCTS, LL Total	748.84
1839	COASTAL INDUSTRIAL SUPPLY LLC 75234 PLASMA CUTTER	929.98
1887	STAPLES ADVANTAGE 75275 CTY HL/ OFFICE SUPPLIES	104.40
	75276 CREDIT/RETURNED OFFICE SUPPLI	-36.98
1887	STAPLES ADVANTAGE Total	67.42
1893	RIVERSIDE MANUFACTURING COMPA 75237 UNIFORMS	202.88
1971	KENTWOOD SPRINGS 75223 COOLER RENTAL	7.70
2008	SOUTHERN AUTO RECOVERY & TOW 75232 TOWING, TRUCK 12	100.00
	75233 TOWING TRUCK 26	100.00
2008	SOUTHERN AUTO RECOVERY & TOW Total	200.00
9058	KENNETH RAINES 75274 RETAINER (Difference-2013 increase)	150.00
	Unpaid Invoices	<u>18,074.87</u>

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
3	GULF COAST BLDG SUPPLY & HARD 75173 REPR & MTN & OPER SUPPLIES	1,562.62
9	ADVANCED COMPUTER SERVICE 75152 SR CTR/ INK CARTRIDGES	93.96
13	AIRGAS USA, LLC 75235 CYLINDERS	170.23
93	BALDWIN CO SOLID WASTE DEPT 75229 LANDFILL EXP	5,974.38
154	CAMPBELL HARDWARE 75151 REPR & MTN & OPER SUPPLIES	1,122.63
228	DE LAGE LANDEN FIN SERV (copi 75156 PD/COPIER MTN CONTRACT	237.22

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
269	ENVIROCHEM INC 74989 FECAL	75.00
	75010 TESTING	75.00
269	ENVIROCHEM INC      Total	150.00
325	GREER'S #34 75236 SUPPLIES	42.52
342	CENTURYLINK 75231 LIB,CTY HL,UT,PD/PHONE EXP	143.83
347	HARTMANN, BLACKMON & KILGORE 75057 AUDIT FOR FYE 9/30/2012	8,750.00
400	K & B HYDRAULICS 75181 REPAIRS TO TRUCK 28	3,139.50
414	LEE DRUG STORE 75126 PD/PRISONER MEDS	159.79
	75127 PD/PRISONER MEDS	99.97
414	LEE DRUG STORE      Total	259.76
436	MATHES OF ALABAMA/FOLEY 74983 RELAYS	50.56
485	ALSCO 75153 PZK/ LINENS	251.22
	75154 SR CTR, PZK/ JANITORIAL PRODU	137.71
485	ALSCO      Total	388.93
560	QUALITY BUSINESS SYSTEMS 75213 CTY HL/ COPIER MTN	125.67
	75214 PD/ COPIER MTN	77.00
	75224 PD/ FREIGHT (TONER)	11.21
560	QUALITY BUSINESS SYSTEMS      Total	213.88
690	SWEAT TIRE CO INC 73332 TIRE REPAIR FOR 42	40.00
	73749 TIRES FOR 38	2,878.82
	74113 TIRE REPAIR FOR TRUCK 30	418.50
	74543 TIRE FOR 20	173.72
	74588 TIRES FOR 50	697.00
	74605 TIRES 10	423.46
	75077 TIRE	522.16
	75078 TIRES	488.43
	75079 TIRES	557.93
	75080 TIRE	270.65
	75081 TIRE	220.00
	75082 REPAIRS	112.95
	75083 TIRES	790.88
	75084 TIRES	1,689.28
	75085 TIRES	544.36
	75086 OIL CHANGE	41.34
	75087 TIRE DISPOSAL	236.25
	75088 REPAIRS	198.99
690	SWEAT TIRE CO INC      Total	10,304.72

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
708	THOMPSON TRACTOR CO INC 74996 OIL LEAK ON FRONT END LOADER	918.16
737	US DEPARTMENT OF ENERGY 75209 SEPA	35,145.99
758	OPERATOR CERTIFICATION PROGRAM 75198 WATER GRD II EXAM/ WHITE,ZACK 75199 WATER GRD III EXAM/ KOLLINS,T 75200 WATER GRD II EXAM/ HOLSTON,MI 75201 WATER GRD II EXAM/ ZYLSTRA,GA	180.00 180.00 180.00 180.00
758	OPERATOR CERTIFICATION PROGRA Total	720.00
760	WATERS NURSERY, LLC 74261 OAK TREE 75176 TREE	70.00 80.00
760	WATERS NURSERY, LLC Total	150.00
768	WILKINS, BANKESTER, BILES & W 75174 DEC 2012 MTHLY LEGAL EXPENSE	493.30
786	GULF COAST NEWSPAPERS#1 75124 LOCAL DISPLAYS	535.30
816	PETTY CASH 75178 REIMB PETTY CASH BOX	163.05
970	LYNN PEAVEY COMPANY 75089 PD/ INVESTIGATIVE SUPPLIES	477.45
1007	AL ASSOC MUNICIPAL CLERKS & A 75150 MEMBERSHIP DUES	30.00
1093	LexisNexis Risk Data Manageme 75219 PD/ NOV 2012 CONTRACT FEE	145.00
1106	AL DEPT OF TRANSPORTATION(M'T 75146 SR CTR/ 2012 DODGE VAN	7,301.20
1126	INDUSTRIAL MEDICAL CLINIC 75230 DRUG SCREENING	45.00
1281	LEADERSHIP MOBILE 75226 2013 MEMBERSHIP DUES	75.00
1310	BENEFIT ELECT OF ALABAMA 75159 ANNUAL ACCT MTN 75160 COMPOSITE FSA FEES	250.00 126.50
1310	BENEFIT ELECT OF ALABAMA Total	376.50
1373	TERMINIX PROCESSING CENTER 75113 22575 ST PAUL ST/ FIRE DEPT 75114 22651 E CHICAGO ST/ SR CTR 75115 23150 HWY 59/ CHAMBER BLDG 75116 17579 JULIUS CHILDRESS DR/N W 75117 22385 PALMER ST/ PK & LD BARN 75118 22650 E CHICAGO / UT BARN	25.00 25.00 30.00 20.00 30.00 30.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	75119 17950 PENN ST/ PK CONCESSION	20.00
	75120 22647 RACINE ST/ CITY HALL	35.00
	75121 17933 HWY 104/ PZK CIVIC CTR	35.00
	75122 17950 PENN ST/ PK CONCESSION	20.00
	75123 20325 CO RD 52/ WW TREAMTNT P	25.00
1373	TERMINIX PROCESSING CENTER Total	295.00
1526	JAMES PARRISH COLEMAN	
	75144 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1544	PATSY L. JOHNSON	
	75143 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1578	HARPER TECHNOLOGIES, L.L.C.	
	75220 MAYOR'S COMPUTER/ MTN	127.50
	75221 ABLE SOFT/ RESTORED ARIAL FON	65.00
	75222 SOFTWARE UPDATE	146.25
1578	HARPER TECHNOLOGIES, L.L.C. Total	338.75
1722	BALDWIN CO REVENUE COMMISSION	
	75217 PROPERTY TAX- 7 SEPARATE PARCELS	891.13
1727	HEIDI WARNER	
	75208 SR AIDE MILEAGE	133.20
1729	TOM BIRKS	
	75145 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1774	IHS PHARMACY	
	75218 PD/ PRISONER MED EXP	372.46
1911	PEAVY CONSTRUCTION CO, INC.	
	75149 SIDEWALK PROJ/ STPTE-TE09(958	15,144.64
1988	DAVISON FUELS	
	75196 FUEL FOR CITY VEHICLES	2,496.24
	75197 FUEL FOR CITY VEHICLES	2,149.30
	75227 FUEL FOR CITY VEHICLES	3,182.79
	75228 FUEL FOR CITY VEHICLES	3,409.67
1988	DAVISON FUELS Total	11,238.00
2003	PNC BANK	
	75179 CITY CREDIT CARD EXPENSES	4,842.70
2007	SAND DOLLAR	
	75155 EMBROIDERY SERVICE	67.50
9052	CHARLES H. MURPHY	
	75125 MTHLY MILEAGE & BUSINESS EXP	683.38
9071	SHERI TUCKER	
	75225 MTHLY MILEAGE	46.42
9139	REGIONS COMMERCIAL BANKCARD (	
	75193 UNIFORM EXP	132.08

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
9151	REGIONS COMMERCIAL BANKCARD ( 75158 PD/ DIGITAL CAMERA	86.67
90160	TERESA M SHEARER 75157 MTHLY MILEAGE	128.31
90346	TOMMIE CARLEE 75128 REIMBURSEMENT/ CDL EXAM & LIC	43.50
	Paid Invoices	<u>116,624.43</u>
	Total Unpaid and Paid Invoices	<u><u>\$134,699.30</u></u>

The City Council of the City of Robertsdale, Alabama met Monday, February 4, 2013, 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as clerk. Ken Raines, City Attorney, was also in attendance.

Motion was made by Councilmember Campbell, seconded by Councilmember Cooper with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Motion was made by Councilmember Kitchens, seconded by Councilmember Kendrick, with unanimous approval to accept the bills as presented for payment. Motion carried.  
APPENDIX I

Mayor Murphy added to the agenda the advertising request from Robertsdale Elementary School in the amount of \$100.00 for the Special Olympics Program, and for information there will be a Proclamation presented to the Central Baldwin Middle School for the girls basketball team this Friday at 9:00 a.m.

Mayor Murphy stated that the presentation from Gonzalez-Strength & Associates, Inc. was given at the Workshop meeting. James Brown addressed the Council regarding their proposal for the improvements at the intersection of State Highway 59 and County Road 48. Mayor Murphy explained that this contract for the next ATRIP application for the traffic light at County Road 48. The motion was made by Councilmember Kendrick, and seconded by Councilmember Kitchens. Mayor Murphy called for any discussion on the motion. Councilmember Hollingsworth stated that it was an excellent presentation and if anyone did not hear it and has any questions, they would address them. Councilmember Kitchens mentioned that this is a good chance to set an example at this intersection as to what the other main intersections in town can look like. Mayor Murphy called for a vote on the motion, which was unanimous approval. Motion carried.

The Council received an ad request from Gulf Coast Newspapers for the Baldwin Marketplace Magazine in the amount of \$325.00. Motion was made by Councilmember Kendrick, seconded by Councilmember Cooper, with unanimous approval of the ad request from Gulf Coast Newspapers for the Baldwin Marketplace Magazine in the amount of \$325.00. Motion carried.

Mayor Murphy stated that the next item on the agenda is the 2012 Annual Audit report from Hartmann, Blackmon & Kilgore. Dennis Sherrin and LeeAnn May were in attendance to address the Council. Dennis Sherrin presented the audit report to the Council at the Workshop meeting. Motion was made by Councilmember Kitchens, and seconded by Councilmember Cooper. Mayor Murphy called for any discussion on the motion. Councilmember Hollingsworth mentioned that he was glad to hear the good report and wanted to commend Ann Simpson, Chief Financial Officer, the Mayor and staff for all they do to keep things running smoothly. Mayor Murphy called for a vote on the motion, which was unanimous to approve the 2012 Annual Audit report as presented. Motion carried.

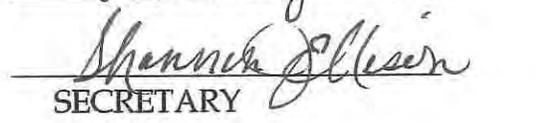
Mayor Murphy stated the next item of business is the advertising request from the Robertsdale Elementary School. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval of the advertising request from the Robertsdale Elementary School in the amount of \$100.00 for their Special Olympics Program. Motion carried.

Mayor Murphy stated that for information, the League of Municipalities CMO Sessions will be February 19, 2013 in Montgomery, and it appears that the entire Council will be making that trip. He also mentioned that the Proclamation for the Central Baldwin Middle School Girls Basketball Team, for them winning the Baldwin County Championship, will be presented Friday at 9:00 a.m. and the Council is invited.

Mayor Murphy stated that there is nothing else on the agenda and asked if there was anything else that needed to be addressed. Greg Smith, City Engineer, informed the Mayor and Council that the City did receive the grant on the Wilters Street project, which will connect Wilters Street to the Beach Express.

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.

  
MAYOR

APPROVED THIS 18<sup>th</sup> DAY OF  
February, 2013  
  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
13	AIRGAS USA, LLC 74993 CYLINDERS	27.50
51	BLACKBAUD FUNDWARE 75349 SUPPORT RENEWAL/ LS #91050	4,471.70
169	CENTRAL GLASS COMPANY 75424 LEXAN @ GIRLS SPORTS COMPLEX	181.60
179	CITIZENS' BANK 75397 2011 TRASH TRUCK	2,154.11
228	DE LAGE LANDEN FIN SERV (copi 75408 CTY HL/ COPIER MTN CONTRACT	467.90
	75409 PD/ COPIER MTN CONTRACT	237.22
228	DE LAGE LANDEN FIN SERV (copi Total	705.12
334	GULF COAST INDUSTRIAL SER 75338 BATTERIES, GLOVES, VESTS	184.44
376	STUART C. IRBY CO. 75368 CLIMBING GEAR	292.45
	75369 CLIMBING GEAR	835.60
	75370 CLIMBING GEAR	584.90
376	STUART C. IRBY CO. Total	1,712.95
390	JERRY PATE TURF & IRRIGATION, 75441 PK/BRUSH & SPG TINE REPLACEME	112.58
404	KIMBALL MIDWEST 75342 HYD FTTINGS, GREASE	199.28
454	MIDDLETON AUTO PARTS 75444 OPER SUPPLIES	237.96
591	ROBERTSDALE POWER EQUIP 75105 PARTS	183.20
	75335 BAR OIL	59.80
	75371 GAS CANS	33.00
	75436 REPAIRS TO EDGER	65.40
591	ROBERTSDALE POWER EQUIP Total	341.40
592	ROBERTSDALE RENT-ALL INC 75381 TRENCHER RENTAL	301.00
757	WASTE MANAGEMENT OF AL-MOBILE 75411 SEWER TREATMENT PLANT	655.08
	75412 CITY PARK	733.05
	75413 PZK CIVIC CENTER	155.84
757	WASTE MANAGEMENT OF AL-MOBILE Total	1,543.97
812	PURCHASE POWER 75410 MTR POSTAGE/ID#76238760201	1,500.00
825	B & D AUTOMOTIVE 75366 REPAIRS TO TRUCK 37	224.30
	75437 REPAIRS TO TRUCK 34	392.53
825	B & D AUTOMOTIVE Total	616.83

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
1068	BAY UTILITY TRAILERS, INC. 75326 TRAILER LOCK	20.00
1183	SMITH INDUSTRIAL SERVICE 75107 VACCUMM TRUCK	1,949.98
	75319 VACCUMM TRUCK	2,165.29
	75343 VACCUMM TRUCK	801.68
1183	SMITH INDUSTRIAL SERVICE Total	4,916.95
1209	BSN SPORTS 75345 BENCHES, SPLASH PARK	2,790.00
1216	SHEPPARD ELECTRIC MOTOR SERVI 75365 MOTOR REPAIR	425.00
1249	BALDWIN FLOORING 75317 BATTING CAGE REPAIR @ BOYS SP	225.00
1548	R & S PAVING AND GRADING 75339 LIMESTONE	1,765.40
1569	CONSOLIDATED ELECTRICAL DISTR 75263 BREAKER FOR PARK	134.35
1575	LOXLEY CWC GENERAL FUND 75443 WORKRELEASE EXP	1,785.00
1578	HARPER TECHNOLOGIES, L.L.C. 75350 NETWORK SERVER INSTALL & CONF	14,011.89
1600	VERIZON WIRELESS 75421 CITY CELL PHONE EXP	1,892.29
1689	AARON'S LOCK SERVICE 75268 LOCK REPAIR	425.00
1818	DELTA JANITORIAL PRODUCTS, LL 75265 SUPPLIES	146.98
	75325 SUPPLIES	1,031.41
	75372 SUPPLIES	138.24
	75388 SUPPLIES, PZK, PUBLIC WORKS	164.97
	75438 HAND SOAP	47.50
1818	DELTA JANITORIAL PRODUCTS, LL Total	1,529.10
1887	STAPLES ADVANTAGE 75404 CTY HL/ OFFICE SUPPLIES	102.20
1985	SHORELINE ENVIRONMENTAL INC. 75439 OIL FILTER DISPOSAL	50.00
1988	DAVISON FUELS 75442 FUEL FOR CITY VEHICLES	3,516.85
2008	SOUTHERN AUTO RECOVERY & TOW 75387 TOWING, TRUCK 40	100.00
2011	ROLL TECH HURRICANE SHUTTERS 75440 DAMAGED SHUTTERS/SPORTS COMPL	209.86

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
9058	KENNETH RAINES 75398 RETAINER	950.00
	Unpaid Invoices	<u>49,139.33</u>

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
13	AIRGAS USA, LLC 75281 CYLINDERS	321.34
38	AL POWER CO (1) 75283 POWER PURCHASED	174,226.44
39	AL POWER CO (2) 75284 POWER PURCHASED	159,797.46
57	AMERICAN WATER WORKS ASSOC 75320 MEMBERSHIP DUES: APR '13-MAR	339.00
68	AUBURN UNIVERSITY 75354 2013 CRE COURSES/ REV OFFICER	415.00
93	BALDWIN CO SOLID WASTE DEPT 75229 LANDFILL EXP	5,974.38
155	GRESKO (Cap Stone Utility S 75279 CROSSARMS, INSULATORS	1,118.00
166	CENTRAL BALD CHAMBER OF 75417 2013 ANNUAL BANQUET/ TICKETS	280.00
179	CITIZENS' BANK 75018 2011 TRASH TRUCK	2,154.11
306	GALLS, LLC	
	75097 BOOTS	177.00
	75101 BADGES	171.30
	75102 BADGES	118.41
	75103 JACKET	50.00
	75191 BOOTS, BADGES	101.48
306	GALLS, LLC           Total	618.19
325	GREER'S #34 75236 SUPPLIES	42.52
342	CENTURYLINK	
	75231 LIB,CTY HL,UT,PD/PHONE EXP	143.83
	75403 EN,UT/ PHONE EXP	770.27
	75415 PD/ PHONE EXP	594.73
	75418 CTY HL/ PHONE EXP	638.58
342	CENTURYLINK           Total	2,147.41
393	JIM HOUSE & ASSOCIATES 75184 REPAIRS	139.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
400	K & B HYDRAULICS 75181 REPAIRS TO TRUCK 28	3,139.50
431	MAMA LOU'S RESTAURANT 75288 PD/PRISONER MEALS EXP	1,301.50
468	MOBILE INSTRUMENT CO INC 74967 LASER CALIBRATION	140.00
471	MOBILE SOLVENT & SUPPLY 75004 SALT	828.50
477	MPH INDUSTRIES INC 75258 RADAR REPAIR	147.37
	75331 RADAR REPAIR	169.98
477	MPH INDUSTRIES INC      Total	317.35
481	MWCF INC 75348 ESTIMATED CONTRIBUTION BILLIN	98,105.00
485	ALSCO 75419 PZK, SR CTR/ JANITORIAL SUPPL	137.71
560	QUALITY BUSINESS SYSTEMS 75213 CTY HL/ COPIER MTN	125.67
	75214 PD/ COPIER MTN	77.00
	75224 PD/ FREIGHT (TONER)	11.21
	75425 FREIGHT ON SUPPLIES	12.77
560	QUALITY BUSINESS SYSTEMS      Total	226.65
569	REGIONS BANK 75019 2006 GOW (Refunded 97 & 01)	30,319.38
	75020 2006 REV WARRANT (Refunded 97	43,290.11
	75021 2009 GENERAL OBLIGATION WARRA	7,021.67
	75024 2009 UT REV WARRANT	10,031.46
569	REGIONS BANK      Total	90,662.62
580	RIVIERA UTILITIES (N.C.) 75294 GAS PURCHASED	8,351.40
	75295 TRAFFIC LIGHT HWY 59 N @ CBMS	16.49
580	RIVIERA UTILITIES (N.C.)      Total	8,367.89
585	ROBERTSDALE AUTO PARTS 75346 REPR & MTN TO EQUIP & VEH	2,683.56
590	ROBERTSDALE LIBRARY BOARD 75399 LIBRARY MTHLY ALLOCATION	6,250.00
599	SOUTH AL REGIONAL PLAN COMM 75291 SAPA ANNUAL DUES	500.00
608	SAM'S CLUB 75407 PD/ OPER SUPPLIES & PRISONER	1,007.61
669	STATE WORLD HEADQUARTERS 75248 AIR FRESHENER	193.43
708	THOMPSON TRACTOR CO INC 74996 OIL LEAK ON FRONT END LOADER	918.16

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
737	US DEPARTMENT OF ENERGY 75209 SEPA	35,145.99
758	OPERATOR CERTIFICATION PROGRA 75198 WATER GRD II EXAM/ WHITE,ZACK	180.00
	75199 WATER GRD III EXAM/ KOLLINS,T	180.00
	75200 WATER GRD II EXAM/ HOLSTON,MI	180.00
	75201 WATER GRD II EXAM/ ZYLSTRA,GA	180.00
758	OPERATOR CERTIFICATION PROGRA Total	720.00
786	GULF COAST NEWSPAPERS#1 75124 LOCAL DISPLAYS	535.30
823	IMSA 74966 CERT RENWL/WMS, KELLY,ELLISON	120.00
841	BALDWIN EMC 75299 LIFT STATION CRYSTAL ORCHARD	40.00
	75300 LIFT STATION CRYSTAL POINTE	83.00
	75301 LIFT STATION CRYSTAL POINTE	63.00
	75302 CRYSTAL ORCHARD PUMP STATION	77.00
	75303 LIFT STATION HARVEST MEADOWS	32.00
	75431 STREET LAMPS/ ERRYBAND ACRES	252.76
	75432 SHADOWBROOK LIFT STATION	35.00
841	BALDWIN EMC Total	582.76
920	STAPLES CREDIT PLAN 75285 UT,SR,FD/ OFFICE & OPER SUPP	392.53
929	BALDWIN CONCRETE (SHELBY) 75111 CONCRETE	190.00
981	ROBERTSDALE ROTARY FOUNDATION 75427 FULL PAGE AD/ RODEO	175.00
1001	AL CORRECTIONAL INDUSTRIES 74802 2 CHAIR	998.00
1043	BALDWIN PORTABLE TOILETS 75290 SITE #26474/ UNIT @ WWTP	70.00
1074	FLOYD'S EXHAUST & PERFORMANCE 73940 SPEAKERS FOR M7040	29.99
1085	ITRON 75289 SOFTWARE MTN TO HANDHELDS	677.42
1093	LexisNexis Risk Data Manageme 75219 PD/ CONTRACT FEE	145.00
1126	INDUSTRIAL MEDICAL CLINIC 75230 DRUG SCREENING	45.00
	75352 RANDOM DRUG TESTING	405.00
1126	INDUSTRIAL MEDICAL CLINIC Total	450.00
1154	CUSTOM ORDER POLICE SPECIALTI 75098 SPEAKER REPAIR	175.00
	75253 REPAIRS	157.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	75254 REPAIRS	753.75
1154	CUSTOM ORDER POLICE SPECIALTI Total	1,085.75
1161	AL DEPT OF REVENUE* 75286 ACH WEB TAX FILING EXP	608.63
1240	AL ASSOC OF PUBLIC PERSONNEL 75298 MEMBERSHIP DUES	125.00
1244	GULF STATES DISTRIBUTORS-MONT 75090 TAZER MAGS	166.80
1249	BALDWIN FLOORING 75293 CTY HL/ FLOOR TILE REPLACEMENT	50.88
1281	LEADERSHIP MOBILE 75226 2013 MEMBERSHIP DUES	75.00
1485	JoWESS INDUSTRIES INC 75318 UNIFORMS	662.20
1569	CONSOLIDATED ELECTRICAL DISTR 75175 SERVICE CHARGE	13.90
	75264 SUPPLIES TO INSTALL WELDER @	805.24
1569	CONSOLIDATED ELECTRICAL DISTR Total	819.14
1578	HARPER TECHNOLOGIES, L.L.C. 75220 MAYOR'S COMPUTER/ MTN	127.50
	75221 ABLE SOFT/ RESTORED ARIAL FON	65.00
	75222 SOFTWARE UPDATE	146.25
	75255 REPAIRS	85.00
	75256 REPAIRS	127.50
	75257 REPAIRS	65.00
1578	HARPER TECHNOLOGIES, L.L.C. Total	616.25
1618	CENTENNIAL BANK 75426 EL/BUCKET TRUCK: ACCT#304425	2,972.67
1655	PRO CHEM INC 74974 GERM A WAY	127.35
1704	MS TN TRANSFORMERS, INC 75367 TRANSFORMER REPAIR	517.37
1722	BALDWIN CO REVENUE COMMISSION 75217 PROPERTY TAX- 7 SEPARATE PARC	891.13
1727	HEIDI WARNER 75208 SR AIDE MILEAGE	133.20
	75420 SR AIDE MILEAGE	80.23
1727	HEIDI WARNER Total	213.43
1752	ARISTA INFORMATION SYSTEMS, I 75355 POSTAGE FOR UT BILLS	1,412.15
	75356 UT BILL PRINTING EXP	500.00
1752	ARISTA INFORMATION SYSTEMS, I Total	1,912.15
1774	IHS PHARMACY 75218 PD/ PRISONER MED EXP	372.46

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1791	HOLIDAY DESIGNS, INC 75282 BULBS	756.67
1818	DELTA JANITORIAL PRODUCTS, LL 74535 TOWE3LS TP CUPS COFFEE SUGAR 75280 SUPPLIES	224.81 10.07
1818	DELTA JANITORIAL PRODUCTS, LL Total	234.88
1887	STAPLES ADVANTAGE 75357 CTY HL/ OFFICE SUPPLIES	190.52
1912	PREMIER GRANTS CONSULTING, LL 75296 GENERATOR/ HMGP DR 1971-340	3,375.00
1942	FERGUSON ENTERPRISES, INC. 75278 COUPLINGS	126.00
1979	JAMES W. DEAN 75292 WW & WA CERTIFICATION CLASSES	1,250.00
1988	DAVISON FUELS 75196 FUEL FOR CITY VEHICLES 75197 FUEL FOR CITY VEHICLES 75227 FUEL FOR CITY VEHICLES 75228 FUEL FOR CITY VEHICLES 75434 FUEL FOR CITY VEHICLES	2,496.24 2,149.30 3,182.79 3,409.67 3,679.60
1988	DAVISON FUELS Total	14,917.60
2010	CECIL SPIVEY 75344 DEMOLITION OF CLENDINON HOUSE	2,000.00
9071	SHERI TUCKER 75225 MTHLY MILEAGE	46.42
9121	REGIONS COMMERCIAL BANKCARD (SD) 75405 SR CTR / NETFLIX & MISC EXP	105.72
9139	REGIONS COMMERCIAL BANKCARD (BK) 75193 UNIFORM EXP	132.08
	Paid Invoices	<u>636,935.42</u>
	Total Unpaid and Paid Invoices	<u><u>\$686,074.75</u></u>

**MINUTES, CITY COUNCIL WORKSHOP MEETING, FEBRUARY 4, 2013**

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, February 4, 2013 at 5:00 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as secretary.

Motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to accept the minutes of the previous meeting as presented.

Mayor Murphy called the meeting to order. The Council discussed general municipal business and reviewed the agenda items for the upcoming Council meeting.

There being no further business to come before the Council at this workshop the meeting was adjourned.

APPROVED THIS 4<sup>th</sup> DAY OF

March, 2013

Shannon Ellison  
SECRETARY

Chris F. Murphy  
MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, February 18, 2013 at 8:00 a.m. in the Council Chambers of Robertsdale City Hall, that being the date, time and place such meeting.

Upon roll call, the following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Absent: None. 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.

Mayor Murphy called for a motion regarding the minutes of the previous meeting. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Mayor Murphy called for questions regarding the bills presented for approval. There being none, motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to accept the bills as presented. Motion carried. APPENDIX I

Mayor Murphy closed the regular order of business and opened the public hearing as scheduled for the rezoning request made by Royce Kyser for his property located at 18608 Wilters Street, from R-1 to B-2. The recommendation from the Planning Commission was to deny this request.

Attorney Lloyd Taylor addressed the Council as representative for Royce Kyser. Mr. Taylor mentioned that he remembers this piece of property fifty years ago as he passed by it going to high school, then the next twenty or thirty years the fertilizer company utilized the property, and has always looked at that piece of property and thought commercial property. Mr. Taylor stated that the intentions have always been that it was and has always been commercial, and there is also commercial property close to it, not just residential. He stated that Mr. Kyser has done extensive work on the property, including painting and replacing the entire roof. Mr. Taylor mentioned that Mr. Kyser has approximately \$125,000 invested in the property and if this can only be used as residential then it is now worthless to him. Mr. Taylor stated that they are asking that Mr. Kyser be able to use the property for what it was built for and what it has been used for, which is commercial property. Mr. Taylor continued explaining that there is already a fence on the east, on the south side there is an alley, on the north side there is Wilters Street, and on the west side is already commercial property. He mentioned that if there are concerns about the traffic, with the way the building is sitting all the traffic and activity will be isolated to the west end of the property. He mentioned that the City itself required Mr. Kyser to pay a commercial deposit rate for his utility deposit, and he would be generating revenue for the City in conducting his business. Mr. Taylor asked the Council to look at this situation and to do what is right. He stated that they would do whatever is necessary even constructing additional fencing. He mentioned that he believes the property is made up of five or six actual lots, and he thought about the possibility of even leaving the back two lots residential and only rezoning the ones that are being utilized by the business itself. Mr. Taylor reiterated that they have this piece of property with a substantial investment in it and they are asking to use it for what it was built for and intended for, which is for commercial.

Mayor Murphy mentioned that the property was initially zoned back in 1978 or 1979, at that time it was zoned residential and everything up until now has been grandfathered in. He mentioned that at that time it was being utilized by the fertilizer company as a storage facility and that use has continued with Mr. Kyser, until he recently decided to obtain a license to operate the other business, and was informed that in order to do so, the property would have to be rezoned, but by right, he can still use it for storage.

Roger Booth, City resident, informed the Council that the property was not just used as storage by the fertilizer, but also as a mechanics shop where they worked on the bearings and other things as well. He mentioned that the only reason that structure was not zoned commercial was because they actually ran their business from the other building across the road. He stated that this would bring in more revenue for the town and believed it would be a good idea to allow this rezoning.

David Janettas addressed the Council explaining that he is all for business, that he owns one himself and stated that before purchasing property, he would research it to verify the zoning and go to the City to confirm that whatever he wants to do with it, he would be allowed to do so before making a huge investment. Mr. Janettas stated that since the property is zoned residential, that it should be maintained as residential piece of property. He stated that if it is rezoned, then there should be restrictions placed on it, because he is afraid that it will be turned into a car lot. Mr. Janettas mentioned that there is also a large amount of pedestrians and the traffic that utilized Wilters Street going to the school and could cause some problems.

Felicia Flowers, adjoining property owner, mentioned that her property is on the south side of Mr. Kyser's property. She stated that the B-2 zone is too general, because he could sell the property and the next owner could conduct whatever business is allowed in B-2. Mrs. Flowers explained that even with Mr. Kyser wanting to do automotive work at the location there will still be a substantial amount of noise. She mentioned that the County has the property appraised as a storage warehouse, which is what it has been used for, and she stated that she has no problem with that but if it were an active business then it would definitely generate the traffic and noise.

Don Haynes addressed the Council explaining that when he purchased his house Mr. Kyser's property was being used as a storage facility and not a daily operations business. Mr. Haynes reiterated what Mr. Janettas and Mrs. Flowers said about the safety of the children walking through the area to school because of the added traffic, and the noise the business would generate in their quite neighborhood. He also mentioned that if he has a dumpster service at that location, they would probably pick it up like they do on Hammond Street at 3:00 a.m. and you can hear it clearly.

There being no further comments from the public, Mayor Murphy closed the public hearing and resumed the regular order of business.

Mayor Murphy stated that the first item on the agenda is the request for approval of the engineering consultant on the Wilters Street Extension Project. Greg Smith, City Engineer, stated that this proposal is from Volkert Inc. and is on the ATRIP project for the extension and resurfacing of Wilters Street to the Baldwin Beach Express.

Jay Dickson, with Volkert and Associates, addressed the Council explaining that this project is part of the ATRIP program and basically the project is resurfacing and widening where necessary Wilters Street starting at Highway 59 and then extending it east to the Baldwin Beach Express. Mayor Murphy mentioned that Wilters Street is not being converted to a four lane just bring it up to the proper standard of a two lane street. Councilmember Hollingsworth asked what type of connection there will be to the Baldwin Beach Express. Mr. Dickson explained that there will be some coordination with the County on the connecting intersection. Greg Smith stated that there is not any signalization approved for that location yet but there is a median crossover already being constructed at this location because it was always anticipated that Wilters would be extended out there one day. After further discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Kitchens, with unanimous approval to enter into an informal contract with Volkert Inc. as engineering consultant on the Wilters Street Extension Project, with further review by City Attorney Ken Raines. Motion carried.

Mayor Murphy stated that the next item on the agenda is an ad request from the Robertsdale High School Golf Team in the amount of \$100.00. Timothy Bankester addressed the Council asking for this sponsorship. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell with unanimous approval to approve the ad request from Robertsdale High School Golf Team in the amount of \$100.00. Abstaining: Councilmember Hollingsworth. Motion carried.

The Council received a request to surplus two trucks from the Engineering Department and to donate one of those to the Central Baldwin Middle School. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to surplus the two trucks from the Engineering Department and to donate one to the Central Baldwin Middle School. Motion carried.

Mayor Murphy stated that the next item on the agenda is to purchase the additional holiday decoration. Mayor Murphy stated that Ann Simpson, Chief Financial Officer, has provided the Council with the financial information on the budgetary implications on making the purchase. He mentioned the initial proposal was to purchase 46 fixtures for \$14,210.00 and if that was downsized to 36 fixtures the cost would be \$11,154.00. Councilmember Cooper stated that she thinks reducing the amount would be fine, but to keep in mind that they want to come back and get some more next year and the year after that until there is a large assortment to be comparable to the other cities on the pole decorations. After further discussion, motion was made by Councilmember Hollingsworth and seconded by Councilmember Campbell. Those in favor of the motion: Councilmember Cooper, Campbell, Kendrick and Hollingsworth. Those opposed: Mayor Murphy and Councilmember Kitchens. Motion carried.

The Council also received a copy of Ordinance No. 001-13, regarding the rezoning request made by Royce Kyser.

Motion was made by Councilmember Hollingsworth, seconded by Councilmember Kitchens, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 001-13, at this meeting and the same passed and adopted by unanimous vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried.

Mayor Murphy called for a motion on this item of business. Councilmember Hollingsworth stated that before the motion is made he asked for clarification that the Planning Commission did make a recommendation to deny this request. Mayor Murphy stated that they did recommend denying this request. Councilmember Hollingsworth stated that after the public hearing he sees that there is merit to both sides of this issue and hopes that there is some way to make it useful for both maybe by adding a buffer between them to satisfy the residents and also useful for the commercial area on the corner. Councilmember Hollingsworth mentioned that in his personal opinion, later on down the road, there is going to be a demand for a lot of commercial on that end when that becomes a busier intersection after the road extension is complete. Ken Raines, City Attorney, mentioned that the Council has a right to change the ordinance in rezoning the property and they have in the past. Councilmember Cooper mentioned that an exception was made when zoning was established by zoning the property residential, and as long as the building was being used as it was, it was grandfathered in.

Councilmember Campbell made a motion to leave the back lots residential and rezoning the front lots to B-2. Mayor Murphy explained that the application cannot be modified that they would have to reapply and go back through the procedure beginning with the Planning Commission. Attorney Lloyd Taylor stated that if he understands what is being suggested that they have no problem with that, and would it be appropriate for them to withdraw the application at this point and resubmit it based on Councilmember Campbell's suggestion. Attorney Ken Raines stated that they are allowed to do that. Attorney Lloyd Taylor then withdrew the application to allow them to amend it per Councilmember Campbell's suggestion. Councilmember Campbell mentioned that she had attended the Planning Commission that night and has done some research on this. She stated that first of all it would cost twice or triple as much to tear it down and actually make it residential and you are not going to turn it into a house as it stands, that you cannot make it residential the way it is. Attorney Lloyd Taylor stated that they will reapply leaving that part of the property residential.

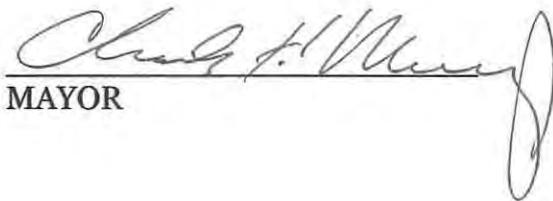
Mayor Murphy stated that with them withdrawing their application, this will be taken off the agenda because there is nothing to take action on, and they will make a new application.

Mayor Murphy mentioned for information that Arbor Day will be on February 23, 2013 at 9:30 a.m. at Garrett Park.

Mayor Murphy introduced Aaron and Mandy White to the Council and stated that they made a financial donation to the City that constructed on of the pergolas out at the Splash Pad. Aaron White stated that he is glad to live in the great City of Robertsdale. Councilmember Cooper stated that they want to thank them and it is wonderful to have this donation. Councilmember Kitchens stated that they appreciate it and it has made a great addition there.

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

APPROVED THIS 4<sup>th</sup> DAY OF March, 2013.

  
MAYOR

  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
9	ADVANCED COMPUTER SERVICE 75466 MONITOR	119.99
13	AIRGAS USA, LLC 75581 GRINDING DISC	235.07
154	CAMPBELL HARDWARE 75592 OPER SUP, REPR & MTN BLDGS	704.41
155	GRESKO (Cap Stone Utility S 75374 ANCHORS, MOUNTS, RODS	1,542.50
	75475 CROSS ARMS	225.00
155	GRESKO (Cap Stone Utility S Total	1,767.50
203	CONSOLIDATED PIPE & SUPPL 75337 MANHOLE RISER	199.00
	75394 WADDLE (DITCH LINER )	340.00
	75395 MANHOLE RING & COVER	199.00
	75446 METER REGISTERS, INV.	950.00
	75575 ADAPTER COUPLER 15"	882.85
203	CONSOLIDATED PIPE & SUPPL Total	2,570.85
584	MIDDLE BAY SERVICES, INC. 75504 REPAIRS	490.98
585	ROBERTSDALE AUTO PARTS 75591 REPR & MTN TO VEHS & EQUIP	3,713.63
602	SAFETY COATINGS INC 75574 PAINT	230.50
709	TIECO 75462 SPRINKLER SUPPLIES	4,849.29
	75588 SPRINKLER PARTS	63.50
709	TIECO Total	4,912.79
740	USA BLUEBOOK, LTD 75533 OPERATING SUPPLIES	235.60
752	GRAINGER PARTS 75467 PARTS FOR COMPRESSOR	43.65
830	METALS USA 75456 ANGLE IRON	315.00
872	HAGAN FENCE OF BALDWIN 75481 FENCE @ SPLASHPAD	3,985.35
889	AL RURAL WATER ASSOC. 75590 ANNUAL MEMBERSHIP	621.29
929	BALDWIN CONCRETE (SHELBY) 75379 CONCRETE	205.00
1062	SOUTHEASTERN DATA COOPERATIVE 75503 FRIEGHT CHARGES	60.00
1199	GRINER DRILLING SERVICE, INC. 75480 WELL REPAIRS	584.00

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
1216	SHEPPARD ELECTRIC MOTOR SERVI 75587 REPAIRS	340.00
1569	CONSOLIDATED ELECTRICAL DISTR 75382 SOCCER FEILD LIGHTS	156.24
	75453 BULBS	215.10
	75455 BULBS	211.75
	75567 BULBS	213.40
	75568 PVC IRRIGATION QUOTE#1019339	433.62
	75579 TIME MARK 3 PHASE MONITOR	230.50
	75582 CONTACTORS COMPRESSOR	44.64
1569	CONSOLIDATED ELECTRICAL DISTR Total	1,505.25
1600	VERIZON WIRELESS 75589 CITY CELL PHONE EXP	1,870.63
1655	PRO CHEM INC 75448 GERM AWAY WIPES	127.43
1684	BAY AREA BLUEPRINT & REPROGRA 75484 REPR & MTN TO XEROX MACHINE	370.00
1839	COASTAL INDUSTRIAL SUPPLY LLC 75473 GOLVES	139.90
1918	TIMBERLINE PACKAGING MATERIAL 75392 MARKING PAINT	285.84
1971	KENTWOOD SPRINGS 75447 WATER DISTILLER	55.06
1988	DAVISON FUELS 75593 FUEL FOR CITY VEHICLES	4,640.56
	Unpaid invoices	<u>30,130.28</u>

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
9	ADVANCED COMPUTER SERVICE 75252 INK	35.99
13	AIRGAS USA, LLC 75185 WIRE	33.38
	75235 CYLINDERS	170.23
	75271 CYLINERS	223.73
	75378 WELDING WIRE	182.17
13	AIRGAS USA, LLC Total	609.51
24	AL MUN COURT CLERKS/MAGISTR A 75534 MEMBERSHIP FEES/ROBINSON&SHEA	200.00
41	ALABAMA 811 ( APACT) 75506 MEMBERSHIP	718.47
90	BALDWIN CO ANIMAL CONTROL CEN 75212 PD/ ANIMAL SHELTER EXP	400.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
93	BALDWIN CO SOLID WASTE DEPT 75531 LANDFILL EXP	7,065.96
107	BALDWIN CO ECONOMIC DEV ALLIA 75270 2013 ALLIANCE CAMPAIGN	800.00
155	GRESKO (Cap Stone Utility S 75106 SUPPLIES	405.00
228	DE LAGE LANDEN FIN SERV (copi 75195 UT/ COPIER MTN EXP	246.03
325	GREER'S #34 74803 CAT FOOD	22.08
334	GULF COAST INDUSTRIAL SER 75092 GLOVES, BATTERIES	184.32
431	MAMA LOU'S RESTAURANT 75496 PD/PRISONER MEALS (MISSED DAY	294.50
	75497 PD/PRISONER MEALS	1,719.50
431	MAMA LOU'S RESTAURANT Total	2,014.00
463	MOBILE ASPHALT CO LLC 75182 ASPHALT	383.04
468	MOBILE INSTRUMENT CO INC 74967 LASER CALIBRATION	140.00
555	SARAH J. TAYLOR 74375 TAX FORMS	368.85
	74984 BUSINESS CARDS FOR RUTHIE CAM	56.00
	75267 BUSINESS CARDS, RUTHIE	56.00
555	SARAH J. TAYLOR Total	480.85
690	SWEAT TIRE CO INC 74965 TIRE REPAIR	35.00
	75188 TIRE REPAIR	45.00
	75249 RIMS 38	771.86
	75266 TIRES, 38	1,540.68
	75323 TIRES, PATROL CAR	567.08
	75333 TIRE REPAIR TRUCK 41	20.00
	75476 TIRE	132.90
	75477 TIRE REPAIR	20.00
	75478 JUNK TIRE DISPOSAL	106.25
	75479 TIRE REPAIR	20.00
690	SWEAT TIRE CO INC Total	3,258.77
720	TRUCK EQUIPMENT SALES INC 75273 GASKET, GARBAGE TRUCKS	925.65
737	US DEPARTMENT OF ENERGY 75511 SEPA	34,494.21
759	WATER TREATMENT & CONTROL 75238 REPAIRS	457.25
768	WILKINS, BANKESTER, BILES & W 75508 LEGAL EXP	1,601.35

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
776	ARD'S PRINTING COMPANY 75505 SR CTR/OFFICE SUPPLIES	14.50
786	GULF COAST NEWSPAPERS#1 75535 LOCAL DISPLAYS	429.88
908	ADVANCE AUTO PARTS 74702 WINDSHIELD WIPERS	36.98
925	JANE NORRIS 75492 SR CTR/ CLEANING SERV 75493 LIBRARY CLEANING SERV 75494 CTY HL/ CLEANING SERV 75495 PZK/ CLEANING SERV	245.00 675.00 600.00 225.00
925	JANE NORRIS Total	1,745.00
929	BALDWIN CONCRETE (SHELBY) 75093 CONCRETE 75321 CONCRETE	352.00 249.00
929	BALDWIN CONCRETE (SHELBY) Total	601.00
937	FORD LUMBER & MILLWORK CO., I 75189 LUMBER 75260 TRIM 75393 STAKES	490.76 9.28 13.48
937	FORD LUMBER & MILLWORK CO., I Total	513.52
1043	BALDWIN PORTABLE TOILETS 75490 SITE# 24466/ HC UNIT- UT BAR	185.00
1062	SOUTHEASTERN DATA COOPERATIVE 75180 WATER AND GAS ERTS, WIRE SETS	8,356.00
1073	CLEVERDON SOD FARM 75190 SOD	207.75
1093	LexisNexis Risk Data Manageme 75529 PD/ JAN 2013 CONTRACT FEE 75530 PD/ DEC 2012 CONTRACT FEE	145.00 145.00
1093	LexisNexis Risk Data Manageme Total	290.00
1106	AL DEPT OF TRANSPORTATION(M'T 75215 PROJ: CSWA1/100020112 (overru	442.39
1216	SHEPPARD ELECTRIC MOTOR SERVI 75272 MOTOR REPAIRS	1,793.42
1254	ROBERTSDALE ELEMENTARY SCHOOL 75532 SPECIAL OLYMPICS EXP	100.00
1265	alacourt.com 75499 ON-LINE COURT INFO	107.00
1300	LONG LEWIS FORD OF THE SHOALS 75482 FORD F-150 75501 FORD F-150 ENGINEERING	21,777.50 21,777.50
1300	LONG LEWIS FORD OF THE SHOALS Total	43,555.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1310	BENEFIT ELECT OF ALABAMA 75547 ADMINISTRATIVE FEES	125.00
1436	WESCO GAS & WELDING SUPPLY, I 75177 CYLINDERS	19.70
1450	CHUCK STEVENS AUTOMOTIVE 75327 REPAIRS TO TRUCK 12	4,229.94
	75328 PARTS, TRUCK 52	60.90
	75384 REPAIRS TRUCK 22	4,276.06
	75464 REPAIRS TO TRUCK 22	2,278.26
1450	CHUCK STEVENS AUTOMOTIVE Total	10,845.16
1485	JoWESS INDUSTRIES INC 75445 UT/ UNIFORM EXP	3,073.12
1526	JAMES PARRISH COLEMAN 75513 CONTRACT/MTHLY INDIGENT REPRES	1,000.00
1544	PATSY L. JOHNSON 75512 CONTRACT/MTHLY INDIGENT REPRES	1,000.00
1548	R & S PAVING AND GRADING 75112 DIRT	282.24
1569	CONSOLIDATED ELECTRICAL DISTR 75474 MISC FEES	13.90
1655	PRO CHEM INC 75380 HAND SANITIZER, WIPES	142.32
1684	BAY AREA BLUEPRINT & REPROGRA 75483 REPR & MTN TO XEROX MACHINE	162.50
1689	AARON'S LOCK SERVICE 75268 LOCK REPAIR	425.00
1701	SHRED-IT 75510 SHREDDER EXP	44.80
1727	HEIDI WARNER 75509 SR AIDE MILEAGE	69.50
1729	TOM BIRKS 75514 CONTRACT/MTHLY INDIGENT REPRES	1,000.00
1818	DELTA JANITORIAL PRODUCTS, LL 75104 SUPPLIES, PARK, FIRE	231.82
	75108 SUPPLIES	160.78
	75186 SUPPLIES	309.54
	75262 HAND SOAP	46.70
1818	DELTA JANITORIAL PRODUCTS, LL Total	748.84
1839	COASTAL INDUSTRIAL SUPPLY LLC 75234 PLASMA CUTTER	929.98
1887	STAPLES ADVANTAGE 75275 CTY HL/ OFFICE SUPPLIES	104.40

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	75276 CREDIT/RETURNED OFFICE SUPPLI	-36.98
1887	STAPLES ADVANTAGE Total	67.42
1893	RIVERSIDE MANUFACTURING COMPA	
	75005 UNIFORMS	4,447.98
	75237 UNIFORMS	202.88
1893	RIVERSIDE MANUFACTURING COMPA Total	4,650.86
1971	KENTWOOD SPRINGS	
	75223 COOLER RENTAL	7.70
2003	PNC BANK	
	75500 CTY CRD CARDS **\$200 Drug Fund	9,780.62
2008	SOUTHERN AUTO RECOVERY & TOW	
	75232 TOWING, TRUCK 12	100.00
	75233 TOWING TRUCK 26	100.00
2008	SOUTHERN AUTO RECOVERY & TOW Total	200.00
9052	CHARLES H. MURPHY	
	75498 MTHLY MILEAGE & PHONE EXP	131.80
9071	SHERI TUCKER	
	75489 MTHLY MILEAGE	67.17
9127	REGIONS COMMERCIAL BANKCARD (KG)	
	75560 MISC FEE	2.00
	Paid Invoices	147,609.55
	Total Unpaid and Paid Invoices	\$177,739.83

The City Council of the City of Robertsdale, Alabama met Monday, March 4, 2013, 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as clerk. Ken Raines, City Attorney, was also in attendance.

Motion was made by Councilmember Cooper, seconded by Councilmember Campbell with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Motion was made by Councilmember Kitchens, seconded by Councilmember Kendrick, with unanimous approval to accept the bills as presented for payment. Motion carried.  
APPENDIX I

Mayor Murphy amended the agenda by changing item one reflecting that the Police Department has decided to surplus one vehicle instead of two and he added to the agenda the request from the Chamber of Commerce to use a day at the Coliseum for the Annual Prayer Breakfast.

The first item on the agenda was a presentation from Marissa Davis on behalf of the Fellowship of Christian Athletes from Robertsdale High School.

Marissa Davis addressed the Council explaining that are working to organize a rally for all the students in Baldwin County. She mentioned that they are trying to get a band to participate and they are looking to find sponsors to help with the costs for this event. She stated that the rally will be held on May 10, 2013 and will be located at the Robertsdale High School stadium. Ken Raines, City Attorney, asked if the school itself was holding the event. Marissa Davis stated that their organization or club is through the high school. She mentioned that the Fairhope First Baptist Church is helping with some of the funding, and that they are trying to get as many sponsors as possible to make the event free of charge. She also addressed a question about what the rally would entail explaining that on top of holding the concert, they are planning on having motivational speakers as well. After further discussion, motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval to approve a \$500.00 sponsorship to the Robertsdale High School Fellowship of Christian Athletes, upon review of Ken Raines, City Attorney. Abstaining: Councilmember Hollingsworth. Motion carried.

Mayor Murphy stated that the next item of new business is a request from the Police Department to surplus a patrol car and sell it to the City of Prichard for \$4,800.00. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to approve the request of the Police Department to surplus the 2006 Chevrolet Impala and sell it to the City of Prichard for \$4,800.00. Motion carried.

The Council received a copy of the proposed Budget Adjustments from Ann Simpson, Chief Financial Officer. Councilmember Hollingsworth mentioned that he is pleased to see things improving and the housing constructions starting back. Ken Raines, City Attorney, stated that the building is picking up countywide. Motion was made by Councilmember Kendrick, seconded by Councilmember Cooper, with unanimous approval to of the proposed Budget Adjustments for 2013. Motion carried.

Mayor Murphy stated that the next item on the agenda is the recommendation on the Cost of Living Adjustment for the City employees. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to approved the recommended 2% Cost of Living Adjustment for employees. Motion carried.

The Council received a request from the Central Baldwin Chamber of Commerce for a day at the Coliseum for the Prayer Breakfast on May 2, 2013. Motion was made by Councilmember Cooper, seconded by Councilmember Kitchens, with unanimous approval to allow the use of the Coliseum by the Central Baldwin Chamber of Commerce on May 2, 2013 for the Annual Prayer Breakfast. Motion carried.

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

APPROVED THIS 18<sup>th</sup> DAY OF

March, 2013

Shannon Ellison  
SECRETARY

Charles H. Murphy  
MAYOR

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
9	ADVANCED COMPUTER SERVICE	
	75468 MOUSE	9.99
	75583 KEY BOARD DRAWER	45.99
	75607 INK	83.98
	75754 MONITOR AND AUDIO CABLES	9.99
9	ADVANCED COMPUTER SERVICE Total	149.95
13	AIRGAS USA, LLC	
	75610 TORCH TIPS CLEANER	36.34
	75718 CYLINDERS	196.55
	75736 BOTTLE FILL	82.12
13	AIRGAS USA, LLC Total	315.01
38	AL POWER CO (1)	
	75693 POWER PURCHASED	158,036.95
39	AL POWER CO (2)	
	75692 POWER PURCHASED	152,180.83
155	GRESKO (Cap Stone Utility S	
	75580 AMP 600466 T BRACKET AS DISCU	778.00
	75678 TAPE, BOLTS	448.00
155	GRESKO (Cap Stone Utility S Total	1,226.00
203	CONSOLIDATED PIPE & SUPPL	
	75608 SOCCER FIELD STUFF	605.95
	75676 METERS	950.00
203	CONSOLIDATED PIPE & SUPPL Total	1,555.95
220	DANNY'S HYDRAULICS	
	75616 HOSE FOR TRAC HOE	224.00
228	DE LAGE LANDEN FIN SERV (copi	
	75794 PD/ COPIER MTN CONTRACT	250.32
	75796 CTY HL/ COPIER MTN CONTRACT	493.73
228	DE LAGE LANDEN FIN SERV (copi Total	744.05
306	GALLS, LLC	
	75375 BOOTS	95.00
334	GULF COAST INDUSTRIAL SER	
	75452 MARKING FLAGS, GATORADE	250.00
	75615 VESTS BATTERIES	262.56
	75779 MARKING FLAGS	197.87
334	GULF COAST INDUSTRIAL SER Total	710.43
342	CENTURYLINK	
	75782 PD/PHONE EXP	594.52
	75783 CITY HL/PHONE EXP	639.75
342	CENTURYLINK Total	1,234.27
453	METTLER - TOLEDO INC	
	75618 SCALE CALIBRATION	230.00
523	OFFICE SOLUTIONS & INNOVATION	
	75377 OFFICE SUPPLIES	158.89
608	SAM'S CLUB	
	75793 SR CTR, CTY HL/ SUPPLIES	326.04

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
708	THOMPSON TRACTOR CO INC	
	75594 TRACK REPAIR 320 L	16,800.67
	75726 REPAIRS TO DOZER	625.18
	75732 CUTTING EDGE FOR DOZER	399.76
708	THOMPSON TRACTOR CO INC Total	17,825.61
749	VULCAN INC	
	75622 SIGN POSTS, STOP SIGNS	473.00
757	WASTE MANAGEMENT OF AL-MOBILE	
	75787 SEWER TREATMENT PLANT	663.98
	75788 PZK CIVIC CENTER	157.95
	75789 CITY PARK	742.92
757	WASTE MANAGEMENT OF AL-MOBILE Total	1,564.85
783	LEO'S UNIFORMS & SUPPLY	
	73094 UNIFORMS	773.93
	74590 UNIFORMS FOR JACOB	206.80
	74600 UNIFORMS	138.45
	75780 UNIFORMS	241.31
783	LEO'S UNIFORMS & SUPPLY Total	1,360.49
793	SHERWIN-WILLIAMS	
	75690 SPLASH PARK MTN	52.78
812	PURCHASE POWER	
	75797 POSTAGE- MTR/8000-9000-1128-7	1,087.76
821	WALMART COMMUNITY/GECRB	
	75785 EL/ UNIFORM EXP	158.88
929	BALDWIN CONCRETE (SHELBY)	
	75614 3000 W/FIB	249.00
1043	BALDWIN PORTABLE TOILETS	
	75784 SITE#24466/22650 E CHICAGO ST	185.00
1074	FLOYD'S EXHAUST & PERFORMANCE	
	75786 EN/TOOLBX SIDEMOUNT (TRK #62)	530.96
1146	J.H. WRIGHT & ASSOCIATES, INC	
	75723 PARTS FOR LIFT STATION	250.00
1154	CUSTOM ORDER POLICE SPECIALTI	
	75460 SUPPLIES	43.95
	75604 SPOT LIGTH BULB	125.50
	75769 K 9 CAGE	2,141.00
1154	CUSTOM ORDER POLICE SPECIALTI Total	2,310.45
1216	SHEPPARD ELECTRIC MOTOR SERVI	
	75721 REPAIRS	1,900.00
	75722 REPAIRS	836.00
1216	SHEPPARD ELECTRIC MOTOR SERVI Total	2,736.00
1289	THOMPSON ENGINEERING, INC	
	75798 BRIDGE OVER ROCK CREEK	1,320.00
1429	NORTH AMERICAN ELECTRIC RELIA	
	75711 NERC & SERC REGION ASSMNT	527.66

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
1436	WESCO GAS & WELDING SUPPLY, I 75720 CYLINDERS	19.70
1548	R & S PAVING AND GRADING 75727 BROWN SAND	282.24
1562	A-LONG BORING INC 75670 BORING FOR WATER LINE	4,800.00
1569	CONSOLIDATED ELECTRICAL DISTR 75600 LAMPS 175 MV 100 HPS 100 MH	411.97
	75601 120V LIGHTS	440.00
	75602 BULBS	215.10
	75677 BULBS	207.29
	75772 LIGHT BULBS	108.91
1569	CONSOLIDATED ELECTRICAL DISTR Total	1,383.27
1745	RIVIERA UTILITIES (Foley) 75791 R.O.W. EASEMENT RENTAL	410.08
1759	CEDARCHEM,LLC 75719 CHEMICALS	900.00
1818	DELTA JANITORIAL PRODUCTS, LL 74988 SUPPLIES	259.98
	75765 SM CUPS PAPER TOWELS CENTERPU	44.20
	75770 CENTERPULL AND JUMBO TP	49.72
1818	DELTA JANITORIAL PRODUCTS, LL Total	353.90
1839	COASTAL INDUSTRIAL SUPPLY LLC 75679 GRADE STAKES	79.00
	75778 HARD HAT SHEILDS	131.88
1839	COASTAL INDUSTRIAL SUPPLY LLC Total	210.88
1942	FERGUSON ENTERPRISES, INC. 75585 3/4 COPPER	1,420.00
1976	HUTCHINSON, MOORE & RAUCH, LL 75790 WEST KENDRICK RD/PROJ 3708-10	5,262.50
2002	SUPERIOR TREES INC. 75777 TREES FOR ARBOR DAY	65.50
2003	PNC BANK 75792 ALL EXPENSES ON CREDIT CARDS	9,717.49
9021	SARAH B DUNCAN 75795 REIMBURSEMENT/ CASH BOX	21.78
9052	CHARLES H. MURPHY 75781 FEB'S BUSINESS & MILEAGE EXP	227.05
Unpaid Invoices		372,894.20

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
9	ADVANCED COMPUTER SERVICE 75657 SR CTR/ COMPUTER SUPPLIES	166.94
17	AL CRIMINAL JUSTICE INFORMATI 75656 MC/ LETS ACCESS (2013 1ST QTR 75709 PD/SNAP ENTRY WKSTATION,LETS	300.00 1,450.00
17	AL CRIMINAL JUSTICE INFORMATI Total	1,750.00
37	AL JUDICIAL COLLEGE 75685 2013 REGIONAL SEMINAR/ROBINSON 75686 2013 REGIONAL SEMINAR/ SHEARER	150.00 150.00
37	AL JUDICIAL COLLEGE Total	300.00
68	AUBURN UNIVERSITY 75655 CONTINUING ED/ ANN SIMPSON	105.00
90	BALDWIN CO ANIMAL CONTROL CEN 75630 ANIMAL SHELTER EXP	200.00
179	CITIZENS' BANK 75397 2011 TRASH TRUCK	2,154.11
228	DE LAGE LANDEN FIN SERV (copi 75651 UT/ COPIER MTN CONTRACT	246.03
269	ENVIROCHEM INC 74536 FECAL 74700 E COLI 74710 FECAL 74865 E COLI 74975 WATER SAMPLES 74976 FECAL 74985 FECAL 74994 FECAL 74995 FECAL 75095 TESTING 75109 TESTING 75110 TESTING 75187 TESTING	75.00 75.00 75.00 210.00 87.50 75.00 75.00 75.00 75.00 75.00 75.00 75.00 75.00
269	ENVIROCHEM INC Total	1,122.50
342	CENTURYLINK 75644 LONG DISTANCE EXP 75697 SR CTR/ DEC PHONE BILL 75698 SR CTR/ JAN PHONE BILL 75699 SR CTR/ FEB PHONE BILL	192.24 91.27 100.85 100.85
342	CENTURYLINK Total	485.21
431	MAMA LOU'S RESTAURANT 75702 PD/PRISONER MEALS	2,454.21
485	ALSCO 75700 SR CTR, PZK/ JANITORIAL SUPPL	137.71
507	OFFICE DEPOT CREDIT PLAN 75641 OFFICE CHAIR/ REV OFFICER	249.99
574	RESEARCH PRODUCTS INC 75605 SODIUM HYDROXIDE	5,174.50

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
580	RIVIERA UTILITIES (N.C.)	
	75653 GAS PURCHASED	8,410.44
	75654 TRAFFIC LIGHT @ CBMS HWY 59 N	16.49
580	RIVIERA UTILITIES (N.C.) Total	8,426.93
740	USA BLUEBOOK, LTD	
	75586 LAB SUPPLIES	399.82
793	SHERWIN-WILLIAMS	
	75652 PAINT/SPLASH PAD PROJ	73.78
	75687 SPLASH PARK MTN	119.65
	75688 SPLASH PARK MTN	17.89
	75689 SPLASH PARK MTN	153.55
793	SHERWIN-WILLIAMS Total	364.87
841	BALDWIN EMC	
	75631 CRYSTAL POINTE/105393-007	83.00
	75632 CRYSTAL POINTE/105393-001	66.00
	75633 CRYSTAL ORCHARD/105393-002	91.00
	75634 HARVEST MEADOWS/105393-003	32.00
	75635 CRYSTAL ORCHARD/105393-006	39.00
	75694 STREET LAMPS/105393-004	252.76
	75695 LIFT STATION/105393-005	36.00
841	BALDWIN EMC Total	599.76
1074	FLOYD'S EXHAUST & PERFORMANCE	
	75638 ENG/SPRAY BED LINERS- 2 NEW T	600.00
1106	AL DEPT OF TRANSPORTATION(M/T	
	75639 CSWA1/100020112- PROJECT OVERRUN	331.35
1175	AL DEPT OF REVENUE (Tags)	
	75673 ENG/ TAG FOR FORD F-150	24.25
	75674 ENG/ TAG FOR FORD F-150	24.25
1175	AL DEPT OF REVENUE (Tags) Total	48.50
1208	SOUTHERN SOFTWARE, INC.	
	75642 PD/SUPPORT RENWAL (03/13-03/1	4,507.00
1569	CONSOLIDATED ELECTRICAL DISTR	
	74580 WIRE PLUGS CONNECTORS	859.50
	75671 bulbs	71.70
	75672 ZIP TIES	67.50
1569	CONSOLIDATED ELECTRICAL DISTR Total	998.70
1618	CENTENNIAL BANK	
	75708 EL/BUCKET TRUCK: ACCT#304425	2,972.67
1671	IC SYSTEMS, INC.	
	75643 UT ACCTS COLLECTIONS EXP	98.32
1689	AARON'S LOCK SERVICE	
	75451 LOCK REPAIR	870.00
1727	HEIDI WARNER	
	75691 SR AIDE MILEAGE	56.50
1752	ARISTA INFORMATION SYSTEMS, I	
	75706 POSTAGE FOR UT BILLS	1,448.53

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	75707 UT BILL PRINTING	500.00
1752	ARISTA INFORMATION SYSTEMS, I Total	1,948.53
1769	ANCHOR INNOVATIVE	
	75624 WEB SITE/DOCUMENT MGR OVERHAU	148.75
1795	GOODWYN, MILLS AND CAWOOD, IN	
	75645 GENERATOR/ HMGP DR 1971-340	10,500.00
1887	STAPLES ADVANTAGE	
	75625 CTY HL/ OFFICE SUPPLIES	46.59
	75626 CTY HL/ OFFICE SUPPLIES	62.88
	75646 CTY HL, ENG/OFFICE SUPPLIES	204.04
	75647 CTY HL/ PRINTER INK	25.10
	75648 CTY HL/ PRINTER INK	30.67
	75649 CTY HL/ OFFICE SUPPLIES	75.10
1887	STAPLES ADVANTAGE Total	444.38
1919	ROBERTSDALE HIGH SCH GOLF TEA	
	75627 DONATION	100.00
1974	BALD CO SOCIETY FOR H.R. MANAGEMENT	
	75704 BALD CO MEMBERSHIP RENEWAL	40.00
1976	HUTCHINSON, MOORE & RAUCH, LL	
	75701 KENDRICK RD WATER PROJECT	1,500.00
1988	DAVISON FUELS	
	75712 FUEL FOR CITY VEHICLES	8,943.61
	75714 FUEL FOR CITY VEHICLES	4,332.33
1988	DAVISON FUELS Total	13,275.94
2012	AMY M. CHRISTMAS M.D.	
	75650 PD/PRISONER EXP	110.00
2013	HERITAGE RESTORATION	
	75705 POST OFFICE/ CARPET CLEANING	70.00
2014	SERVICEMASTER CLEAN	
	75710 POST OFFICE/ HIGH TRAFFIC AREA	99.00
9060	PAULA ROBINSON	
	75715 MTHLY MILEAGE (DEC '12- FEB '	103.95
	Paid Invoice	63,161.17
	Total Unpaid and Paid Invoices	<u>\$436,055.37</u>

**MINUTES, CITY COUNCIL WORKSHOP MEETING, MARCH 4, 2013**

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, March 4, 2013 at 5:00 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as secretary.

Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented.

Mayor Murphy called the meeting to order. The Council discussed general municipal business and reviewed the agenda items for the upcoming Council meeting.

There being no further business to come before the Council at this workshop the meeting was adjourned.

APPROVED THIS 1st DAY OF  
April, 2013  
Shannon Ellison  
SECRETARY

Charles H. Murphy  
MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, March 18, 2013 at 8:00 a.m. in the Council Chambers of Robertsdale City Hall, that being the date, time and place such meeting.

Upon roll call, the following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Absent: None. 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.

Mayor Murphy called for a motion regarding the minutes of the previous meeting. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Mayor Murphy called for questions regarding the bills presented for approval. There being none, motion was made by Councilmember Cooper, seconded by Councilmember Kitchens, with unanimous approval to accept the bills as presented. Motion carried.  
APPENDIX I

Randy Rushton, from Frazier Lanier Company, addressed the Council and provided them with information on his funding recommendations. He mentioned that he had spoken to them back in January and let them know that rates were going to be going up, and that is exactly what is happening due to the high confidence in the economy. Mr. Rushton informed the Council that they have identified another refinancing from the 2006 Water and Sewer Warrant, which would save the City about \$100,000. He stated that it was mentioned to him that the City potentially wants to borrow a million and a half dollars. Councilmember Hollingsworth asked for clarification that he still recommends restructuring the 2006 Water and Sewer Warrant to take advantage of the lower rate. Mr. Rushton stated that is correct, but would not be extending the maturity date. After further discussion, motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval to authorize the refinancing on the 2006 Revenue Warrant and to borrow 1.5 million dollars under the General Obligation Warrants. Motion carried.

Mayor Murphy stated that the first item on the agenda under new business is the painting of the water tank behind City Hall. Mayor Murphy mentioned that Greg Smith, City Engineer, has solicited a proposal from DMD Engineering out of Andalusia, Alabama, in the amount of \$16,700.00. Greg Smith addressed the Council explaining that this repainting was included in the budget for this year and they typically need to be repainted every ten to fifteen years. After further discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to enter into the contract with DMD Engineers in the amount of \$16700.00, on the engineering portion of repainting of the water tank behind City Hall. Motion carried.

The Council received a request from the Public Works Department to surplus a list of property through the Government Surplus Auctions. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to approve the surplus list provided by the Public Works Department through the Government Surplus Auctions. Motion carried.

The next item on the agenda is the section of the voting delegates for the Annual League Convention. Motion was made by Councilmember Cooper, seconded by Councilmember Hollingsworth, with unanimous approval to select Councilmember Campbell as the voting delegate; with the first alternate being Councilmember Kendrick and the second alternate Mayor Murphy. Motion carried.

Mayor Murphy stated that the next item of business is the request to purchase two lots at Palmer Place 2 for \$16,000.00 per lot. Mayor Murphy explained that these lots are needed to gain access points for the detention pond area and the drainage ditch. He mentioned that these lots would be turned into green space for the residents to use. Ken Raines, City Attorney, asked that there be appraisal information on file for these lots. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to purchase these two lots in Palmer Place 2 in the amount of \$16,000.00 per lot. Motion carried.

The Council also received a request from the Public Works Department to purchase two new mowers. Motion was made by Councilmember Cooper, seconded by Councilmember Kitchens, with unanimous approval to approve the purchase request made by the Public Works Department for two new mowers. Motion carried.

