

The City Council of the City of Robertsdale, Alabama met Thursday, March 3, 2016, at 8:00 a.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 Hill served as clerk. Attorney Lee Webb was also in attendance in the absence of City Attorney, Ken Raines.

Mayor Murphy added the workshop minutes from the February 1, 2016 meeting to the agenda since the workshop was not held due to the rescheduling of this meeting. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to adopt the minutes from the previous workshop meeting as presented. Motion carried.

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

Mayor Murphy asked if there were any 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 payment of the bills as presented. Motion carried. APPENDIX I

Mayor Murphy added to the agenda, along with the workshop minutes, a request from Public Works to surplus an air compressor from the utility building and to proceed with the purchase of the trash truck that was included in this year's budget.

The only presentation on the agenda was from the Alabama Future Business Leaders of America requesting \$500.00 for sponsorship. The students were unable to attend the meeting. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to approve the sponsorship request to the Alabama Future Business Leaders of America in the amount to \$500.00. Motion carried.

Mayor Murphy stated that the first item of new business is a request from Public Works to surplus a John Deere 7200 tractor and this was replaced with the Kubota purchased in January. Motion was made by Councilmember Kendrick, seconded by Councilmember Campbell, with unanimous approval to allow the Public Works Department to surplus the John Deere 7200 tractor. Motion carried.

The next item of business is the request to surplus a Gator that is beyond repair from the Waste Water Treatment Plant. Mayor Murphy stated that they will be replacing it sometime in the near future. Motion was made by Councilmember Campbell and seconded by Councilmember Cooper, to surplus this gator and purchase a new unit. Mayor Murphy asked for any discussion on the motion. Councilmember Hollingsworth asked if we are also approving to purchase another. Mayor Murphy stated that they are going to replace it and it should cost around \$9,000.00. Councilmember Campbell asked if the Gator is beyond repair if they will even be able to just sell it or use it for parts. Mayor Murphy explained that someone will purchase it off Govdeals. After further discussion, Mayor Murphy called for a vote on the motion, which was unanimous to surplus the Gator and purchase a new utility vehicle. Motion carried.

Mayor Murphy stated that the next item on the agenda is the SAFER Grant Application request, but Police Chief Kendrick was unable to attend the meeting. Mayor Murphy explained that they are asking to submit the application on this grant for two firefighters to be funded through this, and also to hire someone to fill it out. He explained that if the grant is received it will be for twenty-four months and all expenses will be paid, including the salary and all benefit items. Councilmember Campbell asked what positions this would cover. Mayor Murphy mentioned that Chief Kendrick had not indicated the position, but he thought it may be for actual firefighters. Councilmember Campbell asked if it would be two of the existing volunteer firefighter. Mayor Murphy stated that they would go through the personnel policy. Greg Smith explained that it probably would depend on what type of credentials or certifications they have and their experience. Mayor Murphy mentioned that if this is successful then they would put them in an existing employment grade and keep everything as the Public Safety Department. Councilmember Hollingsworth asked if this grant is received and pays for two employees, what happens when the grant time frame is over. Mayor Murphy stated that the grant will pay for the employees for twenty-four months and then the City

would pay the salaries for the two new employees. After further discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Kendrick, with unanimous approval to apply for the SAFER grant and hire someone to complete the application. Motion carried.

Mayor Murphy stated that the next item of business was the request to surplus the air compressor. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to surplus the air compressor.

The next item of business was the request to move forward with the purchase of the trash truck, which was included in the budget. Mayor Murphy mentioned that they will not bid this purchase out because they are going through the co-op on the purchase. Motion was made by Councilmember Kitchens, and seconded by Councilmember Cooper, to move forward with the purchase of the new trash truck. Mayor Murphy called for any discussion on the motion. Scott Gilbert, Public Works Director, explained that they budgeted \$130,000.00 and they have three trucks coming to demo, and it will probably be the end of April before it is delivered. Mayor Murphy called for a vote on the motion, which was unanimous to purchase the trash truck through the co-op. Motion carried.

