

The City Council of the City of Robertsdale, Alabama met Tuesday, January 19, 2016 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, 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

The first item on the agenda was a presentation from the Robertsdale Elementary School Running Club. Leslie Kyte and Holley Smith, along with several members of the Running Club, were in attendance to address the Council. Mrs. Kyte mentioned that they are in the process of planning their annual Color Run being held on February 13, 2016, and asking the City to purchase an ad for \$500.00. Holley Smith explained that the Running Club includes children from third to sixth grade, they meet once a week, and participate in runs throughout Baldwin County. She mentioned that the funds from their race go to the Running Club with their main goal being to build a track for the school. Councilmember Hollingsworth asked how many students participate in the Club. Mrs. Kyte stated that they average about forty kids involved. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Kitchens, with unanimous approval to purchase an ad from the Robertsdale Elementary School Running Club in the amount of \$500.00 for their annual Color Run and approve the route. Motion carried.

Mayor Murphy stated that the next item on the agenda is a presentation from Sarah Duncan regarding the annual vehicle training workshop. Sarah Duncan addressed the Council explaining that this is the annual training on their buses provided through ALDOT, and asked the Council to approve the training for her and someone else that would fill in when she was not available. She mentioned that the workshop will be held in Pelham and begin on January 28, 2016 for two days. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval of the request made by Sarah Duncan for her and another person to attend the ALDOT vehicle training workshop beginning on January 28, 2016 in Pelham, AL. Motion carried.

The first item of new business is a request from the Robertsdale Volunteer Fire Department to purchase an F-150. Police Chief Brad Kendrick mentioned that last year they had budgeted for an F-150 pickup but because of some discrepancies in the State Bid it was locked down for the year. He stated that they are basically planning on trying to make that purchase for this year. Mayor Murphy explained that this was included in the budget and they will be going through the State Bid on it as well. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to move forward with the purchase of the new F-150 for the Fire Department. Motion carried.

Mayor Murphy stated that the next item on the agenda is a request from the Robertsdale Police Department to purchase a Ford Interceptor SUV. Chief Brad Kendrick explained that they had budgeted one vehicle for the Police Department this year and they would like to go ahead and purchase it. Motion was made by Councilmember Campbell, and seconded by Councilmember Kitchens, to allow the Police Department to move forward with the purchase of the Ford Interceptor SUV. Mayor Murphy called for any discussion regarding this motion. Councilmember Hollingsworth asked Chief Kendrick if this was part of the vehicle rotation. Chief Kendrick stated that it was. Mayor Murphy called for a vote on the motion, which was unanimous approval. Motion carried.

The next item on the agenda was the bid results on the tractor. Scott Gilbert, Public Works Director, mentioned that they went out for bids on a four-wheel drive tractor, a year model of 2014 or newer with less than five-hundred hours. He stated that they received one response from Baldwin Tractor with a price of \$35,216.00 on a 2015 full cab tractor, with air-conditioner and full factory warranty. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the bid from Baldwin Tractor at \$35,216.00. Motion carried.

Mayor Murphy stated that the next item on the agenda is regarding the bid on the old bucket truck Public Works is trying to sell. Scott Gilbert, Public Works Director, explained that they posted the old bucket truck on GovDeals two times and were not able to obtain the reserve amount, so they decided to list it in several of the large circulation newspapers throughout the State with only one bid coming in at \$7,777.00. Mr. Gilbert asked the Council if they would reject the bid received and allow them to negotiate with a local businessman who has shown interest in the truck and may be willing to pay closer to the selling price. Mayor Murphy clarified that they are asking the Council to reject the bid, since they only had one bidder they can do, and then to allow Public Works to negotiate the sell, which would not be less than the bid price of \$7,777.00. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to reject the single bid received on the bucket truck and allow Public Works to negotiate the price to sell it. Motion carried.