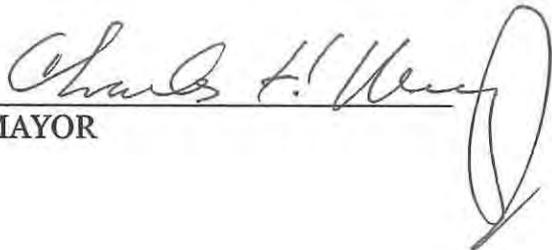
Mayor Murphy stated that the next item on the agenda is Ordinance No. 001-13, pertaining to the annexation request made by Brittany Lowery, off Sturma Lane, which was recommended by the Planning Commission.

Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 001-13, at this meeting and the same passed and adopted by unanimous vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried.

Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, that Ordinance No. 001-13, regarding the annexation request from Brittany Lowery, off Sturma Lane as a R-1 zoning, be finally passed by vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Motion carried. APPENDIX II

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

APPROVED THIS 1<sup>st</sup> DAY OF April, 2013.

  
MAYOR

  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
68	AUBURN UNIVERSITY	
	75994 AAPP A ANNUAL PRE-CONFERENCE	105.00
	75995 AAPP RISK MANAGEMENT COURSE	105.00
68	AUBURN UNIVERSITY Total	210.00
90	BALDWIN CO ANIMAL CONTROL CEN	
	75993 ANIMAL SHELTER EXP	150.00
166	CENTRAL BALD CHAMBER OF	
	75896 QTRLY CONTRACT- 2013 YR	4,250.00
203	CONSOLIDATED PIPE & SUPPL	
	75926 METERS 3/4" T-10	2,500.00
228	DE LAGE LANDEN FIN SERV (copi	
	75953 UT/ COPIER MTN CONTRACT	246.03
334	GULF COAST INDUSTRIAL SER	
	75921 MARKING PAINT BLACKWHITEBLUER	189.60
342	CENTURYLINK	
	75990 LONG DISTANCE EXP	204.68
737	US DEPARTMENT OF ENERGY	
	75949 SEPA	32,833.10
749	VULCAN INC	
	75938 SIGNS	120.12
816	PETTY CASH	
	75992 REIMB PETTY CASH BOX	156.10
830	METALS USA	
	75919 FLAT BAR AND PIPE	123.90
	75920 PLATE AND CHANNEL	223.81
830	METALS USA Total	347.71
1106	AL DEPT OF TRANSPORTATION(M'T	
	75950 OVERRUN ON PROJECT	97.84
1208	SOUTHERN SOFTWARE, INC.	
	75890 PD/RENEWAL (NCIC) SUPPORT FEE	2,100.00
1548	R & S PAVING AND GRADING	
	75743 MATERIALS FOR PARKING LOT	9,590.40
1569	CONSOLIDATED ELECTRICAL DISTR	
	75750 BALLASTS	200.77
	75909 TIMER QUOTE # 1005369	1,052.00
	75914 SECURITY LIGHT QUOTE # 100537	171.99
1569	CONSOLIDATED ELECTRICAL DISTR Total	1,424.76
1578	HARPER TECHNOLOGIES, L.L.C.	
	75935 REPAIRS	85.00
	75936 REPAIRS	196.99
1578	HARPER TECHNOLOGIES, L.L.C. Total	281.99
1600	VERIZON WIRELESS	
	75997 CITY CELL PHONE EXP	1,989.95

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
1678	REGIONS BANK CORP TRUST OPERA 75991 2009 GOW/TRUSTEE & MISC AGENT	2,412.50
1887	STAPLES ADVANTAGE 75951 CTY HL/ OFFICE SUPPLIES	55.42
1988	DAVISON FUELS 75996 FUEL FOR CITY VEHICLES	4,261.49
Unpaid Invoices		63,421.69

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
3	GULF COAST BLDG SUPPLY & HARD 75883 REPR & MTN TO BLDGS, OPER SUP 75968 OPER SUPPLIES, REPR & MTN TO	1,453.44 1,969.38
3	GULF COAST BLDG SUPPLY & HARD Total	3,422.82
9	ADVANCED COMPUTER SERVICE 75812 INK	71.98
75	BALDWIN COUNTY FAIR ASSOC. 75897 "ANNUAL PAYMENT #7 OF 20"	15,000.00
87	BALDWIN TRACTOR & EQUIPMENT, 75390 FILTERS, BOLTS, WHEELS 75606 STEAM CLEANER HOSE 75609 GUARD 75734 BLADES 75800 FILTERS	883.43 141.89 62.64 146.29 187.54
87	BALDWIN TRACTOR & EQUIPMENT, Total	1,421.79
93	BALDWIN CO SOLID WASTE DEPT 75959 LANDFILL EXP	5,965.20
154	CAMPBELL HARDWARE 75969 OPER SUPPLIES	741.58
169	CENTRAL GLASS COMPANY 75764 PIECES GLASS FOR COLUMN LIGHT	12.00
179	CITIZENS' BANK 75813 2011 TRASH TRUCK	2,154.11
203	CONSOLIDATED PIPE & SUPPL 75450 SUPPLIES FOR WATER MAIN REPAI	1,746.50
220	DANNY'S HYDRAULICS 75616 HOSE FOR TRAC HOE	224.00
342	CENTURYLINK 75828 UT/ PHONE EXP 75829 FIRE D/ PHONE EXP	772.65 190.92
342	CENTURYLINK Total	963.57
347	HARTMANN, BLACKMON & KILG 75843 FINAL BILLING 2012 AUDIT	8,050.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
404	KIMBALL MIDWEST 75758 HYDRAULIC HOSE	226.00
422	LOWE'S BUSINESS ACCOUNT 75888 PD/ WASHING MACHINE	413.46
431	MAMA LOU'S RESTAURANT 75818 PD/PRISONER MEALS	617.50
454	MIDDLETON AUTO PARTS 75881 OPER SUPPLIES	493.37
485	ALSCO 75831 SR CTR/TABLECLOTHS	143.55
	75832 SR CTR/ NAPKINS	19.80
485	ALSCO Total	163.35
486	NATIONAL NOTARY ASSOC. 75894 NOTARY RENEWAL/ RADA,TERESA	130.50
523	OFFICE SOLUTIONS & INNOVATION 73934 OFFICE SUPPLIES	179.74
536	PITTS & SONS WRECKER SERV 75887 MOVING TRACKHOE	311.23
560	QUALITY BUSINESS SYSTEMS 75822 PD/COPIER MTN CONTRACT	77.00
	75823 CTY HL/ COPIER MTN CONTRACT	225.57
	75824 UT/COPIER MTN	29.65
	75825 UT/COPIER MTN	22.08
	75891 CITY HL/ COPIER MTN FEE	159.27
	75892 PD/COPIER MTN FEE	77.00
	75893 UT/ COPIER MTN FEE	29.97
560	QUALITY BUSINESS SYSTEMS Total	620.54
589	ROBERTSDALE HIGH SCHOOL 75895 DONATION/ ADMINISTRATIVE EXPE	600.00
590	ROBERTSDALE LIBRARY BOARD 75815 LIBRARY MTHLY ALLOCATION	6,250.00
591	ROBERTSDALE POWER EQUIP 75768 CHAINSAW BP BLOWER, HEDGER, M	498.52
	75771 BP BLWER, CHAINSW, POLE TRIMM	829.42
	75774 WEEDEATERS EDGERS CHNSAW OIL	485.95
	75805 WEEDEATERS EDGERS CHNSAW OIL	639.98
	75806 WEEDEATERS EDGERS CHNSAW OIL	688.04
	75807 BP BLWER, CHAINSW, POLE TRIMM	319.95
	75808 CHAINSAW BP BLOWER, HEDGER, M	1,690.40
	75809 CHAINSAW BP BLOWER, HEDGER, M	271.99
	75810 CHAINSAW BP BLOWER, HEDGER, M	215.96
591	ROBERTSDALE POWER EQUIP Total	5,640.21
592	ROBERTSDALE RENT-ALL INC 75385 TRENCHER RENTAL	301.00
	75389 SKID STEER RENTAL	1,200.00
	75463 TRENCHER RENTAL	844.00
	75469 TRACTOR & TILLER RENTAL	85.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	75566 TRENCHER RENTAL	336.00
	75570 EXCAVATOR RENTAL	300.00
	75599 DRILL BITS	30.58
	75799 TRENCHER RENTAL	291.00
	75801 CREDIT	-165.00
	75802 EXCAVATOR RENTAL	89.92
	75803 EXCAVATOR RENTAL	281.00
	75804 CREDIT	-109.00
592	ROBERTSDALE RENT-ALL INC Total	1,054.50
690	SWEAT TIRE CO INC	
	75569 ALIGNMENT FOR 25	139.05
	75725 TIRES FOR 22	392.82
	75737 TIRES FOR 37	775.90
	75748 TIRES FOR 46	756.42
	75762 TIRE FOR TRIALER	119.90
	75937 TIRE REPAIR	20.00
	75985 ST/MOWER TIRE	91.73
	75986 SW/ STANDARD TIRE REPAIR	20.00
	75987 PK/ TURF D265, NANKANG	92.56
	75988 PD/STANDARD BRAKE REPAIRS	175.95
690	SWEAT TIRE CO INC Total	2,584.33
768	WILKINS, BANKESTER, BILES & W	
	75960 LEGAL EXPENSES	817.88
776	ARD'S PRINTING COMPANY	
	75833 PD,FD/PROPERTY FORMS & ENVELO	619.00
786	GULF COAST NEWSPAPERS#1	
	75967 LOCAL DISPLAYS	667.14
793	SHERWIN-WILLIAMS	
	75690 SPLASH PARK MTN	52.78
925	JANE NORRIS	
	75834 CTY HL/ CLEANING SERV	600.00
	75835 LIB/ CLEANING SERV	600.00
	75836 PZK/ CLEANING SERV	300.00
	75837 SR CTR/ CLEANING SERV	210.00
925	JANE NORRIS Total	1,710.00
940	KYSER PIPE	
	75739 15" HD PE	1,344.00
1068	BAY UTILITY TRAILERS, INC.	
	74547 TIRE FOR UTILITY TRAILER	105.00
1073	CLEVERDON SOD FARM	
	75740 7 PALLETS MINI ROLLS	484.75
1093	LexisNexis Risk Data Manageme	
	75965 PD/ CONTRACT FEE	145.00
1126	INDUSTRIAL MEDICAL CLINIC	
	75961 DRUG SCREENING	585.00
1161	AL DEPT OF REVENUE*	
	75842 WEB FILED TAX EXP	654.61

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1175	AL DEPT OF REVENUE (Tags) 75952 PD/ 2013 FORD EXPLORER	24.25
1265	alacourt.com 75838 ON-LINE COURT INFO	107.00
1310	BENEFIT ELECT OF ALABAMA 75821 ADMINISTRATION FEES	125.00
1373	TERMINIX PROCESSING CENTER 75849 22575 ST PAUL ST/ FIRE DEPT 75850 22651 E CHICAGO ST/ SR CTR 75851 23150 HWY 59/ CHAMBER BLDG 75852 17579 JULIUS CHILDRESS DR/N W 75853 22385 PALMER ST/ PK & LD BARN 75854 22650 E CHICAGO / UT BARN 75855 17950 PENN ST/ PK CONCESSION 75856 22647 RACINE ST/ CITY HALL 75857 17933 HWY 104/ PZK CIVIC CTR 75858 17950 PENN ST/ PK CONCESSION 75859 20325 CO RD 52/ WW TREAMTNT P	25.00 25.00 30.00 20.00 30.00 30.00 20.00 35.00 35.00 20.00 25.00
1373	TERMINIX PROCESSING CENTER Total	295.00
1526	JAMES PARRISH COLEMAN 75840 CONTRACT/MTHLY INDIGENT REPRESENTATION	1,000.00
1544	PATSY L. JOHNSON 75839 CONTRACT/MTHLY INDIGENT REPRESENTATION	1,000.00
1546	GET PERSONAL 75956 T-SHIRTS FOR SHADOW DAY	50.00
1575	LOXLEY CWC GENERAL FUND 75830 WORKRELEASE EXP	2,325.00
1578	HARPER TECHNOLOGIES, L.L.C. 75962 LATEST AVG VERSION/ DONNA C 75963 INTERNET ACCESS/ PAULA A 75964 CHANGED DEFAULT PDF PROGRAM	255.00 144.99 32.50
1578	HARPER TECHNOLOGIES, L.L.C. Total	432.49
1701	SHRED-IT 75826 SHREDDING EXP	44.60
1729	TOM BIRKS 75841 CONTRACT/MTHLY INDIGENT REPRESENTATION	1,000.00
1887	STAPLES ADVANTAGE 75827 CTY HL, ENG/ OFFICE SUPPLIES	147.62
1918	TIMBERLINE PACKAGING MATERIAL 75742 MARKING PAINT AND LIME VESTS	179.28
1971	KENTWOOD SPRINGS 75886 WATER DISTILLER	40.52
1988	DAVISON FUELS 75957 FUEL FOR CITY VEHICLES	4,002.51

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	75958 FUEL FOR CITY VEHICLES	4,250.52
1988	DAVISON FUELS            Total	8,253.03
2015	STIVERS FORD LINCOLN 75889 PD/2013 INTERCEPTOR UTILITY VEHICLE	27,204.00
2016	AL DEPT OF AGRICULTURE & INDUSTRIES 75955 PK&LD/ PESTICIDE APPLICATOR PERMIT	25.00
9052	CHARLES H. MURPHY 75844 BUSINESS EXP/ FEB 2013	416.66
9058	KENNETH RAINES 75814 RETAINER	950.00
9071	SHERI TUCKER 75884 MTHLY MILEAGE	50.05
9072	SONJA CONNOR 75989 EMERGENCY PAY ADVANCE	100.00
90183	ANN SIMPSON 75885 MTHLY & TRAVEL MILEAGE	243.52
	Paid Invoices	<u>110,256.46</u>
	Total Unpaid and Paid invoices	<u><u>\$173,678.15</u></u>

ORDINANCE NO. 001-13

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROBERTSDALE, ALABAMA, AS FOLLOWS:

WHEREAS, the City Council of the City of Robertsdale, Alabama has received a petition of annexation from the Brittany Elise Lowery on Sturma Lane as a R-1 zone, and

WHEREAS, the Planning Commission of the City of Robertsdale has reviewed the proposed annexation of said petition and has recommended the Council proceed with the annexation, and

WHEREAS, the property being considered for annexations is contiguous with the current city limits, and

WHEREAS, the following is a legal description of the property:

Commencing at the Southwest Corner of the East one-half of the East one-half of the Northwest Quarter of the Northeast Quarter of Section 5, Township 6 South, Range 4 East, Baldwin County, Alabama; run thence North along the West Boundary of the said East one-half a distance of 425.49 feet to the Point of Beginning; continue thence North 905.03 feet; thence run South 89 degrees 44 minutes 20 seconds West, 334.46 feet; thence run South 906.12 feet; thence run North 89 degrees 44 minutes 20 seconds East, 334.46 feet to the Point of Beginning. All being 6.9 acres, more or less, and lying in Section 5, Township 6 South, Range 4 East, Baldwin County, Alabama.

TOGETHER WITH a 15 foot ingress-egress easement described as follows: Beginning at the Southwest Corner of the East one-half of the East one-half of the Northwest Quarter of the Northeast Quarter of Section 5, Township 6 South, Range 4 East, Baldwin County, Alabama; run thence North along the West boundary of the said East one-half a distance of 475 feet; run thence East and parallel to the South boundary of the said East one-half a distance of 15 feet; run thence South and parallel to said West boundary a distance of 475 feet to a point on the South boundary of the said East one-half; run thence West along said South boundary a distance of 15 feet to the Point of Beginning.

TOGETHER WITH an appurtenant easement as recoded in Real Property Book 255, Page 1363, Probate Records, Baldwin County, Alabama.

SUBJECT, HOWEVER, to the easement set forth in Real Property Book 79, Page 1555, et seq.

BE IT FURTHER ORDAINED THAT THE OFFICIAL ZONING MAP, AS AMENDED, BE FURTHER AMENDED TO REFLECT THIS CHANGE.

Adopted and approved by the City Council of the City of Robertsdale, Alabama, on this 18<sup>th</sup> day of March, 2013.

*Charles H. Merritt*  
MAYOR

ATTEST:  
*Shannon J. Herson*  
CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing ordinance was published in the Independent on March 26, 2013.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this 26<sup>th</sup> day of March, 2013.

*Shannon J. Herson*

The City Council of the City of Robertsdale, Alabama met Monday, April 1, 2013, 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as clerk. Ken Raines, City Attorney, was also in attendance.

Motion was made by Councilmember Campbell, seconded by Councilmember Cooper with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to accept the bills as presented for payment. Motion carried.  
APPENDIX I

Mayor Murphy stated that he needed to add a presentation to the agenda, in which he presented to David Kilcrease, Planning and Safety Coordinator, with the Risk Management Award that places the City in the 5% of the State of Alabama. Mayor Murphy mentioned that the City has received this award because of all the work that Mr. Kilcrease has done in the last five years to improve safety with the employees. David Kilcrease thanked the Mayor and explained that he is glad they could do this for the City and the employees.

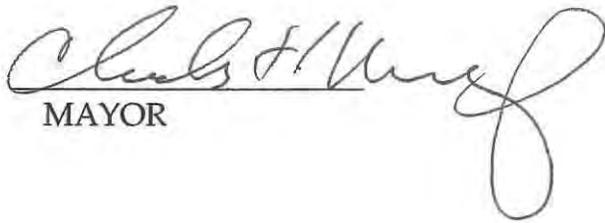
The next item on the agenda is a reappointment request for Wayne Gwaltney on the Park & Street Tree Committee. Mayor Murphy called for any other nominations. There being none, motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to reappoint Wayne Gwaltney to the Park & Street Tree Committee. Motion carried.

Mayor Murphy stated that the next item of business is to change the meeting date on May 20<sup>th</sup>, because the majority of the Council will be in Montgomery attending the League Convention. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to reschedule the May 20<sup>th</sup> meeting date to Wednesday, May 22, 2013. Motion carried.

The next item of business is the accounting software package upgrade. Ann Simpson, Chief Financial Officer, presented her findings on different companies to the Council at the Workshop meeting. Mayor Murphy stated that her recommendation was to go with Harris CSI Smart Fusion, at the price of \$81,699.80. Councilmember Kitchens made the motion and Councilmember Kendrick seconded it. Councilmember Hollingsworth asked where the money for this would be coming from. Ann Simpson stated that \$50,000 of this was budgeted and that will be used to make the initial payment. She explained that she is unaware of the timeframe and is unsure if the balance will come due in this year or in the next budget year. Mayor Murphy stated that the intent is to not borrow any money for this. Councilmember Cooper asked what we would do with the old software. Ann Simpson stated that it would be held here to access occasionally if needed. After further discussion, Mayor Murphy called for a vote on the motion, which was unanimous to move forward with the purchase of the new accounting software package from Harris CSI Smart Fusion in the amount of \$81,699.80. Motion carried.

Councilmember Kitchens stated that he wanted to thank the City employees for the work done on Wilters and East Chicago Street cleaning up that lot and the view is so much better at that intersection and the parking lot is looking great also. Councilmember Campbell mentioned that the Clendenin Property looks good too.

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

  
MAYOR

APPROVED THIS 15<sup>th</sup> DAY OF  
April, 2013  
  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
812	PURCHASE POWER 76132 POSTAGE FOR METER	1,000.00
841	BALDWIN EMC 76134 SHADOWBROOK LIFT STATION	37.00
	76135 STREET LAMPS/ ERRYBANE	252.76
841	BALDWIN EMC                      Total	289.76
1043	BALDWIN PORTABLE TOILETS 76133 SITE #24466/ E CHICAGO ST    HC UNIT	185.00
1126	INDUSTRIAL MEDICAL CLINIC 76136 EMPLOYEE MED EXP	271.00
2003	PNC BANK 76137 ALL CREDIT CARD PURCHASES	21,361.41
	Unpaid Invoices	23,107.17

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
9	ADVANCED COMPUTER SERVICE 75759 INK	159.98
	75900 INK	125.99
	75933 INK	75.98
9	ADVANCED COMPUTER SERVICE    Total	361.95
13	AIRGAS USA, LLC 75744 SUPPLIES AS PER QUOTE #200155	237.52
	75761 NOZZLE TANKS FILLED	27.50
	75998 CYLINDERS	193.82
13	AIRGAS USA, LLC                      Total	458.84
21	AL DEPT OF TRANSPORTATION (MO 76004 TRAFFIC SIGNAL REPAIRS	6,500.00
38	AL POWER CO (1) 76100 POWER PURCHASED/0003/-14702	162,583.58
39	AL POWER CO (2) 76101 POWER PURCHASED/20051-82018	150,531.05
74	BAGGETT ENTERPRISES INC 76011 APPRAISAL REPORTS/ ADAMS DRIV	1,730.00
155	GRESKO (Cap Stone Utility S 75766 WASHERS EYEBOLTS SPOOLS	1,216.25
165	CENTRAL BALD VETERINARY HSP 76068 SHOTS FOR DOG	47.50
169	CENTRAL GLASS COMPANY 76094 DAY CARE BLDG/ WINDOW REPLACM	190.00
	76095 FD/SHADOW BX GLASS (CHIEF'S R	16.94
169	CENTRAL GLASS COMPANY              Total	206.94

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
203	CONSOLIDATED PIPE & SUPPL 75757 METER RESETTER	220.00
269	ENVIROCHEM INC	
	75250 TESTING	75.00
	75259 TESTING	75.00
	75322 TESTING	210.00
	75329 TESTING	175.00
	75332 TESTING	75.00
	75340 TESTING	75.00
	75341 TESTING	87.50
	75383 TESTING	75.00
	76118 TESTING	115.00
269	ENVIROCHEM INC           Total	962.50
306	GALLS, LLC	
	75597 SHIRT AND PANTS	129.86
	76124 BADGE	90.76
	76125 BADGE	90.76
306	GALLS, LLC           Total	311.38
343	HACH COMPANY	
	76062 CHEMICALS	70.97
431	MAMA LOU'S RESTAURANT	
	76019 PD/ PRISONER MEALS	1,596.00
471	MOBILE SOLVENT & SUPPLY	
	76117 CHLORINE	1,043.00
476	MOYER FORD SALES INC	
	75755 BATTERY AND INSTALL	185.85
485	ALSCO	
	76090 PZK,SR CTR/JANITORIAL PRODUCT	164.11
	76091 CREDIT MEMO	-24.00
485	ALSCO           Total	140.11
523	OFFICE SOLUTIONS & INNOVATION	
	76034 OFFICE SUPPLIES	237.31
533	PITNEY BOWES (mtr)	
	76099 1ST QTR 2013 POSTAGE MTR RENT	1,092.00
580	RIVIERA UTILITIES (N.C.)	
	76005 GAS PURCHASED	6,802.50
	76006 TRAFFIC LIGHT @ CBMS HWY 59	16.49
580	RIVIERA UTILITIES (N.C.)   Total	6,818.99
585	ROBERTSDALE AUTO PARTS	
	76018 REPR & MNT TO VEH, OPER SUPPL	1,611.82
690	SWEAT TIRE CO INC	
	75985 ST/MOWER TIRE	91.73
	75986 SW/ STANDARD TIRE REPAIR	20.00
	75987 PK/ TURF D265, NANKANG	92.56
	75988 PD/STANDARD BRAKE REPAIRS	175.95
690	SWEAT TIRE CO INC   Total	380.24

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
740	USA BLUEBOOK, LTD	
	75906 LAB CHEMICALS	65.95
	76127 REPLACEMENT CAPS BUFFERS	193.54
740	USA BLUEBOOK, LTD Total	259.49
825	B & D AUTOMOTIVE	
	74548 DIGGER REPAIRS	573.04
	74977 REPAIR TO 38	71.32
825	B & D AUTOMOTIVE Total	644.36
841	BALDWIN EMC	
	76102 LIFT STATION CRYSTAL POINTE	69.00
	76103 CRYSTAL ORCHARD PUMP STATION	75.00
	76104 LIFT STATION HARVEST MEADOWS	34.00
	76105 LIFT STATION CRYSTAL ORCHARD	40.00
	76106 LIFT STATION CRYSTAL POINTE	83.00
841	BALDWIN EMC Total	301.00
852	RACINE FEED, GARDEN & SUPPLY	
	75454 LIME	211.25
	75470 HAY & SEED	62.00
	75472 HAY	75.00
	75584 FERTILIZERS	358.00
	75596 FERTILIZÉ	287.95
	75611 TULIP TREES	79.80
	76126 CREDIT	-23.00
852	RACINE FEED, GARDEN & SUPPLY Total	1,051.00
873	HANSON PIPE & PRECAST, INC.	
	75930 15' ROUND CULVERT	127.20
920	STAPLES CREDIT PLAN	
	76129 SR CTR, WA/ OPER SUPPLIES	72.97
929	BALDWIN CONCRETE (SHELBY)	
	75917 3500 W/FIB	85.00
1031	RAM ENTERPRISES	
	75905 CONCRETE PATCH	30.77
1070	HOLLAND'S PAINT & BODY	
	75763 REPAIRS TO REX BISHOP TRUCK	941.60
1085	ITRON	
	76002 HANDHELD REPAIRS	995.00
1146	J.H. WRIGHT & ASSOCIATES, INC	
	75603 CONTROLLER FOR PUMP STATION	1,974.00
1154	CUSTOM ORDER POLICE SPECIALTI	
	75753 EQUIPMENT FOR NEW VEHICL	4,752.97
	75901 REMOVAL OF RADIO IN 821	45.00
	75910 EQUIPMENT REMOVAL	150.00
	75911 SIREN REPAIR	428.00
	76071 EQUIPMENT FOR EXPLORER	200.38
	76072 BULB	35.00
	76123 FORD SUV EQUIPMENT	3,124.00
1154	CUSTOM ORDER POLICE SPECIALTI Total	8,735.35

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1161	AL DEPT OF REVENUE* 76128 FEE FOR ACH FILED TAXES	637.67
1199	GRINER DRILLING SERVICE, INC. 76115 CSI TANK LEVEL CONTROLLER WEL	2,500.00
1207	LAW ENFORCEMENT SUPPLY 75730 ASE MANAGEMENT FILES	94.00
1429	NORTH AMERICAN ELECTRIC RELIA 75711 NERC & SERC REGION ASSMNT	527.66
1435	NIGHTHAWK 76096 HANDHELD UT SUPPORT	117.00
1436	WESCO GAS & WELDING SUPPLY, I 76122 SUPPLIES	19.70
1569	CONSOLIDATED ELECTRICAL DISTR 75749 BALLASTS	199.98
1578	HARPER TECHNOLOGIES, L.L.C. 76026 COMPUTER REPAIR	170.00
	76027 AVG UPDATE	297.50
	76028 COMPUTER REPAIR	226.49
1578	HARPER TECHNOLOGIES, L.L.C. Total	693.99
1618	CENTENNIAL BANK 76087 EL/BUCKET TRUCK: ACCT#304425	2,972.67
1625	PINNACLE NETWORK 75729 CITATION PAPER	234.00
1727	HEIDI WARNER 76089 SR AIDE MILEAGE	88.00
1752	ARISTA INFORMATION SYSTEMS, I 76007 POSTAGE/ UT BILLS	1,475.93
	76008 PRINTING SERVICES/ UT BILLS	500.00
1752	ARISTA INFORMATION SYSTEMS, I Total	1,975.93
1818	DELTA JANITORIAL PRODUCTS, LL 75775 CENTER PULL TP BAGS FOR TOURN	251.84
	75902 CENTERJPULL PAPER TOWELS PICN	96.61
	75925 BAGSTOWLS COFFEE SUGAR CREAME	25.61
	76080 SUPPLIES	217.17
1818	DELTA JANITORIAL PRODUCTS, LL Total	591.23
1828	JOHN E. CHRISTENSEN 76009 SHADOW BOX / FIRE CHIEF RETIR	60.00
1830	SUNSHINE FILTERS OF PINELLAS, 76031 FILTERS FOR BLOWERS	173.24
1839	COASTAL INDUSTRIAL SUPPLY LLC 76021 SAFETY GLASSES	71.76
1887	STAPLES ADVANTAGE 76001 CTY HL/ OFFICE SUPPLIES	73.01

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	76130 OFFICE SUPPLIES	230.59
1887	STAPLES ADVANTAGE Total	303.60
1888	FRANKLIN PRIMARY HEALTH CENTE	
	76097 PD PRISONER MED EXP (POWELL,B	68.00
	76098 PD PRISONER MED EXP (INGRAM,M	68.00
1888	FRANKLIN PRIMARY HEALTH CENTE Total	136.00
1918	TIMBERLINE PACKAGING MATERIAL	
	76037 BATTERIES	80.76
1933	CODE OFFICIALS ASSOC OF AL (C	
	76010 CONT. EDUCATION/ RADA,JERRY	210.00
1978	R V COLLISION REPAIR	
	75999 SR/ REPAIRS TO VEHICLE	2,118.76
1988	DAVISON FUELS	
	76003 FUEL FOR CITY VEHICLES	5,528.59
2010	CECIL SPIVEY	
	76015 HOUSE DEMO- DEBRIS REMOVAL	5,980.40
	76016 HOUSE DEMO- DEBRIS REMOVAL	3,015.68
2010	CECIL SPIVEY Total	8,996.08
2017	GONZALEZ-STRENGTH & ASSOCIATE	
	76000 ENG FOR TRAFFIC CONTRL @ HWY	3,968.56
2018	ADVANCED ENVIRONMENTAL CONSUL	
	76014 ASBESTOS REMOVAL/18555 WILTER	10,500.00
9035	PAUL HOLLINGSWORTH	
	76020 TRAVEL/WASHINGTON LEAGUE CONF	242.45
9052	CHARLES H. MURPHY	
	76093 TRAVL/NLC CONF-WASHINGTON & EL	431.87
	Paid Invoices	396,997.52
	Total Unpaid and Paid Invoices	<u>\$420,104.69</u>

**MINUTES, CITY COUNCIL WORKSHOP MEETING, APRIL 1, 2013**

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, April 1, 2013 at 5:00 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as secretary.

Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to accept the minutes of the previous meeting as presented.

Mayor Murphy called the meeting to order. The Council discussed general municipal business and reviewed the agenda items for the upcoming Council meeting.

There being no further business to come before the Council at this workshop the meeting was adjourned.

APPROVED THIS 6<sup>th</sup> DAY OF  
May, 2013  
Shannon Ellison  
SECRETARY

Charles H. Murphy  
MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, April 15, 2013 at 8:00 a.m. in the Council Chambers of Robertsdale City Hall, that being the date, time and place such meeting.

Upon roll call, the following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Cooper, Kendrick and Hollingsworth. Absent: Councilmember Campbell. 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.

Mayor Murphy called for a motion regarding the minutes of the previous meeting. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Mayor Murphy called for questions regarding the bills presented for approval. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to accept the bills as presented. Motion carried. APPENDIX I

Greg Smith, City Engineer, addressed the Council to update them on the status of the new tennis courts. He presented them with a site map and mentioned that they have been working with the high school to possibly relocate the tennis courts to their property on Highway 59. Mr. Smith explained that they had gone out for bids on the new courts and the bids were set up with a base bid, which were the asphalt surface and the nets. He mentioned that alternate one was for the fencing and alternate two was the lighting. Mr. Smith stated that the low bidder for the base bid came in just under \$72,000 and alternate one was just over \$28,000 with alternate two was about \$42,500. He explained that the total project came in at about \$143,000, which was actually less than what was expected. He mentioned that there are still some issues to be worked out with the high school since it will be available to the public and is located on school property. Mr. Smith mentioned that there are other possible sites that could be utilized such as the Middleton Property on East Silverhill Avenue or the area next to the PZK Civic Center. He explained that moving the location would not change the footprint of the tennis court so that would not change the construction amounts and the bids are good for 90 days. Mayor Murphy stated that hopefully by June there will be something clarified to take action on. Mayor Murphy explained that if that school location does not work, then there will be a public hearing to get input from the community.

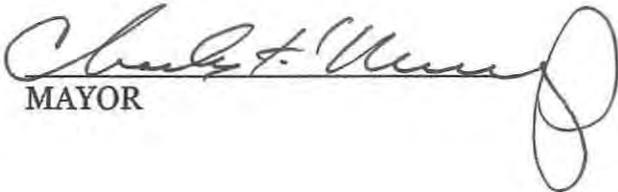
Mayor Murphy stated that the next item on the agenda is an ad request for the Central Baldwin Chamber Magazine. Motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, with unanimous approval to purchase the ad in the Central Baldwin Chamber of Commerce Magazine in the amount of \$1,900.00. Motion carried.

For information Mayor Murphy stated that there will be an employee appreciation lunch on Friday, April 19<sup>th</sup> at the PZK for the recognition received on our Workers Comp record.

Mayor Murphy also mentioned to the Council that they went to Birmingham to meet with Alabama Power on the smart meters, which are the next step up from the radio read meters and he explained some of the capabilities of these meters. He stated that it was a very informative meeting and this is something to start thinking about for the future.

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

APPROVED THIS 6<sup>th</sup> DAY OF May, 2013.

  
MAYOR

  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
13	AIRGAS USA, LLC 76352 CYLINDERS	129.96
23	AL LEAGUE OF MUNICIPALITIES 76187 AL MUN JOURNAL/SYLVIA MATTINGLY	24.00
93	BALDWIN CO SOLID WASTE DEPT 76375 LANDFILL EXP	8,384.66
179	CITIZENS' BANK 76236 2011 TRASH TRUCK	2,154.11
203	CONSOLIDATED PIPE & SUPPL 76053 METERS RADIO READ	1,900.00
	76064 FIRE HYD STEM	135.00
203	CONSOLIDATED PIPE & SUPPL Total	2,035.00
228	DE LAGE LANDEN FIN SERV (copi 76344 PD/ COPIER MTN CONTRACT	246.03
342	CENTURYLINK 76373 LONG DISTANCE/305000023	181.06
353	HILL MANUFACTURING CO 76263 DEGREASER	660.60
376	STUART C. IRBY CO. 76061 HOOK SNAP NUT AND BOLT BAGBLO	124.17
404	KIMBALL MIDWEST 76139 GREASE	206.82
463	MOBILE ASPHALT CO LLC 76168 ASPHALT	1,265.67
	76276 ASPHALT	950.67
463	MOBILE ASPHALT CO LLC Total	2,216.34
552	PRESENTA PLAQUE CORP 76317 PLAQUE KITS	246.15
584	MIDDLE BAY SERVICES, INC. 76256 REPAIRS	279.53
	76257 REPAIRS	128.00
	76354 REPAIRS	165.00
584	MIDDLE BAY SERVICES, INC. Total	572.53
590	ROBERTSDALE LIBRARY BOARD 76238 LIBRARY MTHLY ALLOCATION	6,250.00
708	THOMPSON TRACTOR CO INC 76144 TROUBLE SHOOT DC3	496.55
720	TRUCK EQUIPMENT SALES INC 76141 GATE CABLE CYLINDER FREIGHT	500.00
737	US DEPARTMENT OF ENERGY 76376 SEPA	32,544.87

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
740	USA BLUEBOOK, LTD 76150 SEWER DYE	78.30
752	GRAINGER PARTS 75932 HOUR METERS	192.15
759	WATER TREATMENT & CONTROL 76255 REPAIRS	409.88
929	BALDWIN CONCRETE (SHELBY) 76140 5.5 3000W/FIB 6'	429.00
1093	LexisNexis Risk Data Manageme 76371 PD/ DEC 2012 CONTRACT FEE	145.00
1216	SHEPPARD ELECTRIC MOTOR SERVICE 76355 REPAIRS	2,338.88
1436	WESCO GAS & WELDING SUPPLY, I 76297 CYLINDERS	19.70
1475	CNA SURETY 76012 BOND RENEWAL /MAYOR #69149115	350.00
1548	R & S PAVING AND GRADING 76303 GRAVEL FOR PARKING LOT PROJEC	2,572.98
1569	CONSOLIDATED ELECTRICAL DISTR 76270 CONNECTORS FOR N WATER TANK	57.80
	76275 BULB	79.92
1569	CONSOLIDATED ELECTRICAL DISTR Total	137.72
1655	PRO CHEM INC 76176 BALSTER AND 4 N 1	448.50
	76268 CLEANER	145.30
1655	PRO CHEM INC Total	593.80
1816	BALDWIN CO COMMISSION (FINANC 76326 TRANSPORT & STORAGE OF BODIES	300.00
1818	DELTA JANITORIAL PRODUCTS, LL 76149 BIG CUPS PAPER TOWELS TP COFF	239.13
	76159 CENTER PULL	112.98
	76169 JUMBO TP GARBAGE BAGS BL AND	72.75
	76286 TOWELS BIG BAGS COFFEE CREAM	122.76
	76298 CAN LINERS	26.48
1818	DELTA JANITORIAL PRODUCTS, LL Total	574.10
1839	COASTAL INDUSTRIAL SUPPLY LLC 76353 BATTERIES	109.08
1871	DEEP SOUTH FLOOR CARE 76372 CLEAN & REFINISH FLOORS	650.00
1887	STAPLES ADVANTAGE 76341 CTY HL/BATTERY BKUP,TONER,REC	398.35
	76342 REVENUE OFF/ OFFICE JET PRINTER	149.95
	76343 ENG/ 2 OFFICE JET PRINTERS	259.90
1887	STAPLES ADVANTAGE Total	808.20

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
1923	P & K NURSERY, INC.	
	76262 FLOWERS	731.00
	76289 FLOWERS	578.00
1923	P & K NURSERY, INC. Total	1,309.00
1942	FERGUSON ENTERPRISES, INC.	
	76044 BACKFLOWS COUPLINGS COPPER	7,066.22
1971	KENTWOOD SPRINGS	
	76278 WATER DISTILLER	32.87
	Unpaid Invoices	<u>75,089.73</u>

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
3	GULF COAST BLDG SUPPLY & HARDWARE	
	76351 REPR & MTN TO BLDGS, OPER SUP	1,633.67
9	ADVANCED COMPUTER SERVICE	
	72324 INK	39.99
	74876 INK	42.99
	75094 INK	61.98
	75261 INK	61.98
	76258 INK	219.98
	76272 INK	29.99
	76304 INK	117.96
	76305 INK	27.99
9	ADVANCED COMPUTER SERVICE Total	602.86
13	AIRGAS USA, LLC	
	76152 SUPPLIES FOR TRIALER REPAIRS	429.20
	76153 CYLINDER FILLED	70.05
13	AIRGAS USA, LLC Total	499.25
48	ALTEC INDUSTRIES INC	
	76165 HANDLES	56.88
107	BALDWIN CO ECONOMIC DEV ALLIA	
	76186 2013 ALLIANCE CONTRIBUTION	800.00
154	CAMPBELL HARDWARE	
	76349 OPERATING SUPPLIES	544.46
155	GRESKO (Cap Stone Utility S	
	76050 GROUND ROD HEADS	534.00
	76138 4/0 TRIPLE X 1000'	1,820.00
	76161 WEDGES	139.50
	76163 LIGHT HEADS, GROUND CLAMPS, E	1,124.50
155	GRESKO (Cap Stone Utility S Total	3,618.00
167	PROVIDENCE FAM PHYS OF ROBERT	
	76242 PD/PRISONER MEDS	140.00
	76337 PD/PRISONER MEDS	92.00
	76338 PD/PRISONER MEDS	135.00
	76339 PD/PRISONER MEDS	135.00
	76340 PD/PRISONER MEDS	32.00
167	PROVIDENCE FAM PHYS OF ROBERT Total	534.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
203	CONSOLIDATED PIPE & SUPPL 76078 GRATES	160.00
228	DE LAGE LANDEN FIN SERV (copi 76190 CTY HL/ COPIER MTN CONTRACT	467.90
	76241 PD/COPIER MTN CONTRACT	237.22
228	DE LAGE LANDEN FIN SERV (copi Total	705.12
306	GALLS, LLC	
	76069 BOOTS	84.00
	76299 UNIFORMS	26.94
	76300 UNIFORMS	53.89
	76301 UNIFORMS	134.14
	76302 UNIFORMS	130.59
306	GALLS, LLC Total	429.56
334	GULF COAST INDUSTRIAL SER	
	76056 GLOVES	262.56
	76160 MARKING PAINT	54.00
334	GULF COAST INDUSTRIAL SER Total	316.56
342	CENTURYLINK	
	76189 CTY HL/ PHONE EXP	636.52
	76243 PD/PHONE EXP	594.31
	76309 UT/ PHONE EXP	778.54
	76312 FD/ PHONE EXP	190.73
	76315 SR CTR/ PHONE EXP	90.85
342	CENTURYLINK Total	2,290.95
365	HURRICANE ELECTRONICS INC	
	76253 PD/DOWN PYMT ON TELEX & NARRO	4,650.00
400	K & B HYDRAULICS	
	76178 REPAIRS TO GARBAGE TRUCK	2,755.60
	76295 REPAIRS TO 19	466.80
	76296 REPAIRS TO GARBAGE TRUCK	120.00
400	K & B HYDRAULICS Total	3,342.40
409	LAW ENFORCEMENT SYSTEMS	
	76336 CASE MANAGEMENT FILE ENV	94.00
414	LEE DRUG STORE	
	76244 PRISONER MEDS	198.93
422	LOWE'S BUSINESS ACCOUNT	
	76311 ICE MACHINE REPAIRS	128.32
431	MAMA LOU'S RESTAURANT	
	76240 PRISONER MEALS	2,128.00
454	MIDDLETON AUTO PARTS	
	76348 REPR & MTN TO EQUIP & VEH	1,126.13
463	MOBILE ASPHALT CO LLC	
	76039 ASPHALT	381.15
477	MPH INDUSTRIES INC	
	76269 RADAR REPAIR	135.34

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
529	PIONEER REVERE	
	76166 PAINT	535.00
	76167 PARTS FOR PAINT MACHINE	165.20
529	PIONEER REVERE Total	700.20
560	QUALITY BUSINESS SYSTEMS	
	76324 PD/ COPIER MTN	77.00
	76325 CTY HL/ COPIER MTN	192.70
560	QUALITY BUSINESS SYSTEMS Total	269.70
585	ROBERTSDALE AUTO PARTS	
	76350 REPR & MTN TO EQUIP & VEH	1,014.68
587	ROBERTSDALE FEED,SEED & SUPPL	
	75904 RYE GRASS	24.50
591	ROBERTSDALE POWER EQUIP	
	75918 STARTER ASSEMBLY	59.30
	76022 SPRING AND PULLCORD FOR WEEDE	20.42
	76051 FILTERS	9.90
	76063 BAR AND CHAIN AND HEADS FOR W	402.50
	76079 BOLTS FOR SAW	20.90
591	ROBERTSDALE POWER EQUIP Total	513.02
592	ROBERTSDALE RENT-ALL INC	
	75745 MINI EXCAVATOR RENTAL	300.00
	76254 CREDIT	-76.20
592	ROBERTSDALE RENT-ALL INC Total	223.80
608	SAM'S CLUB	
	76188 PD, SR CTR/ OPER SUP,PRISONER	1,133.15
669	STATE WORLD HEADQUARTERS	
	76070 AIR FRESHENER HAND SANITIZER	313.04
690	SWEAT TIRE CO INC	
	75923 TIRE FOR PATROL CAR	303.54
	76060 TIRE REPAIR	70.00
	76074 HUB CAPS	255.15
	76157 TIRES	514.92
	76279 TIRES, TRUCK 38	659.22
	76280 TIRES, PATROL CAR	709.91
690	SWEAT TIRE CO INC Total	2,512.74
708	THOMPSON TRACTOR CO INC	
	76030 HOSES O RINGS FOR TRAC HOE	96.58
740	USA BLUEBOOK, LTD	
	76032 LAB SUPPLIES	163.88
	76073 PIPE LOCATORS	103.77
740	USA BLUEBOOK, LTD Total	267.65
757	WASTE MANAGEMENT OF AL-MOBILE	
	76209 SEWER TREATMENT PLANT	660.22
	76210 CITY PARK	738.78
	76211 PZK CIVIC CENTER	157.06
757	WASTE MANAGEMENT OF AL-MOBILE Total	1,556.06

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
758	OPERATOR CERTIFICATION PROGRA	
	76212 WATER GRD II EXAM/ WHITE, ZAC	180.00
	76213 WATER GRD II EXAM/ HOLSTON, H	180.00
	76239 WATER GRD II EXAM/ ZYLSTRA, G	180.00
758	OPERATOR CERTIFICATION PROGRA Total	540.00
768	WILKINS, BANKESTER, BILES & W	
	76319 LEGAL & GENERAL EXP	1,302.45
776	ARD'S PRINTING COMPANY	
	76314 SR CTR, PK/ OFFICE & OPER SUP	78.37
783	LEO'S UNIFORMS & SUPPLY	
	75595 SHIRTS	120.85
830	METALS USA	
	76116 CARBON STEEL PLATE AND CHANNE	958.14
852	RACINE FEED, GARDEN & SUPPLY	
	75324 CORN	141.00
	75330 HAY	25.00
	75907 GRASS SEED	128.00
	75929 LIME	177.00
	76054 WIRE BUCKET	9.79
852	RACINE FEED, GARDEN & SUPPLY Total	480.79
859	ENERGY WORLDNET INC	
	76162 GAS COURSES	2,730.00
873	HANSON PIPE & PRECAST, INC.	
	76179 MANHOLE	3,549.95
875	IMAGECRAFT SERVICES	
	76172 STRIPING ON EXPLORER	487.75
925	JANE NORRIS	
	76245 SR CTR/ CLEANING SERV	350.00
	76246 PZK/ CLEANING SERV	525.00
	76247 LIB/ CLEANING SERV	675.00
	76248 CITY HL/ CLEANING SERV	675.00
925	JANE NORRIS Total	2,225.00
929	BALDWIN CONCRETE (SHELBY)	
	76049 3500 W/FIB 1.5 YDS	110.00
937	FORD LUMBER & MILLWORK CO., I	
	75916 BLOCKS PARKING LOT PROJECT	167.00
	75922 BLOCK PARKING LOT PROJECT	50.10
937	FORD LUMBER & MILLWORK CO., I Total	217.10
1154	CUSTOM ORDER POLICE SPECIALTI	
	76058 EQUIPMENT FOR EXPLORER	1,035.00
1183	SMITH INDUSTRIAL SERVICE	
	76076 VACCUM TRUCK	1,881.90
1209	BSN SPORTS	
	76249 BIKE RACK	440.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1216	SHEPPARD ELECTRIC MOTOR SERVI 76025 REWIND MOTOR	2,175.00
1265	alacourt.com 76318 ON-LINE COURT INFO	107.00
1271	SOUTHERN MAINTENANCE, INC 76164 SPRINKLER SYSTEM REPAIR	485.00
1272	FASTENAL 76077 DRILL BATTERY	159.82
	76143 BOLTS	84.14
	76151 CORDLESS TOOL KIT	239.99
1272	FASTENAL Total	483.95
1310	BENEFIT ELECT OF ALABAMA 76193 ADMINISTRATION FEES	125.00
1373	TERMINIX PROCESSING CENTER 76198 22575 ST PAUL ST/ FIRE DEPT	25.00
	76199 22651 E CHICAGO ST/ SR CTR	25.00
	76200 23150 HWY 59/ CHAMBER BLDG	30.00
	76201 17579 JULIUS CHILDRESS DR/N W	20.00
	76202 22385 PALMER ST/ PK & LD BARN	30.00
	76203 22650 E CHICAGO / UT BARN	30.00
	76204 17950 PENN ST/ PK CONCESSION	20.00
	76205 22647 RACINE ST/ CITY HALL	35.00
	76206 17933 HWY 104/ PZK CIVIC CTR	35.00
	76207 17950 PENN ST/ PK CONCESSION	20.00
	76208 20325 CO RD 52/ WW TREAMTNT P	25.00
1373	TERMINIX PROCESSING CENTER Total	295.00
1450	CHUCK STEVENS AUTOMOTIVE 75903 REPAIRS ON 12	1,946.37
	76048 REPAIRS TO TRUCK 48	2,076.00
1450	CHUCK STEVENS AUTOMOTIVE Total	4,022.37
1526	JAMES PARRISH COLEMAN 76233 CONTRACT/MTHLY INDIGENT REPRES	1,000.00
1544	PATSY L. JOHNSON 76232 CONTRACT/MTHLY INDIGENT REPRES	1,000.00
1546	GET PERSONAL 76195 PD/UNIFORM EXP	96.00
1569	CONSOLIDATED ELECTRICAL DISTR 76066 CABLE	146.90
1575	LOXLEY CWC GENERAL FUND 76310 WORK RELEASE EXP	1,950.00
1600	VERIZON WIRELESS 76327 CITY CELL PHONE EXP	1,878.18
1679	CENTRAL BALD EDUCATIONAL FOUN 76251 FUNDING FOR TUTORING PROGRAM	1,000.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1701	SHRED-IT 76235 SHREDDING EXP	45.20
1729	TOM BIRKS 76234 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1774	IHS PHARMACY 76323 PD/ PRISONER MEDS	499.09
1777	BETTER HOMES AND GARDENS 76316 SR CTR/ SUBSCRIPTION	9.99
1818	DELTA JANITORIAL PRODUCTS, LL 76036 CUTLERY PACKS	192.10
	76042 SUPPLIES	1,057.21
	76180 SUPPLIES	235.24
	76181 SUPPLIES	27.00
1818	DELTA JANITORIAL PRODUCTS, LL Total	1,511.55
1826	LADIES' HOME JOURNAL 76320 SR CTR/ SUBSCRIPTION	10.39
1839	COASTAL INDUSTRIAL SUPPLY LLC 76114 WATT INVERTERS 1200,2000,3000	349.96
1870	AGRI-AFC 75908 CHEMICALS	250.50
	76035 OPEN SITE	241.78
	76052 ROUNDUP	1,140.00
	76294 CHEMICALS	1,140.00
1870	AGRI-AFC Total	2,772.28
1887	STAPLES ADVANTAGE 76313 CTY HL/ KEYBD, OFFICE SUPPLIE	121.61
1944	T.R. MILLER MILL COMPANY, INC 76055 20 CLSS 5 40' 10 CLASS 4 45'	6,558.80
1988	DAVISON FUELS 76191 FUEL FOR CITY VEHICLES	632.65
	76192 FUEL FOR CITY VEHICLES	2,969.06
	76346 FUEL FOR CITY VEHICLES	1,121.13
	76347 FUEL FOR CITY VEHICLES	5,033.03
1988	DAVISON FUELS Total	9,755.87
2019	APGA SIF 76194 GAS/ SHRIMP TOOL SUBSCRIPTION	95.00
2020	HARRIS LOCAL GOVERNMENT 76252 PARTIAL PYMNT/SOFTWARE & SERV	40,849.90
9040	BRENTLEY KENDRICK 76182 TAXICAB EXP/WASHINGTON TRIP	35.00
9052	CHARLES H. MURPHY 76183 BUSINESS EXP, MILEAGE	391.44
9058	KENNETH RAINES 76237 RETAINER	950.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
9071	SHERI TUCKER 76215 MTHLY MILEAGE	53.24
90225	SUSAN MITCHELL 76197 MTHLY MILEAGE	23.16
90227	TONY KOLLINS 76185 CERTIFICATION/ WATER GRD III	100.00
	Paid Invoices	<u>129,054.88</u>
	Unpaid and Paid Invoices	<u><u>\$204,144.61</u></u>

The City Council of the City of Robertsdale, Alabama met Monday, May 6, 2013, 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as clerk. Ken Raines, City Attorney, was also in attendance.

Motion was made by Councilmember Cooper, seconded by Councilmember Hollingsworth with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval to accept the bills as presented for payment. Motion carried. APPENDIX I

Mayor Murphy stated that the first presentation was from Cynthia Nehls with a drainage and water issue in the neighborhood of Errybane Subdivision. Mr. and Mrs. Nehls addressed the Council at the Workshop meeting explaining the problems they and their neighbors are having. At the Workshop meeting, Mayor Murphy assured them that the City will look into their problems and see what can be done to help eliminate the water issue and evaluate the elevation to work on the drainage as well.

The next presentation was from Sarah Duncan, with the Senior Citizens Center. Mrs. Duncan was unable to attend the meeting.

Mayor Murphy explained that the update on the Tennis Court Project was discussed at the Workshop meeting also. He mentioned that the direction at this time is to hold a public hearing on May 23, 2013 to obtain citizen input on the project and bring back the low bid to the Council at the June 3, 2013 meeting. There were no questions and no further discussion on this item.

The first item of new business was a donation request from Robertsdale High School Volley Ball Team to help with expenses for their trip to attend an invitational tournament in Orlando. Several team members addressed the Council requesting the donation to help with their trip to Disney World. Councilmember Campbell asked how long the trip would last. Coach Roberts stated that the tournament started on August 28<sup>th</sup> and lasted until September 21<sup>st</sup>, and the cost per player is \$799.00, which covers housing, meals and the cost of the tournament. After further discussion, motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to donate \$1,000.00 to the Robertsdale High School Volley Ball Team for their trip to Orlando, Florida. Motion carried.

Mayor Murphy stated that the next item on the agenda is the approval of the Robertsdale Volunteer Fire Department Personnel List. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval of the Volunteer Fire Department Personnel List. Motion carried.

The next item on the agenda is the insurance renewal request from Blackmon Insurance Agency at a cost of \$116,463.00. Motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to renew the insurance with Blackmon Insurance Agency at \$116,463.00. Abstaining: Mayor Murphy. Motion carried.

Mayor Murphy stated that the next item of business is the request from Robb Cunningham with Crossroads LLC asking that the City take over the streetlight cost in Shadowbrook Subdivision. After further discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to accept the streetlight cost for Shadowbrook Subdivision. Motion carried.

The next agenda item was the Municipal Water Pollution Prevention Annual Report. Motion was made by Councilmember Cooper, seconded by Councilmember Kendrick, with unanimous approval to approve the Municipal Water Pollution Prevention Annual Report as presented. Motion carried.

The Council received a copy of Resolution No. 002-13, pertaining to the Municipal Water Pollution Prevention Report. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to adopt Resolution No. 002-13, Municipal Water Pollution Prevention Report. Motion carried. APPENDIX II

The Council also received a copy of Ordinance No. 002-13, relating to the annexation request from Kaye Honzik on Hughen Street.

Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 002-13, at this meeting and the same passed and adopted by unanimous vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried.

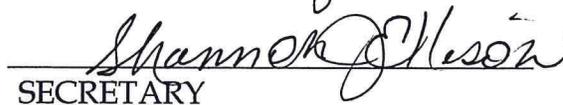
Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth, that Ordinance No. 002-13, regarding the annexation request from Kaye Honzik on Hughen Street, as a R-1 zoning, be finally passed by vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Motion carried. APPENDIX III

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

APPROVED THIS 22<sup>nd</sup> DAY OF

May, 2013

  
MAYOR

  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
179	CITIZENS' BANK 76591 2011 TRASH TRUCK	2,154.11
269	ENVIROCHEM INC 76449 ECOLI	75.00
	76458 5 WATER	87.50
	76470 E COLI	75.00
269	ENVIROCHEM INC           Total	237.50
334	GULF COAST INDUSTRIAL SER 76442 VESTS AND BATTERIES	177.72
357	HOME DEPOT CREDIT SERVICE 76596 ST/TRASH CAN,POST CAP,NAI	147.16
365	HURRICANE ELECTRONICS INC 76501 REPAIRS TO RADIO	255.00
431	MAMA LOU'S RESTAURANT 76594 PD/PRISONER MEALS	2,897.50
463	MOBILE ASPHALT CO LLC 76439 ASPHALT	635.04
471	MOBILE SOLVENT & SUPPLY 76552 SALT	928.21
590	ROBERTSDALE LIBRARY BOARD 76593 LIBRARY MTHLY ALLOCATION	6,250.00
752	GRAINGER PARTS 76521 PADDLE KITS WATER PLANT	30.52
757	WASTE MANAGEMENT OF AL-MOBILE 76597 PZK CIVIC CENTER	158.46
	76598 CITY PARK	863.41
	76599 SEWER TREATMENT PLANT	666.14
757	WASTE MANAGEMENT OF AL-MOBILE Total	1,688.01
759	WATER TREATMENT & CONTROL 76520 BELTS FOR WATER PLANT	96.60
812	PURCHASE POWER 76554 MTR POSTAGE/ ID#76238760201	1,000.00
1070	HOLLAND'S PAINT & BODY 76600 PD/TAHOE REPAIRS	1,109.70
1272	FASTENAL 76474 BOLTS	19.28
	76526 BOLTS	2.92
1272	FASTENAL           Total	22.20
1342	ANTHONY NOVAK 76515 STUMP REMOVAL	170.00
1485	JoWESS INDUSTRIES INC 76551 HATS	281.40

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
1557	PUMP & PROCESS EQUIPMENT, INC 76587 COLLEGE AVE PUMP STATION REPA	2,334.36
1569	CONSOLIDATED ELECTRICAL DISTR 76450 METER TESTER	153.50
	76473 BULBS	194.00
1569	CONSOLIDATED ELECTRICAL DISTR Total	347.50
1689	AARON'S LOCK SERVICE 76582 PD/ REBUILD LOCK	425.00
1818	DELTA JANITORIAL PRODUCTS, LL 76440 BLACK BAGS AND CENTERPULL	52.63
	76447 PLATES BIG AND SMALL	16.13
	76467 BIG CUPS, LITTLE CUPS, PAPER	81.54
	76530 WHITE KITCHEN TOWELS CENTERPU	176.67
	76545 COFFEE CREAM SUGAR	57.11
1818	DELTA JANITORIAL PRODUCTS, LL Total	384.08
1887	STAPLES ADVANTAGE 76562 CTY HL/ OFFICE SUPPLIES	125.91
1988	DAVISON FUELS 76595 FUEL FOR CITY VEHICLES	4,249.71
2017	GONZALEZ-STRENGTH & ASSOCIATE 76477 PROJ/13ROB01-SR-59-CR 48	27,700.00
2021	BRUCE JONES 76517 LUMBER	325.00
9058	KENNETH RAINES 76592 RETAINER	950.00
	Unpaid Invoices	<u>54,922.23</u>

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
13	AIRGAS USA, LLC 76423 CYLINDERS	196.55
38	AL POWER CO (1) 76412 POWER PURCHASED	168,538.85
39	AL POWER CO (2) 76413 POWER PURCHASED	155,510.85
41	ALABAMA 811 ( APACT) 76417 ADMIN FEE,MEETING & RELATED E	1,500.00
82	BALDWIN CO JUDGE OF PROBATE 76584 FILING FEES/PROPERTY ANNEXATION	12.00
90	BALDWIN CO ANIMAL CONTROL CEN 76563 ANIMAL SHELTER EXP	450.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
107	BALDWIN CO ECONOMIC DEV ALLIA 76558 2013 ALLIANCE CONTRIBUTION	800.00
155	GRESKO (Cap Stone Utility S 75457 TAPE, BOLTS	693.60
	76364 SUPPLIES	1,393.50
	76377 GROUND LUGS	136.25
155	GRESKO (Cap Stone Utility S Total	2,223.35
165	CENTRAL BALD VETERINARY HSP 76567 PD DOG MED TREATMENT	21.50
166	CENTRAL BALD CHAMBER OF 76411 2013 PRAYER BREAKFAST	340.00
167	PROVIDENCE FAM PHYS OF ROBERT 76401 PD/PRISONER MED	15.00
169	CENTRAL GLASS COMPANY 76578 PD/ LEXAN	93.17
203	CONSOLIDATED PIPE & SUPPL 76361 CONCRETE	27.00
228	DE LAGE LANDEN FIN SERV (copi 76570 PD/COPIER MTN CONTRACT	237.22
	76571 CTY HL/ COPIER MTN CONTRACT	467.90
228	DE LAGE LANDEN FIN SERV (copi Total	705.12
266	ELITE FIRE PROTECTION 76454 INSPECTION ON ALARM,SPRINKLER	374.00
269	ENVIROCHEM INC	
	75386 TESTING	75.00
	75396 TESTING	75.00
	75459 TESTING	75.00
	75465 TESTING	75.00
	75572 WATER	115.00
	75573 FECAL	75.00
	75598 ECOLI	75.00
	75612 ECOLI	210.00
	75613 WATER SMAPLES	87.50
	75620 ECOLI	75.00
	75724 E COLI	75.00
	75728 E COLI	75.00
	75741 E COLI	75.00
	75747 E COLI	75.00
	75751 E COLI	75.00
	75767 E COLI	75.00
	75899 E COLI	75.00
	75912 TESTING	75.00
	75915 FECAL	75.00
	75931 TESTING	75.00
	75934 TESTING	75.00
	76040 E COLI	210.00
	76041 TESTING	115.00
	76047 E COLI	75.00
	76057 E COLI	75.00
	76067 TESTING	75.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	76142 E COLI	75.00
	76146 E COLI	75.00
	76154 WATER	87.50
	76156 TESTING	75.00
	76171 E COLI	75.00
	76260 E COLI	75.00
	76273 E COLI	75.00
	76288 E COLI	75.00
	76292 E COLI	75.00
	76357 E COLI	75.00
	76358 WATER	115.00
	76381 E COLI	75.00
	76510 TESTING	17.50
269	ENVIROCHEM INC            Total	3,282.50
306	GALLS, LLC	
	75898 UNIFORMS FOR BAGGET AND POWEL	130.58
334	GULF COAST INDUSTRIAL SER	
	76368 GATORADE	250.00
342	CENTURYLINK	
	76553 CTY HL/ PHONE EXP	635.70
376	STUART C. IRBY CO.	
	76420 RESCUE DUMMY, BOLTS, TOOLS	2,004.60
393	JIM HOUSE & ASSOCIATES	
	76271 UV BULBS	2,044.05
	76391 PARTS FOR LIFT STATION	176.85
393	JIM HOUSE & ASSOCIATES    Total	2,220.90
431	MAMA LOU'S RESTAURANT	
	76418 PD/PRISONER MEALS	2,289.50
479	MUNICODE	
	76479 ANNUAL CODE ON INTERNET FEE	700.00
485	ALSCO	
	76505 SR CTR, PZK / JANITORIAL PROD	137.71
557	PUBLIC AGENCY TRAINING COUNCI	
	76430 LEADERSHIP SKILL /DOBSON	295.00
558	PYROTECNICO	
	76405 2013 JULY FIREWORKS DISPLAY	5,300.00
560	QUALITY BUSINESS SYSTEMS	
	76407 FREIGHT FOR COPIER TONER	13.46
574	RESEARCH PRODUCTS INC	
	76388 SODIUM HYDROXIDE	2,075.80
580	RIVIERA UTILITIES (N.C.)	
	76428 GAS PURCHASE/ CITY GATES	7,560.50
	76429 TRAFFIC LIGHT @ CBMS HWY 59 N	16.49
580	RIVIERA UTILITIES (N.C.)    Total	7,576.99

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
599	SOUTH AL REGIONAL PLAN COMM 76586 PRO-RATA SHARE/FISCAL YR 2013	2,388.00
608	SAM'S CLUB 76556 PD,SR,EMPLOYEE FISH FRY/OPER	1,059.63
734	UNIVERSITY OF ALABAMA 76561 JUNE '13 CONFERENCE REGISTRAT	245.00
783	LEO'S UNIFORMS & SUPPLY	
	75565 UNIFORMS	224.53
	76512 UNIFORMS	61.65
	76513 UNIFORMS	205.75
	76514 UNIFORMS	51.80
783	LEO'S UNIFORMS & SUPPLY Total	543.73
786	GULF COAST NEWSPAPERS#1 76588 LOCAL DISPLAYS/ MAR 2013	1,344.96
793	SHERWIN-WILLIAMS	
	76575 SPLASH PAD MTN	295.12
	76576 SPLASH PAD MTN	237.73
	76577 SPLASH PAD MTN	46.98
793	SHERWIN-WILLIAMS Total	579.83
830	METALS USA 76285 1 1/2 OD SQ TUBE 1" EXPANDED	221.00
841	BALDWIN EMC	
	76433 LIFT STATION CRYSTAL POINTE	83.00
	76434 LIFT STATION CRYSTAL ORCHARD	41.00
	76435 CRYSTAL ORCHARD-PUMP STATION	69.00
	76436 LIFT STATION HARVEST MEADOWS	32.00
	76437 LIFT STATION CRYSTAL POINTE	66.00
	76572 STREET LAMPS/ERRYBANE ACRES	252.76
	76573 SHADOWBROOK LIFT STATION	35.00
841	BALDWIN EMC Total	578.76
873	HANSON PIPE & PRECAST, INC. 76384 DRAIN GRATE	158.00
920	STAPLES CREDIT PLAN 76425 UT,PD/OFFICE SUPPLIES	411.41
940	KYSER PIPE 76395 18,12,10, CULVERTS	1,573.00
1043	BALDWIN PORTABLE TOILETS 76583 SITE# 24466/ 22650 E CHICAGO	185.00
1068	BAY UTILITY TRAILERS, INC.	
	76281 PAINT	34.00
	76382 WIRE AND LIGHTS FOR TAG A LON	167.00
	76422 PAINT	34.00
1068	BAY UTILITY TRAILERS, INC. Total	235.00
1074	FLOYD'S EXHAUST & PERFORMANCE 76426 ENG/2 TRK BED LINERS (Replcmn	600.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1085	ITRON 76415 SOFTWARE MTN CONTRACT	573.30
1129	STEWART BROADCASTING COMPANY, 76568 DRUG AWARENESS AD	178.00
1161	AL DEPT OF REVENUE* 76569 ACH FILED TAXES - WEB EXP	635.25
1208	SOUTHERN SOFTWARE, INC. 76403 PD/AMS RENEWAL SUPPORT FEE	1,050.00
1287	ALABAMA PIPE & SUPPLY, INC. 76367 STRAW MATTING	540.00
1325	GFOAA/Gov Finance Officers As 76427 ANNUAL CONFERENCE/SIMPSON	295.00
1406	ICOP 76511 CAMERA ASSEMBLY	515.00
1436	WESCO GAS & WELDING SUPPLY, I 76516 CYLINDERS	198.00
1437	H D SUPPLY UTILITIES 76277 METERS	130.00
1490	U.S. POSTMASTER 76400 PD/ POST OFFICE BOX RENTAL	58.00
	76404 POSTAGE DUE FUND	100.00
1490	U.S. POSTMASTER Total	158.00
1507	TLT PLUMBING & REPAIR, INC. 76399 CTY HL/LOCATING & CLEARING SEWER LINE	1,265.00
1535	ALLIANCE PUBLISHING GROUP 76585 FULL PAGE AD/CTRL BALD MAGAZI	2,025.00
1548	R & S PAVING AND GRADING 76363 CALICA BASE	1,748.25
1557	PUMP & PROCESS EQUIPMENT, INC 76024 DANFOSS NEMA 1 DRIVE INSTALL	7,495.00
1569	CONSOLIDATED ELECTRICAL DISTR 76387 VOLT METER	153.50
	76392 BULB	28.05
	76396 PHOTOCELLS	170.82
1569	CONSOLIDATED ELECTRICAL DISTR Total	352.37
1578	HARPER TECHNOLOGIES, L.L.C. 76287 COMPUTER SYSTEMS	714.03
	76406 SR CTR/ COMPUTER MTN	127.50
1578	HARPER TECHNOLOGIES, L.L.C. Total	841.53
1618	CENTENNIAL BANK 76508 EL/BUCKET TRUCK: ACCT#304425	2,972.67

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1701	SHRED-IT 76560 SHREDDING EXP	45.20
1720	CAIN'S PIGGLY WIGGLY (Foley) 76565 PD/PRISONER MEALS	448.27
	76566 PD/OPER SUPPLIES	18.02
1720	CAIN'S PIGGLY WIGGLY (Foley) Total	466.29
1727	HEIDI WARNER 76504 SR AIDE MILEAGE	93.79
1752	ARISTA INFORMATION SYSTEMS, I 76409 UT BILLS/ PRINTING EXP	500.00
	76410 UT BILLS/ POSTAGE EXP	1,484.65
1752	ARISTA INFORMATION SYSTEMS, I Total	1,984.65
1761	REHRIG PACIFIC COMPANY 76464 garbage cans	3,733.00
1791	HOLIDAY DESIGNS, INC 76148 18 EACH 8' TOY SOLDER 10' POI	11,904.00
1818	DELTA JANITORIAL PRODUCTS, LL 76365 PAPER PRODUCTS	381.80
	76385 BIG WHITE BAGS AND COTTON MOP	48.12
1818	DELTA JANITORIAL PRODUCTS, LL Total	429.92
1839	COASTAL INDUSTRIAL SUPPLY LLC 76421 WATER COOLERS	254.89
1887	STAPLES ADVANTAGE 76431 CTY HL/OFFICE SUPPLIES	188.15
	76432 MC/OFFICE SUPPLIES	17.95
	76461 CTY HL/ OFFICE SUPPLIES	129.23
	76462 CTY HL/ OFFICE SUPPLIES	9.93
	76463 CTY HL/ OFFICE SUPPLIES	24.42
1887	STAPLES ADVANTAGE Total	369.68
1894	ARBOR DAY FOUNDATION 76414 ANNUAL MEMBERSHIP FEE	15.00
1922	STOVALL 75571 STANDARD BOX WITH GREEN TOP	270.02
1931	SAFE SPAN, L.L.C. 76478 BRIDGE SAFETY INSPECTN/COLLEGE	1,500.00
1939	AWARDS NETWORK 76559 LONGEVITY AWARDS	1,842.70
1942	FERGUSON ENTERPRISES, INC. 76283 VALVE BOX RISERS 90'S FLG/BOL	223.74
	76518 COUPLERS	446.02
1942	FERGUSON ENTERPRISES, INC. Total	669.76
1978	R V COLLISION REPAIR 76397 SENIOR VAN/ ALDOT INSPECTN & STEP	3,857.73

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1988	DAVISON FUELS	
	76416 FUEL FOR CITY VEHICLES	2,735.38
	76476 FUEL FOR CITY VEHICLES	3,314.37
	76564 PD/ FUEL FOR CITY VEHICLES	1,072.56
1988	DAVISON FUELS            Total	7,122.31
1999	VOLVO RENTS	
	75731 PACKER RENTAL	604.10
2007	SAND DOLLAR	
	76398 LOGO EMBROIDER	13.00
2021	BRUCE JONES	
	76378 LUMBER FOR TRAILER	50.00
2022	GULF COAST SPORTS FEILDS L.L.	
	76379 FEILD SPRAYING	1,380.00
2023	MOBILE-EMPIRE TRUCK SALES	
	76408 2014 GARGAGE TRUCK	168,784.00
2024	PALMER PLACE PROPERTIES, LLC	
	76419 LOT 47 & 48, PALMER PLACE, PHASE II	32,000.00
2025	BYRD AIR LLC	
	76502 REPAIRS TO ICE MACHINE	261.00
9003	MICHAEL C BAGGETT	
	76507 PZK SECURITY WORK COMPENSATION	150.00
9004	REX L BISHOP	
	76506 PZK SECURITY WORK COMPENSATION	150.00
9052	CHARLES H. MURPHY	
	76555 TRAVEL EXP/ SO MUN OFFICIAL CONF	950.79
9114	REGIONS COMMERCIAL BANKCARD (BC)	
	76503 VOLVO RENT/EQUIP FOR PARKING	510.29
	Paid Invoices	628,227.94
	Total Unpaid and Paid Invoices	\$683,150.17

**RESOLUTION NO. 002-13**

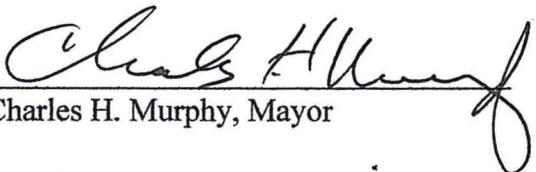
**Municipal Water Pollution Prevention Resolution**

MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM

BE IT RESOLVED that the City of Robertsdale informs the Department of Environmental Management that the following actions were taken by the City Council:

1. Reviewed the MWPP Annual Report which is attached to this resolution.
2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:
  - (a) Continue to perform leak detection and repairs of inflow problems present in the older part of the sewer collection system.
  - (b) Study of alternatives to address long term sludge reduction in storage lagoon.
  - (c)
  - (d)

Passed by a (majority) (unanimous) vote of the **Robertsdale City Council** on **May 6, 2013**.