For information, Mayor Murphy mentioned that they met with Adams Stewart Architecture regarding the plans on Honeybee Park, and they will be bringing back some options to the April 4, 2016 workshop meeting for an update and to review their options. Mayor Murphy thanked Attorney Lee Webb for attending the Council meeting.

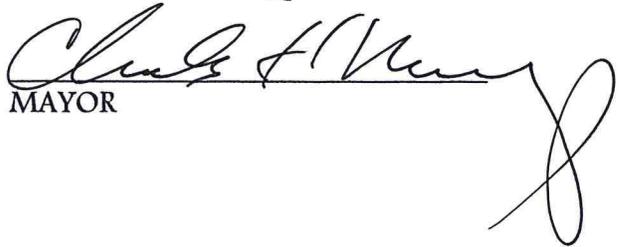
Councilmember Kitchens asked about the progress on the ballparks. Scott Gilbert mentioned that they have marked out the different size fields and Mayor Murphy explained that he has spoken with Randy Brewton from the Baseball League, and he has agreed that the 210 feet would work for them. Greg Smith mentioned that he could bring back some drawings so they could see what they will look like.

Councilmember Cooper asked when the PZK landscaping would be complete. Mr. Gilbert stated that it should be completed by March 19, 2016.

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

APPROVED THIS 21<sup>ST</sup> DAY OF  
March, 2016

  
CITY CLERK

  
MAYOR

Vendor Name	Voucher Description	Open Amount	Paid Amount
AIR POWER SERVICES, INC.	REPAIRS TO COMPRESSOR	0.00	781.81
AL ASSOC OF PUBLIC PERSONNEL	MEMBERSHIP FEE	0.00	125.00
AL JUDICIAL COLLEGE EDUCATION	2016 REGIONAL SEMINAR REGISTRATION FEE	0.00	185.00
AL POWER CO (1)	POWER PURCHASED	0.00	180,972.87
AL POWER CO (2)	POWER PURCHASED	0.00	228,972.27
ALSCO	PZK,SR CTR-JANITORIAL PROD, TABLE LINENS	0.00	224.40
ALSCO	PZK,SR CTR-JANITORIAL PROD, TABLE LINENS	0.00	234.40
ALSCO	SR CTR/ PZK-JANITORIAL PROD	0.00	65.19
ALSCO	SR CTR/ PZK-JANITORIAL PROD	0.00	65.00
ALTEC CAPITAL SERVICES, LLC	L#202319 -EL BUCKET TRK LEASE	0.00	2,955.00
ANDREW'S DIESEL & AUTOMOTIVE RE	PART FOR AIRFILTER FOR FIRETRUCK	0.00	15.84
ANIXTER POWER SOLUTIONS, LLC	BOLTS, TAPE	0.00	277.00
ANIXTER POWER SOLUTIONS, LLC	SUPPLIES, AID TO CONSTRUCTION	0.00	9,591.50
ANIXTER POWER SOLUTIONS, LLC	36 APPROXILATORS DS-15M 20 LED STREET LIG	0.00	2,496.60
ANIXTER POWER SOLUTIONS, LLC	4-G98-766 C320 METERS, 4-G98-658 C20 METERS, 6-	0.00	630.50
ANIXTER POWER SOLUTIONS, LLC	METER BASES (13 TERM) METER BASE TEST SWITC	0.00	384.60
ANIXTER POWER SOLUTIONS, LLC	STOCK, SUPPLIES	0.00	347.50
AQUA PRODUCTS, INC	CHLORINE	0.00	361.68
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS/ PRINTING EXP	0.00	500.00
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS/ POSTAGE EXP	0.00	2,334.83
B & D AUTOMOTIVE	SR/2014 DODGE CARAVAN-SERVICED	0.00	127.94
BALDWIN CO ANIMAL CONTROL CTR	ANIMAL SHELTER EXP	0.00	400.00
BALDWIN COUNTY FAIR ASSOC.	ANNUAL PAYMENT	0.00	15,000.00
BALDWIN EMC	LIFT STATION	0.00	318.00
BALDWIN EMC	STREET LAMPS/ ERRYBANE	0.00	285.46
BALDWIN TRACTOR & EQUIPMENT	KUBOTA REPAIRS	0.00	900.31