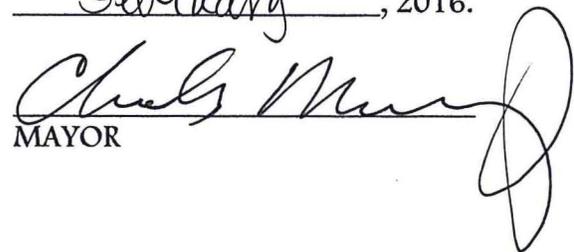
The Council received a copy of Resolution No. 001-16, regarding the ALDOT Sidewalk Grant application. Greg Smith, City Engineer, explained that this was the project discussed at the last meeting and to address the question from then on the amount; it is an 80/20 grant and the total amount of the project is a maximum of \$500,000. Councilmember Campbell asked if this was the sidewalk along College Avenue; and Mr. Smith stated that this is down Krchak Lane and back up Palmer Street. Motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to adopt Resolution No. 001-16, regarding the ALDOT Sidewalk Grant application. 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 1st DAY OF

February, 2016.


SECRETARY


MAYOR

Vendor Name	Voucher Description	Open	Paid
AARON'S LOCK SERVICE	CTY HL/ FILING CABINET LOCK REPAIR	0.00	98.00
ADVANCED COMPUTER SERVICE	PRINTER AND INK	0.00	387.99
AL ASSOC MUNICIPAL CLERKS & ADMINIS	2016 DUES	0.00	30.00
AL DEPT OF TRANSPORTATION	CSWA1/100020112-PROJCT OVERRUN	0.00	2,222.45
ALACOURT.COM	ONLINE COURT RECORDS	0.00	180.31
ALL TRAFFIC SOLUTIONS	SYSTEM SUPPORT	1,500.00	0.00
ALSCO	PZK,SR CTR/ JANITORIAL SUPPLIES	0.00	130.19
ANDREW'S DIESEL & AUTOMOTIVE REPR	INJECTORS	0.00	1,933.05
ANDREW'S DIESEL & AUTOMOTIVE REPR	LIGHTS, TRUCK 26	0.00	291.26
ANDREW'S DIESEL & AUTOMOTIVE REPR	REPAIRS TO FIRE ENGINE	0.00	176.00
ANDREW'S DIESEL & AUTOMOTIVE REPR	REPAIRS TO ENGINE 50-12	5,463.08	0.00
ARD'S PRINTING COMPANY	APPT BOOK, INK ROLL FOR CALCULATOR	0.00	121.24
B & D AUTOMOTIVE	REPAIRS TO VAN	0.00	101.43
B & D AUTOMOTIVE	INSPECTION, BUS 75	0.00	98.25
BALDWIN CO ANIMAL CONTROL CENTER	ANIMAL SHELTER EXP	0.00	950.00
BALDWIN CO COMMISSION	TRANSPORATION OF BODIES	0.00	300.00
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXP	0.00	7,203.60
BALDWIN EMC	STREET LAMPS/ ERRYBANE	0.00	285.46
BALDWIN EMC	SEWER LIFT	0.00	35.00
BALDWIN PORTABLE TOILETS	REGULAR UNIT SITE 31300	0.00	90.00
BALDWIN PORTABLE TOILETS	REGULAR RENTAL SITE 32473	0.00	60.00
BALDWIN PORTABLE TOILETS	REGULAR UNIT SITE 33146	0.00	60.00
BALDWIN PORTABLE TOILETS	HANDICAP UNIT SITE 33314	0.00	90.00
BANKCORPSOUTH EQUIPMENT FINANCE	SKID-STEER	0.00	1,354.58
BATTERY PRO PLUS	BATTERIES	0.00	117.55
BAY IMAGES	PLAQUES FOR FIRE DEPARTMENT	0.00	337.82