  
Charles H. Murphy, Mayor

  
Clerk

ORDINANCE NO. 002-13

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROBERTSDALE, ALABAMA, AS FOLLOWS:

WHEREAS, the City Council of the City of Robertsdale, Alabama has received a petition of annexation from the Kaye Honzik on Hughen Street as a R-1 zone, and

WHEREAS, the Planning Commission of the City of Robertsdale has reviewed the proposed annexation of said petition and has recommended the Council proceed with the annexation, and

WHEREAS, the property being considered for annexations is contiguous with the current city limits, and

WHEREAS, the following is a legal description of the property:

Commencing at the Southwest corner of the West 1/2 of the Northwest 1/4 of Section 32, T5S, R4E, Baldwin County, Alabama, thence run North 89 degrees 26'01" East for 617.84' to a point; thence run North 00 degrees 02'42" East for 30' to the point of beginning; thence, run North 89 degrees 26'01" East for 715.15' to a point; thence run North 00 degrees 19'49" East for 744.99' to a point; thence run North 89 degrees 58'39" West for 719.08' to a point; thence run South 00 degrees 00'00" East for 325.00' to a point; thence run South 00 degrees 02'42" West for 427.33' to the point of beginning.

BE IT FURTHER ORDAINED THAT THE OFFICIAL ZONING MAP, AS AMENDED, BE FURTHER AMENDED TO REFLECT THIS CHANGE.

Adopted and approved by the City Council of the City of Robertsdale, Alabama, on this 6th day of May, 2013.

*Charles Murray*  
MAYOR

ATTEST: *Shannon Ellison*  
CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing ordinance was published in the Independent on May 10<sup>th</sup>, 2013.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this 10<sup>th</sup> day of May, 2013.

*Shannon Ellison*

**MINUTES, CITY COUNCIL WORKSHOP MEETING, MAY 6, 2013**

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, May 6, 2013 at 5:00 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as secretary.

Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented.

Mayor Murphy called the meeting to order. The Council discussed general municipal business and reviewed the agenda items for the upcoming Council meeting.

There being no further business to come before the Council at this workshop the meeting was adjourned.

APPROVED THIS 3<sup>RD</sup> DAY OF  
June, 2013  
Shannon Ellison  
SECRETARY

Chris H. Murphy  
MAYOR

The City Council of the City of Robertsdale, Alabama met Wednesday, May 22, 2013 at 8:00 a.m. in the Council Chambers of Robertsdale City Hall, that being the date, time and place for this rescheduled meeting.

Upon roll call, the following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Cooper, Kendrick and Hollingsworth. Absent: Councilmember Campbell. 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.

Mayor Murphy called for a motion regarding the minutes of the previous meeting. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Mayor Murphy called for questions regarding the bills presented for approval. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, with unanimous approval to accept the bills as presented. Motion carried.

#### APPENDIX I

Mayor Murphy stated that there are three ordinances on the agenda to take action on dealing with property, and public hearing will be held on two of these items before a decision is made.

Mayor Murphy stated that the first request is coming from Shirley Carpenter, Douglas C. Vaughn, and Tony Allen Overstreet asking to annex approximately 30 acres south of Robertsdale, and then to request that it be rezone it to B-2.

Mayor Murphy closed the regular order of business and opened the public hearing as scheduled on the rezoning request made by Shirley Carpenter, Douglas C. Vaughn, and Tony Allen Overstreet for their property located on the northwest corner of County Road 48 and State Highway 59 from R-1, which property is annexed in as, to B-2.

Jeff Carpenter addressed the Council on behalf of the property owners explaining that they would like to annex their property into the City limits and since it has great commercial potential they would like to zone the property to B-2. Councilmember Hollingsworth asked for clarification on the portion of property they are annexing. Greg Smith, City Engineer, reviewed the site map with the Council outlining the property. Christy Byrd asked if the change would affect the adjoining residential property. Mayor Murphy explained that their property would stay residential. There was no further discussion on this item.

Mayor Murphy moved on to the next public hearing as scheduled on the rezoning request from Michael Aho on his property located at the future intersection of the Wilters Street extension and the Baldwin Beach Express, from B-1 to R-1 and B-2.

Michael Aho was in attendance to address any questions from the public or Council. Irvin Treadway stated that his concern is regarding any damage that may be inflicted on the wetlands. Eric Cretsinger presented the Council with a petition he had signed by some of his neighbors. He explained that there are fourteen houses that are adjacent to this property and ten residents object to changing the zoning of the proposed B-2 zone mainly because of the damage to the wetland area, the environmental impact and the fact that they do not know what will be built on the property. Mayor Murphy stated that for clarification on the wetlands, the Corp of Engineers regulates any construction in those areas. Councilmember Campbell asked what the differences were between B-1 and B-2. Mayor Murphy mentioned that B-2 would allow more variety as to the type of business because it is a more dense commercial application, and he also mentioned that the 200 acres north of this property is already zoned B-2. Greg Smith informed the Council that the requested B-2 property would contain approximately 100 acres, but probably less than half of that could even be developed. Mr. Aho stated that he was wanting to go ahead and rezone this portion, but there are no plans for development at this time.

There being no comments or questions from the public, Mayor Murphy closed the public hearing and resumed the regular order of business.

Mayor Murphy stated that the first presentation is the Central Baldwin Middle School Family, Career, and Community Leaders of America class.

Dawn Hopper, with several members of her class, addressed the Council explaining that throughout the year their class has done a tremendous amount of community service and these students represented Baldwin County at the State Competition held at Auburn University in Montgomery, with two of the four teams winning moving them forward to Nationals in Nashville, TN. The students presented an overview of their projects to the Council and Mrs. Hopper mentioned that they have participated in numerous fundraising activities to meet their registration expense, but are asking for assistance with the cost of travel. After discussion, motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to donate \$615.00 to the Central Baldwin Middle School Family, Career, and Community Leaders of America class. Abstaining: Councilmember Kendrick. Motion carried.

The next presentation on the agenda is from Wilters Street resident Timmy Brown.

Timmy Brown addressed the Council with his concerns of the traffic on Wilters Street. He mentioned that with the scheduled closing of the College Street bridge in July that the issue is only going to get worse. He mentioned that the last time the bridge was closed that there was such a huge traffic problem that three and four way stops were placed at the intersections to help regulate the traffic flow. Mr. Brown stated that the traffic on Wilters Street is already out of control with the number of cars speeding through the neighborhood. He stated that he knows the bridge replacement will not be complete when the fall school session begins and there are several children that walk from the apartments down the street to the school. Mr. Brown asked that a three way be installed at Mattingly Street and a four way at Ridgewood Drive. He mentioned that he had heard rumors that when the extension to the Beach Express is done that Wilters will be widened and possibly made into a three lane. Mayor Murphy clarified that Wilters will only be widened east of Buck Road.

Mayor Murphy stated that possibly what could be done is to work with the County and conduct a traffic study and contact the South Alabama Regional Planning Commission to give their findings on what we need to do. Councilmember Hollingsworth agreed that since the problem has been brought to them that the issue should be studied and let the professionals recommend the right course of action. Councilmember Kitchens suggested in the meantime the Police Department could step up the patrol on Wilters also. Roger Booth, City resident, asked if a crosswalk sign with striping on the roadway could be installed. Mayor Murphy mentioned that could be done.

Mayor Murphy stated that the first item of new business is an ad request from Gulf Coast Newspapers in the Big, Beautiful Baldwin Tabloid. Motion was made by Councilmember Cooper, seconded by Councilmember Hollingsworth, with unanimous approval to approve the ad request in Big, Beautiful Baldwin for \$375.00. Motion carried.

The Public Works Department is asked to surplus the old bulldozer. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to authorize the Public Works Department to surplus the bulldozer. Motion carried.

The Council received a copy of Resolution No. 003-13 for the application on the CDBG 2013 Sewer Rehab Grant in the amount of \$450,000.00. Greg Smith, City Engineer, explained that this is the same type grant that was applied for last year that the City did not receive approval on, but does feel that there is a really good chance that this one could be approved. Stacy McKean, with Premier Grants Consulting LLC, mentioned that she had a technical review with ADECA after the first denial and she believes that they can correct the application to hopefully have a better shot at receiving approval. Motion was made by Councilmember Cooper, seconded by Councilmember Hollingsworth, with unanimous approval to adopt Resolution No. 003-13, CDBG 2013 Sewer Rehab Grant application. Motion carried. APPENDIX II

The Council received a copy of Ordinance No. 003-13, regarding the annexation request from Shirley Carpenter, Douglas C. Vaughn, and Tony Allen Overstreet for their property located on the northwest corner of County Road 48 and State Highway 59, as R-1 zone.

Motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 003-13, at this meeting and the same passed and adopted by unanimous vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried.

Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, that Ordinance No. 003-13, regarding the annexation request made by Shirley Carpenter, Douglas C. Vaughn, and Tony Allen Overstreet for their property located on the northwest corner of County Road 48 and State Highway 59, as R-1 zone, be finally passed by vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Motion carried. APPENDIX III

The Council also received a copy of Ordinance No. 004-13, regarding the rezoning request made by Shirley Carpenter, Douglas C. Vaughn, and Tony Allen Overstreet for their property located on the northwest corner of County Road 48 and State Highway 59, from R-1 to B-2.

Motion was made by Councilmember Hollingsworth, seconded by Councilmember Kitchens, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 004-13, at this meeting and the same passed and adopted by unanimous vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried.

Motion was made by Councilmember Hollingsworth, seconded by Councilmember Kendrick, that Ordinance No. 004-13, regarding the rezoning request made by Shirley Carpenter, Douglas C. Vaughn, and Tony Allen Overstreet, rezoning their property located on the northwest corner of County Road 48 and State Highway 59, from R-1 to B-2, be finally passed by vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Motion carried. APPENDIX IV

The Council also received a copy of Ordinance No. 005-13, regarding the rezoning request made by Michael Aho for his property located at the future intersection of the Wilters Street extension and the Baldwin Beach Express, from B-1 to R-1 and B-2.

Motion was made by Councilmember Kitchens, seconded by Councilmember Kendrick, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 005-13, at this meeting and the same passed and adopted by unanimous vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried.

Motion was made by Councilmember Hollingsworth, seconded by Councilmember Kitchens, that Ordinance No. 005-13, regarding the rezoning request made by Michael Aho for his property located at the future intersection of the Wilters Street extension and the Baldwin Beach Express, from B-1 to R-1 and B-2, be finally passed by vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Motion carried. APPENDIX V

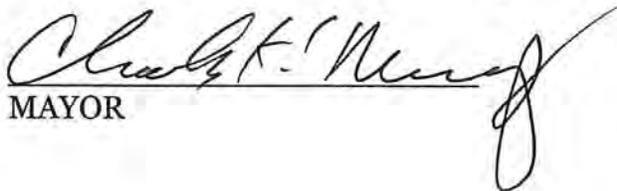
Mayor Murphy stated that since there was some controversy on this rezoning, if Mr. Aho agreed, maybe coming back later and making the wetland area R-1 or AG to create the buffer area between the properties. Mr. Smith mentioned that they could look at it in more detail to make sure there are no issues with future development, and asked Mr. Aho to consider it. Mr. Aho agreed to look at the possibilities.

Mayor Murphy informed the Council that there will be an Employee Picnic held on May 31<sup>st</sup> in Garrett Park. He also mentioned to Mrs. Delores Krchak that the PZK renovations will be started soon.

Mayor Murphy reminded the Council and public that the Tennis Court public hearing will be on May 23<sup>rd</sup> beginning at 7:00 p.m.

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

APPROVED THIS 3<sup>RD</sup> DAY OF June, 2013.

  
MAYOR

  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
9	ADVANCED COMPUTER SERVICE 76737 SR CTR,PZK/ PRINTER INK	92.96
13	AIRGAS USA, LLC 76613 FITTINGS	167.81
	76797 CYLINDERS	195.64
13	AIRGAS USA, LLC Total	363.45
38	AL POWER CO (1) 76769 POWER PURCHASED	157,506.20
39	AL POWER CO (2) 76770 POWER PURCHASED	162,420.15
203	CONSOLIDATED PIPE & SUPPL 76625 STRAW MATS	201.25
293	FLORIDA TRANSFORMER INC 76370 TRANSFORMERS	1,188.00
325	GREER'S #34 76362 BLEACH	5.68
	76386 VINEGAR	10.47
	76469 FORKS	4.66
	76475 MAYONAISE	15.63
325	GREER'S #34 Total	36.44
334	GULF COAST INDUSTRIAL SER 76614 RUBBER PALM GLOVES	173.28
	76786 GATORADE	250.00
334	GULF COAST INDUSTRIAL SER Total	423.28
463	MOBILE ASPHALT CO LLC 76612 ASPHALT	194.67
740	USA BLUEBOOK, LTD 76681 LAB SUPPLIES	122.31
1068	BAY UTILITY TRAILERS, INC. 76620 PINS	21.00
1208	SOUTHERN SOFTWARE, INC. 76768 PD/RENEWAL SUPPORT	7,439.00
1469	GOV DEALS 76752 CTY SURPLUS AUCTION EXPENSE	1,905.66
1569	CONSOLIDATED ELECTRICAL DISTR 76624 3SUPPLIES AS PER QUOTE 100543	380.26
	76627 RECPTACLE WIRE BREAKER 4 ASPH	165.84
	76628 TWIST LOCK 50 AMP PLUGS	250.00
	76674 WIRE BREAKER PLUG	79.42
1569	CONSOLIDATED ELECTRICAL DISTR Total	875.52
1818	DELTA JANITORIAL PRODUCTS, LL 76668 SUPPLIES	18.59
	76673 PAPER PRODUCTS	416.19
1818	DELTA JANITORIAL PRODUCTS, LL Total	434.78

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
1839	COASTAL INDUSTRIAL SUPPLY LLC	
	76727 COOLER RACK	68.69
	76798 SILT FENCE	416.50
1839	COASTAL INDUSTRIAL SUPPLY LLC Total	485.19
1942	FERGUSON ENTERPRISES, INC.	
	76679 CHOP SAW BLADE	149.00
	76796 BLADE	200.00
1942	FERGUSON ENTERPRISES, INC. Total	349.00
	Unpaid Invoices	<u>334,058.86</u>

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
3	GULF COAST BLDG SUPPLY & HARDWARE	
	76751 OPERATING SUPPLIES	2,158.67
9	ADVANCED COMPUTER SERVICE	
	76455 CARTRIDGES	329.97
13	AIRGAS USA, LLC	
	76542 ACETYLENE	219.68
59	AL MUNICIPAL REV OFFICERS ASSOC	
	76728 MEMBERSHIP RENEWAL/THOMAS,FRE	25.00
87	BALDWIN TRACTOR & EQUIPMENT,	
	75623 CREDIT MEMO	-104.41
	76059 FLAP	31.32
	76075 CABLE FOR ZD331	13.20
	76170 WINDSHIELD FOR RALPH KUBOTA	310.00
	76264 72" ZD MOWER	13,110.00
	76265 60" ZD MOWER	12,710.00
	76274 WHEELS AND BOLTS FOR ZD331	110.88
	76291 PINS AND BUSHINGS	27.98
	76359 BLADES	280.58
	76366 SEEDER FROM IMPACT FEES @ PAR	4,664.00
	76394 BLADES	62.61
	76445 BLADES FOR BATWING	213.46
87	BALDWIN TRACTOR & EQUIPMENT, Total	31,429.62
93	BALDWIN CO SOLID WASTE DEPT	
	76698 LANDFILL EXP	7,015.26
107	BALDWIN CO ECONOMIC DEV ALLIA	
	76765 2013 ALLIANCE CONTRIBUTION	800.00
154	CAMPBELL HARDWARE	
	76750 OPERATING SUPPLIES	757.89
155	GRESKO (Cap Stone Utility S	
	76533 GUY WIRES BL YEL SHELLS 1/0 C	1,454.00
165	CENTRAL BALD VETERINARY HSP	
	76735 PD/ ANIMAL CONTROL EXP (2 DOG	237.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
179	CITIZENS' BANK 76611 2013 GARBAGE TRUCK	3,138.57
203	CONSOLIDATED PIPE & SUPPL 76448 SHOVELS	50.00
	76524 12" CULVERT FOR E. SILVERHILL	702.00
	76534 WADDLE	80.00
	76606 GASKET	28.50
	76631 STRAW MATS	115.00
203	CONSOLIDATED PIPE & SUPPL Total	975.50
306	GALLS, LLC 76389 BOOTS	152.00
334	GULF COAST INDUSTRIAL SER 76525 GATORADE	125.00
342	CENTURYLINK 76637 UT/ PHONE EXP	770.91
	76642 FD/ PHONE EXP	263.86
	76725 SR CTR, PZK/ PHONE EXP	90.64
	76734 UT/PHONE EXP	594.39
	76744 LONG DISTANCE EXP	178.10
342	CENTURYLINK Total	1,897.90
365	HURRICANE ELECTRONICS INC 76665 RADIO SYSTEM	12,778.05
404	KIMBALL MIDWEST 76536 SHOP SUPPLIES	205.70
454	MIDDLETON AUTO PARTS 76720 REPR & MTN TO EQUIP & VEHICLE	983.32
463	MOBILE ASPHALT CO LLC 76451 SURFACE ASPHLAT	950.67
481	MWCF INC 76732 2012 FINAL AUDIT BILLING	3,075.00
507	OFFICE DEPOT CREDIT PLAN 76753 UT/OFFICE SUPPLIES	57.92
560	QUALITY BUSINESS SYSTEMS 76639 PD/TONER	11.29
	76640 CTY HL/ TONER	10.58
	76641 UT/COPY COUNT- CONTRACT	26.69
	76729 CTY HL/COPIER MTN	158.30
	76730 PD/COPIER MTN	77.00
	76731 UT/COPIER MTN	26.53
560	QUALITY BUSINESS SYSTEMS Total	310.39
585	ROBERTSDALE AUTO PARTS 76719 REPR & MTN TO EQUIP & VEHICLE	2,472.38
591	ROBERTSDALE POWER EQUIP 76145 BACK PACK BLOWER REPAIR	52.95
	76147 PUSH MOWER REPAIRS	59.40
	76261 WEDEATER REPAIR AND MOWER BA	18.25

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	76360 SAW CHAINS	118.20
591	ROBERTSDALE POWER EQUIP Total	248.80
592	ROBERTSDALE RENT-ALL INC	
	76175 PROPANE	13.42
	76452 EXCAVATOR RENTAL	146.00
	76471 SCISSOR LIFT RENTAL	105.00
	76535 TILLER RENTAL	145.00
	76544 SAW BLADE	74.99
	76601 CREDIT	-50.00
592	ROBERTSDALE RENT-ALL INC Total	434.41
690	SWEAT TIRE CO INC	
	76259 FRONT END ALIGNMENT	124.15
	76356 TIRES FOR 30	182.75
	76369 TRACTOR TIRES	1,399.90
	76383 ALIGNMENT AND TIRES FOR 40	821.87
	76390 TIRES FOR 30	346.24
	76453 ASPHALT ROLLER TIRE TUBE	21.99
	76531 TRAILER TIRES	175.96
	76615 TIRES FOR 37	1,688.48
	76633 TIRES (TRUCK 22)	2,118.93
	76634 TRACTOR TIRES	1,799.94
	76757 TIRE DISPOSAL	209.25
	76758 HOSE REEL	309.98
	76759 TIRE REPAIR	35.00
	76760 REPAIRS	76.89
690	SWEAT TIRE CO INC Total	9,311.33
740	USA BLUEBOOK, LTD	
	76466 LAB SUPPLIES	122.88
748	VOLKERT & ASSOCIATES INC	
	76742 WILTERS AVE EXTENSION PROJECT	20,221.94
749	VULCAN INC	
	76602 SIGNS	32.19
752	GRAINGER PARTS	
	76539 MOTOR FOR COMPRESSOR	681.48
768	WILKINS, BANKESTER, BILES & W	
	76718 GENERAL MATTERS/ AC#967368	8,234.27
776	ARD'S PRINTING COMPANY	
	76717 SR CTR,PD/ OFFICE SUPPLIES	17.20
786	GULF COAST NEWSPAPERS#1	
	76795 LOCAL DISPLAYS (Replacement c	2,785.28
816	PETTY CASH	
	76778 REIMB PETTY CASH BOX	172.45
852	RACINE FEED, GARDEN & SUPPLY	
	76290 MULCH	51.00
	76293 GRASS SEED	682.50
	76444 GRASS SEED	154.00
	76527 LIME	136.50
852	RACINE FEED, GARDEN & SUPPLY Total	1,024.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
878	BLACKMON INSURANCE AGENCY 76733 2013 LIABILITY INSURANCE RENE	116,463.00
924	AL POWER CO (3) 76638 HERBICIDES & SPE GCMS ANALYSI	450.00
925	JANE NORRIS 76699 PZK/ CLEANING SERV 76700 SR CTR/CLEANING SERV 76701 CTY HL/ CLEANING SERV 76702 LIB/ CLEANING SERV	425.00 245.00 675.00 600.00
925	JANE NORRIS Total	1,945.00
929	BALDWIN CONCRETE (SHELBY) 76441 35--W/FIB 2% CAL 1 YD 76468 1.5 3500W/FIB 2% CAL 4" PALME 76472 2 YDS	89.00 134.00 166.00
929	BALDWIN CONCRETE (SHELBY) Total	389.00
937	FORD LUMBER & MILLWORK CO., I 76528 STAKES	13.92
1056	HYDRA SERVICE INC. 76465 3.5 HP PUMP START KIT RISER	1,698.00
1070	HOLLAND'S PAINT & BODY 76600 PD/TAHOE REPAIRS	1,109.70
1073	CLEVERDON SOD FARM 75621 CREDIT 76266 SOD 76669 CREDIT	-15.00 2,351.26 -152.75
1073	CLEVERDON SOD FARM Total	2,183.51
1081	GULF COAST NEWSPAPERS#3 76724 SR CTR/ 1 YR SUBSCRIPTION	31.25
1265	alacourt.com 76726 ON-LINE COURT INFO	107.00
1289	THOMPSON ENGINEERING, INC 76723 BRIDGE OVER ROCK CREEK @ COLL	1,250.00
1310	BENEFIT ELECT OF ALABAMA 76644 ADMINISTRATION FEES	125.00
1373	TERMINIX PROCESSING CENTER 76687 22575 ST PAUL ST/ FIRE DEPT 76688 22651 E CHICAGO ST/ SR CTR 76689 23150 HWY 59/ CHAMBER BLDG 76690 17579 JULIUS CHILDRESS DR/N W 76691 22385 PALMER ST/ PK & LD BARN 76692 22650 E CHICAGO / UT BARN 76693 17950 PENN ST/ PK CONCESSION 76694 22647 RACINE ST/ CITY HALL 76695 17933 HWY 104/ PZK CIVIC CTR 76696 17950 PENN ST/ PK CONCESSION 76697 20325 CO RD 52/ WW TREAMTNT P	25.00 25.00 30.00 20.00 30.00 30.00 20.00 35.00 35.00 20.00 25.00
1373	TERMINIX PROCESSING CENTER Total	295.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1436	WESCO GAS & WELDING SUPPLY, I 76666 CYLINDERS	20.70
1485	JoWESS INDUSTRIES INC 76635 HATS	87.00
	76763 UNIFORMS	4,531.24
	76764 UNIFORMS	176.50
1485	JoWESS INDUSTRIES INC Total	4,794.74
1526	JAMES PARRISH COLEMAN 76646 CONTRACT/MTHLY INDIGENT REPRES	1,000.00
1544	PATSY L. JOHNSON 76645 CONTRACT/MTHLY INDIGENT REPRES	1,000.00
1548	R & S PAVING AND GRADING 76523 SANDY BASE	600.60
	76541 SANDY BASE	360.36
	76543 BROWN SAND 2 LDS	283.50
	76626 CRUSHED CONCRETE	800.00
1548	R & S PAVING AND GRADING Total	2,044.46
1565	VELLANO BROS., INC. 76762 PIPE	14,994.00
1575	LOXLEY CWC GENERAL FUND 76683 WORKRELEASE EXP	3,375.00
1578	HARPER TECHNOLOGIES, L.L.C. 76522 REPAIRS	85.00
1600	VERIZON WIRELESS 76743 CITY CELL PHONE EXP	1,876.12
1655	PRO CHEM INC 76532 SOAP TOTAL CLEAN DRICIDE GERM	750.13
1678	REGIONS BANK CORP TRUST OPERA 76739 2006 REV WARRANTS/TRUSTEE FEE	2,418.75
	76740 2009 GOW/TRUSTEE FEES & EXP	1,662.50
	76741 2006 GOW/ TRUSTEE FEES & EXP	1,612.50
1678	REGIONS BANK CORP TRUST OPERA Total	5,693.75
1727	HEIDI WARNER 76684 SR AIDE MILEAGE	22.04
1729	TOM BIRKS 76647 CONTRACT/MTHLY INDIGENT REPRES	1,000.00
1818	DELTA JANITORIAL PRODUCTS, LL 76667 JAIL SUPPLIES	676.84
1844	MUNICIPAL SOFTWARE GROUP 76736 COURT SOFTWARE SUPPORT	2,400.00
1887	STAPLES ADVANTAGE 76636 CTY HL/OFFICE SUPPLIES	86.13

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1890	PAUL FOX EQUIPMENT SERVICE 76608 REPAIRS TO COMPRESSOR	200.00
1939	AWARDS NETWORK 76756 LONGEVITY AWARDS	213.34
1942	FERGUSON ENTERPRISES, INC. 76605 FITTINGS	40.30
	76607 GASKET	20.15
	76761 PIPE	2,295.40
1942	FERGUSON ENTERPRISES, INC. Total	2,355.85
1971	KENTWOOD SPRINGS 76603 WATER DISTILLER	71.68
1976	HUTCHINSON, MOORE & RAUCH, LL 76703 WEST KENDRICK RD/EASEMENT	1,150.00
1988	DAVISON FUELS 76682 FUEL FOR CITY VEHICLES	3,880.18
	76754 FUEL FOR CITY VEHICLES	5,329.06
1988	DAVISON FUELS Total	9,209.24
2003	PNC BANK 76704 CITY CREDIT CARD EXP	8,457.25
2007	SAND DOLLAR 76716 EMBROIDERY/SHEARER	39.00
2026	JM TEST SYSTEMS 76604 TOOLS	337.80
9052	CHARLES H. MURPHY 76685 BUSINESS MILEAGE & PHONE EXP	112.38
9060	PAULA ROBINSON 76643 MTHLY MILEAGE	85.08
9071	SHERI TUCKER 76686 MTHLY MILEAGE	72.38
9114	REGIONS COMMERCIAL BANKCARD (BC) 76766 MISC EXP	4.72
90153	MICHAEL J LUCAS 76738 FD CONFERENCE/ EXP REIMBURSEM	434.82
	Paid Invoices	<u>303,458.55</u>
Unpaid and Paid Invoices		<u><u>\$637,517.41</u></u>

**RESOLUTION NO. 003-13**

**WHEREAS**, the Alabama Department of Economic and Community Affairs (ADECA) is accepting applications from municipal governments for Program Year 2013 Community Development Block Grant (CDBG) funds made available through the United States Department of Housing and Urban Development (HUD); and

**WHEREAS**, the City of Robertsdale has identified community development needs and determined that there is a critical need to provide sewer rehabilitation in older areas of the city where high concentrations of low to moderate income persons reside; and

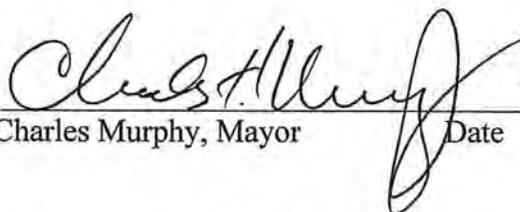
**WHEREAS**, a public hearing was held on April 9, 2013 informing the public of the availability of the funds and identifying the project that the City intends to address with the funds;

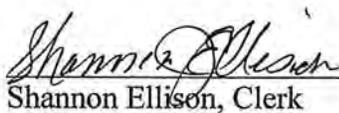
**NOW, THEREFORE IT BE RESOLVED** that the City Council of City of Robertsdale authorizes the submission of a grant application to ADECA requesting \$450,000 in PY 2013 Large City CDBG Funds; and

**BE IT FURTHER RESOLVED** that the City of Robertsdale agrees to provide \$45,000 or 10% in cash matching contributions toward the project, for a total project cost of \$495,000; and

**BE IT FURTHER RESOLVED** that the City Council authorizes the Mayor to sign all required grant application documents on behalf of the City.

**APPROVED AND ADOPTED** by the City of Robertsdale on May 22, 2013.

 5/22/2013  
Charles Murphy, Mayor Date

 5/22/13  
Shannon Ellison, Clerk Date

ORDINANCE NO. 003-13

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROBERTSDALE, ALABAMA, AS FOLLOWS:

WHEREAS, the City Council of the City of Robertsdale, Alabama has received a petition of annexation from the Shirley A. Carpenter, Douglas Clarence Vaughn, and Tony Allen Overstreet on County Road 48 as a R-1 zone, and

WHEREAS, the Planning Commission of the City of Robertsdale has reviewed the proposed annexation of said petition and has recommended the Council proceed with the annexation, and

WHEREAS, the property being considered for annexations is contiguous with the current city limits, and

WHEREAS, the following is a legal description of the property:

Commencing at a nail found at the Southwest corner of Section 7, Township 6 South, Range 4 East; thence North 65 degrees 32 minutes 46 seconds East a distance of 96.93 feet to the Southeast end of the mitered intersection of the Easterly right-of-way of County Road 65 (80 foot right-of-way) and the Northerly right-of-way of County Road 48 (80 foot right-of-way); thence along said Northerly right-of-way of County Road 48 North 89 degrees 57 minutes 11 seconds East a distance of 777.62 feet to a point. Said point being the true Point of Beginning.

Thence from said true Point of Beginning, leaving said right-of-way of County Road 48 and along the property of Clarence Vaughn North 00 degrees 12 minutes 13 seconds East a distance of 1293.48 feet to a point; thence along the property of Jane A. Martin North 89 degrees 39 minutes 24 seconds East a distance of 473.92 feet to a 3/4 inch rebar found; thence along the property of 59 Storage, LLC North 89 degrees 46 minutes 30 seconds East a distance of 331.99 feet to a 1/2 inch rebar found; thence along the property of Robertsdale Partners, LP North 89 degrees 42 minutes 55 seconds West a distance of 324.13 feet to a point; thence along other properties of Shirley A. Carpenter, ETAL South 00 degrees 12 minutes 13 seconds West a distance of 1298.31 feet to a point at the Northerly right-of-way of said County Road 48; thence along said Northerly right-of-way South 89 degrees 57 minutes 11 seconds West a distance of 1130.01 to a point, said point being the true Point of Beginning.

Said tract having an area of 33.621 acres or 1,464,544 square feet and being a portion of the property as described in Instrument #700479, Baldwin County Records.

BE IT FURTHER ORDAINED THAT THE OFFICIAL ZONING MAP, AS AMENDED, BE FURTHER AMENDED TO REFLECT THIS CHANGE.

Adopted and approved by the City Council of the City of Robertsdale, Alabama, on this 22nd day of May, 2013.

*Charles H. ...*  
MAYOR

ATTEST  
*Shannon Allison*  
CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing ordinance was published in the Independent on June 7, 2013.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this 7th day of June, 2013.  
*Shannon Allison*

BALDWIN COUNTY, ALABAMA  
TIM RUSSELL PROBATE JUDGE  
Filed/cert. 4/11/2014 12:42 PM  
TOTAL \$ 12.00  
2 Pages

1451052

ORDINANCE NO. 003-13



BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROBERTSDALE, ALABAMA, AS FOLLOWS:

WHEREAS, the City Council of the City of Robertsdale, Alabama has received a petition of annexation from the Shirley A. Carpenter, Douglas Clarence Vaughn, and Tony Allen Overstreet on County Road 48 as a R-1 zone, and

WHEREAS, the Planning Commission of the City of Robertsdale has reviewed the proposed annexation of said petition and has recommended the Council proceed with the annexation, and

WHEREAS, the property being considered for annexations is contiguous with the current city limits, and

WHEREAS, the following is a legal description of the property:

Commencing at a nail found at the Southwest corner of Section 7, Township 6 South, Range 4 East; thence North 65 degrees 32 minutes 46 seconds East a distance of 96.93 feet to the Southeast end of the mitered intersection of the Easterly right-of-way of County Road 65 (80 foot right-of-way) and the Northerly right-of-way of County Road 48 (80 foot right-of-way); thence along said Northerly right-of-way of County Road 48 North 89 degrees 57 minutes 11 seconds East a distance of 777.62 feet to a point. Said point being the true Point of Beginning.

Thence from said true Point of Beginning, leaving said right-of-way of County Road 48 and along the property of Clarence Vaughn North 00 degrees 12 minutes 13 seconds East a distance of 1293.48 feet to a point; thence along the property of Jane A. Martin North 89 degrees 39 minutes 24 seconds East a distance of 473.92 feet to a 3/4 inch rebar found; thence along the property of 59 Storage, LLC North 89 degrees 46 minutes 30 seconds East a distance of 331.99 feet to a 1/2 inch rebar found; thence along the property of Robertsdale Partners, LP North 89 degrees 42 minutes 55 seconds West a distance of 324.13 feet to a point; thence along other properties of Shirley A. Carpenter, ETAL South 00 degrees 12 minutes 13 seconds West a distance of 1298.31 feet to a point at the Northerly right-of-way of said County Road 48; thence along said Northerly right-of-way South 89 degrees 57 minutes 11 seconds West a distance of 1130.01 to a point, said point being the true Point of Beginning.

Said tract having an area of 33.621 acres or 1,464,544 square feet and being a portion of the property as described in Instrument #700479, Baldwin County Records.

BE IT FURTHER ORDAINED THAT THE OFFICIAL ZONING MAP, AS AMENDED, BE FURTHER AMENDED TO REFLECT THIS CHANGE.

Adopted and approved by the City Council of the City of Robertsdale, Alabama, on this 22<sup>nd</sup> day of May, 2013.

*Charles H. ...*  
MAYOR

ATTEST:  
*Shannon Ellison*  
CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing ordinance was published in the Independent on June 7, 2013.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this 7<sup>th</sup> day of June, 2013.

*Shannon Ellison*

**ORDINANCE NO. 004-13**

**AN ORDINANCE TO AMEND ORDINANCE NO. 02-10, ADOPTED BY THE CITY COUNCIL OF THE CITY OF ROBERTSDALE, ALABAMA, SEPTEMBER 23, 2002.**

BE IT ORDAINED, by the City Council of the City of Robertsdale, Alabama as follows:

That the Zoning Ordinance and official zoning map as amended, be further amended to rezone the following described property:

**FROM R-1 TO B-2:**

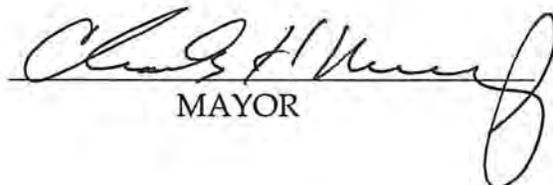
Commencing at a nail found at the Southwest corner of Section 7, Township 6 South, Range 4 East; thence North 65 degrees 32 minutes 46 seconds East a distance of 96.93 feet to the Southeast end of the mitered intersection of the Easterly right-of-way of County Road 65 (80 foot right-of-way) and the Northerly right-of-way of County Road 48 (80 foot right-of-way); thence along said Northerly right-of-way of County Road 48 North 89 degrees 57 minutes 11 seconds East a distance of 777.62 feet to a point. Said point being the true Point of Beginning.

Thence from said true Point of Beginning, leaving said right-of-way of County Road 48 and along the property of Clarence Vaughn North 00 degrees 12 minutes 13 seconds East a distance of 1293.48 feet to a point; thence along the property of Jane A. Martin North 89 degrees 39 minutes 24 seconds East a distance of 473.92 feet to a 3/4 inch rebar found; thence along the property of 59 Storage, LLC North 89 degrees 46 minutes 30 seconds East a distance of 331.99 feet to a 1/2 inch rebar found; thence along the property of Robertsdale Partners, LP North 89 degrees 42 minutes 55 seconds West a distance of 324.13 feet to a point; thence along other properties of Shirley A. Carpenter, ETAL South 00 degrees 12 minutes 13 seconds West a distance of 1298.31 feet to a point at the Northerly right-of-way of said County Road 48; thence along said Northerly right-of-way South 89 degrees 57 minutes 11 seconds West a distance of 1130.01 to a point, said point being the true Point of Beginning.

Said tract having an area of 33.621 acres or 1,464,544 square feet and being a portion of the property as described in Instrument #700479, Baldwin County Records.

BE IT FURTHER ORDAINED THAT THE OFFICIAL ZONING MAP, AS AMENDED, BE FURTHER AMENDED TO REFLECT THIS CHANGE.

APPROVED THIS 22<sup>ND</sup> DAY OF May, 2013

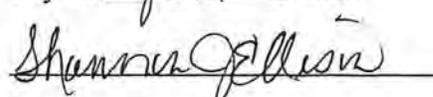
  
MAYOR

ATTEST:

  
CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing Ordinance was published in the June 7, 2013 edition of the INDEPENDENT.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this the 7<sup>th</sup> day of June, 2013.



ORDINANCE NO. 005-13

AN ORDINANCE TO AMEND ORDINANCE NO. 02-10, ADOPTED BY THE CITY COUNCIL OF THE CITY OF ROBERTSDALE, ALABAMA, SEPTEMBER 23, 2002.

BE IT ORDAINED, by the City Council of the City of Robertsdale, Alabama as follows:

That the Zoning Ordinance and official zoning map as amended, be further amended to rezone the following described property:

**FROM B-1 TO R-1 & B-2:**

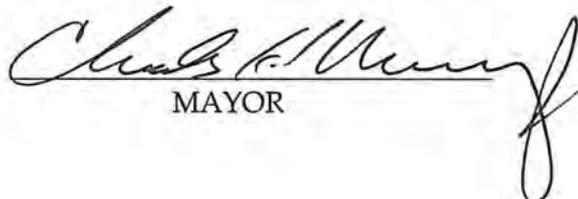
Parcel A1: Beginning at the Southwest corner of the Northeast quarter of Section 4, Township 6 South, Range 4 East, Baldwin County, Alabama; thence run North 89 degrees 56'22" East for a distance of 2245.90 feet; thence run South 00 degrees 02'05" East for a distance of 1329.36 feet; thence run South 89 degrees 57'55" West for a distance of 2267.64 feet; thence run North 00 degrees 54'12" East for a distance of 1328.52 feet to the point of beginning; said described parcel contains 68.85 acres, more or less and lying in Section 4, Township 6 South, Range 4 East, Baldwin County, Alabama.

Parcel A2: Commencing at the Southwest corner of the Northeast Quarter of Section 4, Township 6 South, Range 4 East, Baldwin County, Alabama; thence run North 89 degrees 56'22" East for a distance of 2245.90 feet to the Point of Beginning; thence run North 89 degrees 56'22" East for a distance of 295.57 feet to a point on the West right-of-way line of Baldwin County Road 83; thence run South 00 degrees 12'26" West along said West right-of-way line for a distance of 45.38 feet; thence run South 11 degrees 07'51" East for a distance of 102.02 feet; thence run South 00 degrees 12'24" West for a distance of 174.97 feet; thence run South 81 degrees 50'16" West for a distance of 171.81 feet; thence run South 00 degrees 12'44" West for a distance of 140.08 feet; thence run South 70 degrees 21'06" East for a distance of 180.32 feet; thence run South 00 degrees 12'24" West for a distance of 100.00 feet; thence run South 02 degrees 38'08" East for a distance of 200.25 feet; thence run South 00 degrees 12'24" West along said West right-of-way line for a distance of 483.90 feet; thence run South 89 degrees 57'55" West leaving said West right-of-way line for a distance of 320.00 feet; thence run North 00 degrees 02'05" West for a distance of 1329.36 feet to the point of beginning; said described parcel contains 8.93 acres, more or less and lying in Section 4, Township 6 South, Range 4 East, Baldwin County, Alabama.

Parcel B: Commencing at the Southwest corner of the Northeast quarter of Section 4, Township 6 South, Range 4 East, Baldwin County, Alabama; thence run North 89 degrees 56'22" East, 2801.53 feet to the East right-of-way line of Baldwin County Road 83 and the Point of Beginning; thence run North 89 degrees 56'22" East, 2067.27 feet to a point; thence run North 00 degrees 18'44" East, 1328.34 feet to a point; thence run North 89 degrees 38'05" East, 456.98 feet to a point; thence run South 00 degrees 18'42" West, 2661.55 feet to a point; thence run South 89 degrees 57'55" West, 2519.84 feet to a point on the East right-of-way line of said Baldwin County Highway Number 83; thence run North 00 degrees 12'24" East, along said East right-of-way line 783.71 feet to a point; thence run North 79 degrees 45'26" East, along said East right-of-way line 105.79 feet to a point; thence run North 00 12'24" East, along said right-of-way line 135.00 feet to a point; thence run North 89 degrees 47'36" West, along said East right-of-way line 106.00 feet to a point; thence run North 00 degrees 12'24" East, along said East right of way line 391.71 feet to the Point of Beginning, containing 90.60 acres more or less and lying in Section 4, Township 6 South, Range 4 East, Baldwin County, Alabama.

BE IT FURTHER ORDAINED THAT THE OFFICIAL ZONING MAP, AS AMENDED, BE FURTHER AMENDED TO REFLECT THIS CHANGE.

APPROVED THIS 22<sup>ND</sup> DAY OF May, 2013

  
MAYOR

ATTEST:  
  
CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing Ordinance was published in the June 7, 2013 edition of the INDEPENDENT.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this the 7<sup>th</sup> day of June, 2013.

Shannon Ellis

The City Council of the City of Robertsdale, Alabama met Monday, June 3, 2013, 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: Councilmember Kitchens, Cooper, Campbell, Kendrick, and Hollingsworth. Absent: Mayor Murphy. A quorum being present the meeting proceeded with the transaction of business.

In the absence of Mayor Murphy, Mayor Pro-Tem Kitchens presided over the meeting. Shannon Ellison served as clerk. Ken Raines, City Attorney, was also in attendance.

Motion was made by Councilmember Cooper, seconded by Councilmember Hollingsworth with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Mayor Pro-Tem Kitchens called for questions regarding the bills presented for approval. Councilmember Campbell asked for clarification of the utility easement purchase for Terry Ott. Greg Smith, City Engineer, explained that he was paid for a utility easement that was needed on his property. Councilmember Campbell also questioned the invoice for Baldwin County Ecumenical Ministries in the amount of \$500.00. Chief Financial Officer Ann Simpson explained that this is the coalition of municipalities studying the insurance ratings and rates for coastal residents. There being no further discussion, motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth, with unanimous approval to accept the bills as presented for payment. Motion carried. APPENDIX I

The first item on the agenda is a presentation from Greg Smith with an update on the new tennis courts. At the Workshop meeting, Mr. Smith addressed the Council and mentioned that most of them were present for the public hearing held regarding the layout and placement of the tennis courts. He mentioned that it seemed the consensus was to construct them on the Middleton Property on East Silverhill Avenue, and since there is already some parking at that location, it should save some money on the parking aspect. He mentioned that the definite site location decision and the bid results will be brought to the Council tonight.

Mayor Pro-Tem Kitchens stated that the next item on the agenda is the request for reappointment of Sylvia Mattingly, Karen Bill and Sherri Manley to the Industrial Development Board. There being no other nominations, motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to reappoint Sylvia Mattingly, Karen Bill, and Sherri Manley to the Robertsdale Industrial Development Board. Motion carried.

The Council received a request from the Chamber requesting two days at the Baldwin County Coliseum for their Flavors of the South event in July. Motion was made by Councilmember Kendrick, seconded by Councilmember Cooper, with unanimous approval to allow the Central Baldwin Chamber of Commerce two days at the Baldwin County Coliseum for the Flavors of the South event to be held in July. Motion carried.

The Council received a request from the Robertsdale High School Volleyball team for the annual sponsorship of purchasing a sign for the gymnasium with the renewal amount of \$150.00. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to renew the sign purchase for the Robertsdale High School Volleyball team in the amount of \$150.00. Motion carried.

Mayor Pro-Tem Kitchens stated that the next item on the agenda is also a request from Robertsdale High School for two days at the Coliseum for their Senior Prom to be held on April 5, 2014. Motion was made by Councilmember Cooper, seconded by Councilmember Hollingsworth, with unanimous approval to allow Robertsdale High School two days at the Baldwin County Coliseum, April 4, 2014 and April 5, 2014, for their Senior Prom. Motion carried.

Mayor Pro-Tem Kitchens stated that the next item of business is the selection of the site location for the new tennis courts. Mayor Pro-Tem Kitchens explained that at the public hearing held on this, it seemed that most of the residents that attended wanted to go with the East Silverhill Avenue location. The motion was made by Councilmember Kendrick, and seconded by Councilmember Cooper, to locate the new tennis courts at the East Silverhill Avenue location. Mayor Pro-Tem called for any discussion on the motion. Councilmember Hollingsworth stated that this decision is going to affect the City for many years. He mentioned that there are many advantages with it being located at the park. Mayor Pro-Tem Kitchens stated that there is plenty of parking at the park and that location was discussed at the public hearing also. Councilmember Kendrick explained that when there are tournaments being played at the park, the parking gets congested; and we need to remember that the City is growing. He stated that eventually there may need to be another park area anyway and this does open up the Buck property behind it for the possibility of a park on this side of town. Mayor Pro-Tem Kitchens agreed that everything cannot be located in Garrett Park. Councilmember Cooper stated that looking in the future maybe envision the Garrett Park area as the ball complex, this new location being a tennis complex, and later the City finding an area for a soccer complex; like in other cities it cannot be kept all in one location. Mayor Pro-Tem Kitchens called for a vote on the motion, which was unanimous to locate the new tennis courts at the East Silverhill Avenue location. Motion carried.

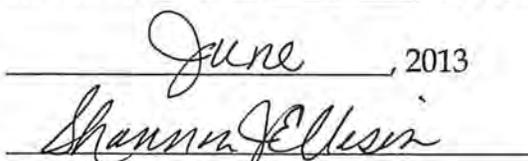
The Council received a copy of the bid results on the tennis courts; with American Tennis Courts was the low bidder at \$142,276.00. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to accept the low bid on the new tennis courts from American Tennis Courts Inc. with the base bid and alternates in the amount of \$142,276.00. Motion carried.

Mayor Pro-Tem Kitchens stated that the next item on the agenda is a request to surplus the old garbage truck and sell it to the Town of Loxley. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to surplus the old garbage truck and sell it to the Town of Loxley. Motion carried.

The Council received a copy of Resolution No. 004-13, regarding the traffic light at Highway 59 and County Road 48, which is the ALDOT agreement. Greg Smith stated that this agreement states that the City agrees to pay maintenance on it like we do with the other lights here in town. After further discussion, motion was made by Councilmember Cooper, seconded by Councilmember Kendrick, with unanimous approval to adopt Resolution No. 004-13, ALDOT agreement on Highway 59 and County Road 48 traffic light maintenance. Motion carried. APPENDIX II

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.

  
MAYOR

APPROVED THIS 17<sup>th</sup> DAY OF  
June, 2013  
  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
9	ADVANCED COMPUTER SERVICE 76840 PZK/ INK CARTRIDGES	105.96
87	BALDWIN TRACTOR & EQUIPMENT, 76630 FLAP FOR ZD331	64.51
	76807 BLADES	60.29
	76811 BLADES	113.32
	76819 FITTING MOWER	3.73
	76901 PUMP	138.55
	76968 PIN	29.38
87	BALDWIN TRACTOR & EQUIPMENT, Total	409.78
155	GRESKO (Cap Stone Utility S 76806 BOLT HOOK TAPPIT 1/0 WIRE	859.00
	76907 CLEVIS	193.75
	76908 WIRE	525.00
155	GRESKO (Cap Stone Utility S Total	1,577.75
167	PROVIDENCE FAM PHYS OF ROBERT 76961 PD/PRISONER MED EXP	92.00
	76962 PD/PRISONER MED EXP	92.00
167	PROVIDENCE FAM PHYS OF ROBERT Total	184.00
179	CITIZENS' BANK 76954 2011 TRASH TRUCK	2,154.11
	76955 2013 GARBAGE TRUCK	3,138.57
179	CITIZENS' BANK Total	5,292.68
203	CONSOLIDATED PIPE & SUPPL 76802 PIPE LUBE AND PLUG	104.00
269	ENVIROCHEM INC 76780 E COLI	75.00
	76803 TESTING	87.50
	76885 TESTING	75.00
269	ENVIROCHEM INC Total	237.50
404	KIMBALL MIDWEST 76882 SHOP SUPPLIES	357.40
422	LOWE'S BUSINESS ACCOUNT 76958 PD/REPR TO PARKING LOT	109.76
584	MIDDLE BAY SERVICES, INC. 76943 SR CTR/ AIR CONDITIONER REPAIR	188.00
590	ROBERTSDALE LIBRARY BOARD 76957 LIBRARY MTHLY ALLOCATION	6,250.00
591	ROBERTSDALE POWER EQUIP 76782 CHAIN CHAINSAW	21.95
	76894 WEDEATER REPAIR	25.95
591	ROBERTSDALE POWER EQUIP Total	47.90
592	ROBERTSDALE RENT-ALL INC 76438 PROPANE	24.40
	76617 PROPANE AND PLUG	67.71
	76622 SKID STEER RENTAL	375.00
592	ROBERTSDALE RENT-ALL INC Total	467.11

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
812	PURCHASE POWER 76950 POSTAGE FOR MTR	1,000.00
841	BALDWIN EMC 76919 STREET LAMPS/ ERRYBANDW	252.76
	76920 SHADOWBROOK LIFT STATION	36.00
841	BALDWIN EMC Total	288.76
852	RACINE FEED, GARDEN & SUPPLY 76548 GRASS SEED	211.95
	76621 GRASS SEED	18.00
	76632 BROWN TOP MILLET	20.00
	76781 FERTILIZER	43.50
	76896 HYDRATED LIME	212.50
852	RACINE FEED, GARDEN & SUPPLY Total	505.95
1183	SMITH INDUSTRIAL SERVICE 76883 VACUUM TRUCK	1,125.73
1208	SOUTHERN SOFTWARE, INC. 76963 RSPP-ALA RENEWAL SUPPORT FEE	2,896.00
1272	FASTENAL 76897 ASPRIN BANDAGES ANTIBIOTIC CL	31.23
1429	NORTH AMERICAN ELECTRIC RELIA 76925 NERC & SERC ASSMNT (3RD QTR)	527.66
1437	H D SUPPLY UTILITIES 76940 DEMAND METERS	1,180.00
1548	R & S PAVING AND GRADING 76818 PIT SAND AND #57 WASHED GRAVE	5,223.45
	76886 WASHED GRAVEL	2,717.05
1548	R & S PAVING AND GRADING Total	7,940.50
1565	VELLANO BROS., INC. 76801 PLUGS	168.00
1569	CONSOLIDATED ELECTRICAL DISTR 76891 3" STRAPS 3' PVC	438.00
	76892 PVC ELBOW AND COUPLING 5'	55.14
1569	CONSOLIDATED ELECTRICAL DISTR Total	493.14
1730	SLAUGHTER CONSTRUCTION CO, IN 76941 MANHOLE REPAIR	5,121.00
1759	CEDARCHEM,LLC 76964 CEDAR FLOCK	900.00
1818	DELTA JANITORIAL PRODUCTS, LL 76939 SUPPLIES	34.99
1839	COASTAL INDUSTRIAL SUPPLY LLC 76965 GLOVES	146.05
	76966 SAFETY GLASSES	96.84
1839	COASTAL INDUSTRIAL SUPPLY LLC Total	242.89

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
1887	STAPLES ADVANTAGE 76922 CTY HL/ OFFICE SUPPLIES	163.51
1971	KENTWOOD SPRINGS 76967 WATER DISTILLER	32.98
1988	DAVISON FUELS 76959 FUEL FOR CITY VEHICLES	4,513.74
2003	PNC BANK BUSINESS CARD 76960 ALL CREDIT CARD PURCHASES	10,367.89
9058	KENNETH RAINES 76956 RETAINER	950.00
Unpaid Invoices		53,815.81

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
0	TERRY OTT 76942 PURCHASE OF UTILITY EASEMENT	2,000.00
9	ADVANCED COMPUTER SERVICE 76808 INK	75.97
	76904 TRIPP LITE FOR COMPUTER	13.99
9	ADVANCED COMPUTER SERVICE Total	89.96
13	AIRGAS USA, LLC 76800 welding rods	23.78
	76816 BOTTLES FILLED	27.50
13	AIRGAS USA, LLC Total	51.28
17	AL CRIMINAL JUSTICE INFORMATI 76871 MC/ QTRLY LETS ACCESS EXP	300.00
	76928 PD/2ND QTR-SNAP & LETS ACCESS	1,650.00
17	AL CRIMINAL JUSTICE INFORMATI Total	1,950.00
90	BALDWIN CO ANIMAL CONTROL CEN 76854 ANIMAL SHELTER EXP	350.00
155	GRESKO (Cap Stone Utility S 76675 PHOTO CELLS, 150W LAMPS, COPP	1,873.75
	76878 clamps	176.25
	76909 CREDIT	-89.00
155	GRESKO (Cap Stone Utility S Total	1,961.00
165	CENTRAL BALD VETERINARY HSP 76932 PD/ ANIMAL SHELTER EXP	88.62
190	COASTAL MACHINERY CO 76877 REPAIRS TO TRACKHOE	3,450.60
203	CONSOLIDATED PIPE & SUPPL 76809 PRREAD METER	3,125.00
	76821 FITTINGS	75.00
203	CONSOLIDATED PIPE & SUPPL Total	3,200.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
228	DE LAGE LANDEN FIN SERV (copi 76863 UT/ COPIER MTN CONTRACT	246.03
269	ENVIROCHEM INC	
	76550 E COLI	75.00
	76619 E COLI	75.00
	76678 ECOLI	75.00
	76787 TESTING	115.00
	76789 E COLI	75.00
269	ENVIROCHEM INC            Total	415.00
306	GALLS, LLC	
	76680 PANTS	443.66
325	GREER'S #34	
	76033 CAT FOOD	22.48
	76810 CAT FOOD	37.74
325	GREER'S #34            Total	60.22
334	GULF COAST INDUSTRIAL SER	
	76805 GATORADE AND AA BATTERIES	286.00
342	CENTURYLINK	
	76946 CTY HL/ NEW CONF PH & REG EXP	1,300.56
361	HUB CITY FLORIST	
	76952 FUNERAL/ KARLA FIELDS	89.95
485	ALSCO	
	76841 PZK,SR CTR/ JANITORIAL SUPPLI	137.71
523	OFFICE SOLUTIONS & INNOVATION	
	76456 SUPPLIES	160.46
555	SARAH J. TAYLOR	
	76845 MC/PROBATION FORMS,ENVELOPES	240.74
580	RIVIERA UTILITIES (N.C.)	
	76846 GAS PUR;CHASE @ CITY GATES	5,094.93
	76847 TRAFFIC LIGHT @ CBMS HWY 59 N	16.49
580	RIVIERA UTILITIES (N.C.)    Total	5,111.42
584	MIDDLE BAY SERVICES, INC.	
	76799 REPAIRS	988.00
	76853 PD/ DRAIN PAN	60.00
584	MIDDLE BAY SERVICES, INC.    Total	1,048.00
608	SAM'S CLUB	
	76945 PD,SR CTR,/PRISONER MEALS,OPE	1,557.27
640	SOUTHEASTERN TESTING LAB	
	76879 TESTING	559.60
669	STATE WORLD HEADQUARTERS	
	76815 AIR FRESHENER	194.44
722	TUBBYS TEES, INC	
	76874 SUMMER CAMP SHIRTS	4,388.80

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
737	US DEPARTMENT OF ENERGY 76864 SEPA	32,822.45
757	WASTE MANAGEMENT OF AL-MOBILE 76947 PZK CIVIC CENTER	158.46
	76948 CITY PARK	863.41
	76949 SEWER TREATMENT PLANT	666.14
757	WASTE MANAGEMENT OF AL-MOBILE Total	1,688.01
783	LEO'S UNIFORMS & SUPPLY 76629 UNIFORMS AND HATS	34.95
821	WALMART COMMUNITY/GECRB 76912 UNIFORM EXP/WHITEHEAD	94.62
841	BALDWIN EMC 76855 LIFT STATION HARVEST MEADOWS	31.00
	76856 LIFT STATION CRYSTAL ORCHARD	40.00
	76857 HARVEST MEADOWS LIFT STATION	83.00
	76858 CRYSTAL POINTE	64.00
	76859 CRYSTAL ORCHARD PUMP STATION	68.00
841	BALDWIN EMC Total	286.00
920	STAPLES CREDIT PLAN 76931 SR CTR/ OFFICE SUPPLIES	110.35
970	LYNN PEAVEY COMPANY 76549 EVIDENCE BAGS	304.00
1043	BALDWIN PORTABLE TOILETS 76865 SITE 24466, H/C UNIT	185.00
1054	TYSON'S APPLIANCE SERVICE 76924 PZK/ STOVE REPAIR	131.78
1154	CUSTOM ORDER POLICE SPECIALTI 76783 WIRELESS MIC AND BATTERIES	75.00
	76888 RADIO INSTALLATION	50.00
	76889 BOOTS	99.00
	76890 WIRING HARNESS	162.00
1154	CUSTOM ORDER POLICE SPECIALTI Total	386.00
1260	PRESS - REGISTER 76842 SR CTR/ RENEWAL	102.70
1268	BALDWIN EMERGENCY PHYSICIANS 76839 EMPLOYEE MED REC #419390471	30.00
1325	GFOAA/Gov Finance Officers As 76844 SUMMER CONF REGISTRATION/SIMP	250.00
1437	H D SUPPLY UTILITIES 76824 METERS	640.00
1524	KITTRELL AUTO GLASS 76671 WINDSHIELD	214.53
1569	CONSOLIDATED ELECTRICAL DISTR 76791 BREAKER FOR QUOTE 1005448	118.50

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1578	HARPER TECHNOLOGIES, L.L.C. 76918 CTY HL/ REPR & MTN TO PCs	85.00
	76951 SHERI'S CITY EMAIL	65.00
1578	HARPER TECHNOLOGIES, L.L.C. Total	150.00
1618	CENTENNIAL BANK 76930 EL/BUCKET TRUCK: ACCT#304425	2,972.67
1671	IC SYSTEMS, INC. 76872 UT COLLECTIONS FEE	224.86
1701	SHRED-IT 76917 SHREDDING EXP	67.20
1710	ROBERTSDALE HIGH SCH VOLLEYBALL 76848 DONATION	1,000.00
1727	HEIDI WARNER 76843 SR AIDE MILEAGE	33.34
1752	ARISTA INFORMATION SYSTEMS, I 76849 POSTAGE FOR UT BILLS	1,487.09
	76850 UT BILL /PRINTING	500.00
1752	ARISTA INFORMATION SYSTEMS, I Total	1,987.09
1761	REHRIG PACIFIC COMPANY 76876 HANDLES	81.25
1818	DELTA JANITORIAL PRODUCTS, LL 76825 SUPPLIES	141.05
	76881 FLOOR WAX RAYON MOP HEADS DAW	211.31
	76887 CENTERPULL WHITE KITCHEN TOWE	104.83
1818	DELTA JANITORIAL PRODUCTS, LL Total	457.19
1857	THERESA A. BROOKS 76852 SUMMER CAMP SUPPLIES	314.95
1887	STAPLES ADVANTAGE 76826 CTY HL/ OFFICE SUPPLIES	86.06
	76866 CTY HL/FILE JACKETS	100.75
	76867 CTY HL,ENG/ OFFICE SUPPLIES	197.79
1887	STAPLES ADVANTAGE Total	384.60
1936	CENTRAL BALD MIDDLE SCHOOL- FCCLA 76921 DONATION	615.00
1942	FERGUSON ENTERPRISES, INC. 76796 BLADE	200.00
1945	CENTRAL BALDWIN SOFTBALL LEAGUE 76916 FULL PAGE AD	400.00
1988	DAVISON FUELS 76868 FUEL FOR CITY VEHICLES	2,954.95
	76869 FUEL FOR CITY VEHICLES	2,189.23
	76933 FUEL FOR CITY VEHICLES	5,044.02
1988	DAVISON FUELS Total	10,188.20

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
2026	JM TEST SYSTEMS	
	76820 METER REPAIR	77.50
	76875 TOOLS	192.03
2026	JM TEST SYSTEMS            Total	269.53
2027	DITCH WITCH OF ALABAMA	
	76910 PARTS	513.45
2028	BALD CO ECUMENICAL MINISTRIES	
	76923 INSURANCE EVALUATION CONF	500.00
9016	MARY SUE COOPER	
	76914 AL LEAGUE/ TRAVEL EXP	35.76
	76944 REIMBURSEMENT/MEMORIAL DAY EX	87.16
9016	MARY SUE COOPER            Total	122.92
9040	BRENTLEY KENDRICK	
	76913 AL LEAGUE/ TRAVEL EXPENSE	281.18
9052	CHARLES H. MURPHY	
	76915 AL LEAGUE CONV/ TRAVEL EXP	295.65
90160	TERESA M SHEARER	
	76851 MTHLY MILEAGE	229.99
90348	RUTH M CAMPBELL	
	76926 AL LEAGUE/ TRAVEL MILEAGE	116.87
	Paid Invoices	<u>88,186.15</u>
	Unpaid and Paid Invoices	<u><u>\$142,001.96</u></u>

RESOLUTION NO. 004-13

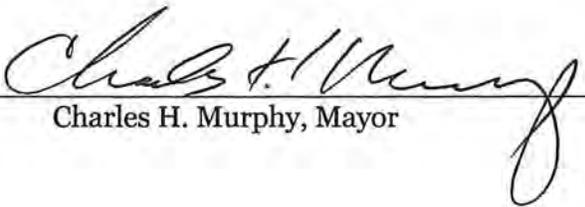
BE IT RESOLVED, by the City of Robertsdale, Alabama, that the City enter into an agreement with State of Alabama, acting by and through the Alabama Department of Transportation for:

**SR-59 @ CR-48: for the installation, operation, and maintenance of the traffic signal**

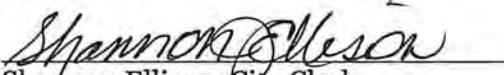
Which agreement is before this Council, and that agreement be executed in the name of the City for and on its behalf, by the Mayor, and that it be attested by the City Clerk and the seal of the City be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

Adopted and Approved this 3<sup>rd</sup> day of June, 2013.

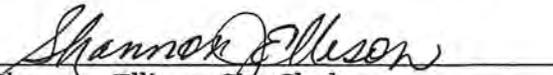
  
Charles H. Murphy, Mayor

ATTEST:

  
Shannon Ellison, City Clerk

I, the undersigned qualified and acting City Clerk of Robertsdale, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City of Robertsdale, Alabama named therein, at a regular meeting of such City Council held on the 3<sup>rd</sup> day of June, 2013, and that such resolution is on file and of record in the office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City this 3<sup>rd</sup> day of May, 2013.

  
Shannon Ellison, City Clerk

**MINUTES, CITY COUNCIL WORKSHOP MEETING, JUNE 3, 2013**

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, June 3, 2013 at 5:00 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: Councilmember Kitchens, Cooper, Campbell, Kendrick, and Hollingsworth. Absent: Mayor Murphy. A quorum being present the meeting proceeded with the transaction of business.

In the absence of Mayor Murphy, Mayor Pro-Tem Joe Kitchens presided over the meeting. Shannon Ellison served as secretary.

Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented.

Mayor Pro-Tem Kitchens called the meeting to order. The Council discussed general municipal business and reviewed the agenda items for the upcoming Council meeting.

There being no further business to come before the Council at this workshop the meeting was adjourned.

APPROVED THIS 15<sup>th</sup> DAY OF  
July, 2013  
Shannon Ellison  
SECRETARY

Chad H. Murphy  
MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, June 17, 2013 at 8:00 a.m. in the Council Chambers of Robertsdale City Hall, that being the date, time and place such meeting.

Upon roll call, the following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Absent: None. 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.

Mayor Murphy called for a motion regarding the minutes of the previous meeting. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Mayor Murphy called for questions regarding the bills presented for approval. There being none, motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to accept the bills as presented. Motion carried.  
APPENDIX I

Mayor Murphy amended the agenda by removing Resolution No. 006-13, which was regarding the authorization of a lien on the Clendenin Property.

The first item on the agenda was a presentation from Kay Garman with the Central Baldwin Chamber of Commerce. Ms. Garman was unable to attend the meeting, so Councilmember Campbell addressed the Council explaining that the Chamber would like to go ahead and secure four days at the Coliseum for 2014, two for the end of year banquet and two for Flavors of the South. Motion was made by Councilmember Cooper, seconded by Councilmember Kendrick, with unanimous approval to allow the Chamber of Commerce the use of the Baldwin County Coliseum four day in 2014, two for the end of year banquet and two for Flavors of the South. Motion carried.

Mayor Murphy stated that the next item on the agenda is to secure the input of the Council for the graphics on the painting of the water tower behind City Hall. He mentioned that Greg Smith, City Engineer, has provided some picture of the current layout and asks if there are any changes they would like to make or just repaint it as is. Councilmember Campbell asked if changes are made if there would be a difference in the price. Mayor Murphy stated that if major changes are made there could be a difference in the price, but if it were something similar in size it should not make a difference. Councilmember Campbell mentioned that she would like to see the Hub of Robertsdale instead of the American Flag. Councilmember Hollingsworth asked if the writing on the Hub would be visible, and if most people would even know what it was. Councilmember Kitchens agreed that you can make it too complicated and in his opinion the flag looks good there. Mayor Murphy stated that since there is still time to decide before they start the painting, they can make a final decision later.