BALDWIN TRACTOR & EQUIPMENT	LUG NUTS, RTV	6.26	0.00
BALDWIN TRACTOR & EQUIPMENT	STEAM CLEANER HOSE	116.10	0.00
BALDWIN TRACTOR & EQUIPMENT	REPAIRS TO BRUSH CUTTER	702.97	0.00
BALDWIN TRACTOR & EQUIPMENT	WHEEL FOR BUSHHOG	209.60	0.00
BALDWIN TRACTOR & EQUIPMENT	REPAIRS TO TRACTOR	94.49	0.00
BALDWIN TRACTOR & EQUIPMENT	BOOTS, AARON ROBERTS	144.46	0.00
BALDWIN TRACTOR & EQUIPMENT	LAWNMOWER PARTS	1,700.58	0.00
BALDWIN TRACTOR & EQUIPMENT	KEYS 3 FOR EQUIPMENT	32.27	0.00
BALDWIN TRACTOR & EQUIPMENT	TRACTOR PIN	21.51	0.00
BANKCORPSOUTH EQUIPMENT FI	SKID-STEER	1,354.58	0.00
BAY UTILITY TRAILERS, INC.	JACK FOR TRAILER	0.00	35.00
BECKI JO MORAY	SR AIDE MILEAGE	0.00	104.79
CENTURYLINK	LONG DISTANCE EXP	0.00	124.51
CERTIFIED LABORATORIES	GREASE	387.63	0.00
CHARLES H. MURPHY	BUSINESS, MILEAGE & CELL PHONE EXP	509.61	0.00
CINTAS #211	SW,EL,RC/ OPERATING SUPPLIES	0.00	73.08
CITIZENS' BANK	L#12371800- CAT Bulldozer	1,861.57	0.00
CITIZENS' BANK	L#12374700-Fairground Rd Prop	1,740.35	0.00
CITIZENS' BANK	L#12364800-2013 Garbage Trk	3,138.57	0.00
CITY ELECTRIC SUPPLY	LUGS	0.00	19.77
COASTAL INDUSTRIAL SUPPLY LLC	HARDWARE	0.00	27.74
COASTAL INDUSTRIAL SUPPLY LLC	STAKES, TAPE MEASURE	0.00	262.74
CONSOLIDATED ELECTRICAL DISTRIB	WIRE NUTS	0.00	109.81
CONSOLIDATED ELECTRICAL DISTRIB	BREAKER PANEL, BREAKER	0.00	279.00
CONSOLIDATED ELECTRICAL DISTRIB	PARTS FOR WATER TANK	0.00	185.81
CONSOLIDATED ELECTRICAL DISTRIB	PARTS TO WIRE NEW COMPRESSOR	0.00	535.87
CONSOLIDATED PIPE & SUPPL	EQUIPMENT RENTAL	0.00	50.00
CONSOLIDATED PIPE & SUPPL	5/8" MET FITTINGS FOR GAS 25 @8	0.00	200.00
CONSTRUCTION CONCEPTS, LLC	GARRETT PK PAVILLION/FRAME WORK	0.00	3,100.00
CONSTRUCTION CONCEPTS, LLC	FD/ CEILING TILE REPLACEMENTS	0.00	2,500.00
CUSTOM ORDER POLICE SPECIALTIES	BULB FOR SPOTLIGHT	0.00	45.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	1,781.51
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	1,486.39
DE LAGE LANDEN FIN SERV (COPIER)	CTY HL/ COPIER MTN CONTRACT	0.00	445.82
DEEP SOUTH PAINT & BODY	REPAIRS TO PATROL CAR	0.00	400.00
DEEP SOUTH PAINT & BODY	REPAIRS TO DUMP TRUCK	0.00	4,700.00
DELTA JANITORIAL PRODUCTS, LLC	PAPER PRODUCTS	0.00	1,120.02
DELTA JANITORIAL PRODUCTS, LLC	SUPPLIES	95.86	0.00
ENERGY TECHNICAL SERVICES LLC	TESTING	0.00	40.00
ENVIROCHEM INC	5 WATER SAMPLES	0.00	115.00
FASTENAL	1ST AID KITS	0.00	143.01
FASTENAL	1ST AID SUPPLIES	0.00	30.38
FERGUSON ENTERPRISES, INC.	MATERIALS FOR CHURCH OF CHRIST JOB	0.00	4,793.21
FERGUSON ENTERPRISES, INC.	PIPE COUPLING, PALMER ST DRAINAGE	0.00	36.72
FERGUSON ENTERPRISES, INC.	15" X 20' CULVERT	0.00	182.20
FERGUSON ENTERPRISES, INC.	FITTINGS, TUBING, VALVES	0.00	2,254.42