BECKI JO MORAY	SR AIDE MILEAGE	0.00	37.25
BOB BARKER COMPANY, INC.	INMATE CLOTHING	0.00	236.62
BODEAN'S EMBROIDERY & MONOGRAMS	HATS	0.00	420.00
BOY SCOUTS OF AMERICA	EXPLORER TRAINING	0.00	544.00
CENTURYLINK	SR CTR/ PHONE EXP	0.00	105.48
CENTURYLINK	CTY HL/ PHONE EXP	0.00	619.69
CENTURYLINK	FD/ PHONE EXP	0.00	226.78
CENTURYLINK	PD/ PHONE EXP	0.00	535.10
CENTURYLINK	UT/ PHONE EXP	0.00	370.97
CERTIFIED LABORATORIES	PENETRATING FLUIDS	0.00	168.15
CHARLES H. MURPHY	BUSINESS MILEAGE & CELL PHONE EXP	0.00	172.22
CINTAS #211	SW,EL,RC/ OPERATING SUPPLIES	10.93	119.78
CITIZENS' BANK	L#12371800- CAT Bulldozer	0.00	1,861.57
CITIZENS' BANK	L#12374700-Fairground Rd Prop (SCH PAID ANNI	0.00	51,740.35
CITIZENS' BANK	L#12364800-2013 Garbage Trk	0.00	3,138.57
CLEVERDON SOD FARM	SOD	0.00	78.60
COASTAL INDUSTRIAL SUPPLY LLC	T HANDLE PIN FOR GPR	0.00	55.51
COASTAL INDUSTRIAL SUPPLY LLC	GLOVES, ZIP TIES	0.00	399.55
COASTAL INDUSTRIAL SUPPLY LLC	CABLE	0.00	1.78
COMMUNICATIONS STORE INC	BATTERY	4.99	0.00
CONSOLIDATED ELECTRICAL DISTRIB	LIGHTS FOR SHOP	0.00	285.00
CONSOLIDATED ELECTRICAL DISTRIB	TIMER, CONNECTORS HARD HAT	0.00	157.02
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	1,490.32
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	1,415.19
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	830.41
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	196.86
DAVISON FUELS	FUEL FOR GENERATOR (NORTH WATER PLAN'	1,315.79	0.00
DE LAGE LANDEN FIN SERV (COPIER)	PD/ COPIER MTN CONTRACT	0.00	220.67
DE LAGE LANDEN FIN SERV (COPIER)	UT/ COPIER MTN CONTRACT	0.00	248.25
DELTA JANITORIAL PRODUCTS, LLC	ALUMINUM FOIL	0.00	24.85
DELTA JANITORIAL PRODUCTS, LLC	OVAL PLATTER	0.00	14.91
DELTA JANITORIAL PRODUCTS, LLC	JAIL SUPPLIES	0.00	188.99
DELTA JANITORIAL PRODUCTS, LLC	PAPER PRODUCTS	0.00	85.55
ENERGY TECHNICAL SERVICES LLC	TESTING	0.00	950.00
ENVIROCHEM INC	WATER SAMPLES	0.00	115.00
ENVIROCHEM INC	TESTING	0.00	300.00
ENVIROCHEM INC	5 WATER SAMPLES 1 TKN TEST FOR SEWER	0.00	115.00
ENVIROCHEM INC	WATER SAMPLES	0.00	87.50
FASTENAL	1ST AID SUPPLIES	0.00	65.40
FASTENAL	WASP SPRAY	0.00	170.69
FASTENAL	NUTS, BOLTS	0.00	54.38
FASTENAL	SAWZALL	0.00	142.99
FASTENAL	1/4" CABLE 200' WIRE CLIPS	0.00	482.96
FASTENAL	THREADED ROD, HARDWARE	0.00	165.50
FASTENAL	TOOL REPAIR	0.00	36.27
FASTENAL	NUTS, BOLTS	0.00	12.84