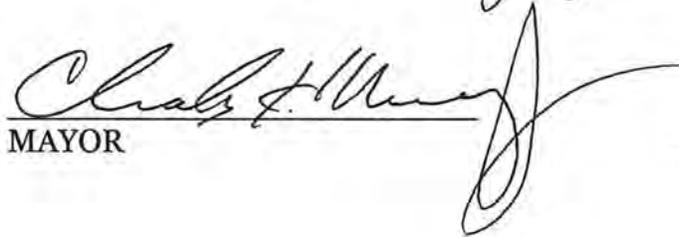
The Council received a copy of Resolution No. 005-13, regarding the ALDOT agreement on the College Street Bridge Project. Motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, with unanimous approval to adopt Resolution No. 005-13, regarding the ALDOT agreement on the College Street Bridge Project. Motion carried.  
APPENDIX II

Mayor Murphy mentioned that he presented the Council with a memo concerning the changes on the PZK renovations. He explained that Greg Smith suggested flipping the plans and putting the deck on the east instead of the west and it will be a lot further away from the oak tree to try to keep it. Mr. Smith stated that flipping the plans will also help with the proposed driveway, because they were going to have to work around the two larger oak trees and if the change is approved, then that problem will be solved also. Mayor Murphy stated that they will move forward with having the plans changed.

Chief Brad Kendrick mentioned that Robertsdale Police Department will be hosting the Law Enforcement breakfast at Mama Lou's on June 27, 2013 beginning at 8:00 a.m. and Luther Strange will be the guest speaker.

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

APPROVED THIS 13<sup>th</sup> DAY OF July, 2013.

  
MAYOR

  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
198	COMMUNICATIONS STORE INC 76976 CABLES AND ADAPTERS	67.41
228	DE LAGE LANDEN FIN SERV (copi 77107 UT/COPIER MTN CONTRACT	246.03
269	ENVIROCHEM INC 76906 E COLI	75.00
	76973 E COLI	75.00
	76995 E COLI	75.00
	77064 TESTING	75.00
	77065 TESTING	75.00
269	ENVIROCHEM INC Total	375.00
574	RESEARCH PRODUCTS INC 76994 SODIUM HYDROXIDE	3,098.70
	77062 SODIUM	1,042.90
574	RESEARCH PRODUCTS INC Total	4,141.60
737	US DEPARTMENT OF ENERGY 77165 SEPA	34,043.82
748	VOLKERT, INC. 77009 WILTERS/RESURFG,WIDENING,EXTE	33,611.81
1043	BALDWIN PORTABLE TOILETS 77127 SITE# 24466/ HC UNIT	185.00
1126	INDUSTRIAL MEDICAL CLINIC 77114 DRUG SCREENING	380.00
1272	FASTENAL 76893 GLOVES	108.80
1655	PRO CHEM INC 76991 DRYCIDE	251.34
1730	SLAUGHTER CONSTRUCTION CO, IN 77063 MANHOLE REPAIR	1,676.00
1818	DELTA JANITORIAL PRODUCTS, LL 76980 SUPPLIES	322.73
	76984 PAPER TOWELS CUPS AND CENTERP	142.25
1818	DELTA JANITORIAL PRODUCTS, LL Total	464.98
	Unpaid Invoices	<u>75,551.79</u>

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
3	GULF COAST BLDG SUPPLY & HARD 77132 REPR & MTN, OPER SUPPLIES	1,872.50
93	BALDWIN CO SOLID WASTE DEPT 77128 LANDFILL EXP	6,686.94

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
110	BEARD EQUIPMENT CO (P) 76988 SWITCH FOR MOTRIM	147.13
	77059 PARTS	174.12
110	BEARD EQUIPMENT CO (P) Total	321.25
154	CAMPBELL HARDWARE 77125 REPR & MTN, OPER SUPPLIES	721.53
155	GRESKO (Cap Stone Utility S 77058 CLEVIS	10.50
	77068 WIRE	7,803.00
155	GRESKO (Cap Stone Utility S Total	7,813.50
166	CENTRAL BALD CHAMBER OF 77111 EXCELLENCE BANQUET	750.00
198	COMMUNICATIONS STORE INC 77057 VELCRO	9.98
228	DE LAGE LANDEN FIN SERV (copi 77001 PD/ COPIER MTN CONTRACT	237.22
	77012 CTY HL/ COPIER MTN CONTRACT	467.90
228	DE LAGE LANDEN FIN SERV (copi Total	705.12
269	ENVIROCHEM INC 76979 E COLI	75.00
296	FOLEY IMPLEMENT CO INC 76618 SWITCH FOR TRACTOR	114.61
306	GALLS, LLC 77069 PANTS	33.17
	77070 PANTS	33.17
	77071 UNIFORMS	234.00
306	GALLS, LLC Total	300.34
336	GULF COAST NEWSPAPERS#2 77046 ORDINANCE #002-13	36.82
342	CENTURYLINK 77010 SR CTR, PZK / PHONE EXP	90.64
	77011 UT/ PHONE EXP	776.27
	77050 PD/ PHONE EXP	597.15
	77129 LONG DISTANCE EXP	196.66
342	CENTURYLINK Total	1,660.72
409	LAW ENFORCEMENT SYSTEMS 76899 EVIDENCE TAGS	58.00
414	LEE DRUG STORE 77113 PD/PRISONER MEDS & EXPENSES	100.00
454	MIDDLETON AUTO PARTS 77051 REPR & MTN TO EQUIP & VEHICLE	658.60
507	OFFICE DEPOT CREDIT PLAN 77106 CTY HL/ OFFICE SUPPLIES	281.23

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
560	QUALITY BUSINESS SYSTEMS	
	77102 CTY HL/ COPIER MTN	165.47
	77103 PD/COPIER MTN	77.00
	77104 UT/COPIER MTN	25.90
560	QUALITY BUSINESS SYSTEMS Total	268.37
590	ROBERTSDALE LIBRARY BOARD	
	77052 SUMMER READING PROGRAM	5,000.00
591	ROBERTSDALE POWER EQUIP	
	76997 FILES & REPAIRS	208.55
	77013 RECOIL	6.00
	77014 FUEL FILTERS	26.75
	77015 REPAIRS	29.95
	77016 FILES	54.00
591	ROBERTSDALE POWER EQUIP Total	325.25
690	SWEAT TIRE CO INC	
	76812 TIRE FOR 19	380.46
	76902 TRUCK 25 TIRE	20.00
	76905 BEAD BLASTER	298.95
	76985 TIRE ON 30	214.25
	77017 TIRE	153.27
	77054 TIRE REPAIR	20.00
	77055 TIRE REPAIR	35.00
	77056 TIRE REPAIR	20.00
690	SWEAT TIRE CO INC Total	1,141.93
740	USA BLUEBOOK, LTD	
	76788 50' DISCHARGE HOSE	601.21
	76974 POBE CAPS AND PH BUFFERS	227.27
	76993 CHEMICALS	180.87
740	USA BLUEBOOK, LTD Total	1,009.35
752	GRAINGER PARTS	
	76990 CAPACITORS	26.79
	77060 CAPICATOR	21.41
752	GRAINGER PARTS Total	48.20
768	WILKINS, BANKESTER, BILES & W	
	77053 LEGAL EXPENSES/ACCT#967368	2,191.63
776	ARD'S PRINTING COMPANY	
	77121 PD/OFFICE SUPPLIES & FORMS	151.18
786	GULF COAST NEWSPAPERS#1	
	77047 LOCAL DISPLAYS	1,818.92
825	B & D AUTOMOTIVE	
	76996 REPAIRS TO GARBAGE TRUCK	1,204.08
925	JANE NORRIS	
	77004 CTY HL/ CLEANING SERV	600.00
	77005 LIB/ CLEANING SERV	675.00
	77006 PZK/ CLEANING SERV	750.00
	77007 SR CTR/ CLEANING SERV	245.00
925	JANE NORRIS Total	2,270.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
937	FORD LUMBER & MILLWORK CO., I 76785 STAKES	12.50
938	Lexis Nexis Matthew Bender 77109 OFF DUI HANDBOOK	43.49
940	KYSER PIPE 77074 GRATE	90.00
970	LYNN PEAVEY COMPANY 76898 EVIDENCE BAGS	65.00
1070	HOLLAND'S PAINT & BODY 76900 NEW CANINE VEHICLE	550.00
1093	LexisNexis Risk Data Manageme 77162 PD/ APRIL & MAY CONTRACT FEES	290.00
1146	J.H. WRIGHT & ASSOCIATES, INC 77105 MTN TO SPLASH PAD PUMP	295.00
1216	SHEPPARD ELECTRIC MOTOR SERVI 77018 MOTOR REPAIR	600.00
1265	alacourt.com 77119 ON-LINE COURT INFO	107.00
1310	BENEFIT ELECT OF ALABAMA 77008 ADMINISTRATION FEES	125.00
1406	ICOP 77164 PD/ CAMERA ASSEMBLY	515.00
1435	NIGHTHAWK 77112 SWITCH METER SYSTEM	117.00
1436	WESCO GAS & WELDING SUPPLY, I 77073 CYLINDERS	20.70
1437	H D SUPPLY UTILITIES 70332 ROPE AND KNIFE	160.00
1450	CHUCK STEVENS AUTOMOTIVE 76677 REPAIRS TO 22	1,638.88
	76790 HOOD LATCH	19.99
1450	CHUCK STEVENS AUTOMOTIVE Total	1,658.87
1485	JoWESS INDUSTRIES INC 77072 UNIFORMS	50.00
1490	U.S. POSTMASTER 77002 CITY HALL/ P.O. BOX ANNUAL RE	190.00
1526	JAMES PARRISH COLEMAN 77030 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1544	PATSY L. JOHNSON 77029 CONTRACT/MTHLY INDIGENT REPRE	1,000.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1546	GET PERSONAL 76895 EMBROIDERY SHIRTS	150.00
1575	LOXLEY CWC GENERAL FUND 77123 UT/WORKRELEASE EXP	2,745.00
1578	HARPER TECHNOLOGIES, L.L.C. 76970 RETURNING SERVICE INSTALL BAC 76971 PHONE INTERNET SERVICE AFTER 76972 SERVER REPAIR AFTER LEAK 76977 FAILING HARD DRIVE 76978 I COT MACH CONFIGURATION 76989 RACK SERVICE FOR RADIO	318.75 65.00 563.13 211.37 85.00 85.00
1578	HARPER TECHNOLOGIES, L.L.C. Total	1,328.25
1671	IC SYSTEMS, INC. 77163 UT COLLECTION FEES	47.40
1704	MS TN TRANSFORMERS, INC 77061 TRANSFORMER REPAIR	811.85
1710	ROBERTSDALE HIGH SCH VOLLEYBA 77120 ADVERTISEMENT	150.00
1727	HEIDI WARNER 77024 SR AIDE MILEAGE	92.66
1729	TOM BIRKS 77031 CONTRACT/MTHLY INDIGENT REPRES	1,000.00
1774	IHS PHARMACY 77110 PD/PRISONER MEDS	19.09
1795	GOODWYN, MILLS AND CAWOOD, IN 77118 GENERATOR PROJ(HMGP DR 1971-3	10,500.00
1856	MARSHALL O. DAVIS, JR 77157 SUMMER CAMP COACH/ BASKETBALL	250.00
1866	KIRK E. LAWSON 77156 SUMMER CAMP COACH/ FOOTBALL I	250.00
1870	AGRI-AFC 76784 ROUND UP 76792 INSECTICIDE AND SOIL DRY	690.00 588.00
1870	AGRI-AFC Total	1,278.00
1876	BRYAN M JERKINS 77158 SUMMER CAMP COACH/ BASKETBALL	250.00
1887	STAPLES ADVANTAGE 76922 CTY HL/ OFFICE SUPPLIES 77021 CTY HL/ OFFICE SUPPLIES 77126 CTY HL/ OFFICE SUPPLIES	163.51 50.05 230.78
1887	STAPLES ADVANTAGE Total	444.34
1938	STEVE METZ 77025 SR AIDE MILEAGE	66.67

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1951	BRIAN C. CAMPBELL	
	77153 SUMMER CAMP COORD/ BASKETBALL	250.00
	77154 SUMMER CAMP COORD/ FOOTBALL I	250.00
1951	BRIAN C. CAMPBELL Total	500.00
1953	PAUL M. MARSH	
	77159 SUMMER CAMP COACH/ BASKETBALL	250.00
1965	BALD CO WATER DISTRIBUTORS AS	
	77108 2013 MEMBERSHIP RENEWAL	479.40
1976	HUTCHINSON, MOORE & RAUCH, LL	
	77101 SURVEY OF FUTURE PUB WKS PROP	3,125.00
1988	DAVISON FUELS	
	77122 FUEL FOR CITY VEHICLES	5,457.82
	77130 FUEL FOR CITY VEHICLES	3,851.97
	77131 FUEL FOR CITY VEHICLES	182.09
1988	DAVISON FUELS Total	9,491.88
2017	GONZALEZ-STRENGTH & ASSOCIATE	
	77124 ENG FOR TRAFFIC CONTRL HWY 59	16,600.00
2029	LIBERTEL	
	77019 HEADSETS	387.27
	77020 SOFTWARE	363.34
2029	LIBERTEL Total	750.61
2030	CLAUDIA BARBEE	
	77022 SR AIDE MILEAGE	15.82
	77023 SR AIDE/ CONTRACT LABOR	42.50
2030	CLAUDIA BARBEE Total	58.32
2031	ALL ABOUT PLUMBING SERVICES	
	77066 SEWER REPAIRS	125.00
2032	SOUTHERN REPRO GRAPHICS, INC	
	77067 EN/ XEROX TONER FOR 3001	223.50
2033	DUSTIN DANIEL COLEMAN	
	77155 SUMMER CAMP COACH/ FOOTBALL I	250.00
2034	LANDON C. MIMS	
	77160 SUMMER CAMP COACH/ FOOTBALL I	250.00
9035	PAUL HOLLINGSWORTH	
	77000 AL LEAGUE CONF EXP	252.47
9052	CHARLES H. MURPHY	
	77161 BUSINESS EXP	233.54
90225	SUSAN MITCHELL	
	77048 MTHLY MILEAGE	22.62
	Paid Invoices	<u>96,480.21</u>
	Total of Unpaid and Paid Invoices	<u><u>\$172,032.00</u></u>

**RESOLUTION NO. 005-13**

**BE IT RESOLVED**, by the City Council of the City of Robertsdale, Alabama, as follows:

1. That the City enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

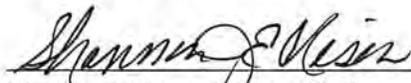
The construction of a 2@34' precast bridge and approaches on CR-71 (College Avenue) over Rock Creek. BIN# 005325. Length – 0.183 miles.  
 Project# ACBRZ58307-ATRP(001); ATRIP#02-01-20

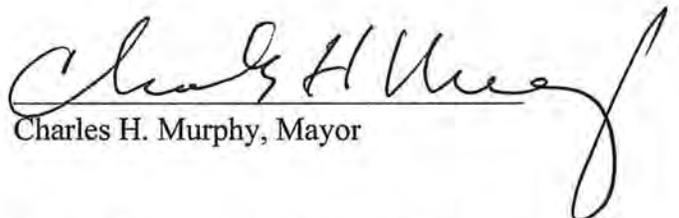
2. That the agreement be executed in the name of the City, by its Mayor, for and on its behalf.
3. That the agreement be attested by the City Clerk and the seal of the City affixed thereto.

**BE IT FURTHER RESOLVED**, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

Passed, adopted and approved this 17<sup>th</sup> day of **June, 2013**.

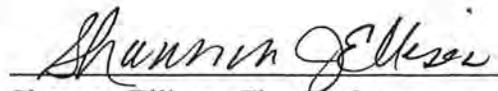
**ATTESTED:**

  
 Shannon Ellison, City Clerk

  
 Charles H. Murphy, Mayor

I, the undersigned qualified and acting City Clerk of Robertsdale, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution passed and adopted by the City Council of the City named therein, at a regular meeting of such Council held on the 17<sup>th</sup> day of June, 2013, and that such resolution is on file the City Clerk's office.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the City this 17<sup>th</sup> day of June 2013.

  
 Shannon Ellison, City Clerk

The City Council of the City of Robertsdale, Alabama met Monday, July 1, 2013, 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as clerk. Attorney Mark McDowell was in attendance for Ken Raines, City Attorney.

Motion was made by Councilmember Campbell, seconded by Councilmember Cooper with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Motion was made by Councilmember Kitchens, and seconded by Councilmember Campbell. Mayor Murphy called for any discussion on the motion and Councilmember Campbell asked if this was the last of the holiday decorations to be ordered. Scott Gilbert, Public Works Director, stated that this was and they are all in storage. Mayor Murphy called for a vote on the motion, which was unanimous to approve the bills as presented for payment. Motion carried. APPENDIX I

Mayor Murphy amended the agenda by adding the renewal request of the Emergency Line of Credit with Citizens Bank.

The first item on the agenda is a presentation from the Robertsdale High School Dance Team. At this time Jennifer Jones and the team were not in attendance. Mayor Murphy asked the Council if they wanted to go ahead and make a decision on this donation request. Councilmember Cooper mentioned that as in the past, she would like for the organization to attend a meeting and make the request in person. After reviewing the information provided, Mayor Murphy mentioned that their trip might be taking place before the next meeting. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to approve the donation request for the Robertsdale High School Dance Team in the amount of \$500.00, with the stipulation that if their trip is after the next Council meeting they need to attend that meeting for final approval. Motion carried.

Mayor Murphy stated that the next presentation is from Jon Butler, with Gulf Coast Cross Project. Jon Butler addressed the Council explaining that he wanted to present a resolution regarding the addition of the National Motto, "In God We Trust", to the Council Chambers or a prominent place inside City Hall. He mentioned that in California a City Council Member presented this to her council and then she went to another city and continues on. Mr. Butler stated that since we live in the Bible Belt, if they can do it in California, then we should be able to do it in Alabama. Councilmember Cooper asked if he had visited other cities with this. Mr. Butler stated that he brought this to Foley on June 17<sup>th</sup> and they unanimous approved the resolution; and he also mentioned that his objection is to contact every city throughout Baldwin County and present this resolution. Mayor Murphy informed Mr. Butler that the Council was receptive to this, but would like to take it to the City Attorney to research it and then take action on it at the July 15<sup>th</sup> meeting. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to table this item until July 15, 2013, to allow the City Attorney a chance for review. Motion carried.

The next presentation on the agenda is from resident Brenda Breedlove. Brenda Breedlove, and a couple other residents from West Hammond Street, addressed the Council to bring to their attention a problem they are having on West Hammond Street with the auto repair and RV parts business parking various pieces of equipment on that property that is zoned R-2, which is not for business.

Mrs. Breedlove asked that the City do something to stop that activity. She mentioned that there are about fifteen piles of asphalt, and trailers parked on the lot that are being used for his business. Mrs. Breedlove informed the Council that she takes pictures daily to document the activity and would like some legal action taken. Mayor Murphy explained that there are some gray lines on what can be done. Mrs. Breedlove insisted that the Land Use Ordinance regulates this and should be enforced. Mayor Murphy asked where in the Ordinance she located her information. She stated that it is zoned R-2, and he is running part of his business from that lot. Mrs. Breedlove reiterated that she would like this to be brought before the judge so he could make a decision. Mayor Murphy explained that he has reviewed the Land Use Ordinance and could not find a true violation. Mayor Murphy suggested sending this to the Planning Commission to come up with something. Mrs. Richburg mentioned that this lot is definitely being used for commercial business. She explained that there are large commercial trailers as well as the gravel stored on the lot. After further discussion, Mayor Murphy assured them that he would talk with the City Attorney about this and would definitely let them know what is decided.

At this time, the Robertsdale High School Dance Team members, Zoe Gibson and Rachael Jordan, addressed the Council. Zoe Gibson explained that their group is a non-funded organization with volunteer coaches. She explained that last year was the first year, and they attended camp at Auburn University where they received a first place overall title. Miss Gibson mentioned that this year the camp is being held at LSU on July 12<sup>th</sup>, and they are looking to raise funds to help with the travel. She informed the Council that the camp work to help the students enhance their ability for future scholarships at colleges. Mayor Murphy clarified that they represent Robertsdale High School and this is a school function. Councilmember Campbell informed the students that they were approved for a \$500.00 donation.

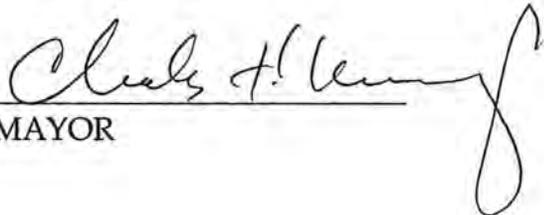
Mayor Murphy stated that the next item on the agenda is the renewal of the Emergency Line of Credit with Citizens Bank in the amount of two million dollars. Motion was made by Sue Cooper, seconded by Ruthie Campbell, with unanimous approval to renew the Emergency Line of Credit with Citizens Bank. Abstaining: Councilmember Hollingsworth. Motion carried.

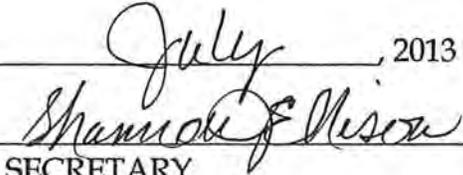
The Council received copies of five annexation ordinances for property owners located on Oakdale Lane. The property owners are John Wiley, Kenneth Prine, Michael Chang, Claude Bellomy, and Norman Wiley. Mayor Murphy suggested suspending the rules for all five.

Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 006-13, 007-13, 008-13, 009-13, and 010-13, at this meeting and the same passed and adopted by unanimous vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried.

After discussion, motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, that Ordinance No. 006-13, 007-13, 008-13, 009-13 and 010-13 regarding the annexation request from John Wiley, Kenneth Prine, Michael Chang, Claude Bellomy, and Norman Wiley on Oakdale Lane, as a R-1 zoning, be finally passed by vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Motion carried. APPENDIX III

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

  
MAYOR

APPROVED THIS 15<sup>th</sup> DAY OF  
July, 2013  
  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
38	AL POWER CO (1) 77292 POWER PURCHASED	183,095.26
39	AL POWER CO (2) 77293 POWER PURCHASED	185,743.97
155	GRESKO (Cap Stone Utility S 77089 SUPPLIES	1,116.75
179	CITIZENS' BANK 77363 2011 TRASH TRUCK	2,154.11
	77364 2013 GARBAGE TRUCK	3,138.57
179	CITIZENS' BANK Total	5,292.68
269	ENVIROCHEM INC 77171 E COLI	75.00
	77177 E COLI	75.00
	77186 E COLI	75.00
	77222 E COLI	75.00
269	ENVIROCHEM INC Total	300.00
590	ROBERTSDALE LIBRARY BOARD 77366 LIBRARY MTHLY ALLOCATION	6,250.00
841	BALDWIN EMC 77328 STREET LAMPS/ ERRYBANE	285.46
	77329 SHADOWBROOK LIFT STATION	34.00
841	BALDWIN EMC Total	319.46
893	J. A. DAWSON & CO. INC. 77188 ACTIVATORS FOR SPLASH PAD	358.00
1183	SMITH INDUSTRIAL SERVICE 77312 VACCUMM TRUCK	1,734.06
1569	CONSOLIDATED ELECTRICAL DISTR 77233 CABLE BREAKERS	274.94
1578	HARPER TECHNOLOGIES, L.L.C. 77313 UT/REPAIRS	85.00
1643	ROCIC 77093 SERVICE FEES	300.00
1818	DELTA JANITORIAL PRODUCTS, LL 77227 KITCHEN TOWELS WH/BR BAGS CEN	146.57
1863	GABRIELLE R. JAMES 77360 SUMMER ART CAMP INSTRUCTOR	500.00
1887	STAPLES ADVANTAGE 77330 CTY HL, ENG/ OFFICE SUPPLIES	139.99
2043	USEWARE, INC. 77359 UT STAR SOFTWARE SUPPORT	3,475.00
9058	KENNETH RAINES 77365 RETAINER	950.00
	Unpaid Invoices	<u>390,081.68</u>

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
9	ADVANCED COMPUTER SERVICE 77214 INK	54.99
13	AIRGAS USA, LLC 77086 TORCH TIPS	198.72
	77219 CYLINDERS	196.55
13	AIRGAS USA, LLC Total	395.27
90	BALDWIN CO ANIMAL CONTROL CEN 77296 ANIMAL SHELTER EXP	300.00
107	BALDWIN CO ECONOMIC DEV ALLIA 77357 2013 ALLIANCE CAMPAIGN CONTRI	800.00
155	GRESKO (Cap Stone Utility S 77098 WEDGE CLAMP	2,493.50
166	CENTRAL BALD CHAMBER OF 77301 QTRLY CONTRACT- 2013 YR	4,250.00
167	PROVIDENCE FAM PHYS OF ROBERT 77235 PRISONER MED (JOHNSON,JOANNE)	48.00
	77237 PRISONER MED (SPRINKLE,MAX)	78.00
	77238 PRISONER MED (COGGINS,DANIEL)	32.00
	77239 PRISONER MED (HODO,LISA)	60.00
	77240 PRISONER MED (GHOLAR, SHANITA)	75.00
	77241 PRISONER MED (MIHUT-JAMES,AIM)	135.00
	77242 PRISONER MED (HODO,LISA)	78.00
	77243 PRISONER MED (COGGINS, DANIEL)	60.00
	77244 PRISONER MED (MIHUT-JAMES,AMI)	119.00
	77245 PRISONER MED (MIHUT-JAMES, AI)	45.00
	77246 PRISONER MED (MIHUT-JAMES,AIM)	21.00
	77247 PRISONER MED (LANGHAM, COLT)	48.00
	77248 PRISONER MED (LANGHAM, COLT)	21.00
	77249 PRISONER MED (HALL, MELANIE)	45.00
	77250 PRISONER MED (HALL, MELANIE)	135.00
	77251 PRISONER MED (GOODE, JOSEPH)	48.00
	77252 PRISONER MED (AUGST, MICHAEL)	78.00
	77253 PRISONER MED (GRANT,KATIE)	78.00
	77254 PRISONER MED (INGRAM JR, MURR	146.00
167	PROVIDENCE FAM PHYS OF ROBERT Total	1,350.00
179	CITIZENS' BANK 76954 2011 TRASH TRUCK	2,154.11
	76955 2013 GARBAGE TRUCK	3,138.57
179	CITIZENS' BANK Total	5,292.68
193	COCA-COLA BOTTLING CO 77167 DRINKS FOR FAMILY DAY	329.45
269	ENVIROCHEM INC 76804 TESTING	210.00
	77075 ECOLI	75.00
	77084 ECOLI	75.00
	77085 WATER TESTS	115.00
	77196 TESTING	75.00
269	ENVIROCHEM INC Total	550.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
306	GALLS, LLC 73755 UNIFORMS FOR AC-9	35.33
	76969 UNIFORM SHIRTS FOR NEAL AND C	186.00
306	GALLS, LLC Total	221.33
334	GULF COAST INDUSTRIAL SER 77083 BATTERIES	233.98
342	CENTURYLINK 77291 FD/ PHONE EXP	232.85
365	HURRICANE ELECTRONICS INC 77169 NEW RADIOS	69,971.81
	77208 NEW RADIOS	3,393.98
365	HURRICANE ELECTRONICS INC Total	73,365.79
414	LEE DRUG STORE 77255 PRISONER MEDS	100.00
	77256 OLD EXPENSE (2011)	2.50
	77266 REIMBURSEMENT/PLUMBING EXP	750.00
414	LEE DRUG STORE Total	852.50
431	MAMA LOU'S RESTAURANT 77271 PD/PRISONER MEALS	1,387.00
471	MOBILE SOLVENT & SUPPLY 77168 SALT	1,022.92
485	ALSCO 77276 PZK,SR CTR/ JANITORIAL PRODUC	483.00
533	PITNEY BOWES (mtr) 77272 CTY HL/ MTR LEASE	1,092.00
560	QUALITY BUSINESS SYSTEMS 77332 TONER/FREIGHT	10.58
580	RIVIERA UTILITIES (N.C.) 77273 GAS PURCHASED	4,578.80
	77274 TRAFFIC LIGHT @ CBMS HWY 59 N	16.49
580	RIVIERA UTILITIES (N.C.) Total	4,595.29
584	MIDDLE BAY SERVICES, INC. 77206 REPAIRS	188.00
585	ROBERTSDALE AUTO PARTS 77311 REPRS & MTN TO VEH & EQUIP	1,884.08
640	SOUTHEASTERN TESTING LAB 77217 TESTING	485.00
708	THOMPSON TRACTOR CO INC 77197 SWITCH FOR BACKHOE	34.40
	77198 A/C SWITCH TRAC HOE	7.13
708	THOMPSON TRACTOR CO INC Total	41.53
740	USA BLUEBOOK, LTD 77080 FLOW THRU PLUG	199.41

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	77087 LAB SUPPLIES	137.45
740	USA BLUEBOOK, LTD Total	336.86
841	BALDWIN EMC	
	77285 CRYSTAL POINTE	68.00
	77286 CRYSTAL ORCHARD	70.00
	77287 HARVEST MEADOWS	32.00
	77288 CRYSTAL ORCHARD	39.00
	77289 HARVEST MEADOWS	83.00
841	BALDWIN EMC Total	292.00
920	STAPLES CREDIT PLAN	
	77335 UT/OFFICE & OPER SUPPLIES	174.17
1068	BAY UTILITY TRAILERS, INC.	
	77088 ALUMINUM PLATE	96.00
1070	HOLLAND'S PAINT & BODY	
	77180 REPAR TO AC9	2,732.23
1110	METAL ROOFING CENTER & SUPPLY	
	77079 GALVALUME FLASHING SCREWS	473.30
1161	AL DEPT OF REVENUE*	
	77298 ACH FILED TAXES-WEB EXP	642.51
1175	AL DEPT OF REVENUE (Tags)	
	77268 SN/TAG FOR REAR LOADER	24.25
1429	NORTH AMERICAN ELECTRIC RELIA	
	76925 NERC & SERC ASSMNT (3RD QTR)	527.66
1485	JoWESS INDUSTRIES INC	
	77218 SHIRTS	237.00
1507	TLT PLUMBING & REPAIR, INC.	
	77267 PD/ PLUMBING REPRS TO JAIL	937.80
1546	GET PERSONAL	
	77228 UNIFORMS	78.00
1548	R & S PAVING AND GRADING	
	76981 BROWN SAND	263.25
1551	COCKRELL'S BODY SHOP OF ROBER	
	77334 REPRS TO CITY VEHICLE	3,558.35
1565	VELLANO BROS., INC,	
	77179 1" K COPPER 3/4" K COPPER	1,212.00
	77213 PIPE	389.00
1565	VELLANO BROS., INC. Total	1,601.00
1569	CONSOLIDATED ELECTRICAL DISTR	
	77090 BULBS	169.50
	77193 EXHAUST FAN	155.00
1569	CONSOLIDATED ELECTRICAL DISTR Total	324.50
1578	HARPER TECHNOLOGIES, L.L.C.	
	77336 COURT/GLOBODOX SFTWR REPR	85.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1600	VERIZON WIRELESS 77308 CITY CELL PHONE EXP	1,885.19
1618	CENTENNIAL BANK 77333 EL/BUCKET TRUCK: ACCT#304425	2,972.67
1701	SHRED-IT 77314 SHREDDER EXP	44.60
1727	HEIDI WARNER 77283 SR AIDE MILEAGE	122.61
1752	ARISTA INFORMATION SYSTEMS, I 77315 UT BILL PRINTING	500.00
	77316 UT BILLS/ POSTAGE	1,465.89
1752	ARISTA INFORMATION SYSTEMS, I Total	1,965.89
1774	IHS PHARMACY 77262 PRISONER MEDS	795.72
	77309 PD/PRISONER MEDS	10.24
1774	IHS PHARMACY Total	805.96
1791	HOLIDAY DESIGNS, INC 77215 PEACE ON EARTH SIGN	2,343.44
	77216 SHIPPING	9.54
1791	HOLIDAY DESIGNS, INC Total	2,352.98
1818	DELTA JANITORIAL PRODUCTS, LL 77202 MEAL KITS COFFEE CREAM SUGAR	88.11
	77207 CAN LINERS	38.43
	77209 TOWELS	26.15
	77210 SUPPLIES	181.46
	77211 CLEANER	101.60
	77229 CENTER PULL TP COFFEE TOWELS	233.64
1818	DELTA JANITORIAL PRODUCTS, LL Total	669.39
1852	COLBEY CLECKLER 77337 SUMMER BASEBALL CAMP INSTRUCT	250.00
1853	GERRY KEVIN RALEY 77258 SUMMER SOFTBALL CAMP INSTRUCT	150.00
	77338 SUMMER BASEBALL CAMP INSTRUCT	250.00
1853	GERRY KEVIN RALEY Total	400.00
1856	MARSHALL O. DAVIS, JR 77340 SUMMER BASKETBALL CAMP INSTRU	250.00
1857	THERESA A. BROOKS 77280 SUMMER TUTORING CAMP INSTRUCT	300.00
	77304 SUMMER TUTORING CAMP INSTRUCT	300.00
1857	THERESA A. BROOKS Total	600.00
1863	GABRIELLE R. JAMES 77297 REIMBURSE/SUMMER ART CAMP SUP	106.35
1876	BRYAN M JERKINS 77341 SUMMER BASKETBALL CAMP INSTRU	150.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1877	BARRY ROBERTS 77265 SUMMER SOFTBALL I CAMP INSTRU	250.00
1887	STAPLES ADVANTAGE 77295 CTY HL/ OFFICE SUPPLIES	169.29
1888	FRANKLIN PRIMARY HEALTH CENTE 77236 PRISONER MED (HATHCOCK,DAVID)	68.00
1938	STEVE METZ 77282 SR AIDE MILEAGE	100.01
1942	FERGUSON ENTERPRISES, INC. 77082 MEGA LUGS	371.50
1950	SCARLET M. FOUNTAIN 77305 SUMMER TUTORING CAMP INSTRUCT	100.00
1951	BRIAN C. CAMPBELL 77259 SUMMER SOCCER CAMP COORDINATO 77260 SUMMER TENNIS CAMP COORDINATO 77261 SUMMER SOFTBALL I CAMP COORDI 77342 SUMMER BASEBALL CAMP COORDINA 77343 SUMMER BASKETBALL CAMP COORDI	250.00 250.00 250.00 250.00 250.00
1951	BRIAN C. CAMPBELL      Total	1,250.00
1953	PAUL M. MARSH 77339 SUMMER BASKETBALL CAMP INSTRU	150.00
1955	CHRISTOPHER D. JACKS 77345 SUMMER BASEBALL CAMP INSTRUCT	250.00
1959	RACHEL E. BAKER 77264 SUMMER SOCCER CAMP INSTRUCTOR	175.00
1971	KENTWOOD SPRINGS 77327 DISTILLED WATER	71.54
1988	DAVISON FUELS 77347 FUEL FOR CITY VEHICLES	5,421.86
1989	PENSACOLA RECYCLING, INC 77310 FLUORESCENT BULBS,HID LAMPS,	552.70
2005	REBECCA B. HAYES 77284 SR AIDE CONTRACT LABOR	102.00
2031	ALL ABOUT PLUMBING SERVICES 77212 REPAIRS	125.00
2035	RICHARD S. FOUNTAIN 77278 SUMMER TUTORING CAMP INSTRUCT 77306 SUMMER TUTORING CAMP INSTRUCT	300.00 225.00
2035	RICHARD S. FOUNTAIN      Total	525.00
2036	DAPHNE K. CLARK 77279 SUMMER TUTORING CAMP INSTRUCT 77307 SUMMER TUTORING CAMP INSTRUCT	300.00 300.00
2036	DAPHNE K. CLARK      Total	600.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
2037	JAMES R. FULKERSON, JR 77257 SUMMER TENNIS CAMP INSTRUCTOR	175.00
2038	MIRANDA MOORE 77277 SUMMER DANCE CAMP INSTRUCTOR	300.00
2039	ROBERT W. MILLER 77263 SUMMER SOCCER CAMP INSTRUCTOR	175.00
2041	ALYSSA HOLLEY 77303 SUMMER DANCE CAMP INSTRUCTOR	300.00
2042	BRITTANY CANAAN 77344 SUMMER SOFTBALL I CAMP INSTRU	250.00
9069	FREDDIE THOMAS 77358 MILEAGE/ MONTGOMERY	199.80
9084	GARY ZYLSTRA 77270 REFND/ AMERICAN GENERAL PREMI	56.78
9086	TEDD STONE 77275 MILEAGE/TRAVEL FOR TRAINING	193.23
	Paid Invoices	<u>138,802.97</u>
	Total Unpaid and Paid Invoices	<u><u>\$528,884.65</u></u>

BALDWIN COUNTY, ALABAMA  
TIM RUSSELL PROBATE JUDGE  
Filed/cert. 4/11/2014 12:43 PM  
TOTAL \$ 12.00  
2 Pages

1451053

ORDINANCE NO. 006-13



**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROBERTSDALE, ALABAMA, AS FOLLOWS:**

**WHEREAS**, the City Council of the City of Robertsdale, Alabama has received a petition of annexation from the John and Elaine Wiley on Oakdale Lane as a R-1 zone, and

**WHEREAS**, the Planning Commission of the City of Robertsdale has reviewed the proposed annexation of said petition and has recommended the Council proceed with the annexation, and

**WHEREAS**, the property being considered for annexations is contiguous with the current city limits, and

**WHEREAS**, the following is a legal description of the property:

Lot No. 6, in Oakdale Estates, a subdivision in the Southwest Quarter of Section 4, Township 6 South, Range 4 East, as per plat recorded in Map Book 9, Page 73, Probate Records, Baldwin County, Alabama.

**BE IT FURTHER ORDAINED THAT THE OFFICIAL ZONING MAP, AS AMENDED, BE FURTHER AMENDED TO REFLECT THIS CHANGE.**

Adopted and approved by the City Council of the City of Robertsdale, Alabama, on this 1<sup>st</sup> day of July, 2013.

*Charles J. Murray*  
MAYOR

ATTEST  
*Shannon Ellison*  
CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing ordinance was published in the Independent on July 9, 2013.

**IN WITNESS THEREOF**, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this 9<sup>th</sup> day of July, 2013.

*Shannon Ellison*

BALDWIN COUNTY, ALABAMA  
TIM RUSSELL PROBATE JUDGE  
Filed/cert. 4/11/2014 12:43 PM  
TOTAL \$ 12.00  
2 Pages

1451054

ORDINANCE NO. 007-13



BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROBERTSDALE, ALABAMA, AS FOLLOWS:

WHEREAS, the City Council of the City of Robertsdale, Alabama has received a petition of annexation from the Kenneth and Cheryl Prine on Oakdale Lane as a R-1 zone, and

WHEREAS, the Planning Commission of the City of Robertsdale has reviewed the proposed annexation of said petition and has recommended the Council proceed with the annexation, and

WHEREAS, the property being considered for annexations is contiguous with the current city limits, and

WHEREAS, the following is a legal description of the property:

Lot No. 5, in Oakdale Estates, a subdivision in the Southwest Quarter of Section 4, Township 6 South, Range 4 East, as per plat recorded in Map Book 9, Page 73, Probate Records, Baldwin County, Alabama.

BE IT FURTHER ORDAINED THAT THE OFFICIAL ZONING MAP, AS AMENDED, BE FURTHER AMENDED TO REFLECT THIS CHANGE.

Adopted and approved by the City Council of the City of Robertsdale, Alabama, on this 1<sup>st</sup> day of July, 2013.

*Charles H. Hines*  
MAYOR

ATTEST: *Shannon Ellison*  
CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing ordinance was published in the Independent on July 9, 2013.

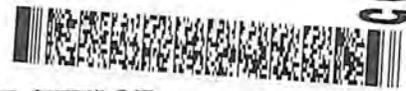
IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this 9<sup>th</sup> day of July, 2013.

*Shannon Ellison*

BALDWIN COUNTY, ALABAMA  
TIM RUSSELL PROBATE JUDGE  
Filed/cert. 4/11/2014 12:43 PM  
TOTAL \$ 12.00  
2 Pages

1451055

ORDINANCE NO. 008-13



**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROBERTSDALE, ALABAMA, AS FOLLOWS:**

**WHEREAS**, the City Council of the City of Robertsdale, Alabama has received a petition of annexation from the Michael and Lauren Chang on Oakdale Lane as a R-1 zone, and

**WHEREAS**, the Planning Commission of the City of Robertsdale has reviewed the proposed annexation of said petition and has recommended the Council proceed with the annexation, and

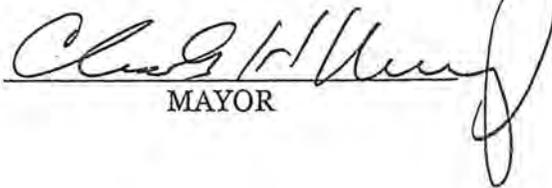
**WHEREAS**, the property being considered for annexations is contiguous with the current city limits, and

**WHEREAS**, the following is a legal description of the property:

Lot No. 4, in Oakdale Estates, a subdivision in the Southwest Quarter of Section 4, Township 6 South, Range 4 East, as per plat recorded in Map Book 9, Page 73, Probate Records, Baldwin County, Alabama.

**BE IT FURTHER ORDAINED THAT THE OFFICIAL ZONING MAP, AS AMENDED, BE FURTHER AMENDED TO REFLECT THIS CHANGE.**

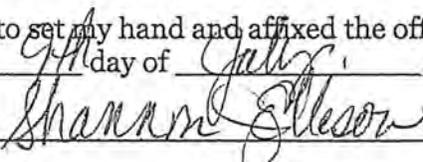
Adopted and approved by the City Council of the City of Robertsdale, Alabama, on this 1<sup>st</sup> day of July, 2013.

  
MAYOR

ATTEST   
CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing ordinance was published in the Independent on July 9, 2013.

**IN WITNESS THEREOF**, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this 9<sup>th</sup> day of July, 2013.

  
Shannon Ellison

BALDWIN COUNTY, ALABAMA  
TIM RUSSELL PROBATE JUDGE  
Filed/cert. 4/11/2014 12:43 PM  
TOTAL \$ 12.00  
2 Pages

1451056

ORDINANCE NO. 009-13



BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROBERTSDALE, ALABAMA, AS FOLLOWS:

WHEREAS, the City Council of the City of Robertsdale, Alabama has received a petition of annexation from the Douglas and Cynthia Bellomy on Oakdale Lane as a R-1 zone, and

WHEREAS, the Planning Commission of the City of Robertsdale has reviewed the proposed annexation of said petition and has recommended the Council proceed with the annexation, and

WHEREAS, the property being considered for annexations is contiguous with the current city limits, and

WHEREAS, the following is a legal description of the property:

Lot No. 1, in Oakdale Estates, a subdivision in the Southwest Quarter of Section 4, Township 6 South, Range 4 East, as per plat recorded in Map Book 9, Page 73, Probate Records, Baldwin County, Alabama.

BE IT FURTHER ORDAINED THAT THE OFFICIAL ZONING MAP, AS AMENDED, BE FURTHER AMENDED TO REFLECT THIS CHANGE.

Adopted and approved by the City Council of the City of Robertsdale, Alabama, on this 1<sup>st</sup> day of July, 2013.

*Charles H. Murray*  
MAYOR

ATTEST: *Shannon Ellison*  
CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing ordinance was published in the Independent on July 9, 2013.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this 9<sup>th</sup> day of July, 2013.  
*Shannon Ellison*

BALDWIN COUNTY, ALABAMA  
TIM RUSSELL PROBATE JUDGE  
Filed/cert. 4/11/2014 12:44 PM  
TOTAL \$ 12.00  
2 Pages

1451057

ORDINANCE NO. 010-13



**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROBERTSDALE, ALABAMA, AS FOLLOWS:**

**WHEREAS**, the City Council of the City of Robertsdale, Alabama has received a petition of annexation from the Norman A. Wiley on Oakdale Lane as a R-1 zone, and

**WHEREAS**, the Planning Commission of the City of Robertsdale has reviewed the proposed annexation of said petition and has recommended the Council proceed with the annexation, and

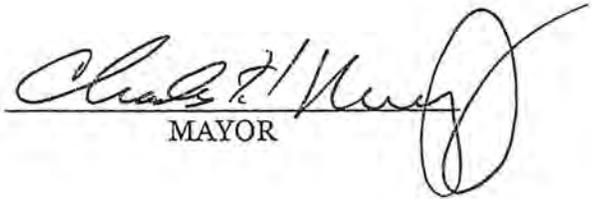
**WHEREAS**, the property being considered for annexations is contiguous with the current city limits, and

**WHEREAS**, the following is a legal description of the property:

Lot No. 2, in Oakdale Estates, a subdivision in the Southwest Quarter of Section 4, Township 6 South, Range 4 East, as per plat recorded in Map Book 9, Page 73, Probate Records, Baldwin County, Alabama.

**BE IT FURTHER ORDAINED THAT THE OFFICIAL ZONING MAP, AS AMENDED, BE FURTHER AMENDED TO REFLECT THIS CHANGE.**

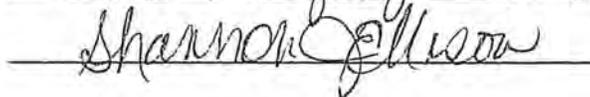
Adopted and approved by the City Council of the City of Robertsdale, Alabama, on this 1<sup>st</sup> day of July, 2013.

  
MAYOR

ATTEST:   
CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing ordinance was published in the Independent on July 1, 2013.

**IN WITNESS THEREOF**, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this 1<sup>st</sup> day of July, 2013.



**MINUTES, CITY COUNCIL WORKSHOP MEETING, JULY 1, 2013**

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, July 1, 2013 at 5:00 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as secretary.

Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented.

Mayor Murphy called the meeting to order. The Council discussed general municipal business and reviewed the agenda items for the upcoming Council meeting.

There being no further business to come before the Council at this workshop the meeting was adjourned.

APPROVED THIS 5<sup>th</sup> DAY OF  
August, 2013  
Shannon Ellison  
SECRETARY

Chad Murphy  
MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, July 15, 2013 at 8:00 a.m. in the Council Chambers of Robertsdale City Hall, that being the date, time and place such meeting.

Upon roll call, the following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Absent: None. 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.

Mayor Murphy called for a motion regarding the minutes of the previous meeting. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Mayor Murphy called for questions regarding the bills presented for approval. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to accept the bills as presented. Motion carried. APPENDIX I

The first item on the agenda was a presentation from Robertsdale Band Boosters. Kristy Nordberg addressed the Council requesting the use of the billboard to promote the annual play-a-thon that will be held September 28, 2013. Motion was made by Councilmember Cooper, seconded by Councilmember Kendrick, with unanimous approval to allow the Robertsdale High School Band Boosters the use of the digital billboard to promote the play-a-thon September 28, 2013. Motion carried.

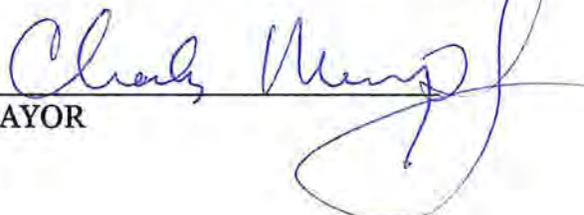
Mayor Murphy stated the next business item, which was tabled from the last meeting, was the request from Jon Butler to have "In God We Trust" displayed in the Council Chambers. Ken Raines, City Attorney, mentioned that he has reviewed the resolution on this and has no issues with the drafting of it. He stated that a lot of the older U.S. Supreme Court cases view this verbiage in historical context, as this resolution does, and from a discretionary standpoint had no problems with passing it. Councilmember Hollingsworth asked if he had any feedback from other municipalities. Attorney Ken Raines stated that he has not been in contact with anyone else regarding this, but that someone can challenge anything and there is no way to predict if something will come up in the future. Motion was made by Councilmember Cooper, seconded by Councilmember Kendrick, with unanimous approval to adopt Resolution No. 006-13, pertaining to displaying "In God We Trust" in the Council Chambers. Motion carried.

Mayor Murphy asked the Council if a couple of them would like to meet regarding this and make a decision on the display. Councilmember Campbell and Councilmember Kendrick volunteered to work on the display.

Mayor Murphy also mentioned that they will be beginning the renovations at the PZK soon and he wanted to ask the Council if they wanted to stay with the same color scheme that has been used on some of the other buildings. The Council agreed to staying with the same colors was a good idea.

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

APPROVED THIS 5<sup>th</sup> DAY OF August, 2013.

  
MAYOR

  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
9	ADVANCED COMPUTER SERVICE 77412 INK	81.98
	77462 SR/PRINTER INK	55.98
9	ADVANCED COMPUTER SERVICE Total	137.96
93	BALDWIN CO SOLID WASTE DEPT 77618 LANDFILL EXP	6,849.94
120	BILL PATTERSON CONSTR 77540 DIRT, BALL PARK	3,520.00
166	CENTRAL BALD CHAMBER OF 77632 2013 FLAVORS OF THE SOUTH	550.00
167	PROVIDENCE FAM PHYS OF ROBERT 77623 PD/PRISONER MED (JOHNSON,JOAN)	60.00
198	COMMUNICATIONS STORE INC 77523 BATTERY	5.99
203	CONSOLIDATED PIPE & SUPPL 77383 2" PRO READ METER BALL HEALTH	375.00
	77401 12 X 10 WADDLE	48.00
	77419 HYDRANT GASKET	38.00
	77423 EROSION MAT	345.00
	77544 STRAW MATTING	60.75
203	CONSOLIDATED PIPE & SUPPL Total	866.75
228	DE LAGE LANDEN FIN SERV (copi 77629 UT/ COPIER MTN CONTRACT	246.03
269	ENVIROCHEM INC 77426 TESTING	75.00
334	GULF COAST INDUSTRIAL SER 77507 GATORADE	500.00
342	CENTURYLINK 77621 LONG DISTANCE EXP	173.45
371	INTERSTATE BATTERIES 77518 BATTERIES	135.60
463	MOBILE ASPHALT CO LLC 77394 ASPHALT	381.15
468	MOBILE INSTRUMENT CO INC 77382 REPAIR & CALIBRATION TO LASER	160.00
708	THOMPSON TRACTOR CO INC 77440 REPAIRS TO 320 TRAC HOE	2,306.42
740	USA BLUEBOOK, LTD 77539 CAP	108.00
768	WILKINS, BANKESTER, BILES & W 77631 JULY 2013 LEGAL EXPENSES	3,273.50

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
776	ARD'S PRINTING COMPANY 77619 SR,PZK/ OFFICE SUPPLIES	192.17
878	BLACKMON INSURANCE AGENCY 77546 RENEWAL PREM/RIGHT OF WAY BOND	250.00
1043	BALDWIN PORTABLE TOILETS 77617 SITE 24466/HC UNIT, E. CHIC	185.00
1106	AL DEPT OF TRANSPORTATION 77616 BRIDGE REPLACEMENT/COLLEGE AV	114,610.00
1111	INTERNATIONAL CODE COUNCIL, I 77620 ENG/ MEMBERSHIP DUES	90.00
1208	SOUTHERN SOFTWARE, INC. 77625 PD/RMS LIC. & SUPPORT FEE	737.00
	77626 PD/RSPP-ALA RENEWAL SUPPORT	701.00
1208	SOUTHERN SOFTWARE, INC. Total	1,438.00
1209	BSN SPORTS 77520 PICNINC TABLES	2,975.00
1548	R & S PAVING AND GRADING 77452 DIRT FOR TENNIS COURT	2,183.79
1565	VELLANO BROS., INC. 77384 SUPPL9IES FOR BALL HEALTH CAR	436.46
	77509 6" PVC WRAPS	173.82
	77517 TUBING	799.68
1565	VELLANO BROS., INC. Total	1,409.96
1671	IC SYSTEMS, INC. 77627 UT COLLECTION FEES	82.50
1730	SLAUGHTER CONSTRUCTION CO, IN 77521 MANHOLE REPAIR	1,758.00
1774	IHS PHARMACY 77624 PD/PRISONER RXs	198.03
1816	BALDWIN CO COMMISSION (FINANCE 77628 TRANSPORTATION & STORAGE/ BODIES	750.00
1818	DELTA JANITORIAL PRODUCTS, LL 77512 CENTER PULL JUMBO TP	99.44
	77543 SUPPLIES	624.65
1818	DELTA JANITORIAL PRODUCTS, LL Total	724.09
1887	STAPLES ADVANTAGE 77630 CTY HL/ OFFICE SUPPLIES	117.93
1888	FRANKLIN PRIMARY HEALTH CENTER 77622 PD/PRISONER MED (HATHCOCK,DAV	68.00
1999	VOLVO RENTS 77538 PACKER RENTAL	3,915.00

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
2017	GONZALEZ-STRENGTH & ASSOCIATE 77463 ENG/TRAFFIC CONTROL @ 59 & 48	5,120.02
	Unpaid Invoices	155,417.28

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
15	AL ASSOC OF CHIEFS POLICE 77552 2013 SUMMER CONFERENCE REGIST	250.00
87	BALDWIN TRACTOR & EQUIPMENT, 77077 PARTS FOR BATWING MOWER	235.30
	77182 BUSHHOG BOLTS	4.91
	77194 BLADES	194.24
	77223 BELT AND HUB	854.12
	77232 REGULATOR	64.20
87	BALDWIN TRACTOR & EQUIPMENT, Total	1,352.77
120	BILL PATTERSON CONSTR 77519 SAND	270.00
154	CAMPBELL HARDWARE 77590 OPER SUPPLIES	757.09
155	GRESKO (Cap Stone Utility S 77231 LOCKS BALLASTS	1,432.00
	77369 CLEVIS	349.00
	77542 LOCKS	390.00
155	GRESKO (Cap Stone Utility S Total	2,171.00
165	CENTRAL BALD VETERINARY HSP 77601 K9/ VACCINES	53.00
167	PROVIDENCE FAM PHYS OF ROBERT 77567 PD/PRISONER MED (JACKSON,TARA	78.00
	77568 PD/PRISONER MED (MASON,MARGAR	78.00
167	PROVIDENCE FAM PHYS OF ROBERT Total	156.00
190	COASTAL MACHINERY CO 77371 REPAIRS TO TRACKHOE	626.29
203	CONSOLIDATED PIPE & SUPPL 77204 SHOVELS	50.00
220	DANNY'S HYDRAULICS 77443 REPAIRS TO BACKHOE	604.53
228	DE LAGE LANDEN FIN SERV (copi 77485 UT/ COPIER MTN CONTRACT	467.90
	77557 PD/COPIER MTN CONTRACT	237.22
228	DE LAGE LANDEN FIN SERV (copi Total	705.12
306	GALLS, LLC 77451 PANTS	70.67
334	GULF COAST INDUSTRIAL SER 77368 GLOVES	164.16

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
342	CENTURYLINK	
	77457 FD/ PHONE EXP	248.85
	77458 UT/ PHONE EXP	775.20
	77480 CTY HL/ PHONE EXP	721.51
	77558 PD/PHONE EXP	593.76
342	CENTURYLINK Total	2,339.32
366	INTL INSTITUTE OF MUNICIPAL CLERKS	
	77555 MEMBERSHIP RENEWAL/CITY CLERK	170.00
392	JERRY'S SPORTING GOODS	
	77375 BASE ANCHORS	350.05
393	JIM HOUSE & ASSOCIATES	
	77172 16 PORT CIRCUIT BOARD RELAY	2,395.81
404	KIMBALL MIDWEST	
	77370 GREASE	206.82
422	LOWE'S BUSINESS ACCOUNT	
	77478 RC/DRILL PRESS, FILTERS	414.12
431	MAMA LOU'S RESTAURANT	
	77483 PD/PRISONER MEALS	1,710.00
454	MIDDLETON AUTO PARTS	
	77498 REPR & MTN VEH, OPER SUPPLIES	799.55
463	MOBILE ASPHALT CO LLC	
	77221 2 TONS WITH LITTLE ROCKS	133.56
523	OFFICE SOLUTIONS & INNOVATION	
	77409 SUPPLIES	92.65
	77416 OFFICE SUPPLIES	195.75
523	OFFICE SOLUTIONS & INNOVATION Total	288.40
558	PYROTECNICO	
	77553 JULY 4, 2013 AERIAL DISPLAY	5,300.00
560	QUALITY BUSINESS SYSTEMS	
	77559 CTY HL/ COPIER MTN CONTRACT	202.61
	77560 PD/COPIER MTN	77.00
	77561 UT/COPIER MTN	25.26
560	QUALITY BUSINESS SYSTEMS Total	304.87
574	RESEARCH PRODUCTS INC	
	76393 SODIUM HYDROX	2,065.80
584	MIDDLE BAY SERVICES, INC.	
	77367 REPAIRS	533.09
	77444 REPAIRS	277.04
584	MIDDLE BAY SERVICES, INC. Total	810.13
591	ROBERTSDALE POWER EQUIP	
	76982 BELT FOR EDGER	11.45
	77078 LEGGINGS	188.70
	77178 BELT BUBBLE FOR EDGER	18.45
	77187 EDGER BOLTS AND NUTS	52.00
	77397 FILTERS	69.95

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	77422 BELT GRIP EDGER	13.10
	77431 REPAIRS TO EDGER	38.75
	77436 BLADES	301.50
	77445 FILTERS	22.45
591	ROBERTSDALE POWER EQUIP Total	716.35
592	ROBERTSDALE RENT-ALL INC	
	76986 MORTOR MIX	136.00
	77203 TRENCHER RENTAL	35.00
	77515 MORTOR MIX	74.00
592	ROBERTSDALE RENT-ALL INC Total	245.00
608	SAM'S CLUB	
	77479 GN,UT,SR/EMPLY PICNIC,OPER SU	733.71
740	USA BLUEBOOK, LTD	
	77395 CAPS FOR SAMPLE BOTTLES	60.51
	77399 LAB CHEMICALS	95.73
740	USA BLUEBOOK, LTD Total	156.24
748	VOLKERT, INC.	
	77571 WILTERS AVE EXTENSION PROJECT	14,797.50
757	WASTE MANAGEMENT OF AL-MOBILE	
	77459 SEWER TREATMENT PLANT	664.20
	77460 CITY PARK	860.90
	77461 PZK CIVIC CENTER	158.00
757	WASTE MANAGEMENT OF AL-MOBILE Total	1,683.10
786	GULF COAST NEWSPAPERS#1	
	77554 LOCAL DISPLAYS	3,768.84
812	PURCHASE POWER	
	77465 POSTAGE FOR MTR/ PBP#15936974	3,000.00
830	METALS USA	
	77420 FLAT BAR	118.75
852	RACINE FEED, GARDEN & SUPPLY	
	77076 GRASS SEED	8.00
	77095 FERTILIZER	240.00
	77398 GRASS SEED	125.95
	77417 LIME	221.25
852	RACINE FEED, GARDEN & SUPPLY Total	595.20
875	IMAGECRAFT SERVICES	
	77406 STRIPING FOR AC 9 TRUCK	185.00
925	JANE NORRIS	
	77563 SR CTR/ CLEANING SERV	210.00
	77564 PZK / CLEANING SERV	375.00
	77565 LIB/ CLEANING SERV	675.00
	77566 CTY HL/ CLEANING SERV	675.00
925	JANE NORRIS Total	1,935.00
927	CITY ELECTRIC SUPPLY	
	77191 EXHAUST FAN	61.72

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
937	FORD LUMBER & MILLWORK CO., I 77184 STAKES AND STRING TENNIS COUR 77435 STAKES	49.43 37.56
937	FORD LUMBER & MILLWORK CO., I Total	86.99
1126	INDUSTRIAL MEDICAL CLINIC 77562 DRUG SCREEN	45.00
1146	J.H. WRIGHT & ASSOCIATES, INC 77545 MTN TO SPLASH PAD PUMP	295.00
1154	CUSTOM ORDER POLICE SPECIALTIES 77387 WINDOW SWITCH SHOTGUN RACK LI	245.00
1161	AL DEPT OF REVENUE* 77486 ACH WEB TAX EXP	663.08
1265	alacourt.com 77569 ON-LINE COURT INFO	107.00
1272	FASTENAL 71380 BOLTS 71901 ANCHORS 71902 IBUPROFEN 73067 WASP SPRAY 73748 1ST AID SUPPLIES` 75458 BOLTS 75578 ANCHOR BOLT 76043 1 AID SUPPLIES 76459 FIRST AID SUPPLIES AND BOX 77447 FIRST AID SUPPLIES 77448 FIRST AID SUPPLIES 77449 BOLTS 77450 BOLTS	24.29 21.18 19.42 92.81 133.55 26.71 17.82 45.21 161.02 67.07 82.65 3.50 8.80
1272	FASTENAL Total	704.03
1310	BENEFIT ELECT OF ALABAMA 77456 ADMINISTRATION FEES	125.00
1408	ZIPPY PRINT 77195 SIGN FOR TENNIS COURT SITE 77414 DECALS	195.00 15.00
1408	ZIPPY PRINT Total	210.00
1526	JAMES PARRISH COLEMAN 77588 CONTRACT/MTHLY INDIGENT REPRES	1,000.00
1544	PATSY L. JOHNSON 77587 CONTRACT/MTHLY INDIGENT REPRES	1,000.00
1548	R & S PAVING AND GRADING 77200 SANDY BASE FOR TENNIS COURTS 77400 CALICA BASE 1 WATER 2 STREET 77407 BROWN SAND BASE DIRT	10,210.20 2,633.40 381.99
1548	R & S PAVING AND GRADING Total	13,225.59
1565	VELLANO BROS., INC. 77372 PIPE	180.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	77373 TUBING	1,014.00
1565	VELLANO BROS., INC. Total	1,194.00
1569	CONSOLIDATED ELECTRICAL DISTR	
	77376 CONDUIT STRAP	25.92
	77385 100W QUAD TAP BALLAST	180.00
	77386 CONDUIT ELBOW	405.00
1569	CONSOLIDATED ELECTRICAL DISTR Total	610.92
1575	LOXLEY CWC GENERAL FUND	
	77481 WORKRELEASE MEALS	2,895.00
1578	HARPER TECHNOLOGIES, L.L.C.	
	77464 DATA BACKUP & EXPORT FOR CSI	308.75
1655	PRO CHEM INC	
	77378 SILICONE	218.22
1727	HEIDI WARNER	
	77469 SR AIDE MILEAGE	68.00
1729	TOM BIRKS	
	77589 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1818	DELTA JANITORIAL PRODUCTS, LL	
	77374 HAND CLEANER	51.13
	77391 CENTER PULL KITCHEN TOWELS	76.76
	77429 PAPER PRODUCTS	804.64
1818	DELTA JANITORIAL PRODUCTS, LL Total	932.53
1846	WARD INTERNATIONAL TRUCKS OF	
	77516 REPAIRS TO TRUCK 16	1,025.25
1857	THERESA A. BROOKS	
	77475 SUMMER CAMP TUTORING INSTRUCT	300.00
	77548 SUMMER CAMP TUTORING INSTRUCT	300.00
1857	THERESA A. BROOKS Total	600.00
1866	KIRK E. LAWSON	
	77493 SUMMER CAMP FOOTBALL II INSTR	250.00
1870	AGRI-AFC	
	77081 FERTILIZE	690.00
1885	PREBLE-RISH, LLC	
	77570 R-O-W SURVEY/WA EXTN FOR WALMART	4,500.00
1918	TIMBERLINE PACKAGING MATERIAL	
	77541 MARKING PAINT	190.56
1938	STEVE METZ	
	77468 SR AIDE MILEAGE	15.82
1939	AWARDS NETWORK	
	77547 LONGEVITY AWARDS EXP	363.34
1942	FERGUSON ENTERPRISES, INC.	
	77234 MANHOLE AND RISES	248.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1950	SCARLET M. FOUNTAIN 77549 SUMMER CAMP TUTORING INSTRUCT	75.00
1951	BRIAN C. CAMPBELL 77491 SUMMER CAMP FOOTBALL II COORD	250.00
1956	MILTON R. SUTTON 77492 SUMMER CAMP FOOTBALL II INSTR	250.00
1988	DAVISON FUELS 77496 FUEL FOR CITY VEHICLES	5,945.87
	77572 FUEL FOR CITY VEHICLES	5,230.43
1988	DAVISON FUELS Total	11,176.30
2003	PNC BANK BUSINESS CARD 77591 OPER SUPP, UNIFORM EXP, TRAVL, C	5,479.72
2005	REBECCA B. HAYES 77467 SR AIDE CONTRACT LABOR	34.00
2033	DUSTIN DANIEL COLEMAN 77495 SUMMER CAMP FOOTBALL II INSTR	250.00
2035	RICHARD S. FOUNTAIN 77477 SUMMER CAMP TUTORING INSTRUCT	300.00
	77550 SUMMER CAMP TUTORING INSTRUCT	300.00
2035	RICHARD S. FOUNTAIN Total	600.00
2036	DAPHNE K. CLARK 77476 SUMMER CAMP TUTORING INSTRUCT	300.00
	77551 SUMMER CAMP TUTORING INSTRUCT	300.00
2036	DAPHNE K. CLARK Total	600.00
2037	JAMES R. FULKERSON, JR 77494 SUMMER CAMP FOOTBALL II INSTR	250.00
2044	HELENA THOMPSON 77466 SR AIDE MILEAGE	27.12
2045	ROBERTSDALE HIGH SCH DANCE TEAM 77499 DONATION	500.00
9052	CHARLES H. MURPHY 77473 JUNE 2013 BUSINESS EXP	147.01
9071	SHERI TUCKER 77487 MTHLY MILEAGE	59.46
	77488 MTHLY MILEAGE	57.53
9071	SHERI TUCKER Total	116.99
90160	TERESA M SHEARER 77497 MTHLY MILEAGE	141.70
	Paid Invoices	<u>105,440.39</u>
	Total of Unpaid and Paid Invoices	<u><u>\$260,857.67</u></u>

RESOLUTION NO. 006-13

A RESOLUTION OF THE COUNCIL OF THE CITY OF ROBERTSDALE, BALDWIN COUNTY, ALABAMA, SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO "IN GOD WE TRUST" IN THE CITY COUNCIL CHAMBERS IN A PROMINENT LOCAITON AT CITY HALL.

**WHEREAS**, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II and

**WHEREAS**, the words have been used on U.S. currency since 1864; and

**WHEREAS**, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and

**WHEREAS**, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

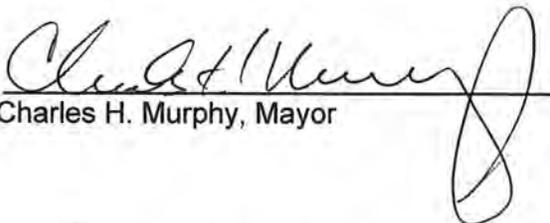
**WHEREAS**, the City desires to display this patriotic motto in the Council Chambers as a way to solemnize public occasions and express confidence in our society

**NOW, THEREFORE IT BE RESOLVED**, the City Council of the City of Robertsdale, AL does hereby resolve as follows:

**Section 1.** That the City Council of the City of Robertsdale, AL does hereby determine that the historic and patriotic words of our national motto, "In God We Trust," shall be permanently and prominently displayed in the Robertsdale Council Chambers at City Hall.

**Section 2.** The City Clerk shall certify the passage and adoption of this resolution and enter it into the book of original resolutions..

**PASSED, APPROVED AND ADOPTED** at a regular meeting of the City Council of the City of Robertsdale, Alabama, held on the 15<sup>th</sup> day of July, 2013.

  
Charles H. Murphy, Mayor

  
Shannon Ellison, Clerk

The City Council of the City of Robertsdale, Alabama met Monday, August 5, 2013, 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as clerk. Ken Raines, City Attorney, was also in attendance.

Motion was made by Councilmember Campbell, seconded by Councilmember Cooper with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Motion was made by Councilmember Kitchens, seconded by Councilmember Kendrick, with unanimous approval to accept payment of the bills as presented. Motion carried.

#### APPENDIX I

Mayor Murphy stated that the first item of business is the public meeting for Amendment 772 regarding the resolution presented to the Council tonight. It was discussed in the workshop meeting that the City will help make the expansion of Wal-Mart feasible, and to plan for the expected growth of other businesses and individuals as well. Mayor Murphy asked if there were any points of discussion on this item of business. There being none, Mayor Murphy moved on to the next item on the agenda.

Jeff Spaller, with the Robertsdale Youth Football League, presented the Council with a packet of information on the type of football helmets and pricing. He mentioned that there are over ninety kids participating so far this season. Mr. Spaller explained that in going through the equipment he has realized that they are in need of replacing a lot of the helmets. He asked that the Council consider replacing forty of them at a cost of \$2,689.95. He mentioned that the new helmets come with a three year certification that will allow them to be refurbished each year and provide the kids with safe equipment.

Mr. Spaller also mentioned that currently the equipment is stored at the fire department in an area upstairs that has not been fully completed. He stated that they offered to give them that area so that it can be closed in and have the equipment stored under lock and key. He mentioned that the area needs some finishing and thought that maybe the City had someone that could do the work in-house. Mr. Spaller stated that the Baldwin Center for Technology could probably do some of the work and build benches and racks for the equipment itself. Councilmember Hollingsworth mentioned that maybe the City could do the work needed in-house. After further discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to agree to purchase the needed helmets at a price of \$2,689.95. Motion carried.