Vendor Name	Voucher Description	Open Amount	Paid Amount
FERGUSON ENTERPRISES, INC.	METER BOXES	0.00	1,760.00
FERGUSON ENTERPRISES, INC.	MATERIALS FOR OAK GROVR PARK SEWER PROJE	0.00	5,438.14
FERGUSON ENTERPRISES, INC.	STAKES, SILT FENCE, WADDLE, PZK	0.00	433.00
FERGUSON ENTERPRISES, INC.	FITTINGS, TUBING, VALVES	219.40	0.00
FERGUSON ENTERPRISES, INC.	STRAW MATTING, PALMER ST DRAINAGE	267.00	0.00
FERGUSON ENTERPRISES, INC.	WISE	195.99	0.00
FERGUSON ENTERPRISES, INC.	PIPE CUTTER	180.35	0.00
FERGUSON ENTERPRISES, INC.	CLAMPS	132.56	0.00
FERGUSON ENTERPRISES, INC.	MATERIALS FOR OAK GROVR PARK SEWER PROJE	20,549.00	0.00
FLOYD'S EXHAUST & PERFORMANCE	CAMPER TOP FOR FORD RANGER	0.00	1,500.00
FORTERRA	DRAIN GRATE, PINE ST.	0.00	973.20
GALLS, LLC	BATONS, POLICE	0.00	214.50
GALLS, LLC	HOLSTER	0.00	279.99
GREER'S #34	SUPPLIES, FIRE DEPT	0.00	42.38
HAGAN FENCE OF BALDWIN	FENCE REPAIR IMPACT FUNDS	0.00	9,300.00
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	0.00	807.41
HARPER TECHNOLOGIES, L.L.C.	COMPUTER REPAIRS	0.00	2,402.49
HARRIS LOCAL GOVERNMENT	UT/ CREDIT CARD FEES	0.00	4,107.00
HARTMANN, BLACKMON & KILG	FISCAL YR ENDED 2015 FINANCIAL AUDIT	0.00	10,300.00
HAY FLOOR CARE	FLOOR STRIPPING, FIRE DEPT	0.00	680.00
HURRICANE ELECTRONICS INC	RADIO REPAIR	0.00	238.38
HYDRA SERVICE INC.	PUMP RENTAL FOR DALEWOOD LIFT STATION	0.00	290.00
HYDRA SERVICE INC.	PUMP RENTAL	0.00	2,559.00
JACK RANDOLPH	PZK DANCE	0.00	85.00
JENNY L GIPSON	EDUCATION REIMBURSEMENT	0.00	1,134.00
JENNY L GIPSON	AWARD/ BS DEGREE IN CRIMINAL JUSTICE	0.00	1,000.00
JENNY L GIPSON	MTHLY MILEAGE	0.00	30.89
JIM HOUSE & ASSOCIATES	REPAIRS TO LIFT STATION	0.00	169.00
JOHN KELLEY	DRAINAGE EASEMENT	0.00	500.00
KENNETH R. RAINES	RETAINER FOR MTH OF February 2016	0.00	950.00
KENTWOOD SPRINGS	DISTILLED WATER	32.79	0.00
KESCO	OVEN REPAIR	0.00	326.75
KIMBALL MIDWEST	HYDRAULIC FITTINGS	0.00	129.86
LOXLEY CWC GENERAL FUND	WORKRELEASE EXP	0.00	2,325.00