Vendor Name	Voucher Description	Open	Paid
FERGUSON ENTERPRISES, INC.	STOCK, SUPPLIES	0.00	688.03
FERGUSON ENTERPRISES, INC.	SADDLE	0.00	155.60
FERGUSON ENTERPRISES, INC.	COUPLINGS, GEO FABRIC, COLLEGE DRAINAG	0.00	78.00
FERGUSON ENTERPRISES, INC.	PIPE AND VALVES FOR SEWER BYPASS	0.00	216.00
FIREMECH, INC.	CONTRACT RENEWAL	0.00	2,040.00
FIREMECH, INC.	GAUGES AND LABOR	0.00	702.00
FORD LUMBER & MILLWORK CO., INC.	NAILS	0.00	30.00
GALLS, LLC	BOOTS	0.00	100.95
GALLS, LLC	TEST KIT	0.00	107.31
GALLS, LLC	UNIFORM SHIRT	0.00	37.36
GALLS, LLC	BOOTS, JACKET	0.00	145.63
GALLS, LLC	UNIFORMS	0.00	65.28
GALLS, LLC	COLLAR BRASS	0.00	26.94
GREER'S #34	FD/ OPER SUPPLIES	0.00	15.00
GREER'S #34	CAT FOOD	0.00	45.89
GULF COAST BLDG SUPPLY & HDW	RP & MTN , OPER SUPP	0.00	657.28
GULF COAST MEDIA	ADS & LOCAL DISPLAYS	0.00	3,596.00
HAGAN FENCE OF BALDWIN	FENCE TIES	0.00	7.48
HAGAN FENCE OF BALDWIN	CAPS 1 5/8 ALUM DOME	0.00	19.25
HANSON PIPE & PRECAST, INC.	CONCRETE PIPE	0.00	157.00
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	0.00	807.41
HARRIS LOCAL GOVERNMENT	YR END PAYROLL & AP FORMS	0.00	338.36
HARTMANN, BLACKMON & KILG	PROGRESS BILLING ON 2015 AUDIT	0.00	9,500.00
HYDRA SERVICE INC.	FLOATS	0.00	180.00
IMAGECRAFT SERVICES	LOGO WORK	0.00	258.50
INFIRMARY OCCUPATIONAL HEALTH	HEPATITIS B VACCINATIONS	0.00	85.00
JACK RANDOLPH	SR CTR/ ENTERTAINMENT FOR DANCE	0.00	150.00
JAMES PARRISH COLEMAN	CONTRACT-INDIGENT REP	0.00	1,000.00
JAMES W. DEAN	WASTE WATER TREATMENT CLASS-4 ATTEND	0.00	1,000.00
JANE NORRIS	CTY HL,LIB,SR CTR,PZK/ CLEANING SERV	0.00	2,185.00
JENNY L GIPSON	MC/ MTHLY MILEAGE	0.00	112.13
KENNETH R. RAINES	RETAINER-MTH OF DECEMBER 2015	0.00	950.00
KENNETH R. RAINES	LEGAL EXPENSES	0.00	560.00
KENTWOOD SPRINGS	DISTILLED WATER	0.00	67.24
KIMBALL MIDWEST	SHOP SUPPLIES	0.00	393.70
LEXIS NEXIS MATTHEW BENDER	COURT/ MOTOR VEH ED W/ EBOOK	0.00	69.08
LEXIS NEXIS MATTHEW BENDER	COURT/ CRIMINAL CODE MATERIALS	0.00	72.08
LEXISNEXIS RISK SOLUTIONS	PD/CONTRACT FEES	0.00	145.00
LOWE'S BUSINESS ACCOUNT	ANCHORS FOR WIRE CHRISTMAS TREES	0.00	1,184.85
MAMA LOU'S RESTAURANT	PD/ PRISONER MEALS	0.00	2,550.00
McCAIN UNIFORMS	UNIFORMS	0.00	1,054.00
MEASUREMENT SALES & SERVICE, INC.	GAS MAINTENANCE	0.00	450.00
MIDDLETON AUTO PARTS	RP & MTN TO VEH & EQUIP , OPER SUPP	0.00	282.15
MPH INDUSTRIES INC	RADAR REPAIR	0.00	200.26
MS TN TRANSFORMERS, INC	TRANSFORMER REPAIR	0.00	3,381.00
MS TN TRANSFORMERS, INC	TRANSFORMER OIL TESTING	0.00	120.00
MWCF INC	ESTIMATED CONTRIBUTION BILLING	142,146.97	0.00
NIGHTHAWK TOTAL CONTROL	HANDHELD AIR TIME & SUPPORT	0.00	131.25
PATSY L. JOHNSON	CONTRACT-INDIGENT REP	0.00	1,000.00
PINNACLE NETWORK	LAPTON	0.00	2,837.71
PRO CHEM INC	RUBBER GLOVES	0.00	228.40
PUMP & PROCESS EQUIPMENT, INC.	SW/ REPR & MTN TO PUMP MOTOR	0.00	1,889.00
PURCHASE POWER	POSTAGE FOR METER	0.00	1,000.00
QUALITY BUSINESS SYSTEMS	PD/ COPIER MTN	0.00	62.73
QUALITY BUSINESS SYSTEMS	UT/ COPIER MTN	0.00	35.89
QUALITY BUSINESS SYSTEMS	CTY HL/ COPIER MTN	0.00	210.60
RACINE FEED, GARDEN & SUPPLY	GRASS SEED, COLLEGE DRAINAGE	0.00	30.00
READY MIX U.S.A.	2YDS 3000 W/FIB 4" SLUMP	329.00	0.00
REBECCA BAUER	FD/ CLEANING SERV	0.00	450.00
RESEARCH PRODUCTS INC	SODIUM HYDROXIDE	0.00	1,349.80
ROBERTSDALE AUTO PARTS	REPR & MTN TO VEHICLES & EQUIP	0.00	834.24
ROBERTSDALE FEED,SEED & SUPPLY	GRASS SEED	0.00	17.00
ROBERTSDALE FEED,SEED & SUPPLY	DOG FOOD, PD	0.00	39.99
ROBERTSDALE LIBRARY BOARD	MTHLY LIBRARY ALLOCATION	0.00	6,500.00
ROBERTSDALE RENT-ALL INC	KUBOTA KX71 W/THUMB	0.00	225.00
ROBERTSDALE RENT-ALL INC	EXCAVATOR RENTAL	0.00	100.00
ROBERTSDALE RENT-ALL INC	WALK BEHIND TRENCHER RENTAL	0.00	116.00
SAM'S CLUB	PD, SR CTR/OPER & MISC EXPENSES	0.00	646.00
SARAH B DUNCAN	SR CTR/ 2015 EXP REIMBURSEMENTS	0.00	224.82
SHANNON R HUGHES	SR AIDE/ ASSISTANCE	0.00	66.50
SHERI TUCKER	MTHLY MILEAGE	0.00	58.07
SHERWIN-WILLIAMS	SUN DIAMOND MTN	0.00	386.27