Mayor Murphy stated that the next item is Brenda Breedlove. Mrs. Breedlove addressed the Council asking about the status of the property on Hammond Street that she reported having a problem with of in her opinion the owner using it as commercial property with the storage of his trailer and concrete debris. She asked the Council to stay on top of the situation to help rectify her problem with is use of the lot. Mayor Murphy mentioned that the Zoning Enforcement Officer has been researching the situation and he has gotten with the South Alabama Regional Planning Commission requesting their assistance in reviewing information from other municipalities to see if there is anything that can be done. Mrs. Breedlove stated that it appears to her that he is running his business from the property and asked the Council to do something to get him to stop. Mayor Murphy assured her that the City would do what they could.

Mayor Murphy stated that the next item on the agenda is to reschedule the first meeting in September because it falls on Labor Day. Motion was made by Councilmember Cooper, seconded by Councilmember Hollingsworth, with unanimous approval to reschedule the meeting date from September 2, 2013 to Tuesday, September 3, 2013. Motion carried.

The Council received an ad request from Gulf Coast Newspapers for the annual upcoming Fair Tabloid. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to purchase the yearly ad in the Fair Tabloid for \$300.00. Motion carried.

Mayor Murphy stated that the next item of business is the Football Program ad request from Robertsdale High School. Cheerleader Avery Harrison addressed the Council asking them to renew their ad in the program. A board member from the Quarterback Club also addressed the Council explaining that things are being handled differently this year with the donation requests. She mentioned that they came up with different packages to purchase which offered different items, and the \$1,600 package is what they would like the City to purchase tonight. She explained that this includes the banner on the scoreboard, on the football field, the front cover ad, and in trying to help the businesses from being bombarded every couple weeks from other teams, they have included the banners for the softball, baseball, and basketball teams. She mentioned that they would like to make this a one-time purchase to alleviate the pressure on the businesses. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to approve the ad package request in the amount of \$1,600.00 from Robertsdale High School for the ad in the Football Program and the five banners. Motion carried.

The Council received a copy of the Fire Department Personnel List provided for approval. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval of the Fire Department Personnel List. Motion carried.

Mayor Murphy stated that the next item on the agenda is the change to the secondary conductor charges for the Utility Policy. At the Workshop Meeting it was discussed that the City would now run the secondary conductor and get reimbursed plus 25% of the cost for labor. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to adopt the change in the Utility Policy to include the reimbursement for the City to run the secondary conductor and 25% for labor. Motion carried.

Mayor Murphy stated that the next item on the agenda is the damage evaluation on the Boswell property. Mayor Murphy mentioned that at the Workshop Meeting, Ken Raines, City Attorney, stated that if this is discussed they would need to go into executive session.

Motion was made by Councilmember Campbell, and seconded by Councilmember Kendrick, to go into executive session to discuss possible litigation. Mayor Murphy called for any discussion, and a vote on the motion. Those in favor of going into executive session were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Opposed: None. Motion carried.

The Council then reconvened in the Council Chambers.

Mayor Murphy stated that the next item on the agenda is Resolution No. 007-13, regarding the City being in compliance with Amendment 772. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to adopt Resolution No. 007-13, Amendment 772. Motion carried. APPENDIX II

The Council also received a copy of Ordinance No. 011-13, request from ALDOT changing the speed limit from Krchak Lane south to County Road 48 to 45 miles per hour.

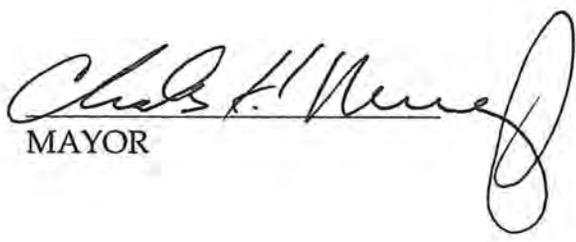
Motion was made by Councilmember Kitchens, seconded by Councilmember Kendrick, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 011-13, at this meeting and the same passed and adopted by unanimous vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried.

After discussion, motion was made by Councilmember Kitchens, seconded by Councilmember Kendrick, that Ordinance No. 011-13, regarding the changing of the speed limit from Krchak Lane south to County Road 48 to 45 miles per hour, be finally passed by vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Motion carried. APPENDIX III

Councilmember Kendrick asked if there the City could move forward with adding a crosswalk on Wilters Street at the entrance of Mattingly Street. He mentioned that in Fairhope, they have a caution marker in the middle of the street to further slow traffic down. Mayor Murphy stated that this would be a good idea to look into going ahead and installing.

Roger Booth asked the Mayor and Council about anyone else having problems with the new water meter readings. He mentioned that his daughter had a problem with her usage jumping up incredibly high last month, but then going back to normal usage on the current bill. Mayor Murphy asked her location and mentioned that he would get with the water department so they could definitely look into it.

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

  
MAYOR

APPROVED THIS 19th DAY OF  
August, 2013  
  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
9	ADVANCED COMPUTER SERVICE 77753 SR CTR/ INK FOR PRINTER	78.97
23	AL LEAGUE OF MUNICIPALITIES 77844 MEMBERSHIP DUES	2,315.48
87	BALDWIN TRACTOR & EQUIPMENT, 77380 SWTCH FOR TRACTOR 77389 LAWN MOWER DECK WHEELS 77501 BLADES FOR MOWER 77511 FLAPS FILTERS DECK WHEELS FOR 77533 PINS ANXLE SHAFT 77608 PINS FOR MOWER 77648 DECK WHEEL BRACKETS 77653 OIL AND FILTER FOR TRACTOR 77660 OIL FOR TRACTOR 77735 GEARBOX AND STARTER FOR MOWER 77741 BALDES FOR ZD331 ALL 77794 SPRAY PUMP 77801 SEAL FOR ZD331 #3 77890 SWITCH	13.65 280.69 302.18 596.79 129.30 114.58 462.49 121.70 62.27 1,267.97 312.42 113.39 11.18 7.23
87	BALDWIN TRACTOR & EQUIPMENT, Total	3,795.84
119	BETSY ROSS FLAG CO 77806 CITY FLAGS	660.70
120	BILL PATTERSON CONSTR 77804 DIRT FOR BALL PARK 77808 DIRT, BALL PARK 77809 DIRT BALL PARK 77810 DIRT, BALL PARK 77821 DIRT, BALL PARK	1,280.00 2,720.00 1,760.00 2,400.00 1,760.00
120	BILL PATTERSON CONSTR Total	9,920.00
165	CENTRAL BALD VETERINARY HSP 77894 PD/ K9/ VACCINE	23.50
166	CENTRAL BALD CHAMBER OF 77905 FLAVORS OF THE SOUTH (TICKETS)	250.00
179	CITIZENS' BANK 77919 2011 TRASH TRUCK 77920 2013 GARBAGE TRUCK	2,154.11 3,138.57
179	CITIZENS' BANK Total	5,292.68
198	COMMUNICATIONS STORE INC 77740 SURGE PROTECTOR	20.10
203	CONSOLIDATED PIPE & SUPPL 77535 PUMPS WENCHES HOOK 77818 GREASE	115.00 22.00
203	CONSOLIDATED PIPE & SUPPL Total	137.00
228	DE LAGE LANDEN FIN SERV (copi 77866 CTY HL/ COPIER MTN CONTRACT 77896 PD/COPIER MTN CONTRACT	467.90 237.22
228	DE LAGE LANDEN FIN SERV (copi Total	705.12

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
269	ENVIROCHEM INC	
	77611 TESTING	75.00
	77646 TESTING	75.00
	77649 TESTING	115.00
	77658 TESTING	75.00
	77661 TESTING	75.00
269	ENVIROCHEM INC Total	415.00
293	FLORIDA TRANSFORMER INC	
	77424 TRANSFORMER REPAIRS QUOTE 017	594.00
	77819 TRANSFORMER REPAIRS	594.00
293	FLORIDA TRANSFORMER INC Total	1,188.00
334	GULF COAST INDUSTRIAL SER	
	77887 MARKING FLAGS	105.97
342	CENTURYLINK	
	77895 UT/PHONE EXP	804.51
393	JIM HOUSE & ASSOCIATES	
	77814 CREDIT	-175.00
400	K & B HYDRAULICS	
	77883 REPAIRS TO HYD. SAW*	136.10
	77884 REPAIRS, TRUCK 35'	1,384.50
	77885 REPAIRS TO ASPHALT ROLLER	1,895.16
	77886 REPAIRS TO J. D. TRACTOR	1,943.85
400	K & B HYDRAULICS Total	5,359.61
404	KIMBALL MIDWEST	
	77743 GREASE HYDRAULIC FITTINGS	199.28
454	MIDDLETON AUTO PARTS	
	77907 REPR & MTN TO VEH & EQUIP	1,787.29
574	RESEARCH PRODUCTS INC	
	77742 CAUSTIC	2,075.80
584	MIDDLE BAY SERVICES, INC.	
	77812 REPAIRS	439.21
	77813 MOVING AC SYSTEM AT PZK (GRAN	2,420.00
584	MIDDLE BAY SERVICES, INC. Total	2,859.21
590	ROBERTSDALE LIBRARY BOARD	
	77922 LIBRARY MTHLY ALLOCATION	6,250.00
608	SAM'S CLUB	
	77863 SR,CTY HL,PD/PRISONER MEALS,O	961.23
708	THOMPSON TRACTOR CO INC	
	77734 THROTTLE CABLE FOR BACKHOE	105.40
740	USA BLUEBOOK, LTD	
	77799 CAPS	79.07
1068	BAY UTILITY TRAILERS, INC.	
	76267 STRAPS	99.00
	76282 BOLTS	8.90
	76616 ADAPTER	28.50

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
	77832 DRIP RAILS FOR TOOL BINS TRUC	78.00
1068	BAY UTILITY TRAILERS, INC. Total	214.40
1272	FASTENAL	
	77788 FIRST AID SUPPLIES	202.41
1310	BENEFIT ELECT OF ALABAMA	
	77903 ADMINISTRATION FEES	125.00
1557	PUMP & PROCESS EQUIPMENT, INC	
	76623 REPAIRS TO COLLEGE ST PUMP ST	2,334.36
1569	CONSOLIDATED ELECTRICAL DISTR	
	77612 LAMPS FOR FLAGS QUOTE 1005516	203.35
	77793 WEATHERHEAD AND HUB	15.12
	77795 BALLASTS AND LAMPS	1,056.60
1569	CONSOLIDATED ELECTRICAL DISTR Total	1,275.07
1578	HARPER TECHNOLOGIES, L.L.C.	
	77815 COMPUTERS	2,173.39
	77816 ADAPTER	19.99
1578	HARPER TECHNOLOGIES, L.L.C. Total	2,193.38
1655	PRO CHEM INC	
	77834 DRYCIDE AUTO CLEAN SOY BLASHE	666.98
1818	DELTA JANITORIAL PRODUCTS, LL	
	77800 COFFEE	139.96
1857	THERESA A. BROOKS	
	77901 SUMMER TUTORING CAMP INSTRUCT	275.00
1900	MID AMERICAN RESEARCH CHEMICA	
	77820 BUG WIPES	99.49
1918	TIMBERLINE PACKAGING MATERIAL	
	77807 VISE	179.46
	77874 MARKING PAINT	142.92
1918	TIMBERLINE PACKAGING MATERIAL Total	322.38
1950	SCARLET M. FOUNTAIN	
	77899 SUMMER TUTORING CAMP INSTRUCT	100.00
2017	GONZALEZ-STRENGTH & ASSOCIATE	
	77897 13ROB01-SR 5 & CR 48/TRAFFIC	1,700.00
2035	RICHARD S. FOUNTAIN	
	77900 SUMMER TUTORING CAMP INSTRUCT	300.00
2036	DAPHNE K. CLARK	
	77902 SUMMER TUTORING CAMP INSTRUCT	300.00
2048	KILBOURNE & KILBOURNE	
	77851 LONGEVITY PINS	988.25
9052	CHARLES H. MURPHY	
	77904 BUSINESS EXP	298.10

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
9058	KENNETH RAINES 77921 RETAINER	950.00
9071	SHERI TUCKER 77898 MTHLY MILEAGE	54.67
		57,754.21
	Unpaid	

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
3	GULF COAST BLDG SUPPLY & HARDWARE 77720 REPR & MTN, OPERATING SUPPLIES	1,404.46
9	ADVANCED COMPUTER SERVICE 77659 COMPUTER	659.00
13	AIRGAS USA, LLC 77644 CYLINDERS	256.69
38	AL POWER CO (1) 77774 POWER PURCHASED	224,794.00
39	AL POWER CO (2) 77775 POWER PURCHASED	205,879.91
68	AUBURN UNIVERSITY 77675 AAPPY PAYROLL SPECIALIST CERT	210.00
90	BALDWIN CO ANIMAL CONTROL CEN 77676 ANIMAL SHELTER EXP	950.00
107	BALDWIN CO ECONOMIC DEV ALLIA 77748 2013 ALLIANCE CONTRIBUTION	800.00
110	BEARD EQUIPMENT CO (P) 77610 PARTS FOR MOTRIM	1,075.80
119	BETSY ROSS FLAG CO 77639 FLAGS	1,161.34
120	BILL PATTERSON CONSTR 77642 DIRT FOR BALL PARK	5,120.00
165	CENTRAL BALD VETERINARY HSP 77613 PD K9 / VACCINE	76.50
179	CITIZENS' BANK 77363 2011 TRASH TRUCK	2,154.11
	77364 2013 GARBAGE TRUCK	3,138.57
	77761 COMMERCIAL DOC PREP FEE	250.00
179	CITIZENS' BANK            Total	5,542.68
190	COASTAL MACHINERY CO 77805 REPAIRS TO TRACKHOE	339.25

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
203	CONSOLIDATED PIPE & SUPPL	
	77604 LARGER METER BOX	1,125.60
	77722 PUMPS WENCHES HOOK	69.50
	77723 LARGER METER BOX	361.80
	77727 SHOVELS	50.00
203	CONSOLIDATED PIPE & SUPPL Total	1,606.90
269	ENVIROCHEM INC	
	76457 ECOLI TKN AMONIA NO2+NO3 PHOS	210.00
	76519 E COLI	75.00
	76529 TESTING	75.00
	76546 E COLI	75.00
	76672 ECOLI	75.00
	76814 TESTING	75.00
	77405 TESTING	75.00
	77410 SAMPLES	87.50
	77411 TESTING	75.00
	77415 TESTING	210.00
	77426 TESTING	75.00
	77438 TESTING	75.00
	77508 TESTING	75.00
	77531 TESTING	75.00
	77602 TESTING	75.00
	77817 TESTING	15.00
269	ENVIROCHEM INC Total	1,422.50
306	GALLS, LLC	
	77502 BOOTS	93.00
	77802 BOOTS, SETH	98.00
306	GALLS, LLC Total	191.00
334	GULF COAST INDUSTRIAL SER	
	77726 VESTS	170.00
342	CENTURYLINK	
	77703 SR CTR/ PHONE EXP	90.64
	77870 CTY HL/ PHONE EXP	672.05
342	CENTURYLINK Total	762.69
400	K & B HYDRAULICS	
	77724 REPAIRS TO MOW TRIM	5,895.00
422	LOWE'S BUSINESS ACCOUNT	
	77840 SW/COMMERCIAL GRD PADDED FOLD	148.17
431	MAMA LOU'S RESTAURANT	
	77888 PD/PRISONER MEALS	1,700.50
468	MOBILE INSTRUMENT CO INC	
	77609 LASER	600.00
485	ALSCO	
	77679 PZK, SR CTR/ JANITORIAL SUPPL	137.71
560	QUALITY BUSINESS SYSTEMS	
	77765 UT/TONER (FREIGHT)	12.52
580	RIVIERA UTILITIES (N.C.)	
	77762 GAS/ POWER PURCHASED	3,804.60

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	77763 TRAFFIC LIGHT @ CBMS ON HWY 5	16.38
580	RIVIERA UTILITIES (N.C.) Total	3,820.98
584	MIDDLE BAY SERVICES, INC. 77662 REPAIRS	307.74
585	ROBERTSDALE AUTO PARTS 77715 REPR & MTN TO VEHICLES & EQUI	3,743.44
590	ROBERTSDALE LIBRARY BOARD 77366 LIBRARY MTHLY ALLOCATION	6,250.00
591	ROBERTSDALE POWER EQUIP 77390 BOLTS FOR POLE SAW AND SAW RE	32.00
	77439 FILTER AND BOLT FOR PACKER	4.20
	77505 GRASS CATCHER	46.90
	77524 BLADE FOR MOWER	9.95
	77536 BLOWER REPAIR	80.90
	77605 SAW REPAIRS	41.45
	77650 SAW WRENCHES	8.50
	77654 TRIMMER HEDGER	70.65
	77730 AIR FILTERS FOR WEEDEATER	17.40
591	ROBERTSDALE POWER EQUIP Total	311.95
592	ROBERTSDALE RENT-ALL INC 77377 TRENCHER RENTAL	301.00
	77393 ROLLERPACKER RENTAL	96.00
	77656 AUGER RENTAL FOR TENNIS COURT	350.00
	77737 LITTLE EXCAVATOR RENTAL	225.00
	77880 CREDIT	-64.00
	77881 CREDIT	-33.32
	77882 CREDIT	-135.00
592	ROBERTSDALE RENT-ALL INC Total	739.68
669	STATE WORLD HEADQUARTERS 77732 AIR FRESHNER	194.44
690	SWEAT TIRE CO INC 77096 TUBE FOR BLOWER	11.14
	77176 TIRE REPAIR TRACTOR TIRE	109.96
	77181 REPAIRS TO PATROL CAR	46.67
	77226 REPAIRS TO TRUCK 2	92.95
	77425 TIRES FOR TRUCK	212.56
	77441 TIRE FOR 22 AND 28	212.73
	77634 TIRE REPAIR	20.00
	77635 REPAIRS, PATROL CAR	948.45
	77636 TIRE REPAIR	40.00
	77637 TIRES TRUCK 28	754.42
	77638 TIRE	153.27
690	SWEAT TIRE CO INC Total	2,602.15
737	US DEPARTMENT OF ENERGY 77674 SEPA	32,856.98
740	USA BLUEBOOK, LTD 77530 LAB SUPPLIES	121.65
	77663 CREDIT	-108.00
740	USA BLUEBOOK, LTD Total	13.65

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
757	WASTE MANAGEMENT OF AL-MOBILE	
	77867 SEWER TREATMENT PLANT	1,096.58
	77868 CITY PARK	863.89
	77869 PZK CIVIC CENTER	158.55
757	WASTE MANAGEMENT OF AL-MOBILE Total	2,119.02
764	THOMSON REUTERS - WEST	
	77778 MC/ SUBSCRIPTION (AL RULES)	355.00
841	BALDWIN EMC	
	77766 LIFT STATION HARVEST MEADOWS	32.00
	77767 CRYSTAL ORCHARD PUMP STATION	73.00
	77768 CRYSTAL POINTE	42.00
	77769 LIFT STATION CRYSTAL ORCHARD	40.00
	77770 HARVEST MEADOWS LIFT STATION	83.00
	77856 STREET LAMPS/ ERRY BANE	285.46
	77857 SHADOWBROOK LIFT STATION	37.00
841	BALDWIN EMC Total	592.46
852	RACINE FEED, GARDEN & SUPPLY	
	77504 GRASS SEED	32.50
	77529 WIRE CLIPS TENNIS COURTS	44.00
	77651 25 BAGS LIME	221.25
	77831 STAKES FOR ERTS	8.40
852	RACINE FEED, GARDEN & SUPPLY Total	306.15
858	IMPROVED CONSTRUCTION METHODS	
	77525 REED TOOL	137.00
872	HAGAN FENCE OF BALDWIN	
	77527 FENCING FOR TENNIS CT	2,052.40
873	HANSON PIPE & PRECAST, INC.	
	77175 MANHOLES CAROLINA ST SEWER PR	2,503.94
878	BLACKMON INSURANCE AGENCY	
	77546 RENEWAL PREM/RIGHT OF WAY BON	250.00
920	STAPLES CREDIT PLAN	
	77758 UT,FD/OFFICE & OPER SUPPLIES	668.75
1043	BALDWIN PORTABLE TOILETS	
	77617 SITE 24466/HC UNIT, E. CHIC	185.00
1054	TYSON'S APPLIANCE SERVICE	
	77614 REPAIR	109.69
1074	FLOYD'S EXHAUST & PERFORMANCE	
	77647 POWDER COATING FOR SPLASH PAD	300.00
1085	ITRON	
	77747 MVRS SOFTWARE MTN CONTRACT RE	573.30
1093	LexisNexis Risk Data Manageme	
	77709 PD/ JUNE CONTRACT FEES	145.00
1150	AL MUNICIPAL INSURANCE CORP	
	77780 REIMBURSEMENT OF DEDUCTIBLE	1,000.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1154	CUSTOM ORDER POLICE SPECIALTI 77607 HARD DRIVES	1,115.00
1161	AL DEPT OF REVENUE* 77846 WEB FEE/ ACH FILED TAXES	643.72
1216	SHEPPARD ELECTRIC MOTOR SERVI 77640 MOTOR REPAIRS	2,346.88
	77641 CONTROLLER REPAIRS	2,120.00
1216	SHEPPARD ELECTRIC MOTOR SERVI Total	4,466.88
1244	GULF STATES DISTRIBUTORS-MONT 77803 TASER CRATRIDGES	239.50
1272	FASTENAL 77645 BOLTS	25.86
1354	SOUTH BALDWIN REGIONAL MEDICA 77850 CERTIFICATION FIRST AID CARDS	210.00
1373	TERMINIX PROCESSING CENTER 77682 22575 ST PAUL ST/ FIRE DEPT	25.00
	77683 22651 E CHICAGO ST/ SR CTR	25.00
	77684 23150 HWY 59/ CHAMBER BLDG	30.00
	77685 17579 JULIUS CHILDRESS DR/N W	20.00
	77686 22385 PALMER ST/ PK & LD BARN	30.00
	77687 22650 E CHICAGO / UT BARN	30.00
	77688 17950 PENN ST/ PK CONCESSION	20.00
	77689 22647 RACINE ST/ CITY HALL	35.00
	77690 17933 HWY 104/ PZK CIVIC CTR	35.00
	77691 17950 PENN ST/ PK CONCESSION	20.00
	77692 20325 CO RD 52/ WW TREAMTNT P	25.00
1373	TERMINIX PROCESSING CENTER Total	295.00
1436	WESCO GAS & WELDING SUPPLY, I 77633 CYLINDERS	20.70
1469	GOV DEALS 77694 CITY SURPLUS AUCTION EXP	993.75
1507	TLT PLUMBING & REPAIR, INC. 77693 PD/AUGER & ROD OUT TOILET	145.00
1548	R & S PAVING AND GRADING 77725 DIRT, TENNIS COURT	2,642.64
1565	VELLANO BROS., INC. 77526 SPRINKLER SYSTEM	387.59
	77744 SPRINKLER PARTS	216.42
1565	VELLANO BROS., INC. Total	604.01
1569	CONSOLIDATED ELECTRICAL DISTR 77655 12 X 12 JUNCTION BOX	73.28
1578	HARPER TECHNOLOGIES, L.L.C. 77606 REPAIRS	127.50
1600	VERIZON WIRELESS 77717 CITY CELL PHONE EXP	1,873.92

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1618	CENTENNIAL BANK 77746 EL/BUCKET TRUCK: ACCT#304425	2,972.67
1701	SHRED-IT 77756 SHREDDING EXP	47.72
1720	CAIN'S PIGGLY WIGGLY (Foley) 77707 PD/PRISONER MEALS	3,736.10
1727	HEIDI WARNER 77680 SR AIDE MILEAGE	70.06
	77889 SR AIDE MILEAGE	41.81
1727	HEIDI WARNER Total	111.87
1752	ARISTA INFORMATION SYSTEMS, I 77772 UT POSTAGE	1,470.03
	77773 UT BILL PRINTING	500.00
1752	ARISTA INFORMATION SYSTEMS, I Total	1,970.03
1818	DELTA JANITORIAL PRODUCTS, LL 77532 TOWELS CUPS TP BAGS	124.33
	77615 FLOOR WAX RAYON MOPHEAD MOP H	433.82
	77652 COFFEE SUGAR CREAMER KITS CUP	189.23
1818	DELTA JANITORIAL PRODUCTS, LL Total	747.38
1839	COASTAL INDUSTRIAL SUPPLY LLC 77728 GLOVES	119.90
1846	WARD INTERNATIONAL TRUCKS OF 77736 REPAIRS TO 16	334.98
1853	GERRY KEVIN RALEY 77701 SUMMER CAMP SOFTBALL II INSTR	250.00
1857	THERESA A. BROOKS 77696 SUMMER CAMP TUTORING INSTRUCT	275.00
	77752 SUMMER TUTORING CAMP INSTRUCT	275.00
	77849 SUMMER TUTORING CAMP INSTRUCT	250.00
1857	THERESA A. BROOKS Total	800.00
1874	FAMILY CIRCLE MAGAZINE 77754 SR CTR/ 2 YR SUBSCRIPTION	11.98
1877	BARRY ROBERTS 77700 SUMMER CAMP SOFTBALL II INSTR	250.00
1887	STAPLES ADVANTAGE 77776 ENG/ FILE CABINET	296.73
	77777 CTY HL/ OFFICE SUPPLIES	69.06
1887	STAPLES ADVANTAGE Total	365.79
1888	FRANKLIN PRIMARY HEALTH CENTE 77622 PD/PRISONER MED (HATHCOCK, DAV)	68.00
1904	CAPITOL CHEVROLET 77757 PD/2013 CHEV CAPRICE	27,579.20
1938	STEVE METZ 77681 SR AIDE MILEAGE	33.90

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1950	SCARLET M. FOUNTAIN	
	77706 SUMMER TUTORING CAMP INSTRUCT	50.00
	77749 SUMMER TUTORING CAMP INSTRUCT	100.00
1950	SCARLET M. FOUNTAIN      Total	150.00
1951	BRIAN C. CAMPBELL	
	77698 SUMMER CAMP SOFTBALL II COORD	250.00
	77699 SUMMER CAMP CHEERLEADING COOR	250.00
1951	BRIAN C. CAMPBELL      Total	500.00
1971	KENTWOOD SPRINGS	
	77811 WATER DISTILLER	51.94
1988	DAVISON FUELS	
	77716 FUEL FOR CITY VEHICLES	6,373.15
	77771 FUEL FOR CITY VEHICLES	5,154.65
	77839 FUEL FOR CITY VEHICLES	4,479.80
	77862 FUEL FOR CITY VEHICLES	4,472.39
1988	DAVISON FUELS      Total	20,479.99
2025	BYRD AIR LLC	
	77759 ICE MACHINE REPR @ BALL PARK	159.00
2035	RICHARD S. FOUNTAIN	
	77705 SUMMER CAMP TUTORING INSTRUCT	275.00
	77750 SUMMER TUTORING CAMP INSTRUCT	300.00
	77847 SUMMER TUTORING CAMP INSTRUCT	300.00
2035	RICHARD S. FOUNTAIN      Total	875.00
2036	DAPHNE K. CLARK	
	77704 SUMMER CAMP TUTORING INSTRUCT	200.00
	77751 SUMMER TUTORING CAMP INSTRUCT	250.00
	77848 SUMMER TUTORING CAMP INSTRUCT	300.00
2036	DAPHNE K. CLARK      Total	750.00
2042	BRITTANY CANAAN	
	77702 SUMMER CAMP SOFTBALL II INSTR	250.00
2046	LACEY NICOLE DEAL BUSSIE	
	77697 SUMMER CAMP CHEERLEADING INST	250.00
2047	AMIC/MWCF	
	77764 SUMMER SEMINAR REGISTRATION	20.00
2049	DEPARTMENT OF CONSERVATION AN	
	77853 APPLICATION FEE/ ROCK CREEK	250.00
		Paid <u>599,667.55</u>
	Total Unpaid and Paid Invoices	<u><u>657,421.76</u></u>

**RESOLUTION NO. 007-13**

**RESOLUTION AUTHORIZING THE USE OF SERVICES  
IN AID OF WAL-MART REAL ESTATE BUSINESS TRUST**

Whereas, Wal-Mart Real Estate Business Trust, (hereafter referred to as Wal-Mart), has undertaken a development within the corporate limits of the City of Robertsdale, (hereafter referred to as the City), and;

Whereas, to help make expansion of Wal-Mart feasible, and to help plan for the continued and expected growth of other businesses and individuals within the City, the City plans to construct a lift station, sewer lines and/or water lines, obtain and place traffic signal, construct intersection roadway improvements and conduct any other appurtenant work needed thereon, and;

Whereas, Wal-Mart wishes to use the City's "expansion of City Utilities Cost Reimbursement Policy" as detailed in the City's Utility Service Policy on page 29, for said utility services to the store's development site, and;

Whereas, all requested utility service and installation work of City Utility Plant will be implemented on City easements, and;

Whereas, Wal-Mart will be paying for one hundred percent (100%) of the use of the City's personnel and equipment, and material as set forth in the City Utilities Cost Reimbursement Policy, and;

Whereas, to induce Wal-Mart to develop its business in the City and to protect the future business and individuals that will locate to this area of the City, the City wishes to control and construct the lift station, sewer lines water lines, and roadway improvements, including placement of a traffic signal, and;

Whereas, the City has caused to be published a notice satisfying the requirements stated in Section 94.01 of the Constitution of Alabama 1901 (also known as the Amendment 772 to the Alabama Constitution of 1901), as amended (hereafter referred to as Amendment 772), to the extent Amendment 772 applies, to approve and authorize the use of the City's personnel and equipment in aid of Wal-Mart's expected development, and;

Whereas, the City wishes to authorize and approve the execution, delivery, and performance of the documents necessary to provide the requested use and payment for the use by Wal-Mart, and any other documents necessary to effect the purposes of this Resolution.

Now, Therefore, Be It Resolved By the City Council of the City of Robertsdale as follows:

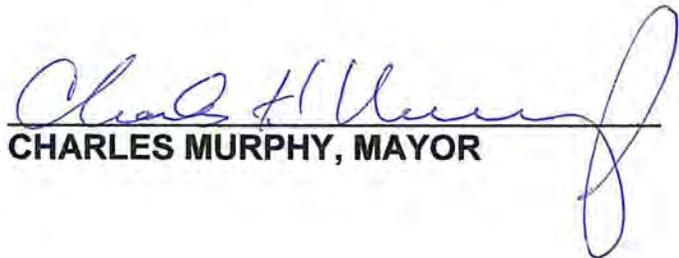
1. The recitals set forth in the foregoing preambles are hereby found and declared to be true and correct.
2. The City has caused public notice of this meeting to be published in accordance with Amendment 772 to the Alabama Constitution of 1901, as amended.

3. It is hereby found and declared that the use and grant of personnel and equipment in connection with the development of the Wal-Mart will serve a valid and sufficient public purpose under Amendment 772 to the Constitution of Alabama of 1901, as amended, notwithstanding any incidental benefit accruing to any private entity (including any benefit to Wal-Mart), as Wal-Mart's development is expected to create new jobs in the City, to have a significant impact on the tax base, tax revenues, job opportunities, and future growth in and around the City, and to create new business and revenues for vendors, service providers, and other persons engaged in business and occupations in and around the City.

4. The execution delivery and performance by the City of the documents necessary to provide the personnel and equipment and any other documents necessary to affect the purposes of this Resolution are hereby ratified, approved and authorized.

5. The Mayor and the other representatives or agents of the City are hereby severally authorized and empowered to take any and all such further actions necessary, required, or convenient to effectuate the intent of this Resolution, and any such actions taken by them are hereby ratified and confirmed.

PASSED, ADOPTED, AND APPROVED THIS 5<sup>th</sup> DAY OF August, 2013.

  
CHARLES MURPHY, MAYOR

ATTEST:

  
SHANNON ELLISON, SECRETARY

STATE OF ALABAMA

COUNTY OF BALDWIN

I, Shannon Ellison, Secretary of the City of Robertsdale, Alabama, do hereby certify that the above is a true, correct, and exact copy of a resolution duly and legally adopted by the City Council of the City of Robertsdale, Alabama, at a meeting thereof on the 5<sup>th</sup> day of August, 2013, as taken from the minutes of said meeting.

Witness my hand and official seal on this the 5<sup>th</sup> day of August, 2013.

  
SHANNON ELLISON, SECRETARY  
CITY OF ROBERTSDALE, ALABAMA

(OFFICIAL SEAL)

**ORDINANCE NO: 011-13**

**AN ORDINANCE FIXING AND ESTABLISHING SPEED LIMITS IN THE CITY OF ROBERTSDALE, ALABAMA AND ITS POLICE JURISDICTION:**

BE IT ORDAINED by the City Council of the City of Robertsdale, Alabama as follows:

SECTION 1. No person shall operate a motor vehicle at a greater speed than forty-five (45) miles per hour in the following listed zone of the City:

- (1) On AL 59 between Milepost 19.900 and Milepost 20.805 (Media Drive, Node 209)

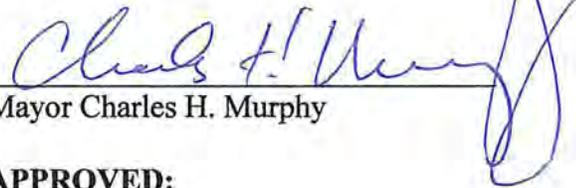
SECTION 2. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 3. This ordinance shall become effective immediately upon its passage, approval and publication as provided by law.

APPROVED AND ADOPTED by the City Council of the City of Robertsdale, Alabama

This 5<sup>th</sup> day of August, 2013.

**CITY OF ROBERTSDALE**

  
 \_\_\_\_\_  
 Mayor Charles H. Murphy

**ATTEST:**

  
 \_\_\_\_\_  
 City Clerk

**APPROVED:**

\_\_\_\_\_  
 Mr. Stacey N. Glass, P.E.  
 State Traffic Operations Engineer

**APPROVED:**

\_\_\_\_\_  
 Mr. Vincent Calametti, P.E.  
 Southwest Region Engineer

**APPROVED:**

\_\_\_\_\_  
 Mr. George Conner, P.E.  
 State Maintenance Engineer

**MINUTES, CITY COUNCIL WORKSHOP MEETING, AUGUST 5, 2013**

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, August 5, 2013 at 5:00 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as secretary.

Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented.

Mayor Murphy called the meeting to order. The Council discussed general municipal business and reviewed the agenda items for the upcoming Council meeting.

There being no further business to come before the Council at this workshop the meeting was adjourned.

APPROVED THIS 16<sup>th</sup> DAY OF  
September, 2013  
Shannon Ellison  
SECRETARY

Charles F. Murphy  
MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, August 19, 2013 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, Campbell, Kendrick and Hollingsworth. Absent: None. 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.

Mayor Murphy called for any additions or corrections to the minutes presented for approval. Councilmember Campbell noted an error on the second to the last paragraph of page two, stating that the motion was seconded by Councilmember Campbell instead of Councilmember Cooper. There being no further changes, motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented with the noted change. Motion carried.

Mayor Murphy called for questions regarding the bills presented for approval. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Kendrick, with unanimous approval to accept the bills as presented. Motion carried.

APPENDIX I

Mayor Murphy closed the regular order of business and opened the public hearing as scheduled on the rezoning request made by Joe Kitchens on his property located at 22893 State Highway 59, from R-2 to B-2.

Mayor Murphy explained that this is on the warehouse portion that actually faces St. Paul Street and is currently zoned R-2. He mentioned that Mr. Kitchens is asking to rezone this section to make it uniform with the main structure on Highway 59 that is already zoned B-2. Mayor Murphy stated that this has gone before the Planning Commission and their recommendation is to grant this request. Councilmember Kitchens mentioned that the building has been there for forty years now and they just recently discovered the zoning on this section, so he is asking it bring it into compliance with the actual use.

There being no comments or questions from the public, Mayor Murphy closed the public hearing and resumed the regular order of business.

Mayor Murphy stated that the next item on the agenda is a presentation from Randy Rushton, with Frazier Lanier.

Randy Rushton stated that he wanted to meet with the Council to give them a market update, and relay what they have done and have not done, the reason why, and also what they propose doing. He mentioned that he came to the Council a while back and presented them with two nice interest savings deals; right after that the market became somewhat unstable. Mr. Rushton stated that they recommend getting the 1.5 million in new money now, in case rates continue to go up, but hold off on the other refunding. He informed the Council that the amount was put on the tail end of the existing debt, and asked that they pass an ordinance to do so. Councilmember Hollingsworth asked that if he understands correctly, the City is getting 1.5 million and that will be tacked to the back of the original loan. Mr. Rushton said that was correct. Mayor Murphy stated that what was calculated was the debt service on this new money was around \$6,000 a month. He mentioned that this was allocated for the light at County Road 48 and the renovations at the PZK. Mayor Murphy stated that an ordinance needs to be added to the agenda on this request.

Mayor Murphy stated that the next item on the agenda is a request to change the September workshop meeting from the 3<sup>rd</sup> to the 16<sup>th</sup> because of the workload in the Financial Department getting the budget together. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, to change the workshop meeting to begin at 4:30 p.m. on September 16, 2013. Motion carried.

Greg Smith, City Engineer, addressed the Council to give them an update on the ATRIP Grant. He mentioned that this is the on the intersection improvements at County Road 48. He stated that what they are shooting for right now is to make the December 6, 2013 letting date. Mayor Murphy mentioned that they would like to be complete by May, 2014.

The Council received a copy of Ordinance No. 012-13, regarding the rezoning request from Joe Kitchens on his property located at 22893 State Highway 59, from R-2 to B-2.

Motion was made by Councilmember Kendrick, seconded by Councilmember Cooper, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 012-13, at this meeting and the same passed and adopted by unanimous vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Abstaining: Councilmember Kitchens. Motion carried.

Motion was made by Councilmember Kendrick, seconded by Councilmember Campbell, that Ordinance No. 012-13, regarding the rezoning request made by Joe Kitchens for his property located at 22893 State Highway 59, from R-2 to B-2, be finally passed by vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Abstaining: Councilmember Kitchens. Motion carried. APPENDIX II

Mayor Murphy stated that he next item of business is the addition of Ordinance No. 013-13, regarding the financing of \$1.5 million for Capital Improvement.

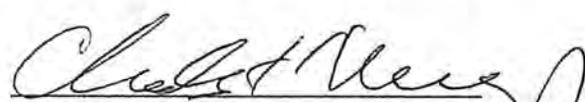
Motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 013-13, at this meeting and the same passed and adopted by unanimous vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried.

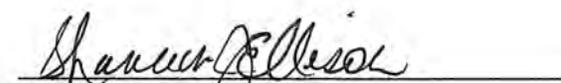
Motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, that Ordinance No. 013-13, regarding the financing of \$1.5 million for Capital Improvement, be finally passed by vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Motion carried. APPENDIX III

For information, Mayor Murphy mentioned that a Veterans group will be holding a "9/11 Program" here at City Hall beginning at 11:00 a.m. on September 11, 2013.

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

APPROVED THIS 3<sup>RD</sup> DAY OF September, 2013.

  
MAYOR

  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
13	AIRGAS USA, LLC 78096 CYLINDERS	257.60
120	BILL PATTERSON CONSTR 78097 DIRT, BALL PARK	6,560.00
190	COASTAL MACHINERY CO 78002 PARTS FOR TRACKHOE	351.64
203	CONSOLIDATED PIPE & SUPPL 77798 6" DRAIN PIPE	154.00
	77937 credit	-964.80
	77938 METER BOXES	1,768.80
203	CONSOLIDATED PIPE & SUPPL Total	958.00
228	DE LAGE LANDEN FIN SERV (copi 78066 UT/COPIER MTN CONTRACT	246.03
269	ENVIROCHEM INC 77731 TESTING	210.00
	77786 E COLI	75.00
	77826 TESTING	75.00
	77835 TESTING	75.00
	77878 TESTING	123.50
	77972 E COLI	75.00
269	ENVIROCHEM INC Total	633.50
306	GALLS, LLC 77956 FLASHLIGHT	123.00
334	GULF COAST INDUSTRIAL SER 77933 BATTERIES	30.00
431	MAMA LOU'S RESTAURANT 78113 PD/PRISONER MEALS	1,453.50
471	MOBILE SOLVENT & SUPPLY 78040 CHLORINE	527.50
523	OFFICE SOLUTIONS & INNOVATION 77791 SUPPLIES	85.90
	78115 OFFICE SUPPLIES	49.68
	78116 OFFICE SUPPLIES	17.44
523	OFFICE SOLUTIONS & INNOVATION Total	153.02
535	PITNEY BOWES (sup) 78112 TAPE, E-Z SEAL, INK CARTRIDGE	387.15
737	US DEPARTMENT OF ENERGY 78070 SEPA	34,698.63
740	USA BLUEBOOK, LTD 77962 LAB SUPPLIES	183.41
	77964 DEODORIZER	114.24
740	USA BLUEBOOK, LTD Total	297.65
825	B & D AUTOMOTIVE 77936 REPAIRS TO TRUCK 28	4,593.68

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
929	BALDWIN CONCRETE (SHELBY) 78005 10 YDS 3000 4" 6 YD CALL BACK	1,326.00
1056	HYDRA SERVICE INC. 78058 PZK/ RENOVATIONS (GRINDER PUM	6,950.00
1062	SOUTHEASTERN DATA COOPERATIVE 78039 WATER ERTS	5,100.00
1146	J.H. WRIGHT & ASSOCIATES, INC 78013 LIFT STATION CONTROLLER	600.00
1154	CUSTOM ORDER POLICE SPECIALTI 78008 PANTS	54.11
1208	SOUTHERN SOFTWARE, INC. 77379 SOFTWARE LICENSE	737.00
1244	GULF STATES DISTRIBUTORS-MONT 77957 TAILORED ARMOR CARRIER	872.00
1272	FASTENAL 77970 IBUFROFEN BANDAGES BUTTERFLYS	47.72
1436	WESCO GAS & WELDING SUPPLY, I 78003 CYLINDERS	20.70
1524	KITTRELL AUTO GLASS 78114 GLASS REPAIR	65.00
1546	GET PERSONAL 78018 SHIRT EMBROIDERY	60.00
1548	R & S PAVING AND GRADING 77976 CALICKA 2 LOADS 78009 MASONRY SAND 78027 RIP RAP	1,727.95 375.00 1,325.00
1548	R & S PAVING AND GRADING Total	3,427.95
1569	CONSOLIDATED ELECTRICAL DISTR 77959 SLIDE DIMMERS	109.50
1578	HARPER TECHNOLOGIES, L.L.C. 77958 VIDEO ENCODER 78016 REBUILD VIDEO COMP 78017 BLACK ARMOR PART OF WATER DAM	1,743.49 883.75 550.00
1578	HARPER TECHNOLOGIES, L.L.C. Total	3,177.24
1625	PINNACLE NETWORKX 77404 LAPTOP BATTERIES	526.25
1730	SLAUGHTER CONSTRUCTION CO, IN 77932 MANHOLE REPAIR	1,871.00
1755	AIR POWER SERVICES, INC. 78001 REPAIRS	931.50
1818	DELTA JANITORIAL PRODUCTS, LL 76676 BAGS	291.52

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
	77875 BAGS CENTER PULL TP	252.13
	77971 SM BIG CUPS PAPER TWLS CNTR PU	152.48
	78031 CENTERPULL BROWN TOWELS	26.15
	78033 KIFE SPOON FORK SET	19.85
	78041 SUPPLIES	1,159.28
1818	DELTA JANITORIAL PRODUCTS, LL Total	1,901.41
1839	COASTAL INDUSTRIAL SUPPLY LLC	
	77973 SILT FENCE	285.80
	78032 SAFETY GLASSES DARK AND CLEAR	143.52
1839	COASTAL INDUSTRIAL SUPPLY LLC Total	429.32
1887	STAPLES ADVANTAGE	
	78109 OFFICE SUPPLIES	263.33
	78110 MAGIC TAPE	45.02
	78111 COPY PAPER IVORY	15.93
1887	STAPLES ADVANTAGE Total	324.28
1942	FERGUSON ENTERPRISES, INC.	
	77790 MANHOLE INFLOW COVERS	1,814.80
2053	RICKY T. PICKERN	
	78100 PD/ CANINE HANDLER COURSE	1,000.00
	Unpaid Invoices	<u>82,616.68</u>

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
3	GULF COAST BLDG SUPPLY & HARD 77955 OPER SUPPLIES, PZK, SPCL PROJ,	4,704.97
15	AL ASSOC OF CHIEFS POLICE 77945 2013 MEMBERSHIP DUES	100.00
93	BALDWIN CO SOLID WASTE DEPT 78061 LANDFILL EXP	8,640.72
154	CAMPBELL HARDWARE 77953 UT/OPER SUPPLIES,REPAIRS	1,001.58
155	GRESKO (Cap Stone Utility S 77837 SUPPLIES AS PER REQUISTION 77939 LIGHT LENSES	1,396.20 515.60
155	GRESKO (Cap Stone Utility S Total	1,911.80
167	PROVIDENCE FAM PHYS OF ROBERT 77950 PD/PRISONER MED (HILL,RYAN)	60.00
342	CENTURYLINK 77952 SR,PZK/ PHONE EXP 78076 LONG DISTANCE EXP 78098 FD/ PHONE EXP	108.34 184.34 244.61
342	CENTURYLINK Total	537.29
431	MAMA LOU'S RESTAURANT 77949 PD/PRISONER MEALS	2,289.50

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
485	ALSCO 78059 PZK,SR CTR/ JANITORIAL PRODUC	137.71
560	QUALITY BUSINESS SYSTEMS 78062 PD/COPIER MTN	77.00
	78063 CTY HL/ COPIER MTN	165.46
	78064 UT/ COPIER MTN	32.22
560	QUALITY BUSINESS SYSTEMS Total	274.68
585	ROBERTSDALE AUTO PARTS 78086 REPR & MTN TO VEH & EQUIP, OPE	1,965.09
677	STEWART ENGINEERING INC 77948 (HMGP DR 1971-340) GENERATOR	273.13
690	SWEAT TIRE CO INC 77510 MOWER TIRE	191.26
	77603 TIRES	249.00
	77729 A/C REPAIRS FOR PD	912.78
	77738 BACKHOE	635.90
	77739 TIRES FOR TRAILER	1,118.00
	77783 TIRES FOR TRACTOR	1,239.86
	77787 TIRES FOR 806	283.54
	77797 ALIGNMENT 811	464.84
	77825 TIRE REPAIR FOR 21	20.00
	77827 TIRE REPAIR FOR 36	35.00
	77833 TIRES FOR 25	816.96
	77940 TIRE REPAIR	20.00
	77941 REPAIRS, PATROL CAR	124.95
690	SWEAT TIRE CO INC Total	6,112.09
758	OPERATOR CERTIFICATION PROGRA 78060 OP#C005624 / CERTF. RENEWAL	55.00
768	WILKINS, BANKESTER, BILES & W 77947 LEGAL EXPENSE	3,769.00
776	ARD'S PRINTING COMPANY 77944 CTY HL,UT/MINUTES BKS, BUSINE	641.23
786	GULF COAST NEWSPAPERS#1 78080 LOCAL DISPLAYS	1,824.48
859	ENERGY WORLDNET INC 77942 USERS ADDED TO SYSTEM	450.00
925	JANE NORRIS 77923 SR CTR/ CLEANING SERV	280.00
	77924 PZK/ CLEANING SERV	500.00
	77925 LIB/ CLEANING SERV	675.00
	77926 CTY HL/ CLEANING SERV	675.00
925	JANE NORRIS Total	2,130.00
1093	LexisNexis Risk Data Manageme 78075 PD/ JUL CONTRACT FEES	145.00
1106	AL DEPT OF TRANSPORTATION(M'T 78073 CSWA1/1000201112 (PROJ OVERRUN)	37.43

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1129	STEWART BROADCASTING COMPANY, 78074 BACK TO SCHOOL AD	178.00
1183	SMITH INDUSTRIAL SERVICE 77830 VACUUM TRUCK	2,302.72
1237	BARRIERE CONSTRUCTION CO., L. 77838 2 PALLETS (126 BAGS) COLD MIX	1,260.00
1265	alacourt.com 77929 ON-LINE COURT INFO	107.00
1356	JENKINS BRICK & TILE CO 78068 PZK/ RENOVATION	5,354.25
1450	CHUCK STEVENS AUTOMOTIVE 77421 REPAIRS TO TRCK 12	1,094.28
1524	KITTRELL AUTO GLASS 78083 WINDOW REPLACEMENT (S. ELLISO	297.82
1526	JAMES PARRISH COLEMAN 77985 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1544	PATSY L. JOHNSON 77984 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1569	CONSOLIDATED ELECTRICAL DISTR 77934 CREDIT	-336.60
	77935 BULBS	348.68
1569	CONSOLIDATED ELECTRICAL DISTR Total	12.08
1575	LOXLEY CWC GENERAL FUND 77943 WORKRELEASE EXP	2,610.00
1578	HARPER TECHNOLOGIES, L.L.C. 77927 SOFTWARE INSTALLATION	4,493.70
1605	ROBERTSDALE HIGH SCHOOL (VC) 77954 FOOTBALL PROGRAM AD	1,600.00
1727	HEIDI WARNER 78054 SR AIDE MILEAGE	59.33
1729	TOM BIRKS 77986 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1819	PRICE MASONRY, LLC 78078 PZK/ RENOVATION	2,081.50
1830	SUNSHINE FILTERS OF PINELLAS, 78004 FILTERS FOR BLOWER W.W.T.P.	172.58
1938	STEVE METZ 78053 SR AIDE MILEAGE	45.20
1988	DAVISON FUELS 78084 FUEL FOR CITY VEHICLES	3,274.03
	78085 FUEL FOR CITY VEHICLES	6,135.64

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	78099 FUEL FOR CITY VEHICLES	3,149.01
1988	DAVISON FUELS            Total	12,558.68
2003	PNC BANK BUSINESS CARD	
	77951 CREDIT CARD EXPENSES	17,085.57
2020	HARRIS LOCAL GOVERNMENT	
	78065 SOFTWARE SETUP & INSTALLATION	23,067.50
2030	CLAUDIA BARBEE	
	78056 CONTRACT LABOR	113.05
	78057 SR AIDE MILEAGE	18.08
2030	CLAUDIA BARBEE            Total	131.13
2050	AD&S INC.	
	77946 WARRANTY/ INVIZE ID SOFTWARE	495.00
2051	IRIS CHANDLER	
	78055 SR AIDE MILEAGE	67.80
2052	CONSTRUCTION CONCEPTS, LLC	
	78071 PZK/PORCH & RAMP CONCRETE WK	2,500.00
9057	TERESA RADA	
	78079 MILEAGE/AAPPA CONF IN ORANGE	36.04
9060	PAULA ROBINSON	
	78067 MTHLY MILEAGE	81.97
90225	SUSAN MITCHELL	
	78081 MTHLY MILEAGE	22.60
	Paid Invoices	<u>117,775.45</u>
	Total Unpaid and Paid Invoices	<u><u>\$200,392.13</u></u>

**ORDINANCE NO. 012-13**

**AN ORDINANCE TO AMEND ORDINANCE NO. 02-10, ADOPTED BY THE CITY COUNCIL OF THE CITY OF ROBERTSDALE, ALABAMA, SEPTEMBER 23, 2002.**

BE IT ORDAINED, by the City Council of the City of Robertsdale, Alabama as follows:

That the Zoning Ordinance and official zoning map as amended, be further amended to rezone the following described property:

**FROM R-2 TO B-2:**

PARCEL B: Beginning at the Southwest corner of Block 26, Third Addition to the City of Robertsdale, according to plat thereof recorded in Map Book 1, page 31 Office of the Judge of Probate of Baldwin County, Alabama; thence run North 00°02' West along the East right-of-way of St. Paul Street, 104.0 feet; thence East 150.0 feet; thence South 00°02' East, 104.0 feet; thence North 89°46' West, 150.0 feet to the point of beginning.

BE IT FURTHER ORDAINED THAT THE OFFICIAL ZONING MAP, AS AMENDED, BE FURTHER AMENDED TO REFLECT THIS CHANGE.

APPROVED THIS 19<sup>th</sup> DAY OF August, 2013

  
MAYOR

ATTEST:

  
CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing Ordinance was published in the August 30, 2013 edition of the INDEPENDENT.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this the 30<sup>th</sup> day of August, 2013.



ORDINANCE NO. 013-13

BE IT ORDAINED by the Mayor and City Council of the CITY OF ROBERTSDALE, ALABAMA, as follows:

Section 1. **Findings.** The Mayor and City Council (herein called the "Council"), which is the governing body of the City of Robertsdale, Alabama (herein called the "City"), have found and ascertained and do hereby declare as follows:

(a) the City wishes to make capital improvements (herein called the "Capital Improvements") to certain public facilities in the City, to consist of street and highway improvements, renovations to public buildings and the purchase of a parcel of land in the City for public use;

(b) the estimated total cost of the Capital Improvements is approximately \$1,500,000;

(c) it is therefore necessary and desirable for the City to borrow the net sum of approximately \$1,500,000 to pay the costs of the Capital Improvements; and

(d) the City therefore proposes to borrow the principal sum of \$1,625,000 in order to pay the costs of the Capital Improvements, and in evidence of that borrowing to issue the Series 2013 Warrants hereinafter authorized.

Section 2. **Authorization of the Series 2013 Warrants.** Pursuant to the provisions of the constitution and laws of the State of Alabama, including particularly Section 11-47-2, Code of Alabama 1975, and for the purpose of paying the costs of the Capital Improvements, there are hereby authorized to be issued by the City \$1,625,000 in aggregate principal amount of its General Obligation Warrants, Series 2013 (herein called the "Series 2013 Warrants"). The Series 2013 Warrants shall be dated August 1, 2013, shall be issued in fully registered form, shall be in denominations of integral multiples of \$5,000 (which are herein called "Authorized Denominations"), and shall mature on July 1 in the following respective principal amounts and years:

<u>Year of Maturity</u>	<u>Principal Amount</u>
2038	\$ 490,000
2040	540,000
2042	595,000

Section 3. **Interest Rates and Place of Payment.** The Series 2013 Warrants shall bear interest from their date until their respective maturities at the following per annum rates:

<u>Year of Maturity</u>	<u>Interest Rate</u>
2038	5.00%
2040	5.00%
2042	5.00%

Such interest shall be payable on January 1, 2014, and semiannually on each January 1 and July 1 thereafter until and at the respective maturity dates of the Series 2013 Warrants. The principal of the Series 2013 Warrants shall be payable at the principal corporate trust office of Regions Bank, Mobile, Alabama (herein called the "Paying Agent"). Interest on the Series 2013 Warrants shall be paid by check or draft mailed or otherwise delivered by the Paying Agent to the persons to whom the Series 2013 Warrants are respectively payable at their addresses as they appear on the registry books of the Paying Agent pertaining to the Series 2013 Warrants. Such payment of interest shall be deemed timely made if so mailed on the interest payment date (or, if such interest payment date is not a business day, on the business day next following such interest payment date) upon which such interest shall be due and payable. The principal of and the interest on the Series 2013 Warrants shall bear interest after their respective due dates until paid at the rate of Six Percent (6%) per annum.

**Section 4. Optional Redemption of Series 2013 Warrants.** The Series 2013 Warrants will be subject to redemption prior to their respective maturities, at the option of the City, on July 1, 2023, and on any date thereafter, as a whole or in part, from such maturity or maturities as shall be specified by the City, but if less than all of the Series 2013 Warrants having a single principal maturity date are to be redeemed, those having said single principal maturity date to be redeemed shall be selected by lot, at and for a redemption price for each Series 2013 Warrant (or portion thereof) redeemed equal to the principal amount thereof plus accrued interest thereon to the date fixed for redemption, without penalty or premium of any kind.

Any such redemption shall be effected in the following manner:

(a) The Council shall adopt a resolution calling for redemption on a stated date when they are by their terms subject to redemption Series 2013 Warrants in a stated aggregate principal amount and shall recite in such resolution that the City is not in default in payment of the principal of or the interest on any of the Series 2013 Warrants. If less than all of the Series 2013 Warrants are so called for redemption, such resolution shall specify the maturity or maturities (and respective principal amounts) of those Series 2013 Warrants being called for redemption.

(b) Not more than sixty (60) nor less than thirty (30) days prior to the date fixed for redemption the City shall give notice, or shall cause the Paying Agent on its behalf to give notice, of the redemption of such Series 2013 Warrants by depositing into the United States registered or certified mail, addressed to the named payee of each Series 2013 Warrant so called for redemption, at the address

of such payee as the same appears on the registry books of the Paying Agent pertaining to the Series 2013 Warrants, a notice which shall state that Series 2013 Warrants in a stated aggregate principal amount and from specified maturities have been called for redemption and will become due and payable at the applicable redemption price or prices on a specified redemption date, and that all interest thereon will cease after such redemption date. The holder of any Series 2013 Warrant may waive the requirements of this subsection with respect to the Series 2013 Warrant or Warrants held by him, her or it without affecting the validity of the call for redemption of any other Series 2013 Warrants.

(c) On or prior to the date fixed for redemption the City shall notify the Paying Agent (or any other bank at which the Series 2013 Warrants are payable) of the City's compliance with the requirements of paragraphs (a) and (b) of this section and shall further make available at said bank the total redemption price of the Series 2013 Warrants so called.

Upon compliance with the foregoing requirements on its part contained in this Section 4, and if on the redemption date specified in said resolution and notice the City is not in default in payment of the principal of or the interest on any of the Series 2013 Warrants, the Series 2013 Warrants so called for redemption shall become due and payable at the redemption price on the date fixed for redemption, and interest thereon shall thereafter cease. No bank at which the Series 2013 Warrants may at any time be payable shall be required to pay any interest becoming due with respect to a Series 2013 Warrant on the date established for its redemption unless that Series 2013 Warrant is presented for payment on such date; provided that, in the event any such bank should pay any such interest without payment of the applicable Series 2013 Warrant, it shall not be liable to the holder of such applicable Series 2013 Warrant or to the City or to anyone whomsoever.

**Section 5. Mandatory Redemption.** Those of the Series 2013 Warrants maturing on July 1, 2038 (the "2038 Term Warrants") shall be subject to mandatory redemption prior to their stated maturity, at a redemption price equal to the par or face amount of each such 2038 Term Warrant so redeemed plus accrued interest thereon to the date of redemption, in the following principal amount on the following date:

<u>Date of Redemption</u>	<u>Principal Amount to be Redeemed</u>
July 1, 2037	\$ 240,000

As a result of such mandatory redemption, \$250,000 in principal amount of 2038 Term Warrants will remain to be paid on their stated maturity date.

Those of the Series 2013 Warrants maturing on July 1, 2040 (the "2040 Term Warrants") shall be subject to mandatory redemption prior to their stated maturity, at a redemption price equal to the par or face amount of each such 2040 Term Warrant so redeemed plus accrued

interest thereon to the date of redemption, in the following principal amount on the following date:

<u>Date of Redemption</u>	<u>Principal Amount to be Redeemed</u>
July 1, 2039	\$ 265,000

As a result of such mandatory redemption, \$275,000 in principal amount of 2040 Term Warrants will remain to be paid on their stated maturity date.

Those of the Series 2013 Warrants maturing on July 1, 2042 (the "2042 Term Warrants") shall be subject to mandatory redemption prior to their stated maturity, at a redemption price equal to the par or face amount of each such 2042 Term Warrant so redeemed plus accrued interest thereon to the date of redemption, in the following principal amount on the following date:

<u>Date of Redemption</u>	<u>Principal Amount to be Redeemed</u>
July 1, 2041	\$ 290,000

As a result of such mandatory redemption, \$305,000 in principal amount of 2042 Term Warrants will remain to be paid on their stated maturity date.

Any such redemption shall be effected in the following manner:

(a) Prior to May 1 in each year next preceding any July 1 on which 2038 Term Warrants, 2040 Term Warrants or 2042 Term Warrants (together, the "Series 2013 Term Warrants") are to be redeemed, the Paying Agent shall select by lot Series 2013 Term Warrants in Authorized Denominations in an aggregate amount equal to the principal amount thereof required to be redeemed on the next succeeding July 1;

(b) Not more than sixty (60) nor less than thirty (30) days prior to the date fixed for redemption the City shall give notice, or shall cause the Paying Agent on its behalf to give notice, of the redemption of such Series 2013 Term Warrants by depositing into the United States registered or certified mail, addressed to the named payee of each Series 2013 Term Warrant, or portion thereof, to be redeemed, at the address of such payee as the same appears on the registry books of the Paying Agent pertaining to the Series 2013 Warrants, a notice which shall state that Series 2013 Term Warrants with a specified maturity and in a stated aggregate principal amount have been called for redemption and will become due and payable at the applicable redemption price or prices on a specified redemption date, and that all interest thereon will cease after such redemption date. The holder of any Series 2013 Term Warrant may waive the

requirements of this subsection with respect to the Series 2013 Term Warrant or Warrants held by it without affecting the validity of the call for redemption of any other Series 2013 Term Warrants; and

(c) On or prior to the date fixed for redemption the City shall make available at the Paying Agent from moneys on deposit in the Warrant Fund described in Section 7 hereof, the total redemption price of the Series 2013 Term Warrants so called.

Upon compliance with the foregoing requirements on its part contained in this section, and if on the redemption date specified in said resolution and notice the City is not in default in payment of the principal of or the interest on any of the Series 2013 Warrants, the Series 2013 Term Warrants so called for redemption shall become due and payable at the redemption price on the date fixed for redemption, and interest thereon shall thereafter cease. No bank at which the Series 2013 Warrants may at any time be payable shall be required to pay any interest becoming due on the date fixed for redemption which is applicable to any Series 2013 Term Warrant so called for redemption on that date unless the Series 2013 Term Warrant to which such interest is applicable is presented for payment on such date; provided that in the event any such bank should pay any such interest without payment of the applicable Series 2013 Term Warrant it shall not be liable to the holder of such applicable Series 2013 Term Warrant or to the City or to anyone whomsoever.

At the option of the City, to be exercised on or before the May 1 next preceding any July 1 on which Series 2013 Term Warrants are to be redeemed, the principal amount of Series 2013 Term Warrants so required to be redeemed shall be reduced to the extent of the sum of the following credits:

(a) a credit equal to such principal amount of Series 2013 Term Warrants of the applicable maturity as shall have been delivered by the City to the Paying Agent for cancellation and retirement and as shall not have been theretofore credited against any previous mandatory redemption of Series 2013 Term Warrants;

(b) a credit equal to such principal amount of Series 2013 Term Warrants of the applicable maturity as shall have been purchased by the Paying Agent for cancellation and retirement with moneys provided by the City and as shall not have been theretofore credited against any previous mandatory redemption of Series 2013 Term Warrants; and

(c) a credit equal to such principal amount of Series 2013 Term Warrants of the applicable maturity as shall have been redeemed pursuant to the provisions of Section 4 hereof and as shall not have been theretofore credited against any previous mandatory redemption of Series 2013 Term Warrants.

The Series 2013 Term Warrants so delivered, purchased or redeemed, as the case may be, in respect of any redemption of Series 2013 Term Warrants required on any July 1 shall be credited

by the Paying Agent at the face amount thereof against the principal amount of Series 2013 Term Warrants required to be redeemed on such July 1, and any unused credit shall be credited against such future mandatory redemptions of Series 2013 Term Warrants as shall be specified by the City; provided that no such credit shall be allowed for any Series 2013 Term Warrants so delivered, purchased or redeemed, as the case may be, unless the delivery, purchase or redemption thereof is accomplished in a timely manner, which, in the case of any Series 2013 Term Warrant delivered to or purchased by the Paying Agent pursuant to clauses (a) and (b), respectively, of this paragraph, shall mean that such Series 2013 Term Warrant shall be delivered to or purchased by the Paying Agent on or before the May 1 next preceding such July 1 and which, in the case of any Series 2013 Term Warrant to be credited in the manner contemplated by clause (c) of this paragraph, shall mean that such Series 2013 Term Warrant shall be redeemed on or before such July 1. The Paying Agent shall use reasonable efforts to purchase Series 2013 Term Warrants with moneys provided by the City pursuant to clause (b) of this paragraph, including requesting or advertising for tenders if requested to do so by the City.

**Section 6. General Obligation Pledge.** The indebtedness evidenced and ordered paid by the Series 2013 Warrants is and shall be a general obligation of the City for payment of the principal of and the interest on which the full faith and credit of the City is hereby irrevocably pledged.

**Section 7. Warrant Fund.** There is hereby created a special trust fund designated the "Series 2013 Warrant Principal and Interest Fund" (herein called the "Warrant Fund"), which shall be maintained until the principal of and the interest on the Series 2013 Warrants shall have been paid in full. The City will pay or cause to be paid into the Warrant Fund the following:

(a) The City will pay into the Warrant Fund the accrued interest received by it on the sale of the Series 2013 Warrants;

(b) Beginning on the 25th day of September, 2013, and continuing on the 25th day of each month thereafter to and including the month of December, 2013, the City will pay into the Warrant Fund an amount equal to one-fourth (1/4) of the interest that shall come due with respect to the Series 2013 Warrants on January 1, 2014;

(c) Beginning on the 25th day of the month of January, 2014, and continuing in each month thereafter to and including the 25th day of the month of June, 2036, the City will pay into the Warrant Fund an amount equal to one-sixth (1/6) of the interest that shall come due with respect to the Series 2013 Warrants on the next succeeding interest payment date; and

(d) Beginning on the 25th day in the month of July, 2036, and continuing on the 25th day of each calendar month thereafter until the Series 2013 Warrants shall have been paid in full, the City shall pay into the Warrant Fund an amount which, when added to all other moneys that shall then be on deposit in the Warrant Fund (other than deposits theretofore made pursuant to this subparagraph), will be equal to one-sixth (1/6) of the interest that shall come due with

respect to the Series 2013 Warrants on the next succeeding interest payment date as well as one-twelfth (1/12) of the principal maturing or being subject to redemption on the Series 2013 Warrants on the next succeeding July 1.

The City will make such payment from any funds that shall be available to it, and in no event will the City allow a default to occur in the payment of such principal or interest. The moneys in the Warrant Fund shall be used solely for payment of the principal of and the interest on the Series 2013 Warrants upon or after their respective maturities. When all the Series 2013 Warrants have been retired and no principal or interest shall be outstanding with respect thereto, any moneys then remaining on deposit in the Warrant Fund shall be returned to the City.

**Section 8. Concerning the Warrant Fund.** The Paying Agent is hereby designated as the custodian, depository and disbursing agent for the Warrant Fund. In the event that the Paying Agent (or any successor depository for the Warrant Fund that may be hereafter designated as herein provided) should at any time decline to act as such depository, or should resign as such depository, or should cease to be a member of the Federal Deposit Insurance Corporation (or any agency of the United States of America that may succeed to its functions), or should cease to be duly qualified to do business within the State of Alabama, then the Council shall by resolution designate a successor to such depository; provided that any successor depository so designated shall be and remain a member of the Federal Deposit Insurance Corporation (or of any agency of the United States of America that may succeed to its functions) and shall be and remain duly qualified to do business in the State of Alabama. The moneys on deposit in the Warrant Fund shall constitute public funds impressed with a trust for the benefit of the City and the holders of the Series 2013 Warrants. The depository for the Warrant Fund shall at all times keep all moneys on deposit therein secured by pledging securities that are either (i) direct general obligations of the United States of America, (ii) securities with respect to which payment of the principal and interest is unconditionally guaranteed by the United States of America, or (iii) interests, however evidenced, in any common trust fund or other collective investment fund maintained by any national or state chartered bank, trust company or savings and loan association having trust powers, or securities of or other interests in any open-end or closed-end investment company or investment trust registered under the Investment Company Act of 1940, as from time to time amended, so long as the portfolio of such common trust fund, collective investment fund or investment company or investment trust consists only of investments authorized in subdivision (i) or (ii) above, or repurchase agreements with respect to such investments (any such securities or interests being herein called "Federal Securities") having a market value at least equal to the amount on deposit therein, said pledge to be accomplished either

(a) by the deposit of such Federal Securities, in trust for the benefit of the City and the holders of the Series 2013 Warrants, with another bank or trust company, or

(b) by the deposit of such Federal Securities, in trust for the benefit of the City and the holders of the Series 2013 Warrants, with its own trust department, wholly separate and apart from its other assets;

provided, however, that such depository shall not be required so to secure any portion of the moneys on deposit in the Warrant Fund that is at the time invested in Federal Securities or insured by the Federal Deposit Insurance Corporation or by any agency of the United States of America that may succeed to its functions.

The Paying Agent shall, at the written direction of the City, to the extent practicable, cause all the moneys held in the Warrant Fund (exclusive of any amount held therein for payment of matured but unpaid Series 2013 Warrants, Series 2013 Warrants called for redemption but not yet redeemed and matured but unpaid interest) that will not be needed, during the then next ensuing ten days, for payment of any maturing installment of principal of or interest on the Series 2013 Warrants or for payment of the redemption price of any Series 2013 Warrant called for redemption, to be kept continuously invested in Federal Securities or in interest-bearing bank deposits having such stated maturities as will assure the availability of cash moneys necessary to provide for payment and redemption of the principal of and the interest on the Series 2013 Warrants, as such principal and interest respectively become due and payable (whether at maturity, upon earlier call for redemption or otherwise). All Federal Securities in which any portion of the moneys in the Warrant Fund are invested, together with all income therefrom, shall become a part of the Warrant Fund.

In the event that at any time the moneys held in the Warrant Fund are sufficient to effect retirement of all the Series 2013 Warrants or in the event that at any time the total of the moneys held in the Warrant Fund equals or exceeds the aggregate principal of the Series 2013 Warrants then outstanding plus the aggregate interest thereon then due and to become due until the maturity thereof, then and in either of such events no further payments need thereafter be made into the Warrant Fund unless (i) further payments are needed to make good moneys paid therein that may have been lost for any reason whatsoever, or (ii) the Series 2013 Warrants thereafter become subject to redemption under any of the provisions hereof and further payments into the Warrant Fund are needed to effect such redemption.

**Section 9. Form of Series 2013 Warrants, Etc.** The Series 2013 Warrants, the Registration Certificate applicable thereto and the provisions for assignment thereof shall be in substantially the following forms, with appropriate insertions and variations therein to conform to the provisions hereof:

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to Issuer or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R-\_\_\_\_\_

\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF ALABAMA  
CITY OF ROBERTSDALE, ALABAMA  
GENERAL OBLIGATION WARRANT  
Series 2013

INTEREST RATE

MATURITY DATE

CUSIP

**Subject to prior payment and other provisions as herein provided**

The City Treasurer of the CITY OF ROBERTSDALE, a municipal corporation in the State of Alabama (herein called the "City"), is hereby ordered and directed to pay to \_\_\_\_\_, or registered assigns, to whom the City acknowledges itself indebted, the principal sum of

D O L L A R S

on the date specified above with interest thereon from the date hereof until the maturity hereof at the per annum rate of interest specified above (computed on the basis of a 360-day year of twelve consecutive 30-day months), payable on January 1, 2014, and semiannually on each January 1 and July 1 thereafter until and at the maturity hereof. The principal hereof shall be payable in lawful money of the United States of America at the principal corporate trust office of Regions Bank in Mobile, Alabama (herein called the "Paying Agent"), and the interest hereon shall be paid by check or draft mailed to the named payee hereof at the address of the said payee as it appears on the registry books of the Paying Agent pertaining to the Series 2013 Warrants hereinafter referred to. Such payment of interest shall be deemed timely made if so mailed on the interest payment date (or, if such interest payment date is not a business day, on the business

day next following such interest payment date) upon which such interest shall be due and payable. Both the principal hereof and the interest hereon shall bear interest after their respective due dates until paid at the rate of Six Percent (6%) per annum.

This warrant is one of an issue aggregating \$1,625,000 in principal amount (herein called the "Series 2013 Warrants"), which are authorized to be issued pursuant to the applicable provisions of the constitution and laws of the State of Alabama, including particularly Section 11-47-2, Code of Alabama 1975, as well as an ordinance duly adopted by the governing body of the City for purposes for which the City is authorized by law to borrow money and to issue warrants. The Series 2013 Warrants are subject to redemption and payment prior to their respective maturities, at the option of the City, as a whole or in part (and, if in part, from such maturity or maturities as shall be specified by the City, but if less than all of the Series 2013 Warrants having a single principal maturity date are to be redeemed, those having said single principal maturity date to be redeemed shall be selected by lot), on July 1, 2023, and on any date thereafter, upon not less than thirty (30) days prior written notice given by United States certified or registered mail to the named payee of each of the Series 2013 Warrants, at and for a redemption price, with respect to each Series 2013 Warrant redeemed, equal to its par or face amount plus accrued interest thereon to the date of redemption, without penalty or premium of any kind.

Those of the Series 2013 Warrants maturing on July 1, 2038 (the "2038 Term Warrants") shall be subject to mandatory redemption prior to their stated maturity, at a redemption price equal to the par or face amount of each such 2038 Term Warrant so redeemed plus accrued interest thereon to the date of redemption, in the following principal amount on the following date:

<u>Date of Redemption</u>	<u>Principal Amount to be Redeemed</u>
July 1, 2037	\$ 240,000

As a result of such mandatory redemption, \$250,000 in principal amount of 2038 Term Warrants will remain to be paid on their stated maturity date.

Those of the Series 2013 Warrants maturing on July 1, 2040 (the "2040 Term Warrants") shall be subject to mandatory redemption prior to their stated maturity, at a redemption price equal to the par or face amount of each such 2040 Term Warrant so redeemed plus accrued interest thereon to the date of redemption, in the following principal amount on the following date:

<u>Date of Redemption</u>	<u>Principal Amount to be Redeemed</u>
July 1, 2039	\$ 265,000

As a result of such mandatory redemption, \$275,000 in principal amount of 2040 Term Warrants will remain to be paid on their stated maturity date.

Those of the Series 2013 Warrants maturing on July 1, 2042 (the "2042 Term Warrants") shall be subject to mandatory redemption prior to their stated maturity, at a redemption price equal to the par or face amount of each such 2042 Term Warrant so redeemed plus accrued interest thereon to the date of redemption, in the following principal amount on the following date:

<u>Date of Redemption</u>	<u>Principal Amount to be Redeemed</u>
July 1, 2041	\$ 290,000

As a result of such mandatory redemption, \$305,000 in principal amount of 2042 Term Warrants will remain to be paid on their stated maturity date.

The indebtedness evidenced and ordered paid by this warrant is a general obligation of the City for payment of the principal of and the interest on which the full faith and credit of the City have been irrevocably pledged.

It is hereby certified and recited that the indebtedness evidenced and ordered paid by this warrant is lawfully due without condition, abatement or offset of any description; that this warrant has been registered in the manner provided by law; that all conditions, actions and things required by the constitution and laws of the State of Alabama to exist, be performed or happen precedent to and in the issuance of this warrant exist, have been performed and have happened; and that the indebtedness evidenced and ordered paid by this warrant, together with all other indebtedness of the City, was at the time the same was created and is now within every applicable debt and other limit prescribed by the constitution and laws of the State of Alabama.

The Series 2013 Warrants are issuable only as fully registered warrants in the denomination of \$5,000 or any integral multiple thereof. Provision is made in the ordinance of the City under which the Series 2013 Warrants were authorized to be issued for the exchange of Series 2013 Warrants for a like aggregate principal amount of Series 2013 Warrants of the same maturity and in authorized denominations, all upon the terms and subject to the conditions set forth in the aforesaid ordinance of the City.

This warrant is transferable by the registered holder hereof, in person or by authorized attorney, only on the books of the Paying Agent (the registrar and transfer agent of the City) and only upon surrender of this warrant to the Paying Agent for cancellation, and upon any such transfer a new warrant of like tenor hereof will be issued to the transferee in exchange therefor, all as more particularly described in the aforesaid ordinance of the City. Each holder, by receiving or accepting this warrant shall consent and agree and shall be estopped to deny that, insofar as the City and the Paying Agent are concerned, this warrant may be transferred only in accordance with the provisions of the aforesaid ordinance of the City.

The Paying Agent shall not be required to transfer or exchange this warrant during the period of fifteen (15) days next preceding any January 1 or July 1; and, in the event that this warrant (or any principal portion hereof) is duly called for redemption and prepayment, the Paying Agent shall not be required to register or transfer this warrant during the period of forty-five (45) days next preceding the date fixed for such redemption and prepayment.

Execution by the Paying Agent of the registration certificate hereon is essential to the validity hereof.

IN WITNESS WHEREOF, the City has caused this warrant to be executed by its Mayor, has caused its official seal to be hereunto affixed, has caused this warrant to be attested by its City Clerk, and has caused this warrant to be dated August 1, 2013.

**CITY OF ROBERTSDALE, ALABAMA**

By Charles F. Moore  
Mayor

Attest:

Sherrill Allison  
Its City Clerk

[SEAL]

Date of Registration: \_\_\_\_\_

This warrant was registered in the name of the above-registered owner on the date of registration specified above.

**REGIONS BANK**

By \_\_\_\_\_  
Its Authorized Officer

BOND INSURANCE

Assured Guaranty Municipal Corp. ("AGM"), New York, New York, has delivered its municipal bond insurance policy (the "Policy") with respect to the scheduled payments of principal of and interest due on this warrant to Regions Bank, Mobile, Alabama, or its successor, as paying agent for the Series 2013 Warrants (the "Paying Agent"). Said Policy is on file and available for inspection at the principal office of the Paying Agent and a copy thereof may be obtained from AGM or the Paying Agent. All payments required to be made under the Policy shall be made in accordance with the provisions thereof. The owner of this warrant acknowledges and consents to the subrogation rights of AGM as more fully set forth in the Policy.

ASSIGNMENT

For value received \_\_\_\_\_ hereby sell(s), assign(s) and transfer(s) unto \_\_\_\_\_ the within warrant and hereby irrevocably constitute(s) and appoint(s) \_\_\_\_\_, attorney, with full power of substitution in the premises, to transfer this warrant on the books of the within-mentioned Paying Agent.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

NOTE: The signature on this assignment must correspond with the name of the registered owner as it appears on the face of the within warrant in every particular, without alteration, enlargement or change whatsoever.

Signature guaranteed:

\_\_\_\_\_  
(Bank, Broker or Firm\*)

By \_\_\_\_\_

Its \_\_\_\_\_

Medallion Number \_\_\_\_\_

\* Signature(s) must be guaranteed by an eligible guarantor institution which is a member of a recognized signature guarantee program, i.e., Securities Transfer Agents Medallion Program (STAMP), Stock Exchanges Medallion Program (SEMP), or New York Stock Exchange Medallion Signature Program (MSP).

**Section 10. Execution and Registration of Series 2013 Warrants by the City.** The Series 2013 Warrants shall be executed on behalf of the City by the signature of the Mayor of the City, whose signature shall be attested by the signature of the City Clerk of the City. The seal of the City shall be impressed on each of the Series 2013 Warrants. The signatures of the said Mayor and the said City Clerk may be facsimile signatures of said officers, and the seal of the City imprinted on the Series 2013 Warrants may be a facsimile of such seal (it being understood that a condition to the validity of each Series 2013 Warrant is the appearance on such Series 2013 Warrant of a registration certificate, substantially in the form hereinabove provided, executed by the manual signature of a duly authorized officer of the Paying Agent). Signatures on the Series 2013 Warrants by persons who are officers of the City at the times such signatures were written or printed shall continue to be effective although such persons cease to be such officers prior to the delivery of the Series 2013 Warrants, whether initially issued or exchanged for Series 2013 Warrants of different denominations from those initially issued.

The Series 2013 Warrants shall be registered by the City Treasurer in the records maintained by her as claims against the City, which registration shall be made simultaneously with respect to all the Series 2013 Warrants. Said officers are hereby directed so to execute, attest and register the Series 2013 Warrants.

**Section 11. Designation of Paying Agent.**

(a) The City hereby designates Regions Bank as depository, paying agent and registrar for and with respect to the Series 2013 Warrants. In the event Regions Bank should refuse or cease to act as Paying Agent or should become incapable of so acting, then the City may at any time and from time to time designate as depository, paying agent and registrar for the Series 2013 Warrants any other banking institution which has an office in the State of Alabama,

which is a member of the Federal Deposit Insurance Corporation, and which is qualified to serve as depository, paying agent and registrar for and with respect to the Series 2013 Warrants.

(b) By its acceptance of such duties hereunder, the Paying Agent shall accept and agree to perform the duties required by this ordinance, subject, however, to the following conditions:

(i) The Paying Agent shall undertake to perform such duties and only such duties as are specifically set forth in this ordinance, and no implied covenants or obligations shall be read into this ordinance against the Paying Agent.

(ii) In the absence of bad faith or gross negligence on its part, the Paying Agent may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed therein, upon certificates or opinions furnished to the Paying Agent and conforming to the requirements of this ordinance; provided, however, that in the case of any such certificates or opinions which by any provision hereof are specifically required to be furnished to the Paying Agent, the Paying Agent shall be under a duty to examine the same to determine whether they conform to the requirements of this ordinance.

(iii) No provision of this ordinance shall be construed to relieve the Paying Agent from liability for its own gross negligence or willful misconduct, except that no provision of this ordinance shall require the Paying Agent to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder, or in the exercise of any of its rights or powers, if it shall have reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

(iv) The Paying Agent may consult counsel on any matters connected herewith and shall not be answerable for any action taken or failure to take any action in good faith on the advice of counsel, provided that its action or inaction is not contrary to any express provision hereof.

(v) The Paying Agent need not recognize a holder of a Series 2013 Warrant as such without the satisfactory establishment of his title to such Series 2013 Warrant.

(vi) Any action taken by the Paying Agent at the request of and with the consent of the holder of a Series 2013 Warrant will bind all subsequent holders of the same Series 2013 Warrant and any Series 2013 Warrant hereunder in lieu thereof.

(vii) The Paying Agent may be a holder or a pledgee of any of the Series 2013 Warrants as if not Paying Agent hereunder.

(viii) The Paying Agent shall not be liable for the proper application of any moneys other than those that may be paid to or deposited with it.

(ix) The Paying Agent shall not be liable to pay or allow interest on any moneys to be held by it under this ordinance or otherwise to invest any such moneys, except as specifically required by this ordinance or as may be required by law or other written agreement between the City and the Paying Agent.

(x) The Paying Agent may make any investments permitted or required hereby through its own investment department, and any Federal Securities issued or held by it hereunder shall be deemed investments and not deposits.

(xi) The Paying Agent shall, upon written request, inform the City of the amount at the time on deposit in any of the special funds or accounts created hereunder.

(xii) The recitals of fact herein and in the Series 2013 Warrants are statements by the City and not by the Paying Agent, and the Paying Agent is in no way responsible for the validity or security of the Series 2013 Warrants or the validity of the security afforded hereby.

(c) Merger or Consolidation of Paying Agent. Any corporation into which the Paying Agent may be merged or with whom it may be consolidated, or any corporation resulting from any merger or consolidation to which the Paying Agent shall be a party, or any corporation succeeding to all or substantially all of the corporate trust business of the Paying Agent, shall be the successor of the Paying Agent hereunder, without the execution or filing of any paper or any further act on the part of any of the parties hereto. In case the registration certificates with respect to any Series 2013 Warrants shall have been executed by the Paying Agent then in office, any successor by merger or consolidation to such Paying Agent may adopt the registration of such Series 2013 Warrants and deliver such Series 2013 Warrants with the same effect as if such successor Paying Agent had itself registered such Series 2013 Warrants.

(d) Compensation of Paying Agent. Subject to the provisions of any separate agreement with the Paying Agent, the City shall pay to the Paying Agent from time to time reasonable compensation for all services rendered by it under this ordinance, including its services as Paying Agent for the Series 2013 Warrants, and also all its reasonable expenses, charges, counsel fees and other disbursements and those of its attorneys, agents and employees, incurred in and about the performance of its duties hereunder.

(e) Resignation of Paying Agent: Appointment of Successor. The Paying Agent may resign and be discharged from the duties hereby created by causing written notice specifying the effective date of such resignation to be forwarded by United States registered or certified mail, postage prepaid, to the City, and to every holder of a Series 2013 Warrant. Unless the effective date of the Paying Agent's resignation shall coincide with the appointment of a successor Paying

Agent by the holders of the Series 2013 Warrants as herein provided, such date shall be at least thirty (30) days after the date on which notice to the City and the holders of the Series 2013 Warrants shall have been mailed.

If the Paying Agent shall resign, be dissolved, be in course of dissolution or liquidation, or otherwise become incapable of acting hereunder, or in case it shall be taken under the control of any public officer or officers or of a receiver appointed by a court, a successor may be appointed by a written instrument or instruments signed by the holders of a majority in principal amount of the Series 2013 Warrants then outstanding and in the interim by an instrument executed by the City, such interim successor Paying Agent to be immediately and ipso facto superseded by the one appointed as above by the holders of a majority in principal amount of the Series 2013 Warrants. The City shall cause notice of such interim appointment, in the event such is made, to be forwarded by United States registered or certified mail, postage prepaid, to every holder of a Series 2013 Warrant. When the appointment of a successor Paying Agent, as selected by the holders of a majority in principal amount of the Series 2013 Warrants then outstanding, becomes effective, the City shall also cause notice of that fact to be given in the manner provided above for the notice required to be given upon the appointment of an interim successor Paying Agent. Every successor Paying Agent appointed pursuant to this section shall be a trust company or bank authorized to administer trusts and having, at the time of its acceptance of such appointment, capital, surplus and undivided profits of not less than \$50,000,000, if there be such an institution willing, qualified and able to accept appointment as Paying Agent upon reasonable or customary terms.

**Section 12. Registration Certificate of the Paying Agent on Series 2013 Warrants.** A registration certificate by the Paying Agent, in substantially the form hereinabove recited, duly executed by the manual signature of an authorized officer of the Paying Agent, shall be endorsed on each of the Series 2013 Warrants and shall be essential to its validity.

**Section 13. Construction Fund.** There is hereby established a special trust fund (herein called the "Construction Fund") to provide for the payment of the costs of the Capital Improvements. The Paying Agent shall be the depository and disbursing agent for the Construction Fund. Moneys on deposit in the Construction Fund shall be applied solely to the costs of the Capital Improvements. The City Treasurer of the City shall withdraw all moneys for the payment of Capital Improvements from the Construction Fund, and establish and maintain a complete record of all disbursements from the Construction Fund, which record shall state (a) the amount of any moneys drawn from the Construction Fund and the person to whom such moneys are paid, (b) a description of the Capital Improvement for the payment of which moneys are withdrawn from the Construction Fund, and (c) a certification that such Capital Improvement is to be owned by the City or an agency thereof, and not to be owned by, leased to or used by any private person or private entity. Any moneys remaining in the Construction Fund after all costs of the Capital Improvements have been paid shall be transferred into the Warrant Fund, and applied to payment of the principal of and the interest on the Series 2013 Warrants.

**Section 14. Special Provisions Respecting Municipal Bond Insurance Policy.** Payment of the principal of and the interest on the Series 2013 Warrants when due has been insured by Assured Guaranty Municipal Corp. (herein called the "Insurer") under a municipal

bond insurance policy (herein called the "Policy") issued by the Insurer. The City agrees with the Insurer as follows with respect to the Policy:

(a) As long as the Insurer is not then in default on the Policy for the Series 2013 Warrants, the Insurer shall be deemed to be the sole holder of such Series 2013 Warrants insured by it for all purposes of this ordinance and under Alabama law including without limitation exercising rights and remedies of Warrantholders.

(b) If, on the third business day prior to the related scheduled interest payment date or principal payment date (herein called the "Payment Date") there is not on deposit with the Paying Agent, after making all transfers and deposits required under this ordinance, moneys sufficient to pay the principal of and interest on the Series 2013 Warrants due on such Payment Date, the Paying Agent shall give notice to the Insurer and to its designated agent (if any) (herein called the "Insurer's Fiscal Agent") by telephone or telecopy of the amount of such deficiency by 12:00 noon, New York City on such business day. If, on the second business day prior to the related Payment Date, there continues to be a deficiency in the amount available to pay the principal of and interest on the Series 2013 Warrants due on such Payment Date, the Paying Agent shall make a claim under the Policy and give notice to the Insurer and the Insurer's Fiscal Agent (if any) by telephone of the amount of such deficiency, and the allocation of such deficiency between the amount required to pay interest on the Series 2013 Warrants and the amount required to pay principal of the Series 2013 Warrants, confirmed in writing to the Insurer and the Insurer's Fiscal Agent by 12:00 noon, New York City time, on such second business day by filling in the form of Notice of Claim and Certificate delivered with the Policy.

The Paying Agent shall designate any portion of payment of principal on Series 2013 Warrants paid by the Insurer, whether by virtue of mandatory sinking fund redemption, maturity or other advancement of maturity, on its books as a reduction in the principal amount of Series 2013 Warrants registered to the then current Warrantholder, whether DTC or its nominee or otherwise, and shall issue a replacement Series 2013 Warrant to the Insurer, registered in the name of Assured Guaranty Municipal Corp., in a principal amount equal to the amount of principal so paid (without regard to authorized denominations); provided that the Paying Agent's failure to so designate any payment or issue any replacement Series 2013 Warrant shall have no effect on the amount of principal or interest payable by the City on any Series 2013 Warrant or the subrogation rights of the Insurer.

The Paying Agent shall keep a complete and accurate record of all funds deposited by the Insurer into the Policy Payments Account (defined below) and the allocation of such funds to payment of interest on and principal of any Series 2013 Warrant. The Insurer shall have the right to inspect such records at reasonable times upon reasonable notice to the Paying Agent.

Upon payment of a claim under the Policy, the Paying Agent shall establish a separate special purpose trust account for the benefit of Warrant-holders referred to herein as the "Policy Payments Account" and over which the Paying Agent shall have exclusive control and sole right of withdrawal. The Paying Agent shall receive any amount paid under the Policy in trust on behalf of Warrantholders and shall deposit any such amount in the Policy Payments Account and distribute such amount only for purposes of making the payments for which a claim was made. Such amounts shall be disbursed by the Paying Agent to Warrantholders in the same manner as principal and interest payments are to be made with respect to the Series 2013 Warrants under the sections hereof regarding payment of Series 2013 Warrants. It shall not be necessary for such payments to be made by checks or wire transfers separate from the check or wire transfer used to pay debt service with other funds available to make such payments. Notwithstanding anything herein to the contrary, the City agrees to pay to the Insurer (i) a sum equal to the total of all amounts paid by the Insurer under the Policy (herein called the "Insurer Advances"); and (ii) interest on such Insurer Advances from the date paid by the Insurer until payment thereof in full, payable to the Insurer at the Late Payment Rate per annum (collectively, herein called the "Insurer Reimbursement Amounts"). "Late Payment Rate" means the lesser of (a) the greater of (i) the per annum rate of interest, publicly announced from time to time by JPMorgan Chase Bank at its principal office in The City of New York, as its prime or base lending rate (any change in such rate of interest to be effective on the date such change is announced by JPMorgan Chase Bank) plus 3%, and (ii) the then applicable highest rate of interest on the Series 2013 Warrants and (b) the maximum rate permissible under applicable usury or similar laws limiting interest rates. The Late Payment Rate shall be computed on the basis of the actual number of days elapsed over a year of 360 days. The City hereby covenants and agrees that the Insurer Reimbursement Amounts are secured by and payable from the general revenues of the City on a parity with debt service due on the Series 2013 Warrants.

Funds held in the Policy Payments Account shall not be invested by the Paying Agent and may not be applied to satisfy any costs, expenses or liabilities of the Paying Agent. Any funds remaining in the Policy Payments Account following a Series 2013 Warrant payment date shall promptly be remitted to the Insurer.

The Insurer shall, to the extent it makes any payment of principal or interest on the Series 2013 Warrants, become subrogated to the rights of the recipients of such payments in accordance with the terms of the Policy. Each obligation of the City to the Insurer under this ordinance shall survive discharge or termination hereof.

(c) The City shall pay or reimburse the Insurer any and all charges, fees, costs and expenses that the Insurer may reasonably pay or incur in

connection with (i) the administration, enforcement, defense or preservation of any rights or security in this ordinance; (ii) the pursuit of any remedies under this ordinance or otherwise afforded by law or equity, (iii) any amendment, waiver or other action with respect to, or related to, this ordinance whether or not executed or completed, or (iv) any litigation or other dispute in connection with this ordinance or the transactions contemplated thereby, other than costs resulting from the failure of the Insurer to honor its obligations under the Policy. The Insurer reserves the right to charge a reasonable fee as a condition to executing any amendment, waiver or consent proposed in respect of this ordinance.

(d) All information furnished pursuant to the Continuing Disclosure Undertaking in Section 30 hereof shall also be provided to the Insurer, simultaneously with the furnishing of such information. The Insurer shall have the right to receive such additional information as it may reasonably request. The City will permit the Insurer to discuss the affairs, finances and accounts of the City or any information the Insurer may reasonably request regarding the security for the Series 2013 Warrants with appropriate officers of the City and will use commercially reasonable efforts to enable the Insurer to have access to the facilities, books and records of the City on any business day upon reasonable prior notice.

**Section 15. Book-Entry Procedures Applicable to Series 2013 Warrants.**

(a) Except as provided in Section 15(c) hereof, the registered owner of all of the Series 2013 Warrants shall be The Depository Trust Company ("DTC") and the Series 2013 Warrants shall be registered in the name of Cede & Co., as nominee of DTC. Payment of semiannual interest for any Series 2013 Warrant registered as of a regular record date in the name of Cede & Co. shall be made by wire transfer to the account of Cede & Co. on the related interest payment date at the address indicated on the regular record date for Cede & Co. in the registry books of the City kept by the Paying Agent.

(b) The Series 2013 Warrants shall be initially issued in the form of a separate single authenticated fully registered Series 2013 Warrant in the principal amount of each separately stated maturity. Upon initial issuance, the ownership of each such Series 2013 Warrant shall be registered in the registry book of the City kept by the Paying Agent in the name of Cede & Co., as nominee of DTC. The Paying Agent and the City may treat DTC (or its nominee) as the sole and exclusive owner of the Series 2013 Warrants registered in its name for the purposes of payment of the principal or redemption price of or interest on the Series 2013 Warrants, selecting the Series 2013 Warrants or portions thereof to be redeemed, giving any notice permitted or required to be given to holders of the Series 2013 Warrants (herein called the "Warrantholders") under this ordinance, registering the transfer of Series 2013 Warrants, obtaining any consent or other action to be taken by Warrantholders and for all other purposes whatsoever; and neither the Paying Agent nor the City shall be affected by any notice to the contrary. Neither the Paying Agent nor the City shall have any responsibility or obligation to any DTC participant, any person claiming a beneficial ownership interest in the Series 2013 Warrants under or through DTC or any DTC participant, or any other person who is not shown on the registration books of the City

kept by the Paying Agent as being a Warrantholder. The City and the Paying Agent shall have no responsibility with respect to the accuracy of any records maintained by DTC, Cede & Co. or any DTC participant with respect to any ownership interest in the Series 2013 Warrants; the payment by DTC or any DTC participant to any beneficial owner of any amount in respect of the principal or redemption price of or interest on the Series 2013 Warrants; the delivery to any DTC participant or any beneficial owner of any notice which is permitted or required to be given to Warrantholders under this ordinance; the selection by DTC or any DTC participant of any person to receive payment in the event of a partial redemption of the Series 2013 Warrants; or the authority for any consent given or other action taken by DTC as Warrantholder. The Paying Agent shall pay all principal of and premium, if any, and interest on the Series 2013 Warrants only to Cede & Co., as nominee of DTC, and all such payments shall be valid and effective to fully satisfy and discharge the City's obligations with respect to the principal of and premium, if any, and interest on the Series 2013 Warrants to the extent of the sum or sums so paid. Upon delivery by DTC to the Paying Agent of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co. and direction to effect such change on the registry books maintained by the Paying Agent, and subject to the provisions hereof with respect to record dates, the word "Cede & Co." in this ordinance shall refer to such new nominee of DTC.

(c) In the event the City determines that it is in the best interest of the beneficial owners of the Series 2013 Warrants that they be able to obtain warrant certificates, the City may notify DTC and the Paying Agent of the availability through DTC of warrant certificates. In such event, the Paying Agent shall issue, transfer and exchange warrant certificates as requested by DTC and any other Warrantholders in appropriate amounts. DTC may determine to discontinue providing its services with respect to the Series 2013 Warrants at any time by giving notice to the City and the Paying Agent and discharging its responsibilities with respect thereto under applicable law. Under such circumstances (if there is no successor securities depository), the City and Paying Agent shall be obligated to deliver warrant certificates as described in this ordinance. In the event warrant certificates are issued to Warrantholders other than DTC, the other provisions of this ordinance shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the City and the Paying Agent to do so, the City and the Paying Agent will cooperate with DTC in taking appropriate action after reasonable notice (i) to make available one or more separate certificates evidencing the Series 2013 Warrants to any DTC participant having Series 2013 Warrants credited to its DTC account or (ii) to arrange for another securities depository to maintain custody of certificates evidencing the Series 2013 Warrants.

(d) Notwithstanding any other provision of the Series 2013 Warrants or this ordinance to the contrary, so long as any Series 2013 Warrant is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and premium, if any, and interest on such Series 2013 Warrant and all notices with respect to such Series 2013 Warrant shall be made and given to DTC as provided in the Representation Letter to be signed by the City and the Paying Agent on or prior to the date of issuance and delivery of the Series 2013 Warrants and accepted by DTC. Without limitation of the foregoing, so long as any Series 2013 Warrant is registered in the name of Cede & Co., as nominee of DTC, the Paying Agent shall send a copy of any notice of redemption by overnight delivery not less than thirty (30) days

before the redemption date to DTC, but such mailing shall not be a condition precedent to such redemption and failure to so mail any such notice (or failure of DTC to advise any DTC participant, or any DTC participant to notify the beneficial owner, of any such notice or its content or effect) shall not affect the validity of the proceedings for the redemption of the Series 2013 Warrants.

(e) In connection with any notice or other communication to be provided to Warrantholders pursuant to this ordinance by the City or the Paying Agent with respect to any consent or other action to be taken by Warrantholders so long as any Series 2013 Warrant is registered in the name of Cede & Co., as nominee of DTC, the City or the Paying Agent as the case may be, shall establish a record date for such consent or other action and give DTC notice of such record date not less than fifteen (15) calendar days in advance of such record date to the extent possible.

(f) In the event of any inconsistency between the provisions of this Section 15 and any other provision of this ordinance or the forms of Series 2013 Warrants, the provisions of this Section 15 shall govern so long as warrant certificates have not been issued to the Warrantholders other than DTC in accordance with Section 15(c). During a period in which the book-entry system described herein is in effect for the Series 2013 Warrants, the provisions of this ordinance shall be construed in accordance with the procedures of DTC that govern such system.

**Section 16. Registration and Transfer of Series 2013 Warrants.** All the Series 2013 Warrants shall be registered as to both principal and interest, and shall be transferable only on the registry books of the Paying Agent. The Paying Agent shall be the registrar and transfer agent of the City and shall keep at its officer proper registry and transfer books in which it will note the registration and transfer of such Series 2013 Warrants as are presented for those purposes, all in the manner and to the extent hereinafter specified.

No transfer of a Series 2013 Warrant shall be valid hereunder except upon presentation and surrender of such Series 2013 Warrant at the office of the Paying Agent with written power to transfer signed by the registered owner thereof in person or by duly authorized attorney, properly stamped if required, in form and with guaranty of signature satisfactory to the Paying Agent, whereupon the City shall execute, and the Paying Agent shall register and deliver to the transferee, a new Series 2013 Warrant, registered in the name of such transferee and of like tenor as that presented for transfer. The person in whose name a Series 2013 Warrant is registered on the books of the Paying Agent shall be the sole person to whom or on whose order payments on account of the principal thereof and of the interest (and premium, if any) thereon may be made. Each named payee of any of the Series 2013 Warrants by receiving or accepting such Series 2013 Warrant, shall consent and agree and shall be estopped to deny that, insofar as the City and the Paying Agent are concerned, the Series 2013 Warrants may be transferred only in accordance with the provisions of this ordinance.

The Paying Agent shall not be registered to register or transfer any Series 2013 Warrant during the period of fifteen (15) days next preceding any interest payment date with respect thereto; and if any Series 2013 Warrant is duly called for redemption and payment (in whole or

in part), the Paying Agent shall not be required to register or transfer such Series 2013 Warrant during the period of forty-five (45) days next preceding the date fixed for such redemption and payment.

**Section 17. Exchange of Series 2013 Warrants.** Upon the request of the named payee of any of the Series 2013 Warrants, the City shall execute, and the Paying Agent shall register and deliver, upon surrender to the Paying Agent of any Series 2013 Warrant or Series 2013 Warrants in exchange thereof, a Series 2013 Warrant or Series 2013 Warrants in the denomination of \$5,000 or any other integral multiple of \$5,000 of the same maturity and interest rate and together aggregating the same principal amount as the then unpaid principal of the Series 2013 Warrant or Series 2013 Warrants so surrendered, all as may be requested by the person surrendering such Series 2013 Warrant or Series 2013 Warrants.

The registration, transfer and exchange of Series 2013 Warrants (other than pursuant to Section 21 hereof) shall be without expense to the payee thereof or any transferee thereof. In every case involving any transfer, registration or exchange, such named payee shall pay all taxes and other governmental charges, if any, required to be paid in connection with such transfer, registration or exchange.

**Section 18. Accrual of Interest on Series 2013 Warrants.** All Series 2013 Warrants issued prior to January 1, 2014, in exchange for Series 2013 Warrants initially delivered hereunder, shall bear interest from August 1, 2013, and all Series 2013 Warrants issued on or after January 1, 2014, shall bear interest from the January 1 or July 1, as the case may be, next preceding the date of its issuance and delivery unless (1) such date of delivery is a January 1 or July 1, in which event such Series 2013 Warrant shall bear interest from the date of its issuance and delivery, or (2) at the time of such delivery the City is in default in the payment of interest on the Series 2013 Warrant in lieu of which such new Series 2013 Warrant is issued, in which event such new Series 2013 Warrant shall bear interest from the last interest payment date to which interest has previously been paid. The preceding provision shall be construed to the end that the issuance of a Series 2013 Warrant shall not affect any gain or loss in interest to the named payee thereof.

**Section 19. Persons to Whom Payment of Interest on Series 2013 Warrants is to be Made.** Interest on the Series 2013 Warrants shall be payable in lawful money of the United States of America by check or draft mailed by the Paying Agent to the respective named payees of the Series 2013 Warrants at their respective addresses shown on the registry books of the Paying Agent pertaining to the Series 2013 Warrants. Overdue interest shall be paid by check or draft mailed by the Paying Agent to the respective named payees of the Series 2013 Warrants on the date upon which any such overdue interest shall be paid. Payment of interest in the manner described in this paragraph to the respective named payees of the Series 2013 Warrants on the overdue interest payment date shall fully discharge and satisfy all liability for the same.

**Section 20. Persons Deemed Owners of Series 2013 Warrants.** The City and the Paying Agent may deem and treat the person in whose name a Series 2013 Warrant is registered on the registry books of the Paying Agent as the absolute owner thereof for all purposes; they shall not be affected by notice to the contrary; and all payments by any of them to the person in

whose name a Series 2013 Warrant is registered, shall to the extent thereof fully discharge and satisfy all liability for the same.

**Section 21. Replacement of Mutilated, Lost, Stolen or Destroyed Series 2013 Warrants.** In the event any Series 2013 Warrant is mutilated, lost, stolen or destroyed, the City may execute and deliver a new Series 2013 Warrant of like tenor as that mutilated, lost, stolen or destroyed; provided that (a) in the case of any such mutilated Series 2013 Warrant, such Series 2013 Warrant is first surrendered to the City and the Paying Agent, and (b) in the case of any such lost, stolen or destroyed Series 2013 Warrant, there is first furnished to the City and the Paying Agent evidence of such loss, theft or destruction satisfactory to each of them, together with indemnity satisfactory to each of them. The City may charge the named payee with the expense of issuing any such new Series 2013 Warrant.

**Section 22. Sale of Series 2013 Warrants.** The Series 2013 Warrants are hereby sold and awarded to The Frazer Lanier Company Incorporated, Montgomery, Alabama (the "Underwriter"), at and for a purchase price of \$1,563,565.65, which represents an underwriting discount of \$28,437.50 with respect to the Series 2013 Warrants, together with an "original issue discount" of \$32,996.85, plus accrued interest from their date to the date of their delivery. The Mayor of the City is hereby authorized and directed to deliver the Series 2013 Warrants to the Underwriter upon payment to the City of the purchase price of the Series 2013 Warrants.

The City authorizes the Underwriter to withhold from the proceeds of the sale of the Series 2013 Warrants the sum of \$40,500.00, and to apply the said sum to the expenses of issuance of the Series 2013 Warrants, including legal, printing, rating and other similar expenses, as well as the fees and expenses of the Paying Agent in connection with the issuance of the Series 2013 Warrants. The City further authorizes the Underwriter to withhold the sum of \$18,913.65 from said proceeds, to be paid to the Insurer as and for the premium for the Policy. The balance of the said sum remaining after the payment of all such expenses of issuance and the payment of the premium for the policy shall be paid to the City. The balance of the sum remaining after the payment of all such expenses of issuance, if any, shall be paid to the City per Closing Memorandum dated August 21, 2013.

**Section 23. Application of Proceeds of Sale.** The proceeds from the sale of the Series 2013 Warrants shall be disbursed as follows:

- (a) the accrued interest paid to the Paying Agent with respect to the Series 2013 Warrants shall be paid into the Warrant Fund;
  - (b) the sum of \$1,500,000 shall be paid into the Construction Fund;
- and
- (c) any balance of the said proceeds shall be paid to the City and applied to any lawful purpose.

**Section 24. Provisions Respecting Registration of Series 2013 Warrants to Comply with Provisions of Internal Revenue Code of 1986.** The City and the Paying Agent

recognize that the provisions of the Internal Revenue Code of 1986 require that the Series 2013 Warrants be in "registered form", and that each Series 2013 Warrant must be registered as to both principal and interest and any transfer of any Series 2013 Warrant must be effected only by the surrender of the old Series 2013 Warrant and either by the reissuance of the old Series 2013 Warrant to a new named payee or the issuance of a new Series 2013 Warrant to a new such named payee. The Paying Agent may rely upon an opinion of recognized bond counsel with respect to any question which may arise pertaining to the transfer, exchange or reissuance of Series 2013 Warrants. The provisions of this ordinance pertaining to transfer, exchange or reissuance of Series 2013 Warrant need not or shall not be followed if the Paying Agent receives an opinion of recognized bond counsel that compliance with requirements in addition to or in lieu of the requirements of this ordinance pertaining to such transfer, exchange or reissuance is required or permitted under the provisions of the Internal Revenue Code of 1986 or under other applicable laws and regulations.

**Section 25. Provisions Constitute Contract.** The provisions of this ordinance shall constitute a contract between the City and the holders of the Series 2013 Warrants.

**Section 26. Series 2013 Warrants Payable at Par.** Each bank at which the Series 2013 Warrants shall at any time be payable, by acceptance of its duties as paying agent therefor, shall be considered to have agreed thereby with the holders of the Series 2013 Warrants that all payments made by it of the Series 2013 Warrants shall be made in bankable funds at par and without deduction for exchange, fees or expenses. The City agrees with the holders of the Series 2013 Warrants that it will pay all charges for exchange, fees or expenses which may be made by any such bank in the making of payments in bankable funds of the Series 2013 Warrants.

**Section 27. Authorization of Official Statement.** The Council hereby approves and ratifies the actions heretofore taken by the Underwriter in connection with the preparation and distribution of a Preliminary Official Statement respecting the Series 2013 Warrants. The Mayor of the City is hereby authorized to execute and deliver, for and in the name and behalf of the City, an Official Statement with respect to the Series 2013 Warrants in such form as the said Mayor shall determine to be necessary or desirable in carrying out the offering and sale of the Series 2013 Warrants. The determination by the Mayor of the definitive form of such Official Statement shall be conclusively established by his execution thereof, and such Official Statement, as executed by the said Mayor, is hereby approved, and the use thereof in the offering and sale of the Series 2013 Warrants is hereby authorized.

**Section 28. Execution of Ancillary Documents.** The Mayor of the City and the City Clerk of the City are hereby authorized and directed to execute, deliver, seal and attest such other ancillary documents and certificates (including, without limitation, a so-called "Tax Certificate") as may be necessary to consummate the issuance and sale of the Series 2013 Warrants and to carry out fully the financing authorized by this ordinance.

**Section 29. Bank Qualification.** The City does hereby find and determine that the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds) which will be issued by the City and all subordinate entities thereof during the current calendar year does not exceed \$10,000,000. Pursuant to Section 265(b) of the Internal Revenue Code of

1986, as amended, the City does hereby designate the Series 2013 Warrants as "qualified tax-exempt obligations" for purposes of said Section 265(b)(3).

Section 30. **Continuing Disclosure.** The City hereby enters into an undertaking (the "Undertaking") for the benefit of the Beneficial Owners of the Series 2013 Warrants to send certain information annually and to provide notice of certain events to the Municipal Securities Rulemaking Board (the "MSRB") pursuant to the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934 (the "Rule"). The Undertaking is summarized below.

(a) **Annual Report.** In the Undertaking, the City agrees, in accordance with the provisions of the Rule, to provide or cause to be provided to the MSRB, not later than 180 days after the close of each fiscal year of the City, commencing with the fiscal year that will end on September 30, 2013, the following Annual Report:

- (1) A summary of the revenues and expenditures of the City for the immediately preceding fiscal year,
- (2) Summary information respecting the then current budgets for the various funds of the City;
- (3) Summary information concerning the then outstanding general obligation indebtedness of the City and the then outstanding limited obligation indebtedness of the City and its various agencies and instrumentalities, and
- (4) A summary of any pending or threatened litigation deemed material to the holders of the Series 2013 Warrants.

The City also agrees, in accordance with the Rule, to provide or cause to be provided in a timely manner to the MSRB, notice of any failure to provide or cause to be provided the Annual Report, or any part thereof, as described in this paragraph.

(b) **Audited Financial Statements.** The City agrees to provide or cause to be provided within 180 days after the close of each fiscal year of the City its audited financial statements to the MSRB; provided, however, that if audited financial statements of the City are not available at such time, the City will provide unaudited financial statements within 180 days after the end of the fiscal year and will provide its audited financial statements for such fiscal year when and if available. The audited financial statements of the City so provided will be prepared pursuant to generally accepted accounting principles as applicable to it.

(c) **Notice of Material Events.** The City agrees to provide or cause to be provided to the MSRB, in a timely manner not in excess of ten (10) business days after the occurrence of the event, as required by the Rule, notice of the occurrence of any of the following events with respect to the Series 2013 Warrants:

1. principal and interest payment delinquencies;

2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Series 2013 Warrants, or other material events affecting the tax status of the Series 2013 Warrants;
7. modifications of the rights of holders of the Series 2013 Warrants, if material;
8. warrant calls, if material, and tender offers;
9. defeasances;
10. release, substitution or sale of property securing repayment of the Series 2013 Warrants, if material;
11. rating changes;
12. bankruptcy, insolvency, receivership or similar event of the obligated person;
13. the consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
14. appointment of a successor or additional trustee or the change of the name of a trustee, if material.

(d) Form and Method of Filing. All filings to be provided under the Undertaking shall be made by posting such information in electronic format on the MSRB's EMMA system at <http://emma.msrb.org> accompanied by identifying information as prescribed by the MSRB. All such filings shall be made in conformity with the procedures and requirements established by the MSRB in effect at the time of such filing.

(e) Additional Information. The City may from time to time choose to provide other information in addition to the information and notices listed above, but the City does not undertake in the Undertaking to commit to provide any such additional information or to update or to continue to provide such additional information or notices once provided.

(f) Amendment; Waiver. The City may amend the Undertaking and any provision of the Undertaking may be waived, if such amendment or waiver is supported by an opinion of counsel expert in federal securities laws, to the effect that such amendment or waiver would not cause the undertakings therein to violate the Rule taking into account any subsequent change in or official interpretation of the Rule.

(g) Beneficiaries and Enforcement. The City agrees that its undertakings pursuant to the Rule set forth in the Undertaking are intended to be for the benefit of the holders of the Series 2013 Warrants and shall be enforceable by such holders. No failure by the City to comply with its obligations under the Undertaking shall constitute an event of default respecting the Series 2013 Warrants. No failure by the City under the Undertaking shall ever subject the City to money damages in any amount or of any type.

A failure by the City to comply with an Undertaking must be reported in accordance with the Rule and must be considered by any broker, dealer or municipal securities dealer before recommending the purchase or sale of the Series 2013 Warrants in the secondary market. Consequently, such a failure may adversely affect the transferability and liquidity of the Series 2013 Warrants and their market price. The City has complied in all material respects with all continuing disclosure agreements made by it in accordance with the Rule.

Section 31. Tax Covenants. The City recognizes that the holders from time to time of the Series 2013 Warrants will have accepted them on, and paid therefor a price which reflects, the understanding that interest on the Series 2013 Warrants is excluded from gross income for federal income tax purposes under the laws in force at the time the Series 2013 Warrants shall have been delivered. In this connection the City covenants that it will not take any action, or omit to take any action, if the taking of such action, or the omission to take such action, as the case may be, may cause the interest on any of the Series 2013 Warrants to be includable in gross income for federal income taxation purposes, that it will use the proceeds of the Series 2013 Warrants and any other funds of the City in such a manner that the use thereof, if reasonably expected by the City at the time of issuance of the Series 2013 Warrants, would not cause the Series 2013 Warrants to be "arbitrage bonds" under Section 148 of the Internal Revenue Code of 1986, as amended, and the regulations thereunder and that it will not permit at any time any proceeds of the Series 2013 Warrants or any other funds of the City to be used, directly or indirectly, in a manner which would result in the classification of the Series 2013 Warrants as "private activity bonds" within the meaning of Section 141 of the said Code. The Mayor and other officers and employees of the City shall execute and deliver from time to time, on behalf of the City, such certificates, instruments and documents as shall be deemed necessary or advisable to evidence compliance by the City with said Section 141 and said Section 148 and the regulations thereunder with respect to the use of the proceeds of the Series 2013 Warrants. Such certificates, instruments and documents may contain such stipulations as shall be necessary or advisable in connection with the stated purpose of this section and the foregoing provisions hereof, and the City hereby covenants and agrees to comply with the provisions of any such stipulations throughout the term of the Series 2013 Warrants.

**Section 32. Defeasance.** For purposes of this ordinance, any of the Series 2013 Warrants shall be deemed to have been paid when there shall have been irrevocably deposited with the Paying Agent for payment thereof the entire amount (principal, interest and premium, if any) due or to be due thereon until and at maturity, and, further, any of the Series 2013 Warrants subject to redemption shall also be deemed to have been paid when the City shall have deposited with the Paying Agent the following: (a) the applicable redemption price of such Series 2013 Warrants including the interest that will accrue thereon to the date on which they are to be redeemed, and (b) a certified copy of the resolution required in Section 4 hereof. In addition, any of the Series 2013 Warrants shall, for purposes of this ordinance, be considered as fully paid if there shall be filed with the Paying Agent each of the following: (1) a trust agreement between the City and the Paying Agent making provision for the retirement of such Series 2013 Warrants by creating for that purpose an irrevocable trust fund sufficient to provide for payment and retirement of such Series 2013 Warrants (including payment of the interest that will mature thereon until and on the dates they are retired, as such interest becomes due and payable), either by redemption prior to their respective maturities, by payment at their respective maturities or by payment of part thereof at their respective maturities and redemption of the remainder prior to their respective maturities, which said trust fund shall consist of (i) United States Treasury securities which are not subject to redemption prior to their respective maturities at the option of the issuer and which, if the principal thereof and the interest thereon are paid at their respective maturities will produce funds sufficient to provide for payment and retirement of all such Series 2013 Warrants, or (ii) both cash and such United States Treasury securities which together will produce funds sufficient for such purpose, or (iii) cash sufficient for such purpose; and (2) a certified copy of a resolution calling for redemption those of such Series 2013 Warrants that, according to said trust agreement, are to be redeemed prior to their respective maturities. No payment shall be required to be made into the Warrant Fund with respect to the principal of or interest on any Series 2013 Warrant with respect to which provision for payment of the principal of and interest on such Series 2013 Warrant shall have been made in accordance with the provisions of this section.

**Section 33. Provisions of Ordinance Severable.** The various provisions of this ordinance are hereby declared to be severable. In the event any provision hereof shall be held invalid or unenforceable by a court of competent jurisdiction, such holding shall not affect the validity or enforceability of any other portion of this ordinance.

Councilman \_\_\_\_\_ moved that said ordinance be adopted, which motion was seconded by Councilman \_\_\_\_\_, and, said motion being put to vote, the following vote was recorded:

YEAS:

NAYS:

Charles H. Murphy  
Ruthie Campbell  
Sue Cooper  
Paul Hollingsworth  
Brentley C. Kendrick  
Joseph M. Kitchens, Jr.

The Mayor of the City thereupon announced that the motion for adoption of said ordinance had been carried.

\* \* \*

4715240\_3

The City Council of the City of Robertsdale, Alabama met Tuesday, September 3, 2013, 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as clerk. Ken Raines, City Attorney, was also in attendance.

Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to accept payment of the bills as presented. Motion carried.

APPENDIX I

Mayor Murphy stated that first item on the agenda is a presentation from the Robertsdale High School Softball Team. Coach Roberts was unable to attend the meeting, so Coach Whatley addressed the Council on behalf of the team. He informed the Council that on September 28<sup>th</sup> they will be hosting a college tournament consisting of six teams. Coach Whatley mentioned that they have returning Robertsdale players attending this event. He asked the Council if this could be placed on the electronic billboard to get the word out. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to allow the Robertsdale High School Softball Team the use of the billboard to promote the college tournament being held on September 28, 2013. Motion carried.

The next presentation is from Pam Charlton, with Under His Wing. Pam Charlton addressed the Council asking if they could have something placed on the billboard also. She explained that they will be holding a gumbo cook-off on September 27<sup>th</sup> and on Saturday, September 28<sup>th</sup> they will be having their annual Fall Festival fundraiser being held at the PZK. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to allow Under His Wing the use of the billboard to promote their fundraisers in September. Motion carried.

The Council received an ad request from Gulf Coast Newspapers for Baldwin Marketplace in the amount of \$325.00. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval of the ad request for Baldwin Marketplace in the amount of \$325.00. Motion carried.

Mayor Murphy stated that next item on the agenda is an ad request from Robertsdale Elementary School for their Accelerated Readers Program in the amount of \$350.00. Samantha Kendrick mentioned that they have initiated this program where the children read the books and take the tests on the computers. She explained that the school goal is to read one billion words this year and the children are really excited about the program. Mrs. Kendrick informed the Council that the ad will be displayed on the back of their t-shirts that they will be receiving for reaching a certain goal for their grade level. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval of the ad request for the Accelerated Readers Program through Robertsdale Elementary School in the amount of \$350.00. Abstaining: Councilmember Kendrick. Motion carried.

Mayor Murphy stated that the next request is from the Elementary School also, and they are asking that the Council hold their March 17, 2014 meeting at the school beginning at 8:15 a.m. The motion was made by Councilmember Cooper and seconded by Councilmember Campbell. Mayor Murphy called for any discussion regarding the motion. Councilmember Campbell asked if this was an assembly for the entire school. Samantha Kendrick explained that this will include the third through sixth grade students. She mentioned that in Social Studies they are required to teach about local, state and federal governments and thought this would be a good opportunity for the students to see how the meetings are held. Mayor Murphy called for a vote on the motion, which was unanimous approval to reschedule the March 17, 2014 meeting to the Elementary School and begin the meeting at 8:15 a.m. Motion carried.

The Council received a funding request from the Elementary School on the "A" and "A&B" Honor Roll certificates. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to donate \$500.00 to the Robertsdale Elementary School for funding of the Honor Roll certificates. Motion carried.

Greg Smith, City Engineer, addressed the Council updating them on the current ATRIP projects. Mr. Smith stated that on the College Street bridge replacement project, the signs should be going up this week letting people know that College Avenue will be closed and detour routes. He mentioned the Wilters Street extension is approximately 60% on the plans and they are still working to get through some of the environmental procedures, with a schedule for a February letting date on the bids. Mr. Smith stated that the County Road 48 and Highway 59 intersection improvements letting date is scheduled for December 6<sup>th</sup>. Mr. Smith mentioned that on the drainage ditch project on Highway 90 they have a consultant working up a proposal for the engineering and hopefully that will be coming back to the Council in the next couple of meetings.

Greg Smith informed the Council that on the water line extension on Kendrick Road, they are ordering the material this week so they should get started on that in the next couple weeks depending on the weather. Mr. Smith stated that they will also be beginning the County Road 48 water extension, which ties back into the water extension for the Wal-Mart project. Mr. Smith mentioned that they will begin working there as soon as they receive the permit back from Baldwin County.

Greg Smith also mentioned that the contractor was working on the grading at the tennis courts today and hoping to begin the asphalt on Thursday if the rain holds off. Councilmember Hollingsworth stated that he has seen some activity at the PZK. Mr. Smith stated that they are working on the east side porch and the siding on that side and the front.

Mayor Murphy stated that the next item on the agenda is the 2013 Budget Adjustments. Ann Simpson, Chief Financial Officer, stated that basically the budget adjustments are to bring the budget in line with all the projects and expenditures that have been approved over the past few months, and just to build those into the budget. Councilmember Hollingsworth confirmed that the income is higher than budgeted. Mrs. Simpson informed the Council that there was an increase in the sales tax, building permits and tap fees; all of which was higher than budgeted. After further discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Kitchens, with unanimous approval to approve the 2013 Quarterly Budget Adjustments as presented. Motion carried.

Mayor Murphy stated that there is an ordinance on the agenda regarding Business License and Freddie Thomas, Revenue Officer, will give an explanation on the changes. Mrs. Thomas mentioned that these figures are set by the State and are based on population and in 2010 our population increased above five thousand so according to State Code these are to be increased by the amounts shown. She explained that this will only be affecting a few areas, insurance companies and phone companies, and not an increase for everyone across the board.

Mayor Murphy stated that this is putting the City in compliance with the State mandate. After further discussion, Mayor Murphy called for a decision regarding this ordinance.

Motion was made by Councilmember Campbell, seconded by Councilmember Kendrick, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 014-13, at this meeting and the same passed and adopted by unanimous vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried.

Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, that Ordinance No. 014-13, regarding the Business License Revisions, be finally passed by vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried. APPENDIX II

Mayor Murphy mentioned that there will be a League training session on September 19<sup>th</sup> at the Loxley Civic Center and if the Council is interested in attending to let the City Clerk know and she will get them scheduled.

Mayor Murphy reminded everyone that the workshop meeting next month was rescheduled to 4:30 p.m. on September 16<sup>th</sup> to discuss the budget.

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

  
MAYOR

APPROVED THIS 16<sup>th</sup> DAY OF  
September, 2013,  
  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
9	ADVANCED COMPUTER SERVICE	
	78046 INK	66.98
	78129 INK	181.95
9	ADVANCED COMPUTER SERVICE Total	248.93
155	GRESKO (Cap Stone Utility S	
	77966 SPEED SYSTEMS STRIPPERS	786.00
198	COMMUNICATIONS STORE INC	
	71819 CABLES FOR SPEAKERS	24.76
	73408 BATTERY	12.99
	74537 CALCULATOR	9.99
	74991 ADAPTER AND BATTERIES	10.28
	76446 FUSES	2.19
	77396 CALCULATOR	6.99
198	COMMUNICATIONS STORE INC Total	67.20
203	CONSOLIDATED PIPE & SUPPL	
	78291 SUPPLIES AS PER REQ	5,305.40
	78292 PIPE	234.00
203	CONSOLIDATED PIPE & SUPPL Total	5,539.40
334	GULF COAST INDUSTRIAL SER	
	78052 GLOVES	333.44
393	JIM HOUSE & ASSOCIATES	
	77814 CREDIT	-175.00
	78293 WIRE HARNESS	76.90
393	JIM HOUSE & ASSOCIATES Total	-98.10
404	KIMBALL MIDWEST	
	78169 NUTS BOLTS GREASE CUT OFF WHE	395.95
422	LOWE'S BUSINESS ACCOUNT	
	78300 SW/TOOLS	381.79
523	OFFICE SOLUTIONS & INNOVATION	
	78130 SUPPLIES	178.07
	78184 OFFICE SUPPLIES	103.00
523	OFFICE SOLUTIONS & INNOVATION Total	281.07
584	MIDDLE BAY SERVICES, INC.	
	78183 REPAIRS	292.75
592	ROBERTSDALE RENT-ALL INC	
	78295 BOBCAT RENTAL	350.00
740	USA BLUEBOOK, LTD	
	78204 POLYCIDE FILTERS	199.45
841	BALDWIN EMC	
	78250 STREET LAMPS/ ERRYBANE	285.46
	78251 SHADOWBROOK LIFT STATION	37.00
841	BALDWIN EMC Total	322.46
872	HAGAN FENCE OF BALDWIN	
	77781 TENNIS COURT FENCE BOARDS	148.50

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
873	HANSON PIPE & PRECAST, INC. 78049 BOOT FOR PIPE	60.00
929	BALDWIN CONCRETE 78103 1 YD 3000W/FIB 3" SLUMP WILTR	82.00
	78104 2 YDS 3500 2% CAL FIBER COLLE	80.00
	78128 2 YDS 3500 2% CAL FIB DRY (1"	217.50
	78294 CONCRETE, SEWER PROJ.	176.00
929	BALDWIN CONCRETE Total	555.50
1109	RAM TOOL 78043 EXPANSION JOINT ZIP STRIP	127.60
1154	CUSTOM ORDER POLICE SPECIALTI 78179 CAMERA SYSTEM MOVE FROM CAR T	350.00
	78180 EXTREME MIC KIEL CAR	215.00
	78185 BOOTS	124.00
1154	CUSTOM ORDER POLICE SPECIALTI Total	689.00
1356	JENKINS BRICK & TILE CO 78034 13000 BRICKS AND 25 BAG MORTA	406.17
1548	R & S PAVING AND GRADING 78023 80 TONS WASHED 57 GRAVEL	1,808.10
	78024 SANDY BASE 70/30 2 LOADS	546.00
	78037 PIT SAND	850.50
	78045 WASHED 57 GRAVEL	3,525.90
	78051 2 LOADS SANDY BASE 70/30	351.00
	78105 SAND	486.00
	78174 PIT SAND	567.00
1548	R & S PAVING AND GRADING Total	8,134.50
1562	A-LONG BORING INC 78302 SEWER BORE @ ADAMS & WILTERS	1,200.00
1569	CONSOLIDATED ELECTRICAL DISTR 78175 BULBS	196.35
1752	ARISTA INFORMATION SYSTEMS, I 78212 UT BILL PRINTING EXP	500.00
1793	BILLY MURPHY 78290 40 BALES HAY FOR PZK	185.00
1818	DELTA JANITORIAL PRODUCTS, LL 78035 PAPER TOWLS URINAL SCREEN CUP	17.65
	78191 MEAL KITS	84.90
1818	DELTA JANITORIAL PRODUCTS, LL Total	102.55
1839	COASTAL INDUSTRIAL SUPPLY LLC 78133 LANTERN BATTERIES	139.80
	78173 SILT FENCE	59.50
1839	COASTAL INDUSTRIAL SUPPLY LLC Total	199.30
1942	FERGUSON ENTERPRISES, INC. 78298 SADDLE	19.74
	78299 METER BOX	108.00
1942	FERGUSON ENTERPRISES, INC. Total	127.74

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
1971	KENTWOOD SPRINGS 78182 WATER DISTILLER	62.75
2017	GONZALEZ-STRENGTH & ASSOCIATES 78303 13ROB01-SR- 59-CR 48/TRAFFIC	616.60
2056	RIDDELL/ALL AMERICAN SPORTS C 78296 HELMETS	2,689.95
2057	ALL STAR RV REPAIR 78301 SR CTR/ REPRS TO VAN	158.50
	Unpaid Invoices	<u>25,260.35</u>

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
17	AL CRIMINAL JUSTICE INFORMATION 78222 PD/SNAP ENTRY WKSTATN, LETS ACCESS 78223 MC/ LETS ACCESS	1,650.00 300.00
17	AL CRIMINAL JUSTICE INFORMATI Total	1,950.00
23	AL LEAGUE OF MUNICIPALITIES 77844 MEMBERSHIP DUES	2,315.48
38	AL POWER CO (1) 78231 POWER PURCHASED	217,003.00
39	AL POWER CO (2) 78232 POWER PURCHASED	206,954.42
55	AMERICAN RED CROSS 78145 BALD CO DISASTER SERVICES FUN	1,500.00
90	BALDWIN CO ANIMAL CONTROL CEN 78159 ANIMAL SHELTER EXP	650.00
107	BALDWIN CO ECONOMIC DEV ALLIA 78230 2013 ALLIANCE CONTRIBUTION	800.00
120	BILL PATTERSON CONSTR 78119 DIRT, BALL PARK	160.00
155	GRESKO (Cap Stone Utility S 77978 BASELAMPS AND BALLASTS 100W 78117 PHOTOCELLS	1,068.00 297.80
155	GRESKO (Cap Stone Utility S Total	1,365.80
165	CENTRAL BALD VETERINARY HSP 78220 DRUG DOG / VACCINE	23.50
179	CITIZENS' BANK 77919 2011 TRASH TRUCK 77920 2013 GARBAGE TRUCK	2,154.11 3,138.57
179	CITIZENS' BANK Total	5,292.68
203	CONSOLIDATED PIPE & SUPPL 77535 PUMPS WENCHES HOOK	115.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	77818 GREASE	22.00
	77977 PALLET OF WADDLE	320.00
	78015 HYDROPLUG	54.00
203	CONSOLIDATED PIPE & SUPPL Total	511.00
269	ENVIROCHEM INC	
	78012 TESTING	75.00
	78020 E COLI	75.00
	78029 E COLI	75.00
	78030 WATER	115.00
269	ENVIROCHEM INC Total	340.00
306	GALLS, LLC	
	78257 PANTS	68.31
342	CENTURYLINK	
	78150 PD/ PHONE EXP	732.52
	78252 CTY HL/ PHONE EXP	660.20
	78263 PD/PHONE EXP	636.94
342	CENTURYLINK Total	2,029.66
484	NATIONAL LEAGUE OF CITIES	
	78137 DIRECT MEMBER DUES	1,117.00
555	SARAH J. TAYLOR	
	78181 ENVELOPES	130.00
560	QUALITY BUSINESS SYSTEMS	
	78152 FREIGHT ON TONER	10.33
580	RIVIERA UTILITIES (N.C.)	
	78146 GAS PURCHASED/ CITY GATES	3,731.66
	78147 TRAFFIC LIGHT @ CBMS ON HWY 5	16.38
580	RIVIERA UTILITIES (N.C.) Total	3,748.04
587	ROBERTSDALE FEED,SEED & SUPPL	
	75183 SEED AND HAY	32.25
	75334 LIME	198.00
	75928 GRASS SEED	24.50
	76813 CHALK	195.00
	77430 FIELD CHALK	195.00
	78265 DOG FOOD (PD)	49.99
	78266 DOG FOOD (PD)	49.99
	78267 DOG FOOD (PD)	49.99
	78268 DOG FOOD (PD)	49.99
587	ROBERTSDALE FEED,SEED & SUPPL Total	844.71
602	SAFETY COATINGS INC	
	77418 PAINT	107.00
748	VOLKERT, INC.	
	78249 WILTERS ST EXTENSION	11,744.88
783	LEO'S UNIFORMS & SUPPLY	
	77534 UNIFORMS	116.85
841	BALDWIN EMC	
	78153 CRYSTAL POINTE	67.00
	78154 CRYSTAL ORCHARD	81.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	78155 HARVEST MEADOWS	36.00
	78156 CRYSTAL ORCHARD	39.00
	78157 HARVEST MEADOWS	83.00
841	BALDWIN EMC Total	306.00
908	ADVANCE AUTO PARTS 78120 ALTERNATOR	250.00
920	STAPLES CREDIT PLAN 78160 OFFICE & OPERATING SUPPLIES	499.69
929	BALDWIN CONCRETE 77961 2 YDS 3500 W/FIB 2% CALCIUM 4 77974 2YDS 3500 W/FIB 2% CAL 4" SLU 78028 8YDS 3000 PEAT GRAVEL 4" SLUM	160.00 156.00 640.00
929	BALDWIN CONCRETE Total	956.00
1043	BALDWIN PORTABLE TOILETS 78218 SITE #24466/ HANDICAP RENTAL	185.00
1175	AL DEPT OF REVENUE (Tags) 78225 PD/2013 CHEV CAPRICE	24.25
1250	AL JAIL ASSOCIATION 78158 MEMBERSHIP FEE	10.00
1429	NORTH AMERICAN ELECTRIC RELIA 78143 NERC & SERC REGION ASSMNT (4T	527.66
1485	JoWESS INDUSTRIES INC 78118 HATS	442.20
1578	HARPER TECHNOLOGIES, L.L.C. 78201 ON SITE INSTALLATION VIDEO EN 78202 SERVER 2008 CONNECTIVITY REPA 78203 NAS BACKUP DATA TRANSFER 78226 SERVER REPRS 78227 RECONFIGURATION OF SERVER 78254 REPAIRS 78255 REPAIRS 78256 CAMERA REPAIR	297.50 65.00 162.50 162.50 146.25 170.00 191.25 63.75
1578	HARPER TECHNOLOGIES, L.L.C. Total	1,258.75
1579	MOBILE AREA COUNCIL, BOY SCOUTS OF AMERICA 78219 2013 RECHARTER FEES (Explorers)	220.00
1586	EMPIRE TRUCK SALES, LLC 77189 REPAIRS TO 38	3,338.14
1600	VERIZON WIRELESS 78151 CITY CELL PHONE EXP	1,875.22
1618	CENTENNIAL BANK 78224 EL/BUCKET TRUCK: ACCT#304425	2,972.67
1671	IC SYSTEMS, INC. 78142 UT COLLECTION FEES	206.10

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1701	SHRED-IT 78136 SHREDDER EXP	47.72
1727	HEIDI WARNER 78259 SR AIDE MILEAGE	48.03
1730	SLAUGHTER CONSTRUCTION CO, IN 78134 MANHOLE REPAIR	24,374.00
1752	ARISTA INFORMATION SYSTEMS, I 78213 UT BILLS/ POSTAGE	1,461.68
1774	IHS PHARMACY 78215 PD/PRISONER MEDS	630.30
1818	DELTA JANITORIAL PRODUCTS, LL 78198 BAGS CNTRPULL TP HAND SOAP	173.42
	78258 KITCHEN TOWLES	33.07
1818	DELTA JANITORIAL PRODUCTS, LL Total	206.49
1887	STAPLES ADVANTAGE 78216 OFFICE SUPPLIES	556.53
1938	STEVE METZ 78260 SR AIDE MILEAGE	92.25
	78261 SR ADIE/CONTRACT LABOR	59.50
1938	STEVE METZ Total	151.75
1988	DAVISON FUELS 78217 FUEL FOR CITY VEHICLES	5,847.26
2025	BYRD AIR LLC 78253 REPAIRS	141.00
2052	CONSTRUCTION CONCEPTS, LLC 78214 PZK RENOVATION	3,150.00
2054	DMD ENGINEERS 78229 DESIGN FOR WATER TANK REPAINT	3,750.00
2055	RACHEL CREWS 78262 SR AIDE MILEAGE	28.25
9040	BRENTLEY KENDRICK 78144 MILEAGE/ MONTGOMERY	190.41
90183	ANN SIMPSON 78148 MTHLY MILEAGE	143.51
	Paid Invoices	<u>512,581.27</u>
	Total Unpaid and Paid Invoices	<u><u>\$537,841.62</u></u>

**ORDINANCE NO. 014-13**

**AN ORDINANCE TO AMEND CHAPTER 6 BUSINESS LICENSES AND TAXES OF THE CODE OF ORDINANCES OF THE CITY OF ROBERTSDALE, ALABAMA:**

THAT THE CODE OF ORINANCES OF THE CITY OF ROBERTSDALE, ALABAMA, AS AMENDED, BE FURTHER AMENDED BY DELETING THE FOLLOWING SECTION OF ARTICLE IV BUSINESS AND OCCUPATION LICESNE TAXES:

\*\*\*\*\*

**Delete the following:**

**SECTION 6-74. License fee schedules license.**

**Schedule: SM**

**License Category: State Mandated (rates are fixed by State law) All rates are annual only.**

Banks and Savings & Loans	NAICS#: 522	11-51-130
Bank ATM Location	522-2	\$ 10.00
Bank Branch Location	522-2	\$ 10.00
Bank Main Office Facility	522-1	\$125.00
Savings & Loan ATM Location	522-4	\$ 10.00
Savings & Loan Branch Location	522-4	\$ 10.00
Savings & Loan Main Office Facility	522-3	\$125.00
Delivery	NAICS#: 999-3	\$100.00
(Subject to Section 6-72 of this article)		
Freight Office (Express) 11-51-126	NAICS#: 494	\$ 75.00
Insurance Company	NAICS#: 524	11-51-120/121
Insurance Company – Fire & Marine	524-1	4% of gross premiums
Insurance Company – Other than F & M	524-2	\$10.00 + 1% of gross premiums
Motor Carrier 37-3-33	NAICS#: 485-2	\$ 25.00
Railroads 11-51-124	NAICS#: 482	\$ 75.00
Renderer	NAICS#: 562-2	\$ 5.00
Telephone Company	NAICS#: 517	11-51-128
Local exchange	517-1	\$210.00
Long distance service	517-2	\$ 53.00
Television Cable Company	NAICS#: 517-5	5% Annual Gross Receipts
Utilities	NAICS#: 221	11-51-129
Electric, power of light company	221-1	3% Annual Gross Receipts
Natural Gas	221-2	3% Annual Gross Receipts
Water, Sewage Treatment, Steam, Other	221-3	3% Annual Gross Receipts

\*\*\*\*\*  
and add the following:

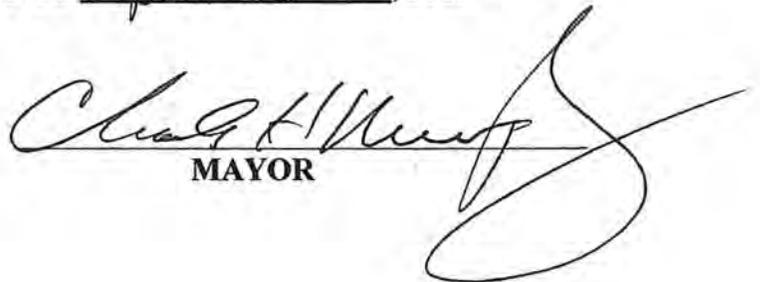
**SECTION 6-74. License fee schedules license.**

**Schedule: SM**

**License Category: State Mandated (rates are fixed by State law) All rates are annual only.**

Banks and Savings & Loans	NAICS#: 522	11-51-130
Bank ATM Location	522-2	\$ 10.00
Bank Branch Location	522-2	\$ 10.00
Bank Main Office Facility	522-1	\$125.00
Savings & Loan ATM Location	522-4	\$ 10.00
Savings & Loan Branch Location	522-4	\$ 10.00
Savings & Loan Main Office Facility	522-3	\$125.00
Delivery	NAICS#: 999-3	\$100.00
(Subject to Section 6-72 of this article)		
Freight Office (express) 11-51-126	NAICS#: 494	\$125.00
Insurance Company	NAICS#: 524	11-51-120/121
Insurance Company – Fire & Marine	524-1	4% of gross premiums
Insurance Company – Other than F & M	524-2	\$15.00 + 1% of gross premiums
Motor Carrier 37-3-33	NAICS#: 485-2	\$100.00
Railroads 11-51-124	NAICS#: 482	\$145.00
Renderer	NAICS#: 562-2	\$ 5.00
Telephone Company	NAICS#: 517	11-51-128
Local exchange	517-1	\$270.00
Long distance service	517-2	\$ 68.00
Telegraph Company	517-6	\$ 75.00
Television Cable Company	NAICS#: 517-5	5% Annual Gross Receipts
Utilities	NAICS#: 221	11-51-129
Electric, power of light company	221-1	3% Annual Gross Receipts
Natural Gas	221-2	3% Annual Gross Receipts
Water, Sewage Treatment, Steam, Other	221-3	3% Annual Gross Receipts

ADOPTED AND APPROVED THIS 3<sup>RD</sup> DAY OF September, 2013

  
MAYOR

ATTEST:

  
CITY CLERK

CERTIFICATE OF PUBLICATION

I, the undersigned clerk, do hereby certify that the foregoing Ordinance was published in the September 17, 2013 edition of the INDEPENDENT.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this the 17<sup>th</sup> day of September, 2013.