Vendor Name	Voucher Description	Open	Paid
SHRED-IT USA	SHREDDING EXP	0.00	46.22
STAPLES ADVANTAGE	LASER JET TONERS, OFFICE SUPPLIES	0.00	544.35
STEWART ENGINEERING INC	MR-DD BD TRMFR SIZING,CH OF CHRIST,WHOI	0.00	2,991.44
SUNBELT FIRE	DOOR HANDLE, ENGINE 50-11	0.00	128.32
SUNBELT FIRE	REPAIRS, ENG10	0.00	555.16
SUNBELT FIRE	UNIFORMS, FIRE DEPT	0.00	847.00
SUSAN STRUM	MILEAGE/ CITY NEWSLETTER PROCESSING	0.00	50.03
SWEAT TIRE CO INC	TIRE REPAIR	0.00	76.95
SWEAT TIRE CO INC	TIRE, GARBAGE TRUCK	0.00	297.99
SWEAT TIRE CO INC	HEATER CORE FOR TRUCK	908.72	0.00
TASC	ADMINISTRATIVE FEES	0.00	125.00
TAYLOR POWER SYSTEMS	REPAIRS TO GENERATOR BEHIND CITY HALL	0.00	4,821.23
TIMBERLINE PACKAGING MATERIALS, INC	UPSIDE DOWN MARKING PAINT RED AND BLUE	0.00	194.40
TLT PLUMBING & REPAIR, INC.	REPAIRS TO CONSUMER HOME DUE TO BACKI	0.00	485.00
TOM BIRKS	CONTRACT-INDIGENT REP	0.00	1,000.00
TUBBYS TEES, INC	SHIRTS	0.00	197.00
UNIVERSAL RECTIFIERS, INC.	RECTIFIER # ASAI 60 – 40 ABCRQ	0.00	3,077.27
US DEPARTMENT OF ENERGY	POWER PURCHASED	36,608.03	0.00
VERIZON WIRELESS	FD/ CELL PHONE EXP	0.00	343.16
VERIZON WIRELESS	CITY CELL PHONE EXP	0.00	2,134.53
VULCAN INC	SIGNS	0.00	253.80
WASTE MANAGEMENT OF AL-MOBILE	PZK CIVIC CENTER	0.00	143.92
WASTE MANAGEMENT OF AL-MOBILE	SEWER TREATMENT PLANT	0.00	907.07
WASTE MANAGEMENT OF AL-MOBILE	CITY PARK	0.00	931.66
WESCO INTERNATIONAL	WIRE, TOOLS	0.00	1,380.00
WHEP RADIO BALDWIN	CITY CHRISTMAS GREETING	0.00	99.00
XTREME XTERMINATING	PEST CONTROL/ ALL CITY BLDGS	0.00	400.00
Total Open & Paid Invoices:		<u>\$188,287.51</u>	<u>\$161,799.23</u>
Grand Total Open & Paid Invoices:			\$350,086.74