Shanna Ellison  
SECRETARY

The City Council of the City of Robertsdale, Alabama met Monday, September 16, 2013 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, Campbell, Kendrick and Hollingsworth. Absent: None. 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.

Mayor Murphy called for a motion regarding the minutes of the previous meeting. Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth, with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Mayor Murphy called for questions regarding the bills presented for approval. There being none, motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to accept the bills as presented. Motion carried. APPENDIX I

The first item on the agenda was a presentation from the Senior Citizens Center, but there was no one present to address the Council.

Mayor Murphy stated that the next item of business is the annual budget that was presented at the workshop meeting by Ann Simpson, Chief Financial Officer. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to adopt the annual budget as presented. Motion carried.

The next item on the agenda is the development agreement with Wal-Mart. Ken Raines, City Attorney, stated that he is satisfied with the agreement that there seems to be a timely reimbursement policy and he feels it is fairly clear and specific. The representative from Wal-Mart asked the Council for approval of the agreement so they can move forward to begin construction. After further discussion, motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the terms of the development agreement with Wal-Mart. Motion carried.

Mayor Murphy stated that the next item on the agenda is the COLA increase for the retirees. Motion was made by Councilmember Kendrick, seconded by Councilmember Campbell, with unanimous approval of the COLA increase for the retirees. Motion carried.

The Council received a copy of Resolution No. 008-13, regarding the lien being placed on the Clendenin property. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to adopt Resolution No. 008-13, Clendenin property lien. Motion carried.

The Council also received a copy of Resolution No. 009-13, regarding the retirees COLA increase. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Kendrick, with unanimous approval to adopt Resolution No. 009-13, retirees COLA increase. Motion carried.

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

APPROVED THIS 5<sup>th</sup> DAY OF August, 2013.

  
MAYOR

  
SECRETARY

<u>Ven</u>	<u>Description</u>	<u>Unpaid</u>
13	AIRGAS USA, LLC 78497 CYLINDERS FILLED	46.09
179	CITIZENS' BANK 78340 2011 TRASH TRUCK	2,154.11
190	COASTAL MACHINERY CO 78396 PARTS, TRACKHOE	152.92
203	CONSOLIDATED PIPE & SUPPL 78192 WADDLE	159.50
	78277 ADAPTERS	122.50
	78399 SUPPLIES AS PER REQ	2,612.42
203	CONSOLIDATED PIPE & SUPPL Total	2,894.42
223	LOCAL GOVERNMENT 78430 REV DEPT/ANNUAL LG SUPPORT	1,035.00
228	DE LAGE LANDEN FIN SERV (copi 78429 UT/ COPIER MTN CONTRACT	246.03
269	ENVIROCHEM INC 78171 E COLI	75.00
	78285 TESTING	75.00
	78289 TESTING	75.00
	78308 TESTING	75.00
	78328 TESTING	75.00
	78337 E COLI	75.00
269	ENVIROCHEM INC Total	450.00
334	GULF COAST INDUSTRIAL SER 78422 GLOVES	164.16
342	CENTURYLINK 78508 LONG DISTANCE EXP	212.12
343	HACH COMPANY 78398 PROBE	617.00
529	PIONEER REVERE 78339 FIELD MARKING PAINT	535.00
584	MIDDLE BAY SERVICES, INC. 78327 REPAIRS	325.23
708	THOMPSON TRACTOR CO INC 78329 FUEL SHUT OFF FOR BACKHOE	124.86
748	VOLKERT, INC. 78506 WILTERS AVE EXTENSION PROJ	28,348.82
749	VULCAN INC 78415 SIGN BRACKETS	150.00
768	WILKINS, BANKESTER, BILES & W 78507 LEGAL EXPENSES	4,146.68
786	GULF COAST NEWSPAPERS#1 78474 LOCAL DISPLAYS	908.98

<u>Ven</u>	<u>Description</u>	<u>Unpaid</u>
830	METALS USA 78316 PIPE TUBING AND FLATBAR FOR P	229.50
	78509 PIPE TUBING AND FLATBAR FOR P	2,565.30
830	METALS USA Total	2,794.80
865	PITTMAN TRACTOR CO. 78428 PACKER RENTAL, TENNIS COURT	500.00
1146	J.H. WRIGHT & ASSOCIATES, INC 78284 CONTROLLER	500.00
1183	SMITH INDUSTRIAL SERVICE 78397 VACCUM TRUCK	2,275.74
1435	NIGHTHAWK 78504 UT/HANDHELD AIR TIME & SUPPOR	117.00
1436	WESCO GAS & WELDING SUPPLY, I 78426 CYLINDERS	20.70
1450	CHUCK STEVENS AUTOMOTIVE 78314 HEADLIGHTS FOR PATROL CAR	153.96
1507	TLT PLUMBING & REPAIR, INC. 78503 PZK/ GRANT PROJ	7,356.87
1548	R & S PAVING AND GRADING 78269 CRUSHED LIMESTON	1,727.95
1569	CONSOLIDATED ELECTRICAL DISTR 78494 100W MH BALLASTS	120.00
1575	LOXLEY CWC GENERAL FUND 78432 WORKRELEASE EXP	2,130.00
1655	PRO CHEM INC 78307 BLASTER SILICON	564.35
1671	IC SYSTEMS, INC. 78505 UT COLLECTION FEE	17.90
1761	REHRIG PACIFIC COMPANY 78121 54 GARBAGE CANS	3,755.50
1818	DELTA JANITORIAL PRODUCTS, LL 78281 COFFEE CREAM SUGAR TP CENTERP	197.24
	78282 SUPPLIES	304.84
	78304 CENTERPULL TOWELS	26.15
	78402 CENTERPULL 16OZ CUPS WHITE KIT	89.10
1818	DELTA JANITORIAL PRODUCTS, LL Total	617.33
1839	COASTAL INDUSTRIAL SUPPLY LLC 78338 WELDING STANDS, PZK PROJECT	509.97
	78510 BLADES	37.98
	78511 SAFETY GLASSES	143.52
1839	COASTAL INDUSTRIAL SUPPLY LLC Total	691.47
1887	STAPLES ADVANTAGE 78441 CTY HL/OFFICE SUPPLIES	203.87

<u>Ven</u>	<u>Description</u>	<u>Unpaid</u>
	78446 CTY HL/OFFICE SUPPLIES	72.32
	78447 INK	10.29
1887	STAPLES ADVANTAGE Total	286.48
1942	FERGUSON ENTERPRISES, INC. 78275 FITTINGS	788.27
2052	CONSTRUCTION CONCEPTS, LLC 78435 PZK/REMOVE & INSTALL NEW SIDI	8,500.00
2061	SOUTHERN GREASE HAULING 78427 VACCUM TRUCK	185.00
	Unpaid Invoices	<u>75,614.74</u>

<u>Ven</u>	<u>Description</u>	<u>Paid</u>
3	GULF COAST BLDG SUPPLY & HARD 78451 PZK RENNOVATN, OPER SUP,RPR B	35,093.55
82	BALDWIN CO JUDGE OF PROBATE 78356 NOTARY EXP/ ELLISON	21.00
87	BALDWIN TRACTOR & EQUIPMENT, 77823 MOWER WHEEL	261.00
	77828 DECK WHEELS	15.43
	77876 PIN FOR TRUCK 16	4.68
	77965 WASHERS	85.21
	77969 BOLT AND COVER FOR BERRING	168.59
	77979 AIR FILTER FOR KUBOTA	36.64
	78019 BOLTS AND NUTS	15.27
	78044 BELT FOR LAWN MOWER	133.36
	78047 MOWER PARTS	469.17
	78165 LUG NUTS ZD331	8.82
	78166 STEAM CLEANER REPAIR	147.59
	78190 RIM FOR MOWER	74.04
	78193 BOLTS STARTER	175.09
	78196 MOWER BLADES	280.58
	78197 HUB FOR MOWER	54.96
	78286 REPAIRS TO TRACTORS	47.99
	78288 FITTING	3.73
	78324 HOSE STRAINER	57.40
	78325 COVER FOR MOWER DECK	96.77
87	BALDWIN TRACTOR & EQUIPMENT, Total	2,136.32
93	BALDWIN CO SOLID WASTE DEPT 78463 LANDFILL EXP	7,091.88
154	CAMPBELL HARDWARE 78458 OPERATING SUPPLIES	802.46
155	GRESKO (Cap Stone Utility S 78124 SUPPLIES	701.25
	78168 LAGSCREWS, ELECTRONIC NUMBERS	298.75
155	GRESKO (Cap Stone Utility S Total	1,000.00

<u>Ven</u>	<u>Description</u>	<u>Paid</u>
179	CITIZENS' BANK 78341 2013 GARBAGE TRUCK	3,138.57
203	CONSOLIDATED PIPE & SUPPL 78313 SHORT 90 LONG 90 PZK	301.50
228	DE LAGE LANDEN FIN SERV (copi 78354 PD/COPIER MTN CONTRACT	237.22
	78392 CTY HL/ COPIER MTN CONTRACT	467.90
228	DE LAGE LANDEN FIN SERV (copi Total	705.12
269	ENVIROCHEM INC 78050 TESTING	75.00
	78122 TESTING	75.00
	78132 TESTING	87.50
269	ENVIROCHEM INC Total	237.50
300	FORM SOLUTIONS INC 78445 A/P & PAYROLL CHECKS	288.30
342	CENTURYLINK 78361 FD/PHONE EXP	257.21
	78362 UT/PHONE EXP	797.47
	78366 PZK,SR CTR/ PHONE EXP	95.94
342	CENTURYLINK Total	1,150.62
413	LEADERSHIP BALDWIN COUNTY 78400 TRAINING TUITION/ RUTHIE CAMPBELL	800.00
431	MAMA LOU'S RESTAURANT 78434 PD/PRISONER MEALS	2,422.50
454	MIDDLETON AUTO PARTS 78344 REPR & MTN TO VEH & EQUIP, OP	1,193.86
485	ALSCO 78465 PZK,SR CTR/JANITORIAL SUPPLIE	137.71
507	OFFICE DEPOT CREDIT PLAN 78448 GAS MAIL OUTS	1,265.34
555	SARAH J. TAYLOR 78272 BUSINESS CARDS/ OCHELLO, AMY	50.00
	78444 CTY HL/ LETTERHEAD	242.29
555	SARAH J. TAYLOR Total	292.29
560	QUALITY BUSINESS SYSTEMS 78449 PD/COPIER MTN	77.00
	78450 UT/COPIER MTN	25.66
	78452 CTY HL/ COPIER MTN	310.84
560	QUALITY BUSINESS SYSTEMS Total	413.50
577	READY MIX U.S.A. 78394 CONCRETE, PZK	1,812.01
585	ROBERTSDALE AUTO PARTS 78464 REPR & MTN VEH, OPER SUPPLIES	1,422.56

<u>Ven</u>	<u>Description</u>	<u>Paid</u>
590	ROBERTSDALE LIBRARY BOARD 78343 LIBRARY MTHLY ALLOCATION	6,250.00
591	ROBERTSDALE POWER EQUIP	
	77822 SAW REPAIR	21.95
	77877 BAR OIL 2 CYCLE OIL SCREWS	58.50
	77975 WEEDEATER CHAINSAW FILTERS	16.25
	77983 CHAINSAW CHAIR 2 FILES	30.95
	78038 BAR CHAINSAW	54.80
	78199 WEEDEATER PARTS	30.50
	78319 WEEDEATER REPAIRS	28.75
	78320 WEEDEATER REPAIRS	28.15
	78321 WEEDEATER REPAIRS	118.90
591	ROBERTSDALE POWER EQUIP Total	388.75
592	ROBERTSDALE RENT-ALL INC	
	77967 PROPANE	14.03
	77980 SKID STEER BUCK PROPERTY SEWE	900.00
	78194 EXCAVATOR RENTAL	146.00
	78322 SKID STEER RENTAL	150.00
	78323 EQUIPMENT RENTAL	300.00
592	ROBERTSDALE RENT-ALL INC Total	1,510.03
608	SAM'S CLUB	
	78351 SR,PD,CTY HL/OPER SUP,RETIREM	1,203.11
690	SWEAT TIRE CO INC	
	77960 TIRE PRESSURE WASHER	9.64
	77963 TIRE FOR 26	1,166.15
	78036 FRONT TIRE FOR 35	70.00
	78164 TIRES FOR ZD 331	93.88
	78274 TIRE REPAIR #41	20.00
	78423 ALIGNMENT	92.95
	78424 TIRE REPAIR	30.00
690	SWEAT TIRE CO INC Total	1,482.62
740	USA BLUEBOOK, LTD	
	78189 CHEMICALS	101.70
752	GRAINGER PARTS	
	78187 FUSES	79.85
757	WASTE MANAGEMENT OF AL-MOBILE	
	78363 SEWER TREATMENT PLANT	999.81
	78364 CITY PARK	863.89
	78365 PZK CIVIC CENTER	158.55
757	WASTE MANAGEMENT OF AL-MOBILE Total	2,022.25
776	ARD'S PRINTING COMPANY	
	78205 PURCHASE ORDERS, FD/PAPER	217.50
812	PURCHASE POWER	
	78355 ADV PAY POSTAGE FOR METER	500.00
821	WALMART COMMUNITY/GECRB	
	78360 UT/REPLCMNT-2 TVS (LIGHTENING	415.97
852	RACINE FEED, GARDEN & SUPPLY	
	78102 LIME	221.25

<u>Ven</u>	<u>Description</u>	<u>Paid</u>
	78161 STAKES FOR ERTS	42.00
	78172 SEED HAY	55.50
	78287 PINE STRAW	100.00
852	RACINE FEED, GARDEN & SUPPLY Total	418.75
925	JANE NORRIS	
	78388 SR CTR/ CLEANING SERV	315.00
	78389 CTY HL/ CLEANING SERV	675.00
	78390 LIB/CLEANING SERV	675.00
	78391 PZK/ CLEANING SERV	650.00
925	JANE NORRIS Total	2,315.00
1043	BALDWIN PORTABLE TOILETS	
	78453 SITE#24466/22650 E CHICAGO ST	185.00
	78454 SITE #28112/ PZK BLDG	72.50
	78455 SITE #28113/ FIRE STATION FB	72.50
	78456 SITE #28114/ PD FOOTBALL FIEL	60.00
1043	BALDWIN PORTABLE TOILETS Total	390.00
1056	HYDRA SERVICE INC.	
	78058 PZK/ RENOVATIONS (GRINDER PUM	6,950.00
1074	FLOYD'S EXHAUST & PERFORMANCE	
	78414 SPLASH PD- MTN (Recplacment-c	300.00
1109	RAM TOOL	
	78326 SEALER	97.79
1126	INDUSTRIAL MEDICAL CLINIC	
	78431 RANDOM DRUG SCREENINGS	410.00
1161	AL DEPT OF REVENUE*	
	78350 ACH FILED LOCAL TAXES FEE	134.31
1183	SMITH INDUSTRIAL SERVICE	
	78283 VACUUM TRUCK	732.96
1265	alacourt.com	
	78442 ON-LINE COURT INFO	107.00
1272	FASTENAL	
	77513 BATTERY AND CHARGER	250.93
	78312 BOLTS	0.90
1272	FASTENAL Total	251.83
1310	BENEFIT ELECT OF ALABAMA	
	78387 ADMINISTRATION FEES	125.00
1373	TERMINIX PROCESSING CENTER	
	78401 PZK/SLAB- LIQUID TERMITE TREA	560.00
1450	CHUCK STEVENS AUTOMOTIVE	
	78026 NEW TRANSMISSION FOR BAGGETS	2,712.92
	78163 CAR REPAIR	806.30
1450	CHUCK STEVENS AUTOMOTIVE Total	3,519.22
1507	TLT PLUMBING & REPAIR, INC.	
	78347 SEWER REPAIRS AT DAY CARE	645.00

<u>Ven</u>	<u>Description</u>	<u>Paid</u>
	78348 SEWER REPAIRS AT DAY CARE	3,109.75
1507	TLT PLUMBING & REPAIR, INC. Total	3,754.75
1526	JAMES PARRISH COLEMAN 78370 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1544	PATSY L. JOHNSON 78369 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1557	PUMP & PROCESS EQUIPMENT, INC 78167 IMPELLER	403.89
1578	HARPER TECHNOLOGIES, L.L.C. 78317 COMPUTER REPAIRS	127.50
	78357 CTY HL/ REPR & MTN TO COMPUTE	85.00
	78358 CTY HL/ REPR & MTN TO COMPUTE	170.00
1578	HARPER TECHNOLOGIES, L.L.C. Total	382.50
1600	VERIZON WIRELESS 78457 CITY CELL PHONE EXP	1,885.98
1704	MS TN TRANSFORMERS, INC 78416 TRANSFORMER REPAIR	797.50
	78417 TRANSFORMER REPAIR	540.00
	78418 TRANSFORMER REPAIR	643.00
	78419 TRANSFORMER REPAIR	643.00
	78420 TRANSFORMER REPAIR	643.00
	78421 TRANSFORMER REPAIR	540.00
1704	MS TN TRANSFORMERS, INC Total	3,806.50
1727	HEIDI WARNER 78473 SR AIDE MILEAGE	34.47
1729	TOM BIRKS 78371 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1846	WARD INTERNATIONAL TRUCKS OF 77230 REPAIRS TO 33	135.38
1931	SAFE SPAN, L.L.C. 78349 SAFETY INSPECTN/BRIDGE ON WIL	1,900.00
1938	STEVE METZ 78472 SR AIDE/CONTRACT LABOR	119.00
1942	FERGUSON ENTERPRISES, INC. 78200 MANHOLE 9, 6, RING/COVER BUCK	790.00
1988	DAVISON FUELS 78346 FUEL FOR CITY VEHICLES	6,506.05
	78440 FUEL FOR CITY VEHICLES	5,160.15
1988	DAVISON FUELS Total	11,666.20
2003	PNC BANK BUSINESS CARD 78386 CREDIT CARD EXP/ ALL DEPTS	9,697.41
2005	REBECCA B. HAYES 78470 SR AIDE/CONTRACT LABOR	38.25

<u>Ven</u>	<u>Description</u>	<u>Paid</u>
2020	HARRIS LOCAL GOVERNMENT 78443 CSI SOFTWARE & TRAINING	15,689.35
2043	USEWARE, INC. 78393 UT STAR SUPPORT/ BALANCE DUE	10,425.00
2052	CONSTRUCTION CONCEPTS, LLC 78395 SIDING, PZK	8,000.00
2055	RACHEL CREWS 78468 SR AIDE MILEAGE	30.51
2058	SUN SOUTH JOHN DEERE 78318 SWITCH	40.96
2059	MELVIN HUGHES 78433 REIMBURSEMENT/BOOTS	52.52
2060	THOMAS HOSPITAL 78436 PD/LAB WORK	108.00
2062	BEVERLY MCGUFFEY 78471 SR AIDE/CONTRACT LABOR	29.75
9021	SARAH B DUNCAN 78469 SR AIDE MILEAGE	96.62
9052	CHARLES H. MURPHY 78367 MTHLY MILEAGE, PHONE EXP	162.70
9058	KENNETH RAINES 78342 RETAINER	950.00
9069	FREDDIE THOMAS 78467 TRAVEL EXP/MONTGOMERY	207.02
9071	SHERI TUCKER 78466 MTHLY MILEAGE	57.09
90160	TERESA M SHEARER 78368 MTHLY MILEAGE	178.76
Paid Invoices		<u>165,852.84</u>

**RESOLUTION NO. 008-13**

**RESOLUTION AUTHORIZING, APPROVING AND FIXING THE COSTS INCURRED IN ESTABLISHING A LIEN AND DEMOLISHING THE STRUCTURE LOCATED AT 18555 WILTERS STEET, ROBERTSDALE, ALABAMA 36567**

**Whereas**, the Code Enforcement Office of the City of Robertsdale (hereafter referred to as "Code Enforcement") has, after providing notice to the landowner Harold Clendenin, abated the presence of a public nuisance by demolishing and removing the structure located at 18555 Wilters Street, Robertsdale, Alabama 36567 (hereinafter "the nuisance") on July 1, 2013 pursuant to the municipal ordinances of the City of Robertsdale and the *Code of Alabama*;

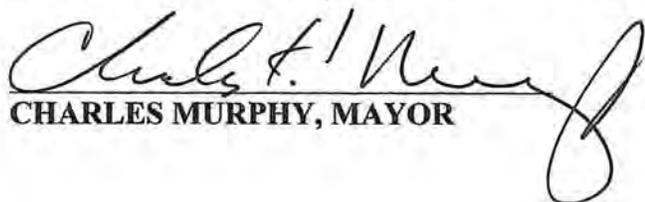
**Whereas**, the City has incurred costs in abating the nuisance and establishing its statutory lien in the amount of \$15,000.00 and;

**Whereas**, notice of these proceedings was provided to Harold Clendenin at 19107 Huguen Street, Robertsdale, Alabama 36567 by first-class mail;

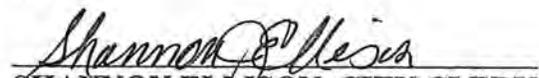
**Now, Therefore, Be It Resolved** By the City Council of the City of Robertsdale as follows:

1. The City Council adopts this resolution fixing costs in the amount of \$15,000.00 and expressly finds they were necessary and reasonably incurred in the demolition of the nuisance and establishment of its lien;
2. The City Council directs that a certified copy of the resolution shall be filed in the office of the Judge of Probate of Baldwin County, Alabama so that a lien is placed on the property for the amount of the forgoing assessment;
3. BE IT FURTHER RESOLVED, by the City Council that the Code Enforcement Office of the City of Robertsdale, and the City Attorney, or his/her appointed designee, is hereby authorized to take all lawful and necessary actions to accomplish the foregoing.

PASSED, ADOPTED, AND APPROVED THIS 16<sup>th</sup> DAY OF September, 2013.

  
CHARLES MURPHY, MAYOR

ATTEST:

  
SHANNON ELLISON, CITY CLERK

STATE OF ALABAMA

COUNTY OF BALDWIN

I, Shannon Ellison, City Clerk of the City of Robertsdale, Alabama, do hereby certify that the above is a true, correct, and exact copy of a resolution duly and legally adopted by the City Council of the City of Robertsdale, Alabama, at a meeting thereof on the 16<sup>th</sup> day of September, 2013, as taken from the minutes of said meeting.

Witness my hand and official seal on this the 16<sup>th</sup> day of September, 2013.

  
SHANNON ELLISON, CITY CLERK  
CITY OF ROBERTSDALE, ALABAMA

(OFFICIAL SEAL)

RESOLUTION NO. 009-13

RETIREE ACT 2006-510

**Section 1.** Be it resolved by the City Council of the City of Robertsdale that the City of Robertsdale elects to come under the provisions of Section 2 of Act 510 of the Regular Session of the 2006 Legislature.

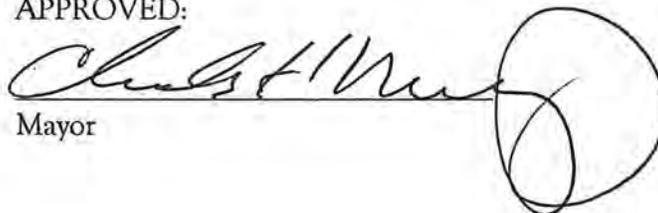
**Section 2.** The City of Robertsdale agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the increase as provided by said ACT for those eligible employees retired from the City of Robertsdale with the aforementioned increase being effective with the October 2013 benefit payments.

I, Shannon J. Ellison, City Clerk of the City of Robertsdale, hereby certify that the foregoing is a true and correct copy of the Resolution passed on September 16, 2013.

ATTEST:

  
City Clerk

APPROVED:

  
Mayor

**MINUTES, CITY COUNCIL WORKSHOP MEETING, SEPTEMBER 16, 2013**

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, September 16, 2013 at 4:30 p.m. in the Council Chambers of Robertsdale City Hall, that being the date, time and place for the rescheduled meeting.

Upon roll call, the following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as secretary.

Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented.

Mayor Murphy called the meeting to order. The Council discussed general municipal business and reviewed the agenda items for the upcoming Council meeting. Ann Simpson, Chief Financial Officer, made a presentation of the annual budget and reviewed it with the Council.

There being no further business to come before the Council at this workshop the meeting was adjourned.

APPROVED THIS 7<sup>th</sup> DAY OF  
October, 2013  
Shannon Ellison  
SECRETARY

Chad H. Murphy  
MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, October 7, 2013, 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as clerk. Ken Raines, City Attorney, was also in attendance.

Motion was made by Councilmember Campbell, seconded by Councilmember Cooper with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to accept payment of the bills as presented. Motion carried.

APPENDIX I

Mayor Murphy stated that the first item on the agenda is the reappoint request of Teddy Mitchell to the Library Board. There being no other nominations, motion was made by Councilmember Cooper, seconded by Councilmember Hollingsworth, with unanimous approval to reappoint Teddy Mitchell to the Library Board. Motion carried.

The Council received a copy of the engineering contract on the Rochelle Loop Drainage Project from Preble-Rish LLC. Mayor Murphy asked the Council if there were any questions regarding this item of business. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval the engineering contract from Preble-Rish LLC on the Rochelle Loop Drainage Project. Motion carried.

Mayor Murphy stated that the next item on the agenda is the request from Public Works to purchase a new bulldozer, which was included in the budget. Mayor Murphy stated there will be a down payment put on it so that the financed portion will be \$100,000 for five years. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval of the request from the Public Works Department to purchase a new bulldozer. Motion carried.

The next item on the agenda is the Robertsdale Rotary Club with several requests for the use of the electronic billboard. Mayor Murphy introduced Dennis Young. Mr. Young mentioned that the Rotary Club would like to use the electronic billboard to promote several of their upcoming and future events. He mentioned that on October 26<sup>th</sup> they would be hosting Dr. Cooper's Haunted Swamp, which is a free haunted experience for children in Robertsdale, but they do accept donations which go to the Veterans home in Bay Minette. Mr. Young stated that on December 7<sup>th</sup> it will be time for the Robertsdale Christmas Parade, and then next March, the 7<sup>th</sup> and 8<sup>th</sup>, will be the Robertsdale Rotary Foundation Rodeo. He stated that this is their major fundraiser for the year and they would also like to request those days at the coliseum and the bleachers if they are available. Mr. Young mentioned that in conjunction with that they have traditionally given the Robertsdale Explorers \$1,000 and they will continue to do so. Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth, with unanimous approval to allow the Robertsdale Rotary Club the use of the billboard to promote Dr. Coopers Haunted Swamp, Christmas Parade and the Rodeo in March, 2014, and the use of two coliseum days and the bleachers, if available, for the Rodeo in March, 2014.

Mayor Murphy stated that there are no other items of business on the agenda and asked the Council if they would like to continue the discussion on the Diversion Plan that was began at the workshop meeting. The Council agreed and briefly discussed the program benefits and the procedures that would take place with Ken Raines, City Attorney, Ann Simpson, Chief Financial Officer and Teresa Shearer, Court Clerk. After the discussion, Mayor Murphy stated that they would move forward with this and bring it back to the Council in November for a final decision.

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

  
MAYOR

APPROVED THIS 21<sup>st</sup> DAY OF  
October, 2013  
  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
9	ADVANCED COMPUTER SERVICE 78668 INK	79.99
13	AIRGAS USA, LLC 78707 WELDING WIRE	27.34
	78708 CYLINDERS FILLED	16.31
	78719 WELDING CLAMP	38.89
13	AIRGAS USA, LLC Total	82.54
87	BALDWIN TRACTOR & EQUIPMENT, 78330 REPAIRS TO TRACTOR	979.16
	78403 MOWER BLADES	113.32
	78476 BLADES AND BOLTS FOR TRACTOR	95.45
	78482 TRACTOR REPAIR	105.00
	78487 TOW STRAPS	93.93
	78492 STARTER ZD331	163.50
	78622 MOWER BLADES	175.28
	78630 PINS FOR TRACTOR	3.05
	78661 MOWER TIRES	243.00
	78667 MOWER WHEELS	165.86
	78704 BLADES	280.58
	78709 FITTING	7.46
87	BALDWIN TRACTOR & EQUIPMENT, Total	2,425.59
155	GRESKO (Cap Stone Utility S 78491 ROPE 600'	168.00
	78620 SUPPLIES AS PER REQUISITION	760.25
	78626 SUPPLIES AS PER REQUISITION	2,749.00
	78691 BULBS	693.60
	78692 CUTOUTS	958.80
	78693 NUMBERS FOR POLES	523.50
	78720 LOCKS	237.50
155	GRESKO (Cap Stone Utility S Total	6,090.65
179	CITIZENS' BANK 78781 2011 TRASH TRUCK	2,154.11
	78782 2013 GARBAGE TRUCK	3,138.57
179	CITIZENS' BANK Total	5,292.68
269	ENVIROCHEM INC 78475 E COLI	75.00
	78486 TESTING	75.00
	78513 TESTING	115.00
	78599 TESTING	75.00
	78606 TESTING	75.00
	78703 TESTING	75.00
	78717 TESTING	75.00
	78800 TESTING	75.00
	78804 E COLI	87.50
269	ENVIROCHEM INC Total	727.50
271	EQUIPMENT CONTROLS CO 78718 GAS REGULATOR	81.42
365	HURRICANE ELECTRONICS INC 78721 ETHERNET PANEL	2,731.00
	78722 RADIO PROGRAMMING	8,033.00
365	HURRICANE ELECTRONICS INC Total	10,764.00

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
431	MAMA LOU'S RESTAURANT 78820 PD/PRISONER MEALS	2,631.50
560	QUALITY BUSINESS SYSTEMS 78817 FREIGHT ON TONER	16.84
584	MIDDLE BAY SERVICES, INC. 78686 REPAIRS	153.93
590	ROBERTSDALE LIBRARY BOARD 78784 LIBRARY MTHLY ALLOCATION	6,250.00
591	ROBERTSDALE POWER EQUIP 78276 PARTS FOR SAW	8.00
	78306 WEEDEATER PARTS GAS CAN	109.70
	78331 FUEL ADDITIVE FILE HANDLE	22.40
	78405 WEEDEATER STRING	80.00
	78413 STRING 2 CYCLE OIL GAS STABIL	337.50
	78490 SAW REPAIRS	58.45
	78602 SAW REPAIR	145.45
	78604 SAW REPAIR	56.85
	78619 GAS CAN	13.95
	78627 CHOP SAW	1,066.46
	78666 OIL AND FILTERS	13.70
	78699 BLADES	27.95
	78775 STRING 2 CYCLE OIL GAS STABIL	10.00
	78776 SAW REPAIR	46.45
	78777 OIL AND FILTERS	178.05
	78778 REPAIRS	40.00
591	ROBERTSDALE POWER EQUIP Total	2,214.91
608	SAM'S CLUB 78755 SR CTR, CTY HL/ OPER SUPPLIES	194.74
708	THOMPSON TRACTOR CO INC 78598 BACK HOE REPAIR AND KEYS	4,130.78
	78618 FITTINGS FOR BACKHOE	486.44
708	THOMPSON TRACTOR CO INC Total	4,617.22
740	USA BLUEBOOK, LTD 78688 O RINGS	50.41
749	VULCAN INC 78541 LASER LETTERS	60.00
	78810 SIGNS	176.40
749	VULCAN INC Total	236.40
852	RACINE FEED, GARDEN & SUPPLY 78499 STAKES FOR WATER ERTS	126.00
	78502 CAT FOOD	2.50
	78706 LIME	183.00
852	RACINE FEED, GARDEN & SUPPLY Total	311.50
1068	BAY UTILITY TRAILERS, INC. 78624 JACK	36.50
1154	CUSTOM ORDER POLICE SPECIALTI 78711 RADAR MOUNTING	255.00

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
1240	AL ASSOC OF PUBLIC PERSONNEL 78733 MEMBERSHIP FEES/SIMPSON & RAD	125.00
1265	alacourt.com 78818 ON-LINE COURT INFO	107.00
1354	SOUTH BALDWIN REGIONAL MEDICA 78780 CPR/HEARTSAVER AED CERTIFICAT	65.00
1562	A-LONG BORING INC 78809 BORING FOR CO RD 48 WATER PRO	3,600.00
1565	VELLANO BROS., INC. 78477 CULVERTS TEES GRATES COUPLING	2,671.20
	78814 CULVERT, COLLEGE AVE.	9,343.32
1565	VELLANO BROS., INC. Total	12,014.52
1569	CONSOLIDATED ELECTRICAL DISTR 78665 COVERS AS PER QUOTE 426960	171.15
	78669 4' T8 COOL WHITE BULBS	185.45
	78670 SENSORS	181.70
	78713 WIRE	60.00
	78714 BALLASTS ON WALKING TRAIL	180.00
1569	CONSOLIDATED ELECTRICAL DISTR Total	778.30
1578	HARPER TECHNOLOGIES, L.L.C. 78811 CAMERA REPAIR	124.99
	78812 REPAIRS	65.00
	78813 REPAIRS	162.49
	78821 SR CTR/ MAINTENANCE	85.00
	78822 CTY HL/DELIVERY PT SERV INSTA	191.25
	78823 CTY HL/ REPR- FUNDWARE SHORT	85.00
	78824 FUNDWARE SQL PERMISSION REPRS	97.50
1578	HARPER TECHNOLOGIES, L.L.C. Total	811.23
1655	PRO CHEM INC 78710 HAND SANITIZER TOTAL KLEEN	291.26
1818	DELTA JANITORIAL PRODUCTS, LL 78605 PAPER PRODUCTS	375.18
	78685 PAPER PRODUCTS	467.99
	78716 WHITE KITCHEN TPO CUPS	173.55
	78792 TOWELS CUPS PLATES MEAL KITS	321.33
	78807 PAPER PRODUCTS	351.28
	78808 CUPS	36.57
1818	DELTA JANITORIAL PRODUCTS, LL Total	1,725.90
1839	COASTAL INDUSTRIAL SUPPLY LLC 78621 SAFETY VESTS	269.90
1870	AGRI-AFC 78712 CHEMICALS	1,441.00
1887	STAPLES ADVANTAGE 78819 OFFICE SUPPLIES	90.45
1918	TIMBERLINE PACKAGING MATERIAL 78779 MARKING PAINT	559.68

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
1942	FERGUSON ENTERPRISES, INC.	
	78629 SAW BLADE	185.00
	78632 FITTINGS	134.00
	78684 SUPPLIES AS PER QUOTE B214265	21,040.62
	78690 SUPPLIES AS PER QUOTE B214265	2,592.78
	78694 SUPPLIES AS PER QUOTE B214265	1,956.11
	78806 SUPPLIES AS PER QUOTE B214265	1,184.00
1942	FERGUSON ENTERPRISES, INC. Total	27,092.51
2003	PNC BANK BUSINESS CARD	
	78826 CREDIT CARD EXPENSES	7,555.84
2070	QUALITY COATING & DRYWALL, IN	
	78825 STUCCO REPR/ FOLEY CARDIO	1,000.00
9058	KENNETH RAINES	
	78783 RETAINER	950.00
	Unpaid Invoices	<u>100,990.91</u>

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
3	GULF COAST BLDG SUPPLY & HARD	
	78732 PZK RENOVATIONS/ PLASTIC LATTICE	121.50
13	AIRGAS USA, LLC	
	78485 WELDING SUPPLIES	316.81
	78519 LENSES	87.78
	78591 CYLINDERS	257.60
13	AIRGAS USA, LLC Total	662.19
28	AL PUBLIC SERVICE COMMISSION	
	78739 DUES/ PIPELINE SAFETY REQUIRE	110.50
38	AL POWER CO (1)	
	78539 POWER PURCHASED	212,231.81
39	AL POWER CO (2)	
	78540 POWER PURCHASED	224,805.14
53	AMERICAN PUBLIC GAS ASSOC	
	78738 MEMBERSHIP DUES	340.00
82	BALDWIN CO JUDGE OF PROBATE	
	78537 NOTARY FEE/RADA, TERESA	21.00
87	BALDWIN TRACTOR & EQUIPMENT,	
	78610 REPAIRS TO TRACTOR	2,198.82
90	BALDWIN CO ANIMAL CONTROL CEN	
	78586 ANIMAL SHELTER EXP	900.00
107	BALDWIN CO ECONOMIC DEV ALLIA	
	78736 2013 ALLIANCE CONTRIBUTION	800.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
155	GRESCO (Cap Stone Utility S 78495 PHOTO CONTROLS HEADS TAPE	1,295.00
165	CENTRAL BALD VETERINARY HSP 78333 PD/CANINE VACCINATIONS	117.50
166	CENTRAL BALD CHAMBER OF 78557 QTRLY CONTRACT- 2013 YR	4,250.00
167	PROVIDENCE FAM PHYS OF ROBERT 78633 PD/PRISONER MED EXP	92.00
	78635 PD/PRISONER MED EXP	92.00
	78765 PD/PRISONER MED EXP (GOODE,JO	92.00
	78766 PD/PRISONER MED EXP (ALLEN,AM	197.00
167	PROVIDENCE FAM PHYS OF ROBERT Total	473.00
203	CONSOLIDATED PIPE & SUPPL 78500 BOLT PACK	55.00
	78638 SUPPLIES AS PER REQ	607.27
203	CONSOLIDATED PIPE & SUPPL Total	662.27
228	DE LAGE LANDEN FIN SERV (copi 78750 PD/COPIER MTN CONTRACT	237.22
	78756 CTY HL/ COPIER MTN CONTRACT	467.90
228	DE LAGE LANDEN FIN SERV (copi Total	705.12
269	ENVIROCHEM INC 78404 TESTING	75.00
	78501 TESTING	75.00
	78530 E COLI	75.00
269	ENVIROCHEM INC Total	225.00
302	FRATERNAL ORDER OF POLICE 78584 PISTOL RANGE USE FEE	650.00
306	GALLS, LLC 78188 BOOTS	83.00
	78659 BOOTS	103.00
306	GALLS, LLC Total	186.00
325	GREER'S #34 78025 BLEACH	22.31
	78270 BLEACH	5.68
325	GREER'S #34 Total	27.99
342	CENTURYLINK 78757 CTY HL/ PHONE EXP	665.55
404	KIMBALL MIDWEST 78524 GREASE SAWBLADE CUTOFF WHEELS	365.66
422	LOWE'S BUSINESS ACCOUNT 78731 UT/FRIGIDARIE, ENG/BATTERIES	254.60
431	MAMA LOU'S RESTAURANT 78730 PD/ PRISONER MEALS	3,496.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
454	MIDDLETON AUTO PARTS 78745 REPR & MTN TO VEH & EQUIP	594.95
463	MOBILE ASPHALT CO LLC 78409 ASPHALT	316.26
	78493 ASPHALT	772.38
463	MOBILE ASPHALT CO LLC Total	1,088.64
477	MPH INDUSTRIES INC 78278 CABLES	87.98
533	PITNEY BOWES (mtr) 78558 RENTAL CONTRACT ON METER	1,092.00
574	RESEARCH PRODUCTS INC 78407 SODIUM HYDROXIDE	1,032.90
	78596 SODIUM HYDROXIDE	2,754.40
574	RESEARCH PRODUCTS INC Total	3,787.30
580	RIVIERA UTILITIES (N.C.) 78547 TRAFFIC SIGNAL @ CBMS HWY 59	16.38
	78548 GAS PURCHASED	3,478.74
580	RIVIERA UTILITIES (N.C.) Total	3,495.12
584	MIDDLE BAY SERVICES, INC. 78588 REPAIRS	180.00
	78589 REPAIRS	481.06
584	MIDDLE BAY SERVICES, INC. Total	661.06
589	ROBERTSDALE HIGH SCHOOL 78734 ADMINISTRATION EXP	600.00
669	STATE WORLD HEADQUARTERS 78601 AIR FRESHNER	194.44
677	STEWART ENGINEERING INC 78612 NEW WALMART	409.69
	78746 WALMART, SOCO LOAD PROJECTION	1,683.32
677	STEWART ENGINEERING INC Total	2,093.01
737	US DEPARTMENT OF ENERGY 78538 SEPA	35,100.76
740	USA BLUEBOOK, LTD 78517 O RING	23.19
	78528 JUGS FOR SAMPLES	104.13
740	USA BLUEBOOK, LTD Total	127.32
757	WASTE MANAGEMENT OF AL-MOBILE 78762 CITY PARK	866.36
	78763 SEWER TREATMENT PLANT	1,002.65
	78764 PZK CIVIC CENTER	159.01
757	WASTE MANAGEMENT OF AL-MOBILE Total	2,028.02
768	WILKINS, BANKESTER, BILES & W 78507 LEGAL EXPENSES	4,146.68

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
816	PETTY CASH 78743 REIMB PETTY CASH BOX	166.60
841	BALDWIN EMC 78549 CRYSTAL POINTE 78550 HARVEST MEADOWS 78551 CRYSTAL ORCHARD 78552 CRYSTAL ORCHARD 78553 HARVEST MEADOWS 78741 STREET LAMPS/ ERRYBANE 78742 SHADOWBROOK LIFT STATION	61.00 33.00 75.00 57.00 83.00 285.46 38.00
841	BALDWIN EMC Total	632.46
875	IMAGECRAFT SERVICES 78315 STRIPING NEW CAPRICE	397.50
920	STAPLES CREDIT PLAN 78637 OFFICE & OPERATING SUPPLIES	282.26
925	JANE NORRIS 78751 LIB/ CLEANING SERV 78752 CTY HL/ CLEANING SERV 78753 PZK/ CLEANING SERV 78754 SR BLDG/ CLEANING SERV	600.00 600.00 500.00 245.00
925	JANE NORRIS Total	1,945.00
929	BALDWIN CONCRETE 78408 2 YDS 3000W/FIBRE FOR COLLEG	266.00
1043	BALDWIN PORTABLE TOILETS 78729 SITE 28275/ 2ND UNIT @ PD FIE 78758 SITE #28112/PZK BLDG 78759 SITE#28114/PD FOOTBALL FIELD 78760 SITE#28113/FIRE STATION FB FI 78761 HC UNIT, EAST CHICAGO	70.00 72.50 60.00 72.50 185.00
1043	BALDWIN PORTABLE TOILETS Total	460.00
1056	HYDRA SERVICE INC. 78498 RELAY	84.00
1074	FLOYD'S EXHAUST & PERFORMANCE 78533 SPLASH PAD	300.00
1093	LexisNexis Risk Data Manageme 78563 PD/SEPT CONTRACT FEES	145.00
1106	AL DEPT OF TRANSPORTATION(M'T 78643 CSWA1/100020112 (PROJ OVERRUN	393.56
1154	CUSTOM ORDER POLICE SPECIALTI 78411 FULL INSTALL ON CAPRICE (BAR 78412 FRONT MODULE CRACKED LENS 78631 LIGHT 78715 INSTALL EQUIPMENT	850.00 140.00 240.74 850.00
1154	CUSTOM ORDER POLICE SPECIALTI Total	2,080.74
1208	SOUTHERN SOFTWARE, INC. 78585 RENEWAL SUPPORT FEE	758.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1216	SHEPPARD ELECTRIC MOTOR SERVI 78107 MOTOR REBUILD	2,379.65
1244	GULF STATES DISTRIBUTORS-MONT 78011 AMMO	724.00
1254	ROBERTSDALE ELEMENTARY SCHOOL 78564 READING PROG & HONOR ROLL CER	850.00
1260	PRESS - REGISTER 78737 UT/ANNUAL SUBSCRIPTION	52.00
1310	BENEFIT ELECT OF ALABAMA 78767 ADMINISTRATION FEES	125.00
1325	GFOAA/Gov Finance Officers As 78561 ANNUAL CONF/SIMPSON,ANN	295.00
1485	JoWESS INDUSTRIES INC 78614 PANTS, MIKE SMITH	144.00
1507	TLT PLUMBING & REPAIR, INC. 78503 PZK/ GRANT PROJ	7,356.87
1548	R & S PAVING AND GRADING 78273 50 TONS #57 WASHED 3 LOADS PI	1,772.55
	78478 2 BROWN SAND FOR TREE REMOVAL	283.50
1548	R & S PAVING AND GRADING Total	2,056.05
1562	A-LONG BORING INC 78302 SEWER BORE @ ADAMS & WILTERS	1,200.00
1565	VELLANO BROS., INC. 78483 PUMP PARTS	370.00
	78514 SUPPLIES AS PER REQUISITION	8,027.98
	78590 FITTINGS	52.12
	78616 FITTINGS	254.96
1565	VELLANO BROS., INC. Total	8,705.06
1575	LOXLEY CWC GENERAL FUND 78747 WORK RELEASE EXP	1,830.00
1578	HARPER TECHNOLOGIES, L.L.C. 78334 COMPUTER REPAIRS	162.50
	78335 VIDEO SERVER REPAIR	97.50
1578	HARPER TECHNOLOGIES, L.L.C. Total	260.00
1586	EMPIRE TRUCK SALES, LLC 78280 REPAIRS TO 36	358.17
1618	CENTENNIAL BANK 78641 EL/BUCKET TRUCK: ACCT#304425	2,972.67
1625	PINNACLE NETWORKX 78123 PRINTER	599.00
1688	CHRISTIAN TESTING LABORATORIE 78642 NEW TENNIS COURT/SOIL TESTING	284.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1689	AARON'S LOCK SERVICE 78556 BOY'S SPORTS COMPLEX	149.00
1701	SHRED-IT 78542 SHREDDER EXP	47.72
1704	MS TN TRANSFORMERS, INC 78687 TRANSFORMER REPAIRS	540.00
1727	HEIDI WARNER 78674 SR AIDE MILEAGE	55.94
1752	ARISTA INFORMATION SYSTEMS, I 78554 UT BILL PRINTING EXP	547.44
	78555 UT BILLS POSTAGE	1,470.00
1752	ARISTA INFORMATION SYSTEMS, I Total	2,017.44
1761	REHRIG PACIFIC COMPANY 78121 54 GARBAGE CANS	3,755.50
1774	IHS PHARMACY 78634 PD/PRISONER Rx MEDS	459.70
1818	DELTA JANITORIAL PRODUCTS, LL 78281 COFFEE CREAM SUGAR TP CENTERP	197.24
	78525 CENTERPULL TP PAPERTOWLS	52.30
	78595 PAPER PRODUCTS	99.90
1818	DELTA JANITORIAL PRODUCTS, LL Total	349.44
1819	PRICE MASONRY, LLC 78583 PZK/ BRICK WORK	2,000.00
	78689 PZK/ RENNOVATION	2,492.50
1819	PRICE MASONRY, LLC Total	4,492.50
1839	COASTAL INDUSTRIAL SUPPLY LLC 78592 GATORADE	279.98
	78593 GATORADE	279.98
	78654 CONES	460.00
	78655 GOLVES, ZIP TIES	194.49
	78656 WORK LIGHTS	149.94
	78657 WORK LIGHTS	199.93
	78658 ZIP TIES	89.37
1839	COASTAL INDUSTRIAL SUPPLY LLC Total	1,653.69
1887	STAPLES ADVANTAGE 78646 TONER/LG LASER PRINTER, OFFIC	360.80
1971	KENTWOOD SPRINGS 78615 WATER DISTILLER	54.62
1988	DAVISON FUELS 78535 FUEL FOR CITY VEHICLES	5,225.86
	78536 FUEL FOR CITY VEHICLES	209.33
	78636 FUEL FOR CITY VEHICLES	4,429.05
	78744 FUEL FOR CITY VEHICLES	4,825.68
	78748 FUEL FOR CITY VEHICLES	7,079.87
1988	DAVISON FUELS Total	21,769.79

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
2005	REBECCA B. HAYES 78675 SR AIDE CONTRACT LABOR	63.75
2017	GONZALEZ-STRENGTH & ASSOCIATE 78768 13ROB01-SR-59-CR 48 (@ HWY 59	1,065.06
2030	CLAUDIA BARBEE 78672 SR AIDE CONTRACT LABOR	159.38
	78673 SR AIDE MILEAGE	15.82
2030	CLAUDIA BARBEE Total	175.20
2063	GRIFFIN'S GLASS CO. 78526 REAR PASSENGER TINT 4DR F250	185.91
2064	AMERICAN TENNIS COURTS, INC. 78565 TENNIS COURT/ PROJ 13-001	60,046.65
2065	DO IT YOURSELF PEST CONTROL S 78587 MOSQUITOE SPRAY	925.00
2066	HILLARY JOHNSON 78645 NCIC CLASS @ USA CAMPUS	90.40
2067	MARSHALL KING 78723 CDL REIMBRSMT/KING & HINOTE	107.00
2068	UNIQUE POWDER COATINGS 78727 PZK RENNOVATIONS/HAND RAILS	1,146.00
2069	STATE FARM 78735 NOTARY BOND/ ELLISON	50.00
9052	CHARLES H. MURPHY 78769 BUSINESS EXP REIMBURSEMENT	169.83
9057	TERESA RADA 78640 TRAVEL MILEAGE/MONTGOMERY, SP	223.13
90160	TERESA M SHEARER 78725 MONTHLY MILEAGE	120.35
	Paid Invoices	648,838.94
	Total Unpaid and Paid Invoices	<u><u>\$749,829.85</u></u>

**MINUTES, CITY COUNCIL WORKSHOP MEETING, OCTOBER 7, 2013**

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, October 7, 2013 at 5:00 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as secretary.

Motion was made by Councilmember Campbell, seconded by Councilmember Kendrick, with unanimous approval to accept the minutes of the previous meeting as presented.

Mayor Murphy called the meeting to order. The Council discussed general municipal business and reviewed the agenda items for the upcoming Council meeting.

There being no further business to come before the Council at this workshop the meeting was adjourned.

APPROVED THIS 4<sup>th</sup> DAY OF  
November, 2013  
Shannon Ellison  
SECRETARY

Charles H. Murphy  
MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, October 21, 2013 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, Campbell, Kendrick and Hollingsworth. Absent: None. 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.

Mayor Murphy called for any additions or corrections to the minutes presented for approval. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Mayor Murphy asked for questions or comments regarding the bills presented for approval. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to accept the bills as presented. Motion carried. APPENDIX I

The first item on the agenda was a presentation from Habitat for Humanity. Walter Hendrix, Executive Director of Habitat for Humanity of Baldwin County, was in attendance to address the Council to explain about their program called "A Brush with Kindness" and ask for their assistance. Mr. Hendrix mentioned that this is a part of the neighborhood revitalization program and this is a volunteer support help and gifted materials to help low income homeowners to bring their house to a standard they usually cannot reach financially or physically on their own. He stated that they are planning to take the month of March and identify up to ten homes that are low income and partner with Robertsdale United Methodist Church, United Bank, and Federal Home Loan Bank of Atlanta, and they will be using volunteers from the church, banks and other volunteer sources. Mr. Hendrix explained that they are asking the City to become a supporting partner in this, not financially, but ask by helping to identify the homes that need repair, and to inspect and waive any permit fees that may be associated with any minor repair work. He mentioned that generally the work is all exterior painting and only occasionally will there be minor repair work needed. Councilmember Cooper asked if there was any roof repair included in this work. Mr. Hendrix stated that they do not do any roofing with the volunteer workers. Councilmember Cooper and Councilmember Hollingsworth agreed that this is a great program. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to waive any permit fees that may be accrued on this, subject to the review of Ken Raines, City Attorney. Motion carried.

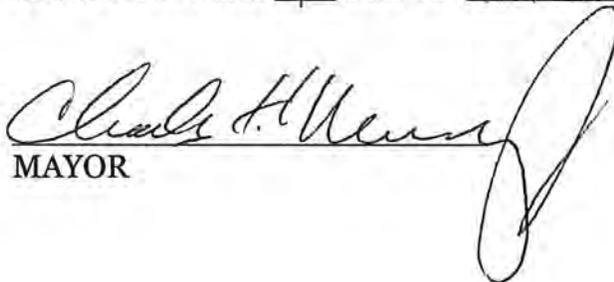
Mayor Murphy stated the next item on the agenda was the Robertsdale Volunteer Fire Department Roster. Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval of the Robertsdale Volunteer Fire Department Roster. Motion carried.

The Council received a sign renewal request from Central Christian School. Motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, with unanimous approval to renew the sign renewal request from Central Christian School for \$150.00. Motion carried.

Mayor Murphy stated that the last item on the agenda is the utility account write-offs in the amount of \$49,981.60. Ann Simpson, Chief Financial Officer, mentioned that the collection agency will still continue to try to collect these funds and occasionally the customers will move back and the balances will be collected at that time also. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to accept the utility write-offs as presented. Motion carried.

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

APPROVED THIS 4<sup>th</sup> DAY OF November, 2013.

  
MAYOR

  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
9	ADVANCED COMPUTER SERVICE 78971 SR CTR/INK FOR PRINTER	104.97
13	AIRGAS USA, LLC 78913 CYLINDERS FILLED	31.81
155	GRESKO (Cap Stone Utility S 78791 SUPPLIES AS PER REQUISITON	1,044.60
228	DE LAGE LANDEN FIN SERV (copi 79048 UT/COPIER MTN CONTRACT	332.00
269	ENVIROCHEM INC 78623 TESTING 78795 TESTING 78805 E COLI 78835 E COLI 78850 TESTING	210.00 75.00 75.00 75.00 17.50
269	ENVIROCHEM INC Total	452.50
353	HILL MANUFACTURING CO 78839 DEGREASER	665.45
404	KIMBALL MIDWEST 78847 HYD HOSE WRENCH	408.50
463	MOBILE ASPHALT CO LLC 78924 ASPHALT	273.42
555	SARAH J. TAYLOR 78523 BUSINESS CARDS/DONNA COLLUM 79047 PD/ORDER OF COMMITMENT FORMS	50.00 86.42
555	SARAH J. TAYLOR Total	136.42
574	RESEARCH PRODUCTS INC 78908 SODIUM HYDROXIDE	1,888.00
580	RIVIERA UTILITIES (N.C.) 79052 GAS PURCHASED/ CITY GATES 79053 TRAFFIC LIGHT @ CBMS ON HWY 5	3,561.57 16.50
580	RIVIERA UTILITIES (N.C.) Total	3,578.07
737	US DEPARTMENT OF ENERGY 78945 SEPA	32,281.76
740	USA BLUEBOOK, LTD 78842 FILTER HOUSING	153.15
841	BALDWIN EMC 79054 CRYSTAL ORCHARD 79055 CYRSTAL POINTE 79056 CRYSTAL ORCHARD 79057 HARVEST MEAADOWS 79058 HARVEST MEADOWS	41.00 56.00 65.00 31.00 83.00
841	BALDWIN EMC Total	276.00
1126	INFIRMARY OCCUPATIONAL HEALTH 78987 DRUG SCREENING	135.00

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
1150	AL MUNICIPAL INSURANCE CORP 78974 PUBLIC OFFICIALS BONDS	1,100.00
1242	HATCH MOTT MACDONALD ALABAMA, 78941 PZK RENOVATIONS	89.43
1272	FASTENAL 78834 EYEDROPS AND CUPS	78.18
	79020 BUG REPELLANT	140.31
1272	FASTENAL Total	218.49
1565	VELLANO BROS., INC. 79021 ADAPTERS	238.40
1701	SHRED-IT 78970 SHREDDER EXP	47.72
1722	BALDWIN CO REVENUE COMMISSION 78976 PROPERTY TAX (GRADY GILBERT)	8.57
	78977 PROPERTY TAX (GRADY GILBERT)	9.29
	78978 PROPERTY TAX (PALMER PLACE	105.60
	78979 PROPERTY TAX (PALMER PLACE LT	105.60
	78980 PROP TAX (D PORTER-ERRY BANE	3.30
	78981 PROP TAX (D.PORTER-ERRYBANE	3.30
	78982 PROP TAX (D. PORTER-ERRYBANE	3.30
	78983 PROP TAX (D.PORTER-ERRYBANE 1	3.30
	78984 PROP TAX (D.PORTER-ERRYBANE 3	105.60
	78985 PROP TAX (D.PORTER-ERRYBANE33	105.60
	78986 PROP TAX (D.PORTER-ERRYBANE 1	184.80
1722	BALDWIN CO REVENUE COMMISSION Total	638.26
1818	DELTA JANITORIAL PRODUCTS, LL 78907 SUPPLIES	471.86
1820	DELUXE BUSINESS CHECKS & SOLU 78975 UT,GN/ WORK ORDERS	863.92
1839	COASTAL INDUSTRIAL SUPPLY LLC 78919 GLOVES'	40.56
1887	STAPLES ADVANTAGE 78946 MC/COMPTR FILTER, CTY HL/OFFI	370.55
1942	FERGUSON ENTERPRISES, INC. 78841 SLEEVE	211.57
1988	DAVISON FUELS 79050 FUEL FOR CITY VEHICLES	5,471.97
	79051 FUEL FOR CITY VEHICLES	603.53
1988	DAVISON FUELS Total	6,075.50
2025	BYRD AIR LLC 79019 REPAIRS	79.00
2071	BENNY DARBY CONST. CO. INC. 78918 DIRT FOR BALLFIELD	1,800.00

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
9069	FREDDIE THOMAS	
	79049 TRAVEL EXP/CRE CLASS IN HOOVER	285.27
	Unpaid Invoices	54,292.18

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
0	FIRST BAPTIST CHURCH	
	78939 PD/INMATE MEALS-HONEY BEE FESTIVAL	124.00
0	ROBERTSDALE VOLUNTEER FIRE DEPT	
	78962 EMPLOYEE LUNCH/ 85 PLATES	595.00
3	GULF COAST BLDG SUPPLY & HARD	
	78902 PZK RENOV,OPER SUP, DAY CARE,	6,036.92
13	AIRGAS USA, LLC	
	78796 CYLINDERS FILLED	64.67
	78933 CYLINDERS	256.69
13	AIRGAS USA, LLC           Total	321.36
93	BALDWIN CO SOLID WASTE DEPT	
	78886 LANDFILL EXP	6,465.48
154	CAMPBELL HARDWARE	
	78884 REPR & MTN TO BLDGS, OPER SUP	981.77
203	CONSOLIDATED PIPE & SUPPL	
	78793 FITTINGS AND VALVES	186.45
	78798 FITTINGS FOR WALMART	49.25
203	CONSOLIDATED PIPE & SUPPL   Total	235.70
223	LOCAL GOVERNMENT	
	78935 DELTA BLDG PERMITS/SOFTWARE	1,242.00
342	CENTURYLINK	
	78887 FD/PHONE EXP	241.63
	78891 UT/PHONE EXP	795.25
	78948 LONG DISTANCE EXP	199.26
342	CENTURYLINK           Total	1,236.14
400	K & B HYDRAULICS	
	78921 REPAIRS	285.90
485	ALSCO	
	78892 PZK,SR CTR/JANITORIAL SUPPLIE	137.71
507	OFFICE DEPOT CREDIT PLAN	
	78959 OFFICE CHAIR/ELLISON	279.99
560	QUALITY BUSINESS SYSTEMS	
	78966 PD/COPIER MTN EXP	77.00
	78967 UT/COPIER MTN EXP	10.00
	78968 CTY HL/COPIER MTN EXP	164.80
560	QUALITY BUSINESS SYSTEMS   Total	251.80

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
585	ROBERTSDALE AUTO PARTS 78883 REPR & MTN TO VEH & EQUIP	1,926.20
592	ROBERTSDALE RENT-ALL INC 78597 EXCAVATOR RENTAL	92.00
	78625 SAW BLADE	74.99
	78929 EXCAVATOR RENTAL	183.00
	78930 CREDIT	-217.01
592	ROBERTSDALE RENT-ALL INC Total	132.98
690	SWEAT TIRE CO INC 78406 TIRES TRUCK 30	817.00
	78410 TIRE FOR TRAILER	90.53
	78480 TIRES FOR 20	797.00
	78484 TIRE FOR 12	20.00
	78520 BEARING FOR 26	2,241.43
	78697 TIRES FOR 36	1,668.60
	78790 TIRES FOR 29	796.15
	78802 TRUCK 48 REPAIR	159.15
	78827 TIRE REPAIR TRUCK 30	20.00
	78828 TIRES, TRUCK 8	548.40
	78829 repairs, patrol car	250.28
	78830 TIRE DISPOSAL	140.00
690	SWEAT TIRE CO INC Total	7,548.54
740	USA BLUEBOOK, LTD 78794 FILTERS AND CHEMICALS	208.09
748	VOLKERT, INC. 78937 SERVICES/WILTERS ST EXTENSION	27,631.25
758	OPERATOR CERTIFICATION PROGRAM 78831 LONNIE ARD (Additional Amt-new fee schedule)	25.00
768	WILKINS, BANKESTER, BILES & W 78898 LEGAL EXPENSES	6,207.01
776	ARD'S PRINTING COMPANY 78882 PURCHASE ORDERS,RECEIPT BK	717.50
786	GULF COAST NEWSPAPERS#1 78947 LOCAL DISPLAYS	1,477.50
981	ROBERTSDALE ROTARY FOUNDATION 78938 MEALS/PD INMATES-HONEY BEE FE	147.50
1018	BALDWIN CO UNITED 79018 MEMBERSHIP CONTRIBUTION	250.00
1043	BALDWIN PORTABLE TOILETS 78989 SITE#28353/ TENNIS PARK	90.00
1056	HYDRA SERVICE INC. 78696 FLOATS	160.00
1073	CLEVERDON SOD FARM 78479 SOD FOR TREE REMOVAL IN PARK	337.50
	78522 SOD	346.25
1073	CLEVERDON SOD FARM Total	683.75

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1093	LexisNexis Risk Data Manageme 78965 PD/SEPT CONTRACT FEES	145.00
1272	FASTENAL 78931 BOLTS	8.84
1354	SOUTH BALDWIN REGIONAL MEDICAL 78990 POST ACCIDENT (SARAH DUNCAN)	60.00
1373	TERMINIX PROCESSING CENTER 78899 PZK RENOVATIONS	1,500.00
1436	WESCO GAS & WELDING SUPPLY, I 78855 CYLINDERS	20.70
1461	BECK DRYWALL 78944 SR CTR/REFINISH CEILING	3,300.00
1479	GULF COAST ELECTRIC MOTOR SER 78532 PUMP REPAIR	773.00
1490	U.S. POSTMASTER 78960 POSTAGE DUE FUND	100.00
1507	TLT PLUMBING & REPAIR, INC. 78832 PZK/RENOVATIONS-INSTL GRINDER	7,356.87
1526	JAMES PARRISH COLEMAN 78875 CONTRACT/MTHLY INDIGENT REPRES	1,000.00
1544	PATSY L. JOHNSON 78874 CONTRACT/MTHLY INDIGENT REPRES	1,000.00
1548	R & S PAVING AND GRADING 78512 50 TONS #57 WASHED 3 LOADS PI 78611 BROWN SAND 78698 3 BASE 6 BROWN SAND 78701 6 BASE 78785 2 base 2 brown	2,151.45 672.00 1,249.50 1,705.50 1,213.50
1548	R & S PAVING AND GRADING Total	6,991.95
1565	VELLANO BROS., INC. 78608 SUPPLIES AS PER QUOTE51963689 78920 SUPPLIES AS PER QUOTE51963689	18,872.00 10,061.39
1565	VELLANO BROS., INC. Total	28,933.39
1600	VERIZON WIRELESS 78881 CITY CELL PHONE EXP	1,903.76
1689	AARON'S LOCK SERVICE 78969 PZK RENOVATIONS	80.00
1704	MS TN TRANSFORMERS, INC 78833 TRANSFORMER REPAIR	660.06
1727	HEIDI WARNER 78895 SR AIDE MILEAGE 79015 2013 CLOTHING ALLOWANCE	33.34 274.63
1727	HEIDI WARNER Total	307.97

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1729	TOM BIRKS 78876 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1870	AGRI-AFC 78521 FERTILIZE	256.00
	78529 ROUNDUP	735.00
1870	AGRI-AFC Total	991.00
1887	STAPLES ADVANTAGE 78973 ENG,MC/OFFICE SUPPLIES	316.17
1938	STEVE METZ 78893 SR AIDE MILEAGE	2.83
	78894 SR AIDE CONTRACT LABOR	85.00
1938	STEVE METZ Total	87.83
1942	FERGUSON ENTERPRISES, INC. 78799 FITTINGS	292.92
	78917 SUPPLIES AS PER QUOTE B214265	220.50
	78932 CASING PIPE	296.00
1942	FERGUSON ENTERPRISES, INC. Total	809.42
1976	HUTCHINSON, MOORE & RAUCH, LL 78988 SURVEY/FUTURE PUB WKS PROPERT	2,487.50
1988	DAVISON FUELS 78901 FUEL FOR CITY VEHICLES	5,907.52
2005	REBECCA B. HAYES 78897 SR AIDE CONTRACT LABOR	110.50
2030	CLAUDIA BARBEE 78896 SR AIDE CONTRACT LABOR	119.00
2052	CONSTRUCTION CONCEPTS, LLC 78943 PZK RENOVATIONS	4,800.00
2064	AMERICAN TENNIS COURTS, INC. 78936 PROJECT 13-001/ FENCING	25,282.80
2071	BENNY DARBY CONST. CO. INC. 78854 DIRT FOR BALLPARK	720.00
2072	MARTY LUNSFORD 78885 PZK RENOVATIONS/PAINTING	2,000.00
2073	BENSON'S APPLICANCE CENTER 78972 SR CTR/ WATER FILTER	49.00
9002	PAULA A. ALDRICH 79002 2013 CLOTHING ALLOWANCE	549.26
9004	REX L BISHOP 79011 2013 CLOTHING ALLOWANCE	549.26
9021	SARAH B DUNCAN 79014 2013 CLOTHING ALLOWANCE	549.26

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
9023	SHANNON H ELLISON 78995 2013 CLOTHING ALLOWANCE	549.26
9039	BRADLEY KENDRICK 79010 2013 CLOTHING ALLOWANCE	549.26
9051	BRIAN D MIDDLETON 79009 2013 CLOTHING ALLOWANCE	274.63
9052	CHARLES H. MURPHY 78996 2013 CLOTHING ALLOWANCE	549.26
9054	CYNTHIA NALL 78997 2013 CLOTHING ALLOWANCE	549.26
9057	TERESA RADA 79001 2013 CLOTHING ALLOWANCE	549.26
9069	FREDDIE THOMAS 78994 2013 CLOTHING ALLOWANCE	549.26
9071	SHERI TUCKER 78903 MTHLY MILEAGE	56.60
	79003 2013 CLOTHING ALLOWANCE	549.26
9071	SHERI TUCKER Total	605.86
9072	SONJA CONNOR 79016 2013 CLOTHING ALLOWANCE	549.26
9073	JOYCE V. NIMS 78940 ANNUAL REIMB/CITY'S SPONSORSHIP-CURVES	110.00
	78998 2013 CLOTHING ALLOWANCE	549.26
9073	JOYCE V. NIMS Total	659.26
9086	TEDD STONE 79013 2013 CLOTHING ALLOWANCE	549.26
90160	TERESA M SHEARER 79000 2013 CLOTHING ALLOWANCE	549.26
90174	TERESA L FOLEY 79007 2013 CLOTHING ALLOWANCE	274.63
90179	SARAH JERKINS 79008 2013 CLOTHING ALLOWANCE	549.26
90183	ANN SIMPSON 79004 2013 CLOTHING ALLOWANCE	549.26
90194	LENZY SCOTT GILBERT 79017 2013 CLOTHING ALLOWANCE	549.26
90216	DONNA COLLUM 79005 2013 CLOTHING ALLOWANCE	549.26
90225	SUSAN MITCHELL 78890 MTHLY MILEAGE	22.60
	78992 2013 CLOTHING ALLOWANCE	549.26
90225	SUSAN MITCHELL Total	571.86

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
90229	MICHAEL HUGHES 78889 TRAILER RENTAL-MASTER GAMES	200.00
90279	JOYCE ALLEN 78999 2013 CLOTHING ALLOWANCE	549.26
90280	GREGORY B. SMITH 78991 CHICAGO WEFTEC CONF/REIMBURSE	149.47
	78993 2013 CLOTHING ALLOWANCE	549.26
90280	GREGORY B. SMITH      Total	698.73
90297	AMY OCHELLO 79006 2013 CLOTHING ALLOWANCE	549.26
	Paid Invoices	<u>177,393.02</u>
	Total of Unpaid and Paid Invoices	<u><u>\$231,685.20</u></u>

**MINUTES, CITY COUNCIL WORKSHOP MEETING, NOVEMBER 4, 2013**

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, November 4, 2013 at 5:00 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Ellison served as secretary.

Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented.

Mayor Murphy called the meeting to order. The Council discussed general municipal business and reviewed the agenda items for the upcoming Council meeting.

There being no further business to come before the Council at this workshop the meeting was adjourned.

APPROVED THIS 2<sup>ND</sup> DAY OF  
December, 2013  
Shannon Ellison  
SECRETARY

Charles H. Murphy  
MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, November 18, 2013 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, Campbell, Kendrick and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

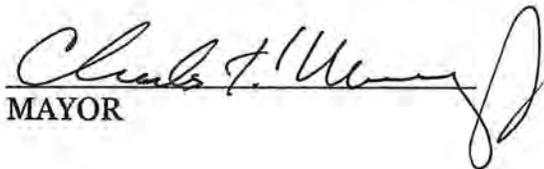
Mayor Murphy presided over the meeting. Shannon Ellison served as secretary. Ken Raines, City Attorney, was also in attendance.

Mayor Murphy called for any additions or corrections to the minutes presented for approval. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Mayor Murphy asked for questions or comments regarding the bills presented for approval. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, with unanimous approval to accept the bills as presented. Motion carried. APPENDIX I

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

APPROVED THIS 2<sup>ND</sup> DAY OF December, 2013.

  
MAYOR

  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
38	AL POWER CO (1) 79386 POWER PURCHASED	144,515.88
39	AL POWER CO (2) 79387 POWER PURCHASED	168,371.09
90	BALDWIN CO ANIMAL CONTROL CEN 79443 ANIMAL SHELTER EXP	1,200.00
179	CITIZENS' BANK 79296 2011 TRASH TRUCK	2,154.11
	79297 2013 GARBAGE TRUCK	3,138.57
179	CITIZENS' BANK Total	5,292.68
269	ENVIROCHEM INC 79231 E COLI	75.00
306	GALLS, LLC 79099 BOOTS SHIRTS HANDCUFF CASE	208.50
393	JIM HOUSE & ASSOCIATES 77814 CREDIT	-175.00
	78293 WIRE HARNESS	76.90
	79043 BULBS	2,162.32
	79198 WIRING HARNESS	85.90
393	JIM HOUSE & ASSOCIATES Total	2,150.12
463	MOBILE ASPHALT CO LLC 79316 ASPHALT	657.09
	79327 ASPHALT	319.41
463	MOBILE ASPHALT CO LLC Total	976.50
552	PRESENTA PLAQUE CORP 79283 PLAQUE KITS	122.89
560	QUALITY BUSINESS SYSTEMS 79419 PD/COPIER MTN CONTRACT	81.00
737	US DEPARTMENT OF ENERGY 79388 SEPA	32,639.04
749	VULCAN INC 79439 SIGNS	47.50
752	GRAINGER PARTS 79347 DEIONIZED WATER	46.44
858	IMPROVED CONSTRUCTION METHODS 79331 RENTAL CHART RECORDER PUMP	125.00
1056	HYDRA SERVICE INC. 79364 PUMP RENTAL	160.00
1126	INFIRMARY OCCUPATIONAL HEALTH 79422 DRUG SCREENING	45.00
	79423 RANDOM DRUG SCREENINGS	365.00
1126	INFIRMARY OCCUPATIONAL HEALTH Total	410.00

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
1154	CUSTOM ORDER POLICE SPECIALTI 79321 TIMER SWITCH	90.00
1216	SHEPPARD ELECTRIC MOTOR SERVI 79350 REPAIRS	1,200.00
1242	HATCH MOTT MACDONALD 79424 PZK RENNOVATIONS	250.00
1436	WESCO GAS & WELDING SUPPLY, I 79349 CYLINDERS	20.70
1546	GET PERSONAL 79313 SHIRTS	48.00
1548	R & S PAVING AND GRADING 79215 SAND	336.00
1557	PUMP & PROCESS EQUIPMENT, INC 79440 REPAIRS	409.25
1565	VELLANO BROS., INC. 79317 2" GATE VALVE 2X3 BRASS NIPPL	21.00
	79325 SADDLES FOR KENDRICK WATER	38.60
	79348 2" GATE VALVE 2X3 BRASS NIPPL	25.68
1565	VELLANO BROS., INC. Total	85.28
1569	CONSOLIDATED ELECTRICAL DISTR 79201 SUPPLIES AS PER QUOTE 1005680	193.59
	79382 SUPPLIES, TENNIS COURT	2,060.85
1569	CONSOLIDATED ELECTRICAL DISTR Total	2,254.44
1581	DLT SOLUTIONS, INC 79442 ENG/SOFTWARE MTN	342.02
1701	SHRED-IT 79417 SHREDDING EXP	47.94
1761	REHRIG PACIFIC COMPANY 79351 GARBAGE CARTS	6,676.00
1818	DELTA JANITORIAL PRODUCTS, LL 79336 PAPER PRODUCTS	19.85
	79343 PAPER PRODUCTS	201.36
1818	DELTA JANITORIAL PRODUCTS, LL Total	221.21
1830	SUNSHINE FILTERS OF PINELLAS, 79207 FILTERS	173.00
1839	COASTAL INDUSTRIAL SUPPLY LLC 79344 GATORADE	279.98
1887	STAPLES ADVANTAGE 79402 CTY HL/ OFFICE SUPPLIES	44.57
	79403 CTY HL/ OPER SUPPLIES	12.99
	79404 CTY HL/OFFICE SUPPLIES	116.65
1887	STAPLES ADVANTAGE Total	174.21

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
1918	TIMBERLINE PACKAGING MATERIAL 79133 VESTS	174.00
1944	T.R. MILLER MILL COMPANY, INC 79319 20 40/4 20 30/5	6,522.00
1971	KENTWOOD SPRINGS 79441 DISTILLED WATER	58.74
2063	GRIFFIN'S GLASS CO. 79381 INSTALL TRACTOR WINDOW	250.00
Unpaid Invoices		<u>376,034.41</u>

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
3	GULF COAST BLDG SUPPLY & HARD 79434 PZK RENOVATION,BLDG SUPP,OPER	2,086.15
13	AIRGAS USA, LLC 79224 WELDING WIRE	82.36
68	AUBURN UNIVERSITY 79415 REGISTRATION/PY SPECIALIST CERTIF	420.00
93	BALDWIN CO SOLID WASTE DEPT 79390 LANDFILL EXP	6,695.32
154	CAMPBELL HARDWARE 79436 REPR & MTN TO BLDGS, OPER SUP	714.27
167	PROVIDENCE FAM PHYS OF ROBERT 79284 PD/PRISONER MED EXP(KIMBLER,J	48.00
	79285 PD/PRISONER MED EXP (REDDING,	204.00
167	PROVIDENCE FAM PHYS OF ROBERT Total	252.00
203	CONSOLIDATED PIPE & SUPPL 78106 SUPPLIES AS PER REQ	252.85
	79030 SUPPLIES PER QUOTE	6,538.04
	79098 SHOVELS	390.00
	79236 FITTINGS AT BALLPARK	1,792.00
203	CONSOLIDATED PIPE & SUPPL Total	8,972.89
228	DE LAGE LANDEN FIN SERV (copi 79421 PD/COPIER MTN CONTRACT	237.22
269	ENVIROCHEM INC 79034 TESTING	210.00
	79092 E COLI	75.00
	79130 TESTING	87.50
	79132 TESTING	75.00
	79238 TESTING	75.00
269	ENVIROCHEM INC Total	522.50
342	CENTURYLINK 79281 PD/PHONE EXP	601.88

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	79345 UT/ PHONE EXP	759.53
342	CENTURYLINK Total	1,361.41
390	JERRY PATE TURF & IRRIGATION, 76038 STARTER	146.48
	79340 CREDIT	-112.58
390	JERRY PATE TURF & IRRIGATION, Total	33.90
414	LEE DRUG STORE	
	79286 UT,PD/EMPLY MED EXP & PRISONE	123.18
	79414 PD/PRISONER MEDS(WOGAN,EDMIST	131.93
414	LEE DRUG STORE Total	255.11
431	MAMA LOU'S RESTAURANT	
	79396 PD/PRISONER MEALS	2,859.50
454	MIDDLETON AUTO PARTS	
	79437 REPR & MTN TO VEH & EQUIP	940.50
463	MOBILE ASPHALT CO LLC	
	79214 ASPHALT	321.93
	79333 ASPHALT	145.53
463	MOBILE ASPHALT CO LLC Total	467.46
477	MPH INDUSTRIES INC	
	79227 RADAR REPAIR	96.95
555	SARAH J. TAYLOR	
	79044 BUSINESS CARDS/ TERESA SHEARE	50.00
	79334 REV OFF/ ENVELOPES	427.85
555	SARAH J. TAYLOR Total	477.85
560	QUALITY BUSINESS SYSTEMS	
	79418 CTY HL/ COPIER MTN CONTRACT	247.46
	79420 UT/ COPIER MTN CONTRACT	20.00
560	QUALITY BUSINESS SYSTEMS Total	267.46
585	ROBERTSDALE AUTO PARTS	
	79435 REPR & MTN TO VEH & EQUIP	1,923.07
590	ROBERTSDALE LIBRARY BOARD	
	79299 LIBRARY MTHLY ALLOCATION	6,500.00
599	SOUTH AL REGIONAL PLAN COMM	
	79431 PRO-RATA SHARE/ FISCAL 2014	2,388.00
690	SWEAT TIRE CO INC	
	79202 REPAIRS TO PATROL CAR	393.09
	79213 TIRES FOR BACK HOE	120.00
	79237 TIRES	183.46
	79373 TIRE	27.84
	79374 TIRE REPAIR	20.00
	79375 TIRES	392.90
	79376 REPAIRS	991.13
	79377 TIR	132.98
	79378 REPAIRS	415.19
	79379 TIRE REPAIR	20.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	79380 TIRES	738.64
690	SWEAT TIRE CO INC Total	3,435.23
737	US DEPARTMENT OF ENERGY 78945 SEPA (Replacmt Ck for #4710)	32,281.76
752	GRAINGER PARTS 79338 DEIONIZED WATER	46.44
768	WILKINS, BANKESTER, BILES & W 79385 LEGAL EXP	1,659.11
776	ARD'S PRINTING COMPANY 79413 SR CTR/ OFFICE SUPPLIES	6.90
786	GULF COAST NEWSPAPERS#1 79425 LOCAL DISPLAYS	365.00
825	B & D AUTOMOTIVE 79272 SR CTR/ TIRES & MTN TO BUS	2,058.41
830	METALS USA 79230 PIPE TUBE XPANDED METAL	586.00
875	IMAGECRAFT SERVICES 79100 VEHICLE STRIPING	195.00
925	JANE NORRIS 79266 PZK / CLEANING SERV 79267 CTY HL/ CLEANING SERV 79268 LIB/ CLEANING SERV 79269 SR CTR/ CLEANING SERV	650.00 675.00 675.00 385.00
925	JANE NORRIS Total	2,385.00
1043	BALDWIN PORTABLE TOILETS 79399 SITE# 24466/ 22650 EAST CHICA 79400 SITE# 28275/ FIELD BY POLICE 79426 SITE# 28112/ PZK BLDG 79427 SITE# 28114/ FIELD BY PD 79428 SITE# 28353/ TENNIS COURT	185.00 70.00 72.50 60.00 90.00
1043	BALDWIN PORTABLE TOILETS Total	477.50
1056	HYDRA SERVICE INC. 79134 PUMP TESTING	70.00
1073	CLEVERDON SOD FARM 79126 TIFTON BERMUDA FOR BALLPARK 79309 CREDIT	990.00 -30.00
1073	CLEVERDON SOD FARM Total	960.00
1093	LexisNexis Risk Data Manageme 79384 PD/SEPT CONTRACT FEES	145.00
1154	CUSTOM ORDER POLICE SPECIALTI 79138 CAMERA	550.00
1260	PRESS - REGISTER 79274 SR CTR/ 1 YR SUBSCRIPTION	102.70

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1265	alacourt.com 79430 ON-LINE COURT INFO	107.00
1310	BENEFIT ELECT OF ALABAMA 79241 ADMINISTRATION FEES	125.00
1450	CHUCK STEVENS AUTOMOTIVE 78838 REPAIRS TO 21	1,867.19
1526	JAMES PARRISH COLEMAN 79258 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1544	PATSY L. JOHNSON 79257 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1556	MITCHELL FENCE 79346 FENCE WORK, BALLPARK	4,473.00
1565	VELLANO BROS., INC. 79222 DRESSER COUPLINGS 79226 HYDRANT REPAIR LIST 79310 CREDIT	167.90 87.80 -167.90
1565	VELLANO BROS., INC. Total	87.80
1569	CONSOLIDATED ELECTRICAL DISTR 78922 CONDUIT FOR BALLPARK #1005669 79026 WIRE 79330 SUPPLIES AS PER REQ	696.82 131.05 230.97
1569	CONSOLIDATED ELECTRICAL DISTR Total	1,058.84
1575	LOXLEY CWC GENERAL FUND 79429 WORKRELEASE EXP	2,730.00
1578	HARPER TECHNOLOGIES, L.L.C. 79195 COPIER INSTALL 79287 SR CTR/ COMPUTER CHECKUP 79288 MC/COMPUTER SWAP FOR COURT 79393 CTY HL/ PAULA'S COMPUTER REPR 79394 CTY HL/AMY-GLOBODOX ISSUES 79395 CTY HL/AMY-TROUBLESHOOT WINDO	127.50 85.00 170.00 340.00 65.00 65.00
1578	HARPER TECHNOLOGIES, L.L.C. Total	852.50
1600	VERIZON WIRELESS 79383 CITY CELL PHONE EXP	1,888.93
1655	PRO CHEM INC 79125 BLASTER HAND SOAP REFRESH	353.64
1685	GCO, INC. 79219 SPRIGGING GRASS	5,395.00
1704	MS TN TRANSFORMERS, INC 79305 TRANSFORMER REPAIR 79306 TRANSFORMER REPAIR 79307 TRANSFORMER REPAIR 79308 TRANSFORMER REPAIR	452.82 387.87 452.82 768.00
1704	MS TN TRANSFORMERS, INC Total	2,061.51

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1727	HEIDI WARNER 79273 SR AIDE MILEAGE	70.06
1729	TOM BIRKS 79259 CONTRACT/MTHLY INDIGENT REPRES	1,000.00
1787	ROBERTSDALE HIGH SCH BASKETBALL 79294 AD/ TOURNAMENT	2,000.00
1818	DELTA JANITORIAL PRODUCTS, LL 79036 CENTERPULL TP AND MEAL KITS 79200 SUPPLIES 79271 SR CTR/SUPPLIES FOR FISH DINNER	135.64 53.33 54.65
1818	DELTA JANITORIAL PRODUCTS, LL Total	243.62
1839	COASTAL INDUSTRIAL SUPPLY LLC 79196 GLOVES 79197 GLOVES 79217 SHELVING UNIT 79341 GATORADE 79342 SHELVING	47.76 155.40 199.98 139.99 399.96
1839	COASTAL INDUSTRIAL SUPPLY LLC Total	943.09
1870	AGRI-AFC 79235 FERTILIZER	140.00
1887	STAPLES ADVANTAGE 79397 CTY HL/COURT- WALL SIGN 79398 CTY HL/ COURT-WALL SIGN	10.18 10.18
1887	STAPLES ADVANTAGE Total	20.36
1922	STOVALL 79221 ADAPTERS 79304 PARTS FOR BALLFIELD IRRIGATION	115.78 11.42
1922	STOVALL Total	127.20
1938	STEVE METZ 79275 SR AIDE MILEAGE 79276 SR AIDE CONTRACT LABOR	63.85 68.00
1938	STEVE METZ Total	131.85
1942	FERGUSON ENTERPRISES, INC. 79096 3/4" PVC SCHED 80 WELL 2&3 79137 DRESSER COUPLING 79141 VALVE BOXES	55.52 21.15 27.00
1942	FERGUSON ENTERPRISES, INC. Total	103.67
1970	GENERAL MACHINERY CO. 79208 OIL FOR BLOWERS	198.97
1974	BALD CO SOCIETY FOR H.R. MANAGERS 79416 MEMBERSHIP DUES/SIMPSON, ANN	30.00
1988	DAVISON FUELS 79292 FUEL FOR CITY VEHICLES 79432 FUEL FOR CITY VEHICLES 79433 FUEL FOR CITY VEHICLES 79438 FUEL FOR CITY VEHICLES	4,174.76 4,117.59 3,416.61 778.96
1988	DAVISON FUELS Total	12,487.92

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1990	KINGLINE EQUIPMENT 79032 ALTERNATOR FOR BACK HOE	199.60
2001	DEEP SOUTH PAINT & BODY 79199 REPAIRS TO SENIOR TRUCK	125.00
2003	PNC BANK BUSINESS CARD 79293 CREDIT CARD PURCHASES	13,344.36
2005	REBECCA B. HAYES 79277 SR AIDE CONTRACT LABOR	68.00
2017	GONZALEZ-STRENGTH & ASSOCIATE 79401 ATRIP PERMITS(13ROB01-SR59-CR	14,668.88
2064	AMERICAN TENNIS COURTS, INC. 79389 LIGHTING INSTALLATION	25,282.80
2076	ROBERTSDALE HIGH SCHOOL FBL 79295 DONATION	600.00
9021	SARAH B DUNCAN 79270 REIMBURSEMENT/MISC EXP & OPER	144.26
9052	CHARLES H. MURPHY 79242 BUSINESS EXP	237.14
9058	KENNETH RAINES 79298 RETAINER	950.00
9071	SHERI TUCKER 79412 MTHLY MILEAGE	70.95
	Paid Invoices	<u>179,066.11</u>
	Total Unpaid and Paid Invoices	<u><u>\$555,100.52</u></u>

The City Council of the City of Robertsdale, Alabama met Monday, December 2, 2013, 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Hill served as clerk. Ken Raines, City Attorney, was also in attendance.

Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to accept payment of the bills as presented. Motion carried.  
APPENDIX I

Mayor Murphy added a presentation from the Volunteer Fire Department to the agenda.

A couple members of the Robertsdale Volunteer Fire Department and several members of their new Explorers Program were in attendance to address the Council. The representative informed the Council that the Explorers Post, which was started this past year, had an opportunity a few weeks ago to travel to Tuscaloosa to the Fire College for an interactive training course. He stated that participants from Baldwin County included Magnolia Springs, Foley, Fairhope, and Robertsdale, and he presented the Mayor and the City Council with a copy of the picture from the event. The representative mentioned that thirteen members attended and they trained in different fields such as safety awareness, search and rescue, and ladder truck training. The representative stated that they had a lot of hands on training with instructors from all over the state, and one of the goals is to have county wide participation and training here in Baldwin County. They thanked the Council for their support and the Council thanked them for their participation.

Mayor Murphy stated that the next item on the agenda is a request from the Public Works Department to purchase three new trucks from the State Bid List. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to approve the request from the Public Works Department to purchase three new trucks. Motion carried.

The next item is a request to authorize a half day holiday on December 31<sup>st</sup>. Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval to authorize the half day holiday on New Year's Eve. Motion carried.

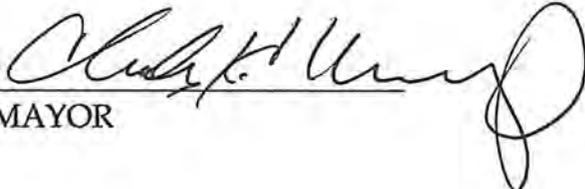
Mayor Murphy moved on to Ordinances and Resolutions on the agenda. The Council received a copy of Resolution No. 010-13, accepting the Community Development Block Grant. Motion was made by Councilmember Kendrick, seconded by Councilmember Campbell, with unanimous approval to adopt Resolution No. 010-13, authorizing the Community Development Block Grant. Motion carried. APPENDIX II

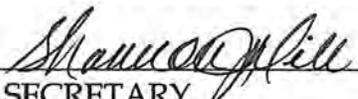
The Council also received a copy of Resolution No. 011-13, authorizing the advertisements on the Community Development Block Grant. Motion was made by Councilmember Campbell, seconded by Councilmember Kendrick, with unanimous approval to adopt Resolution No. 011-13, authorizing the advertisements on the Community Development Block Grant. Motion carried. APPENDIX III

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

APPROVED THIS 16th DAY OF

December, 2013

  
MAYOR

  
SECRETARY

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
9	ADVANCED COMPUTER SERVICE 79523 INK	57.76
155	GRESKO (Cap Stone Utility S 79366 SUPPLIES AS PER REQ 79543 BULBS 79544 ROPE	1,450.00 753.60 264.52
155	GRESKO (Cap Stone Utility S Total	2,468.12
198	COMMUNICATIONS STORE INC 79485 SR CTR/ OPER SUPPLIES	13.47
203	CONSOLIDATED PIPE & SUPPL 79363 METERS 79542 PIPE	4,804.00 709.00
203	CONSOLIDATED PIPE & SUPPL Total	5,513.00
404	KIMBALL MIDWEST 79512 HYD FITTINGS AND GREASE	349.76
463	MOBILE ASPHALT CO LLC 79525 ASPHALT	378.00
757	WASTE MANAGEMENT OF AL-MOBILE 79611 SEWER TREATMENT PLANT 79612 PZK CIVIC CENTER 79613 CITY PARK	995.18 157.83 859.95
757	WASTE MANAGEMENT OF AL-MOBILE Total	2,012.96
793	SHERWIN-WILLIAMS 79556 PD/MTN TO BLDG 79602 PD/PAINT	388.44 61.39
793	SHERWIN-WILLIAMS Total	449.83
841	BALDWIN EMC 79609 SHADOWBROOK LIFT STATION 79610 STREET LAMPS ERRYBANE	33.00 285.46
841	BALDWIN EMC Total	318.46
929	BALDWIN CONCRETE 79454 3 YDS 3500 W/FIB 2% CAL 4" SL	273.00
1146	J.H. WRIGHT & ASSOCIATES, INC 79212 REAL TIME FOR LIFT STATIONS	5,541.00
1183	SMITH INDUSTRIAL SERVICE 79362 VACCUM TRUCK	2,417.06
1216	SHEPPARD ELECTRIC MOTOR SERVI 78905 MOTOR AS PER REQUISTION	3,585.00
1429	NORTH AMERICAN ELECTRIC RELIA 79566 NERC & SERC REGION ASSMNT	516.79
1548	R & S PAVING AND GRADING 79527 BASE	409.50
1569	CONSOLIDATED ELECTRICAL DISTR 79369 UNISTRUT	916.63

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
	79460 S O CONNECTORS	92.71
	79509 SUPPLIES, PZK GRANT	-13.55
1569	CONSOLIDATED ELECTRICAL DISTR Total	995.79
1655	PRO CHEM INC	
	79537 FOAMING SOAP GERM SWAY WIPES	623.42
1818	DELTA JANITORIAL PRODUCTS, LL	
	79513 TP KITCHEN TOWLS PLTES CUTLRY	132.69
1887	STAPLES ADVANTAGE	
	79606 MC/TONER,CTY HL/OFFICE SUPPLI	320.98
	79607 CTY HL/ OFFICE SUPPLIES (CRED	-187.99
	79608 CTY HL/ OFFICE SUPPLIES (CRED	-43.28
1887	STAPLES ADVANTAGE Total	89.71
1988	DAVISON FUELS	
	79601 FUEL FOR CITY VEHICLES	2,682.44
2001	DEEP SOUTH PAINT & BODY	
	79530 PAINTING RIMS	200.00
2052	CONSTRUCTION CONCEPTS, LLC	
	79604 PZK/ RENOVATIONS (west side)	1,525.00
	79605 PZK RENOVATIONS (east side)	350.00
2052	CONSTRUCTION CONCEPTS, LLC Total	1,875.00
	Unpaid Invoices	<u>30,902.76</u>

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
13	AIRGAS USA, LLC	
	79464 CYLINDERS	257.60
17	AL CRIMINAL JUSTICE INFORMATI	
	79568 MC/ QTRLY LETS ACCESS EXP	300.00
	79570 PD/QTRLY SNAP & LETS ACCESS F	1,650.00
17	AL CRIMINAL JUSTICE INFORMATI Total	1,950.00
25	AL NATURAL GAS ASSOC'N	
	79565 MEMBERSHIP DUES	110.50
107	BALDWIN CO ECONOMIC DEV ALLIA	
	79594 2013 ALLIANCE CONTRIBUTION	800.00
167	PROVIDENCE FAM PHYS OF ROBERT	
	79585 PD/PRISONER MED (THOMAS,RICHA	78.00
203	CONSOLIDATED PIPE & SUPPL	
	79367 STAINLESS SCHED 40- 3" 60'	1,029.00
228	DE LAGE LANDEN FIN SERV (copi	
	79472 UT/ COPIER MTN CONTRACT	248.24
269	ENVIROCHEM INC	
	79323 TESTING	75.00
	79360 TESTING	75.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	79368 TESTING	75.00
	79372 TESTING	115.00
	79508 TESTING	75.00
269	ENVIROCHEM INC Total	415.00
342	CENTURYLINK	
	79468 LONG DISTANCE	210.01
431	MAMA LOU'S RESTAURANT	
	79559 PD/PRISONER MEALS	3,570.00
485	ALSCO	
	79484 PZK, SR CTR/ JANITORIAL SUPPL	137.71
	79493 SR CTR/ LINENS	205.40
485	ALSCO Total	343.11
574	RESEARCH PRODUCTS INC	
	79359 SODIUM HYDROXIDE	1,762.80
580	RIVIERA UTILITIES (N.C.)	
	79587 GAS PURCHASED	4,430.61
	79588 TRAFFIC LIGHT @ BCMS & HWY 59	16.50
580	RIVIERA UTILITIES (N.C.) Total	4,447.11
740	USA BLUEBOOK, LTD	
	79124 LMI CHEMICAL PUMP	1,037.41
	79456 LAB CHEMICALS	207.96
740	USA BLUEBOOK, LTD Total	1,245.37
823	IMSA	
	79581 MEMBERSHIP DUES/ WES ELLISON	70.00
	79582 MEMBERSHIP DUES/ JAMES KELLY	70.00
	79586 MEMBERSHIP/STEVEN WILLIAMS	70.00
823	IMSA Total	210.00
841	BALDWIN EMC	
	79473 CRYSTAL ORCHARD PUMP STATION	68.00
	79474 CRYSTAL POINTE	56.00
	79475 LIFT STATION CRYSTAL ORCHARD	35.00
	79476 LIFT STATION HARVEST MEADOWS	31.00
	79477 HARVEST MEADOWS LIFT STATION	83.00
841	BALDWIN EMC Total	273.00
920	STAPLES CREDIT PLAN	
	79580 OPER SUP/SCANNER,COMPUTER ACC	798.37
1106	AL DEPT OF TRANSPORTATION(M'T	
	79490 CSWA1/100020112 (PROJ OVERRUN	92.02
	79491 CSWA1/1000020112 (PROJ OVERR	195.94
1106	AL DEPT OF TRANSPORTATION(M'T Total	287.96
1154	CUSTOM ORDER POLICE SPECIALTI	
	79450 MIC	50.00
1175	AL DEPT OF REVENUE (Tags)	
	79600 SR CTR/TAG FOR DODGE GRAND CARAVAN	24.25
1200	L.A. BBQ & COMPANY, INC.	
	79567 SR CTR/TURKEY	200.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1216	SHEPPARD ELECTRIC MOTOR SERVI 79550 REPAIRS	900.00
1244	GULF STATES DISTRIBUTORS-MONT 79551 HOLSTER	170.00
1272	FASTENAL 79357 1ST AID SUPPLIES	21.99
	79358 BOLTS	135.76
	79371 HARDWARE FOR LIED LIGHTS @ FL	59.21
1272	FASTENAL Total	216.96
1485	JoWESS INDUSTRIES INC 79462 uniforms	244.50
	79463 UNIFORMS	5,212.66
1485	JoWESS INDUSTRIES INC Total	5,457.16
1490	U.S. POSTMASTER 79478 POSTAGE/ CITY NEWSLETTERS	752.35
1548	R & S PAVING AND GRADING 79549 GRAVEL	909.65
1578	HARPER TECHNOLOGIES, L.L.C. 79446 HARD DRIVE INSTALLATION	127.50
	79447 CAMERA REPAIR	255.00
	79448 HARD DRIVE	634.99
1578	HARPER TECHNOLOGIES, L.L.C. Total	1,017.49
1618	CENTENNIAL BANK 79569 EL/BUCKET TRUCK: ACCT#304425	2,972.67
1704	MS TN TRANSFORMERS, INC 79554 TRANSFORMER REPAIR	922.50
	79555 TRANSFORMER REPAIR	891.96
1704	MS TN TRANSFORMERS, INC Total	1,814.46
1705	POPE CONTRACTING INC. 79553 MOVING TRACKHOE	250.00
1727	HEIDI WARNER 79479 SR AIDE MILEAGE	38.99
1752	ARISTA INFORMATION SYSTEMS, I 79563 UT BILLS PRINTING EXP	500.00
	79564 POSTAGE FOR UT BILLS	1,459.50
1752	ARISTA INFORMATION SYSTEMS, I Total	1,959.50
1774	IHS PHARMACY 79584 PD/PRISONER MED EXP	568.82
1776	GOOD HOUSEKEEPING 79469 SR CTR/ SUBSCRIPTION	7.77
1791	HOLIDAY DESIGNS, INC 79465 BULBS	1,277.17
1795	GOODWYN, MILLS AND CAWOOD, IN 79488 HMGP GENERATOR & WWTF ELEC	7,000.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1803	DANA FAIRES 79492 SR CTR/ VETERAN'S CELEBRATION	150.00
1818	DELTA JANITORIAL PRODUCTS, LL 79461 DAWN DETERGENT	32.10
	79552 PAPER PRODUCTS	52.76
1818	DELTA JANITORIAL PRODUCTS, LL Total	84.86
1839	COASTAL INDUSTRIAL SUPPLY LLC 79510 ASHTRAYS, POST OFFICE	379.98
1885	PREBLE-RISH, LLC 79486 SURVEY/HWY 59 WATER EASEMENT	975.00
	79487 SURVEY/FENCE RELOCATION @ 59	850.00
1885	PREBLE-RISH, LLC Total	1,825.00
1887	STAPLES ADVANTAGE 79470 CTY HL/ OFFICE SUPPLIES	219.03
	79471 CTY HL/ OFFICE SUPPLIES	2.99
1887	STAPLES ADVANTAGE Total	222.02
1918	TIMBERLINE PACKAGING MATERIAL 79445 MARKING PAINT	95.28
1922	STOVALL 79466 SPRINKLER PARTS	180.60
	79467 SPRINKLER PARTS	258.45
1922	STOVALL Total	439.05
1938	STEVE METZ 79482 SR AIDE MILEAGE	11.30
	79483 SR AIDE CONTRACT LABOR	87.13
1938	STEVE METZ Total	98.43
1942	FERGUSON ENTERPRISES, INC. 79210 SUPPLIES FOR WALMART WATER PR	1,531.20
	79326 9 - 6" X 3/4" SADDLES	225.00
	79506 SUPPLIES, WAL MART WATER	15,339.35
	79507 SUPPLIES, WAL MART WATER	22,459.17
	79545 CASING, WAL MART WATER	7,670.00
	79546 PIPE, WAL MART WATER	1,600.00
	79547 PARTS, WAL MART WATER	858.42
	79548 PIPE, WAL MART WATER	22,377.60
1942	FERGUSON ENTERPRISES, INC. Total	72,060.74
1988	DAVISON FUELS 79597 FUEL FOR CITY VEHICLES	3,667.67
2030	CLAUDIA BARBEE 79480 SR AIDE CONTRACT LABOR	38.25
2051	IRIS CHANDLER 79571 SR CTR/FOOD THANKSGIVING & VE	150.00
2054	DMD ENGINEERS 79489 ST PAUL WATER TANK	2,250.00
2055	RACHEL CREWS 79481 SR AIDE MILEAGE	15.82

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
2058	SUN SOUTH JOHN DEERE 79328 FLASS FOR MOWTRIM	603.58
2077	NORMA WILSON GILES, LLC 79596 FIRE DEPT/ AUDIT	8,400.00
9071	SHERI TUCKER 79583 MTHLY MILEAGE	59.95
	Paid Invoices	<u>134,163.94</u>
	Total Unpaid and Paid Invoices	<u><u>\$165,066.70</u></u>

**RESOLUTION NO. 010-13**

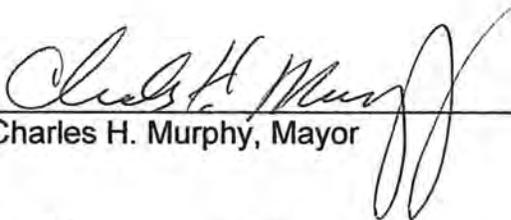
**WHEREAS**, the City of Robertsdale was awarded a Community Development Block Grant (CDBG Project No. LR-CM-PF-13-024) in the amount of \$450,000 on November 8, 2013 from the Alabama Department of Economic and Community Affairs (ADECA) to rehabilitate the public sewer system; and

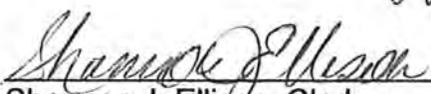
**WHEREAS**, the City of Robertsdale has identified community development needs and determined that there is a critical need to provide sewer rehabilitation in older areas of the city where high concentrations of low to moderate income persons reside; and

**WHEREAS**, the City of Robertsdale agrees to provide \$45,000 or 10% in cash matching contributions toward the project, for a total project cost of \$495,000;

**NOW, THEREFORE IT BE RESOLVED**, that the City wishes to accept the grant award from ADECA and authorizes the Mayor to sign the grant start up documents, the grant agreement, and other grant related documents on behalf of the City.

**APPROVED AND ADOPTED** by the City of Robertsdale on December 2, 2013.

  
Charles H. Murphy, Mayor                      12/2/2013  
Date

  
Shannon J. Ellison, Clerk                      12/2/2013  
Date



**MINUTES, CITY COUNCIL WORKSHOP MEETING, DECEMBER 2, 2013**

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, December 2, 2013 at 5:00 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, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Hill served as secretary.

Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented.

Mayor Murphy called the meeting to order. The Council discussed general municipal business and reviewed the agenda items for the upcoming Council meeting.

There being no further business to come before the Council at this workshop the meeting was adjourned.

APPROVED THIS 6<sup>th</sup> DAY OF

January, 2014

Shannon Hill  
SECRETARY

Chris H. Murphy  
MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, December 16, 2013 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, Campbell, Kendrick and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Hill served as secretary. Ken Raines, City Attorney, was also in attendance.

Mayor Murphy called for any additions or corrections to the minutes presented for approval. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Mayor Murphy asked for questions or comments regarding the bills presented for approval. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to accept the bills as presented. Motion carried. APPENDIX I

Mayor Murphy added to the agenda a presentation from Greg Smith, City Engineer, with a work action item on the College Street Bridge Project.

Greg Smith, City Engineer, addressed the Council informing them that the bridge construction plans call for a resurfacing of College four hundred feet in either direction of the bridge. He mentioned that they have looked at the cost to completely repave it all the way from Highway 90 to Wilters Street and at the current rate of asphalt it appears it would be less than \$50,000 to go ahead and do the entire street. Mr. Smith stated that they would like to ask approval to solicit the paving contractor that is working on the bridge portion to continue to include the entire street while they are already at the location. Mayor Murphy mentioned that the contract rate on the bridge section is higher than the normal rate; so if they are not willing to come down to the general price then we would not do it. Mayor Murphy stated that there are already plans to do some repaving this year anyway. Mr. Smith mentioned that if approved the money would come from that repaving allocation that was budgeted. Motion was made by Councilmember Campbell and seconded by Councilmember Kitchens, to negotiate with Hosea Weaver the paving of College Avenue from Highway 90 to Wilters Street. Mayor Murphy called for any discussion on the motion. Councilmember Hollingsworth mentioned that he understood the rationale of doing the paving while the equipment is there, but asked if the road actually needs repaving. Greg Smith stated that the street does need resurfacing. Councilmember Hollingsworth questioned if College was not done the last time the repaving was done. Mr. Smith mentioned that it was only paved from East Silverhill Avenue to Fairground Road. Mayor Murphy stated that he thinks the last time Highway 90 to Wilters Street was repaved was back in the nineties when the convenient store was constructed. Councilmember Hollingsworth asked if the price is going to be negotiated will it come back before the Council before the decision is made to do the work. Mr. Smith stated that if the price comes back under \$50,000 they were asking to move forward with the work. Roger Booth, resident, asked if the street would be made any wider. Mr. Smith mentioned that they would look at doing that. After further discussion, Mayor Murphy called for a vote on the motion, which was unanimous. Motion carried.

Mayor Murphy stated that the next item of business is to reschedule the January 20, 2014 meeting date due to the holiday. Motion was made by Councilmember Cooper, seconded by Councilmember Hollingsworth, with unanimous approval to reschedule the meeting until January 21, 2014. Motion carried.

The Council received a request to solicit bids on the painting of the water tank on St. Paul Street. Motion was made by Councilmember Cooper and seconded by Councilmember Kendrick, to authorize the solicitation of bids on the repainting of the St. Paul Street water tank. Mayor Murphy called for any discussion on the motion. Councilmember Campbell asked what was going to be painted on it. Mayor Murphy mentioned that the contractor will give different prices depending on the work being done and the lettering, and the suggested American Flag is not going to be visible from Highway 59. Mayor Murphy mentioned that it could be included in the bid specifications with an alternate to include the added elements such as the American Flag and the Hub. Councilmember Hollingsworth suggested at least putting Robertsdale on it. After further discussion, Mayor Murphy called for a vote on the motion, which was unanimous. Motion carried.

Mayor Murphy stated that the item on the agenda is the action being taken on Media Drive. Ken Raines, City Attorney, addressed the Council explaining that the City was approached five or six years ago about this from someone saying they still had rights to this road and they were going to block off if the City did not purchase it from them and they were offering an astronomical price. He mentioned that at that time he did extensive research and concluded that the City had real viable argument that it had become a prescriptive easement to the benefit of the City and we basically were not interested in entertaining this. Attorney Ken Raines stated that again another situation later and again he informed them that they City was not interested in purchasing this because of the initial argument of it being a prescriptive easement. He explained that over the years the price has continued to drop and now they are offering around \$5,000 to be done with it. He stated that he stands with is position that it holds a prescriptive easement, but if this ultimately ended up in litigation his fees would be more then what they are offering, so his advice is to purchase it and clean this up instead of fighting it. After further discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to move forward with this purchase for \$5,000. Motion carried.

The Council received a copy of Resolution No. 012-13 regarding Fair Housing on the Community Development Block Grant. Motion was made by Councilmember Cooper, seconded by Councilmember Kendrick, with unanimous approval to adopt Resolution No. 012-13 regarding Fair Housing. Motion carried.

The Council also received a copy of Resolution No. 013-13 regarding the Community Development Block Grant adopting the Plan for Minimizing Displacement Policy, Standard of Conduct Policy and the Methods of Procurement Policy. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to adopt Resolution No. 013-13 pertaining to the Community Development Block Grant. Motion carried.

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

APPROVED THIS 16th DAY OF

January, 2014.

Shannon Hill  
SECRETARY

Charles H. Murphy  
MAYOR

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
38	AL POWER CO 79822 POWER PURCHASED	173,027.37
39	AL POWER CO 79823 POWER PURCHASED	164,746.09
90	BALDWIN CO ANIMAL CONTROL CEN 79760 ANIMAL SHELTER EXP	250.00
93	BALDWIN CO SOLID WASTE DEPT 79816 LANDFILL EXP	5,844.76
164	CENTRAL BALD MIDDLE SCHOOL 79819 DONATION / PUBLICATION EXP	400.00
179	CITIZENS' BANK 79623 2011 TRASH TRUCK	2,154.11
	79624 2013 GARBAGE TRUCK	3,138.57
179	CITIZENS' BANK            Total	5,292.68
228	DE LAGE LANDEN FIN SERV (copi 79754 UT/ COPIER CONTRACT	248.24
269	ENVIROCHEM INC 79532 TESTING	75.00
	79643 E COLI	75.00
	79644 TESTING	75.00
	79659 E COLI	75.00
	79803 ANNUAL DRINKING WATER TESTING	3,834.46
269	ENVIROCHEM INC            Total	4,134.46
306	GALLS, LLC 79320 HOLSTER	168.00
523	OFFICE SOLUTIONS & INNOVATION 79449 SUPPLIES	797.01
584	MIDDLE BAY SERVICES, INC. 79688 REPAIRS	276.50
640	SOUTHEASTERN TESTING LAB 79806 SAFETY TESTING	136.05
740	USA BLUEBOOK, LTD 79717 LAB CHEMICALS	139.40
793	SHERWIN-WILLIAMS 79799 PD/PAINT & SUPPLIES FOR JAIL	67.77
	79800 PD/PAINT & SUPPLIES FOR JAIL	83.24
	79820 CTY HL/ REPR & MTN TO BLDG	212.74
793	SHERWIN-WILLIAMS            Total	363.75
872	HAGAN FENCE OF BALDWIN 79724 FENCE TIES	44.49
875	IMAGECRAFT SERVICES 79805 STRIPING PATROL CARS	875.00

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
938	Lexis Nexis Matthew Bender 79814 PD/MICHIES AL CRIM CODE ED BO	302.31
1068	BAY UTILITY TRAILERS, INC. 79094 TRAILER REPAIR	240.00
1097	BOB BARKER COMPANY, INC. 78848 JAIL SUPPLIES	684.49
1106	AL DEPT OF TRANSPORTATION(M/T 79815 PROJECT OVERRUN	294.45
1126	INFIRMARY OCCUPATIONAL HEALTH 79758 DRUG TESTING	306.00
1154	CUSTOM ORDER POLICE SPECIALTI 79713 RADIO INSTALL	180.00
1176	AQUA PRODUCTS, INC 79809 SAMPLER	5,056.85
1244	GULF STATES DISTRIBUTORS-MONT 79821 PD/VESTS & ARMOR CARRIERS	1,366.78
1271	SOUTHERN MAINTENANCE, INC 78271 SPRINKLER REPAIR	1,127.21
1408	ZIPPY PRINT 79646 T SHIRTS	318.40
1436	WESCO GAS & WELDING SUPPLY, I 79807 CYLINDERS	20.70
1548	R & S PAVING AND GRADING 79314 PEA GRAVEL COLLEGE ST NORTH	2,677.50
1562	A-LONG BORING INC 79808 BORING, WAL MART WATER	78,780.00
1565	VELLANO BROS., INC. 79534 GRATES AND TEES	2,298.22
1569	CONSOLIDATED ELECTRICAL DISTR 79802 SUPPLIES, TENNIS COURTS	1,811.55
1578	HARPER TECHNOLOGIES, L.L.C. 79520 16 CHANNEL AUDIO INTERFACE	4,025.00
	79811 RADA/REPRS & MTN TO COMPUTER	65.00
	79812 CTY HL/ROUTHING INCONSISTENCI	85.00
1578	HARPER TECHNOLOGIES, L.L.C. Total	4,175.00
1701	SHRED-IT 79632 SHREDDER EXP	47.72
1704	MS TN TRANSFORMERS, INC 79708 TRANSFORMER REPAIR	665.00
	79709 TRANSFORMER REPAIR	768.00
	79710 TRANSFORMER REPAIR	494.22

<u>Ven #</u>	<u>Description</u>	<u>Unpaid</u>
	79711 TRANSFORMER REPAIR	598.62
1704	MS TN TRANSFORMERS, INC Total	2,525.84
1775	INTERSTATE PRINTING & GRAPHIC 79761 CITY NEWSLETTER	1,103.90
1818	DELTA JANITORIAL PRODUCTS, LL 79647 TWLS BAGS FLR CLNR DST MPS CO	273.13
1839	COASTAL INDUSTRIAL SUPPLY LLC 79712 SAFETY FENCE	29.99
1887	STAPLES ADVANTAGE 79759 CTY HL/ OFFICE SUPPLIES	73.46
1899	GooRoos GRILL 79801 EMPLOYEE CHRISTMAS LUNCHEON	2,550.00
1942	FERGUSON ENTERPRISES, INC. 79804 WATER PARTS, WAL MART	200.00
1988	DAVISON FUELS 79817 FUEL FOR CITY VEHICLES	1,738.59
	79818 FUEL FOR CITY VEHICLES	75.04
1988	DAVISON FUELS Total	1,813.63
2049	DEPT CONSERVATION & NATURAL R 79810 SEWER PIPELINE R-O-W #13-08-0	5,000.00
9069	FREDDIE THOMAS 79813 MILEAGE/ AUBURN	258.08
	Unpaid Invoices	<u>470,259.01</u>

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
3	GULF COAST BLDG SUPPLY & HARD 79782 OPERATING SUPPLIES,HOLIDAY DE	1,425.07
13	AIRGAS USA, LLC 79654 WIRE TIPS GAS	300.39
	79658 WELDING WIRE	33.98
13	AIRGAS USA, LLC Total	334.37
87	BALDWIN TRACTOR & EQUIPMENT, 79531 PULLEY FOR BIG KABOTA	41.45
167	PROVIDENCE FAM PHYS OF ROBERT 79630 PD/PRISONER MED EXP (PALERMO,	78.00
203	CONSOLIDATED PIPE & SUPPL 79666 METERS	600.00
228	DE LAGE LANDEN FIN SERV (copi 79633 CTY HL/ COPIER MTN CONTRACT	467.90

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	79776 PD/ COPIER CONTRACT	237.22
228	DE LAGE LANDEN FIN SERV (copi Total	705.12
269	ENVIROCHEM INC	
	79355 TESTING	75.00
	79453 TESTING	210.00
	79517 TESTING	75.00
	79528 E COLI	75.00
	79529 S WATER	87.50
	79540 TESTING	75.00
269	ENVIROCHEM INC Total	597.50
342	CENTURYLINK	
	79634 CTY HL/ PHONE EXP	633.70
	79669 PD/PHONE EXP	585.84
	79740 SR CTR/ PHONE EXP	100.07
	79756 FD/PHONE EXP	474.81
	79757 UT/ PHONE EXP	768.20
342	CENTURYLINK Total	2,562.62
422	LOWE'S BUSINESS ACCOUNT	
	79768 PK/ AC W/HEATER	474.05
431	MAMA LOU'S RESTAURANT	
	79743 PD/PRISONER MEALS	1,690.00
454	MIDDLETON AUTO PARTS	
	79778 REPR & MTN TO VEH , OPER SUPP	496.87
485	ALSCO	
	79742 SR CTR, PZK/ JANITORIAL SUPPL	146.01
560	QUALITY BUSINESS SYSTEMS	
	79744 WASTE TANK	9.82
	79745 CTY HL/ COPIER MTN CONTRACT	138.97
	79746 PD/COPIER MTN CONTRACT	81.00
	79747 UT/ COPIER MTN	20.00
560	QUALITY BUSINESS SYSTEMS Total	249.79
585	ROBERTSDALE AUTO PARTS	
	79779 REPR & MTN TO VEH & EQUIP, OP	1,798.39
590	ROBERTSDALE LIBRARY BOARD	
	79626 LIBRARY MTHLY ALLOCATION	6,500.00
591	ROBERTSDALE POWER EQUIP	
	79211 GAS CAN OIL	28.95
	79218 BLOWER	394.96
	79234 TRIGGER FOR POLE SAW	2.65
	79618 STRAP	18.75
591	ROBERTSDALE POWER EQUIP Total	445.31
592	ROBERTSDALE RENT-ALL INC	
	79204 TRENCHER RENTAL	126.00
	79335 EXCAVATOR RENTAL	210.00
	79352 WALK BEHIND TRENCHER RENTAL	83.00
	79655 DIAMOND BLADE	74.99
	79662 CREDIT	-40.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	79663 CREDIT	-64.00
	79664 EXCAVATOR RENTAL	225.00
592	ROBERTSDALE RENT-ALL INC Total	614.99
608	SAM'S CLUB	
	79762 UT,SR CTR, CTY HL/ OPER & OFF	1,426.76
669	STATE WORLD HEADQUARTERS	
	79538 AIR FRESHENERS	194.44
690	SWEAT TIRE CO INC	
	79318 TIRES FOR PATROL CAR	813.04
	79353 ALIGNMENT # 820	779.87
	79356 ALIGNMENT FOR 62	87.95
	79455 TRACTOR TIRES	1,899.88
	79458 TIRES	588.88
	79535 REPAIRS TO PATROL CAR	93.42
	79706 TIRE	184.23
	79707 TRAOTOR TIRE	836.32
690	SWEAT TIRE CO INC Total	5,283.59
740	USA BLUEBOOK, LTD	
	79515 PLASTIC PIPE SPLITTER	115.32
748	VOLKERT, INC.	
	79748 WILTER AVE PROJECT	46,655.35
758	OPERATOR CERTIFICATION PROGRA	
	79783 WATER GD III/ T.K. KOLLINS	105.00
768	WILKINS, BANKESTER, BILES & W	
	79781 LEGAL EXPENSES	1,774.68
776	ARD'S PRINTING COMPANY	
	79741 SR CTR/ OFFICE SUPPLIES	14.51
786	GULF COAST NEWSPAPERS#1	
	79737 LOCAL DISPLAY	321.50
816	PETTY CASH	
	79780 REIMB PETTY CASH BOX	192.10
825	B & D AUTOMOTIVE	
	79705 REPAIRS TO BUS	2,062.89
852	RACINE FEED, GARDEN & SUPPLY	
	79216 GRASS SEED	215.50
	79324 LIME	411.75
	79452 GRASS SEED	53.50
	79459 MULCH	127.50
	79614 MULCH	234.50
	79615 MULCH	85.00
	79616 RAT POISON	13.95
	79617 MULCH	59.50
852	RACINE FEED, GARDEN & SUPPLY Total	1,201.20
925	JANE NORRIS	
	79672 LIB/ CLEANING SERV	600.00
	79673 CTY HL/ CLEANING SERV	675.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
	79674 PZK/ CLEANING SERV	625.00
	79675 SR CTR/ CLEANING SERV	280.00
925	JANE NORRIS Total	2,180.00
937	FORD LUMBER & MILLWORK CO., I	
	79519 BLOCKS	135.27
	79524 2 X 4	11.16
937	FORD LUMBER & MILLWORK CO., I Total	146.43
938	Lexis Nexis Matthew Bender	
	79640 PD/ MICHIES AL CODE SUPP	77.08
1043	BALDWIN PORTABLE TOILETS	
	79763 SITE# 24466 22650 E CHICAGO S	185.00
	79764 SITE #28112 PZK BLDG	72.50
	79765 SIE #28114 FOOTBALL FIELD BY	60.00
	79766 SITE # 28275 BY PD & POST OF	60.00
	79767 SITE #28353 TENNIS PARK	90.00
1043	BALDWIN PORTABLE TOILETS Total	467.50
1093	LexisNexis Risk Data Manageme	
	79738 PD/ CONTRACT FEES	145.00
1095	CERTIFIED LABORATORIES	
	79457 FREE	162.42
1209	BSN SPORTS	
	79676 RAKES	107.48
1216	SHEPPARD ELECTRIC MOTOR SERVI	
	79687 REPAIRS	475.00
1265	alacourt.com	
	79774 ON-LINE COURT INFO	107.00
1272	FASTENAL	
	79526 BOLTS AND ANCHORS	13.92
1310	BENEFIT ELECT OF ALABAMA	
	79670 ADMINISTRATION FEES	125.00
1408	ZIPPY PRINT	
	79631 RC/ LETTERS	10.00
1526	JAMES PARRISH COLEMAN	
	79772 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1544	PATSY L. JOHNSON	
	79771 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1548	R & S PAVING AND GRADING	
	79653 PIT SAND CALICA BASE	1,676.95
1561	THE H.T. HACKNEY CO.	
	79686 CHRISTMAS PARADE CANDY	2,781.24
1575	LOXLEY CWC GENERAL FUND	
	79769 WORK RELEASE EXP	3,315.00

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
1581	DLT SOLUTIONS, INC 79442 ENG/SOFTWARE MTN	342.02
1600	VERIZON WIRELESS 79739 CITY CELL PHONE EXP	1,916.42
1729	TOM BIRKS 79773 CONTRACT/MTHLY INDIGENT REPRE	1,000.00
1839	COASTAL INDUSTRIAL SUPPLY LLC 79648 SILT FENCE	29.75
	79677 GLOVES	95.52
1839	COASTAL INDUSTRIAL SUPPLY LLC Total	125.27
1870	AGRI-AFC 79365 FERTILIZE	650.00
1940	DEBORAH L. TROTTI 79636 SR AIDE CONTRACT LABOR	42.50
1942	FERGUSON ENTERPRISES, INC. 79514 SUPPLIES FOR BALLPARK IRRIGAT	664.96
	79678 CREDIT	-213.30
	79679 VALVE BOXES	132.00
	79680 WAL MART WATER PROJ.	1,154.73
	79681 WAL MART WATER PROJECT	18,234.40
1942	FERGUSON ENTERPRISES, INC. Total	19,972.79
1988	DAVISON FUELS 79777 FUEL FOR CITY VEHICLES	4,247.25
2003	PNC BANK BUSINESS CARD 79784 ALL CITY CREDIT CARD EXPENSES	6,592.69
2017	GONZALEZ-STRENGTH & ASSOCIATE 79775 13ROB01-SR 59 & CR 48	1,080.00
2030	CLAUDIA BARBEE 79637 SR AIDE CONTRACT LABOR	38.25
2055	RACHEL CREWS 79635 SR AIDE MILEAGE	53.68
2058	SUN SOUTH JOHN DEERE 79665 WINDOW	131.84
9052	CHARLES H. MURPHY 79638 BUSINESS EXP	193.59
9058	KENNETH RAINES 79625 RETAINER	950.00
90183	ANN SIMPSON 79639 MILEAGE	98.88
90202	SUSAN STRUM 79755 MILEAGE	98.31

<u>Ven #</u>	<u>Description</u>	<u>Paid</u>
90225	SUSAN MITCHELL	
	79671 MILEAGE	22.60
	Paid Invoices	<u>129,452.99</u>
	Total Unpaid and Paid Invoices	<u><u>599,712.00</u></u>

**RESOLUTION NO. 012-13**

**FAIR HOUSING**

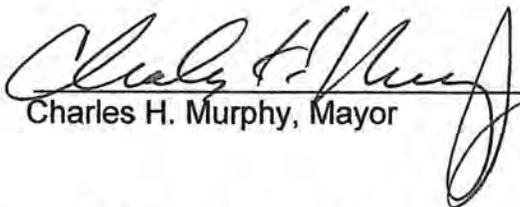
**LET IT BE KNOWN TO ALL PERSONS** of the City of Robertsdale that discrimination in the sale, lease, advertisement or financing of housing, or in the provision of real estate brokerage services because of race, color, religion, national origin, sex, handicap or familial status is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Fair Housing Amendments Act of 1988. Furthermore, it is the policy of the City of Robertsdale to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, national origin, sex, handicap or familial status. Therefore, the City does hereby pass the following Resolution.

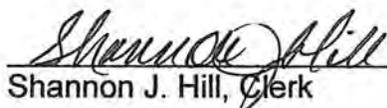
**BE IT RESOLVED** that within the available resources of the City, all persons who feel that they have been discriminated against in any housing or real estate purchase, conveyance or transaction because of race, color, religion, national origin, sex, handicap or familial status will be assisted to seek equity under federal and state laws by filing a complaint with the Atlanta Regional Office of Fair Housing and Equal Opportunity or the U.S. Department of Housing and Urban Development.

**BE IT FURTHER RESOLVED** that the City shall publicize this Resolution and through this publicity shall cause owners of real estate, builders, developers, and mortgage lenders to become aware of their respective responsibilities and rights under federal Fair Housing legislation and all other applicable state or local laws or ordinances.

**SAID PROGRAM** shall at a minimum include, but shall not be limited to: (1) the publicizing of this policy and other applicable fair housing information through local media, community organizations and businesses engaged in the sale, lease, financing, or development of housing; and (2) the distribution of posters, flyers, and any other means which will bring to the attention of those affected the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

**APPROVED AND ADOPTED** by the City of Robertsdale on December 16, 2013.

  
Charles H. Murphy, Mayor      Date 12/16/2013

  
Shannon J. Hill, Clerk      Date 12/16/13

RESOLUTION NO. 013-13

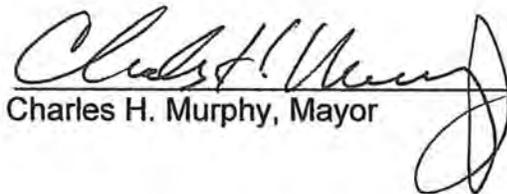
**WHEREAS**, the City of Robertsdale was awarded a Community Development Block Grant (CDBG Project No. LR-CM-PF-13-024) from the Alabama Department of Economic and Community Affairs (ADECA) on November 6, 2013; and

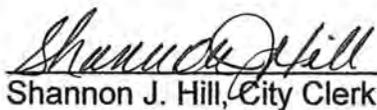
**WHEREAS**, CDBG funds are made available through the United States Department of Housing and Urban Development (HUD) and it is a CDBG Program requirement that municipal governments participating in the program adopt and implement a Policy regarding Standards of Conduct, a Policy regarding Procurement Methods, a Plan for Minimizing Displacement, and a Section 504 Transition Plan;

**NOW, THEREFORE IT BE RESOLVED** that the City of Robertsdale has adopted a Policy regarding Standards of Conduct, a Policy regarding Procurement Methods, a Plan for Minimizing Displacement, and a Section 504 Transition Plan that comply with the applicable laws, rules and regulations of the CDBG program; and

**BE IT FURTHER RESOLVED** that a copy of these documents are attached to this Resolution, the Mayor is authorized to sign these documents on behalf of the City, and a copy of these documents will be kept on file at City Hall and will be available for review by the public as requested.

**APPROVED AND ADOPTED** by the City of Robertsdale on December 16, 2013.

  
Charles H. Murphy, Mayor      Date 12/16/2013

  
Shannon J. Hill, City Clerk      Date 12/16/13

**City of Robertsdale  
Standards of Conduct Policy**

No employee, officer, or agent of the City of Robertsdale shall participate in selection, or in the award or administration of a contract supported by federal funds if a conflict of interest, real or apparent, would be involved (such a conflict would arise when: the employee, officer, or agent; or any member of his immediate family, his partner, or an organization which employs, or is about to employ, any of the above, has a financial or other interest in the firm selected for award.

The officers, employees, or agents of the City of Robertsdale, will neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or parties to sub-agreements. (The City of Robertsdale may set minimum rules where the financial interest is not substantial or the gift is an unsolicited item of nominal intrinsic value.)

To the extent permitted by state (Title 36, Chapter 25, Alabama Code) or local law or regulations, such standards of conduct will provide for penalties, sanctions, or other disciplinary actions for violations of such standards by the officers or employees of the City of Robertsdale, or agents, or by contractors or their agents.

**City of Robertsdale  
Methods of Procurement Policy**

The City of Robertsdale will follow the procurement methods described below and will ensure that all contracts will be in writing, include the appropriate state, federal, and local clauses, and that all contracts will be authorized by the Robertsdale City Council. Further, the City will ensure that the procurement of labor, services, or materials will be conducted in accordance with these local written procedures that conform to 24 CFR 85.36 (Common Rule), Title 41, Code of Alabama (Bid Law), and Title 39, Code of Alabama (Public Works Law). All procurement follows one of the following methods:

1. Small Purchase

a. See State Bid Law (Title 41, Code of Alabama) Common Rule (24CFR85.36),

1. Price or rate quotations for purchases or contracts with an aggregate cost \$15,000 or less must be obtained from at least three (3) qualified sources. (No purchase or contract involving an amount in excess of \$15,000 shall be divided into parts involving amounts \$15,000 or less for the purpose of avoiding the requirements of the Bid Law.) File documentation is required. The City Clerk is authorized to issue Purchase Orders for small purchase procedures.

b. See Public Works Law (Title 39, Code of Alabama) and Common Rule (24CFR85.36),

1. Price or rate quotations for professional services with an aggregate cost of \$100,000 or less must be obtained from at least three (3) qualified sources. File documentation and contract for professional services are required.

2. Contracts for public works involving \$50,000 or less may be let without advertising or sealed bids. Price or rate quotations must be obtained from at least three (3) sources. (No public work involving a sum in excess of \$50,000 shall be split into parts involving sums of \$50,000 or less for the purposes of evading the Public Works Law.) File documentation is required.

2. Sealed Bids

a. See State Bid Law (Title 41, Code of Alabama),

1. All purchases in excess of \$15,000 shall be advertised by posting notice thereof on a bulletin board maintained outside the purchasing office and in any other manner and for any length of time as may be determined. Sealed bids shall also be solicited by sending notice by mail or other electronic means to all persons, firms, or corporations who have filed a request in writing that they be listed for solicitation on bids for the particular items that are set forth in the request. All bids shall be sealed when received and shall be opened in public at the hour stated in the notice.

2. All original bids together with all documents pertaining to the award of the contract shall be retained in accordance with a retention period of at least seven years established by the Local Government Records Commission and shall be open to public inspection.

b. See Public Works Law (Title 39, Code of Alabama),

1. Definition of Public Works: The construction, repair, renovation, or maintenance of public buildings, structures, sewers, waterworks, roads, bridges, docks, underpasses, and viaducts as well as any other improvement to be constructed, repaired, renovated, or maintained on public property and to be paid, in whole or in part, with public funds or with financing to be retired with public funds in the form of lease payments or otherwise.
2. Before entering into any contract for a public works involving an amount in excess of \$50,000, the awarding authority shall advertise for sealed bids. If the awarding authority is the state or a county, or an instrumentality thereof, it shall advertise for sealed bids at least once each week for three consecutive weeks in a newspaper of general circulation in the county or counties in which the improvement or some part thereof, is to be made. If the awarding authority is a municipality, or an instrumentality thereof, it shall advertise for sealed bids at least once in a newspaper of general circulation published in the municipality where the awarding authority is located. If no newspaper is published in the municipality, the awarding authority shall advertise by posting notice thereof on a bulletin board maintained outside the purchasing office and in any other manner and for the length of time as may be determined. In addition to bulletin board notice, sealed bids shall also be solicited by sending notice by mail to all persons who have filed a request in writing with the official designated by the awarding authority that they be listed for solicitation on bids for the public works contracts indicated in the request. For all public works contracts involving an estimated amount in excess of \$500,000, awarding authorities shall also advertise for sealed bids at least once in three newspapers of general circulation throughout the state.
3. The advertisements shall briefly describe the improvement, state that plans and specifications for the improvement are on file for examination in a designated office of the awarding authority, state the procedure for obtaining plans and specifications, state the time and place in which bids shall be received and opened, and identify whether prequalification is required and where all written prequalification information is available for review. All bids shall be opened publicly at the advertised time and place.

3. Competitive Negotiations

The technique of competitive proposals is normally conducted with more than one source submitting an offer, and either a fixed-price or cost-reimbursement type contract is awarded. It is generally used when conditions are not appropriate for the use of sealed bids. If this method is used, the following requirements apply:

- a. See Common Rule (24CFR85.36)
- b. Requests for proposals will be publicized and identify all evaluation factors and their relative importance.

- c. Proposals will be solicited from an adequate number of qualified sources.
- d. Grantees will have a method for conducting technical evaluations of the proposals received and for selecting awardees.
- e. Awards will be made to the responsible firm whose proposal is most advantageous to the program, with price and other factors considered.
- f. Grantees may use competitive proposal procedures for qualifications-based procurement of architectural/engineering (A/E) professional services whereby competitors' qualifications are evaluated and the most qualified competitor is selected, subject to negotiation of fair and reasonable compensation. The method, where price is not used as a selection factor, can only be used in procurement of A/E professional services. It cannot be used to purchase other types of services though A/E firms are a potential source to perform the proposed effort.

#### 4. Noncompetitive Negotiations

Procurement by noncompetitive proposals or "sole source" is procurement through solicitation of a proposal from only one source, or after solicitation of a number of sources, competition is determined inadequate. Procurement by noncompetitive proposals may be used only when the award of a contract is infeasible under small purchase procedures, sealed bids or competitive proposals and one of the following circumstances applies: the item is available only from a single source; the public exigency or emergency for the requirement will not permit a delay resulting from competitive solicitation; the awarding agency authorizes noncompetitive proposals; and after solicitation of a number of sources, competition is determined inadequate.

- a. Proper documentation that one or more of the above circumstances existed.
- b. There is no conflict of interest by the parties involved.
- c. Cost analysis, i.e., verifying the proposed cost data, the projections of the data, and the evaluation of the specific elements of costs and profits, is required.

#### 5. Price/Cost Analysis

Grantees must perform a cost or price analysis in connection with every procurement action including contract modifications. The method and degree of analysis is dependent on the facts surrounding the particular procurement situation, but as a starting point, grantees must make independent estimates before receiving bids or proposals.

- a. A cost analysis must be performed when the offeror is required to submit the elements of his estimated cost, e.g., under professional, consulting, and architectural engineering services contracts.
- b. A cost analysis will be necessary when adequate price competition is lacking, and for sole source procurements, including contract modifications or change orders, unless price reasonableness can be established on the basis of a catalog or market price of a commercial product sold in substantial quantities to the general public or based on prices set by law or regulation.

- c. A price analysis will be used in all other instances to determine the reasonableness of the proposed contract price.
- d. Grantees will negotiate profit as a separate element of the price for each contract in which there is no price competition and in all cases where cost analysis is performed.
- e. To establish a fair and reasonable profit, consideration will be given to the complexity of the work to be performed, the risk borne by the contractor, the contractor's investment, the amount of subcontracting, the quality of its record of past performance, and industry profit rates in the surrounding geographical area for similar work.
- f. Costs or prices based on estimated costs for contracts under grants will be allowable only to the extent that costs incurred or cost estimates included in negotiated prices are consistent with Federal cost principles (see Sec. 85.22). Grantees may reference their own cost principles that comply with the applicable Federal cost principles.
- g. The cost plus a percentage of cost and percentage of construction cost methods of contracting shall not be used.

**PLAN FOR MINIMIZING DISPLACEMENT**

**FOR PROGRAMS UTILIZING U.S. DEPARTMENT OF  
HOUSING AND URBAN DEVELOPMENT FUNDS RECEIVED  
THROUGH THE STATE OF ALABAMA**

Effective Date: December 16, 2013

**CITY OF ROBERTSDALE**

THE CITY OF ROBERTSDALE'S PLAN FOR MINIMIZING DISPLACEMENT FROM THE USE OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDS RECEIVED THROUGH THE STATE OF ALABAMA

The State of Alabama requires that all localities applying HUD funds through the State certify that, "The City will minimize displacement of persons as a result of activities with CDBG funds and will assist persons actually displaced as a result of such activities." Further, upon funding, all recipients shall be required to keep a local Plan for Minimizing Displacement in the program files.

The following shall serve as the City of Robertsdale's "Plan for Minimizing Displacement for Programs Utilizing U.S. Department of Housing and Urban Development Funds Received Through the State of Alabama"

1. Minimizing Displacement: The City will conduct all project design and implementation in a manner to minimize extensive displacement. The City will displace persons and businesses only when there is no reasonable alternative to accomplishing the purposes of the City program.
2. Persons Actually Displaced: The City has provided from CDBG, or local resources, for the reasonable costs associated with all displacement necessary to carry out the purposes of the City program.
3. Local Plan for Grant Recipients: The City certifies the City will minimize displacement of persons as a result of activities with CDBG funds and will assist persons actually displaced as a result of such activities. Further, upon funding, the City shall keep a copy of this Plan for Minimizing Displacement in the program files.
4. Grievance Procedure: The City will follow the grievance procedure identified in the Complaints section of the City Citizen Participation Plan.