STATE OF ALABAMA

CITY OF ROBERTSDALE

RESOLUTION NO. 001-16

AUTHORIZING THE SPONSORSHIP OF AN
ALABAMA DEPARTMENT OF TRANSPORTATION
FY 2016 TRANSPORTATION ALTERNATIVES PROGRAM
APPLICATION FOR CONSTRUCTION OF SIDEWALKS IN THE
CITY OF ROBERTSDALE, BALDWIN COUNTY, ALABAMA

WHEREAS, the City of Robertsdale has completed the application for FY 2016 Transportation Alternatives Program funding administered through the Alabama Department of Transportation, and

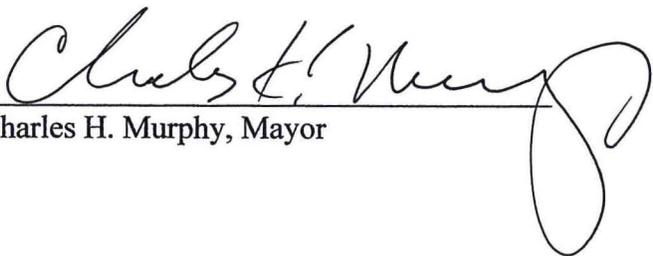
WHEREAS, the above-referenced grant application will provide public benefit and:

WHEREAS, this project is proposed to construct sidewalks within the City of Robertsdale and therefore provide enhancements to the transportation network around the City of Robertsdale as well as improving the safety of pedestrians, and;

BE IT RESOLVED BY THE CITY OF ROBERTSDALE, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Robertsdale authorizes submission of grant application to construct sidewalks within the limits of the City of Robertsdale described herein;

FURTHERMORE, this authorizes the City of Robertsdale staff to submit an application to the Alabama Department of Transportation under their FY 2016 Transportation Alternatives Program.

DONE, under the Seal of the City of Robertsdale this 19th day of January, 2016.


Charles H. Murphy, Mayor

ATTEST

Shannon J. Hill, City Clerk