MAMA LOU'S RESTAURANT	PD/PRISONER MEAL EXP	0.00	1,410.00
McCARTER & ENGLISH ATTORNEYS	NEW ELECTRICAL GENERATOR CONTRACT	0.00	2,872.00
MCKINNEY PETROLEUM EQUIP	OIL NOZZLE	0.00	246.35
METALS USA	METAL	0.00	251.00
METTLER - TOLEDO INC	SCALE CALIBRATION	0.00	254.25
MIDDLETON AUTO PARTS	REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	2,528.79	0.00
MODERN AIR	ICE MACHINE REPAIRS	0.00	512.00
MODERN AIR	ICE MACHINE REPAIRS	454.00	0.00
MS TN TRANSFORMERS, INC	TRANSFORMER REPAIR	0.00	2,076.10
NORTH AMERICAN ELECTRIC RELIAB	NERC & SERC ASSMNTS	0.00	561.44
PENSACOLA STATE COLLEGE	RYAN THOMLEY (TUITION, REGISTRATION, BOOKS, :	0.00	1,243.90
PINNACLE NETWORKX	FD-SCANNER W/ RACK2FILE SOFTWARE	0.00	475.29
PRINTING FROM SARAH	UT CLERKS/ CITY BUSINESS CARDS	0.00	50.00
PRO CHEM INC	CLEAR SEAL	0.00	220.57
PUBLIC AGENCY TRAINING COUNCIL	AR-15/M16 ARMORER COURSE (DICKINSON)	0.00	475.00
PURCHASE POWER	POSTAGE FOR METER	0.00	2,000.00
READY MIX U.S.A.	2 YDS 3500 +	0.00	345.00
READY MIX U.S.A.	OIL, TRUCK 1	0.00	139.00
REBECCA BAUER	FD/ CLEANING SERV	0.00	600.00
RESEARCH PRODUCTS INC	SODIUM HYDROXIDE	0.00	2,267.20
RESEARCH PRODUCTS INC	SODIUM HYDROXIDE	3,024.00	0.00
RIVIERA UTILITIES (1)	GAS PURCHASED	0.00	10,267.21
RIVIERA UTILITIES (1)	TRAFFIC LIGHT @ CBMS & HWY 59 S	0.00	21.69
ROBERTSDALE AUTO PARTS	REPR & MTN VEH, EQUIP, OPER SUPPLIES	0.00	1,099.61
ROBERTSDALE AUTO PARTS	MIRROR	6.98	0.00
ROBERTSDALE LIBRARY BOARD	MTHLY LIBRARY ALLOCATION	0.00	6,500.00
ROBERTSDALE POWER EQUIP	EQUIPMENT	1,840.40	0.00
ROBERTSDALE POWER EQUIP	SAWS AND EQUIPMENT	2,387.98	0.00
ROBERTSDALE POWER EQUIP	REPAIRS TO BLOWER	54.55	0.00
ROBERTSDALE POWER EQUIP	GAS CANS	48.40	0.00
ROBERTSDALE POWER EQUIP	STRING, OIL, GAS ADDITIVE, CHAINSAW BLADES, PF	896.45	0.00
ROBERTSDALE POWER EQUIP	WEEDEATER PARTS	306.35	0.00
ROBERTSDALE POWER EQUIP	PUMP REPAIR	55.25	0.00
ROBERTSDALE POWER EQUIP	SAW REPAIRS	78.85	0.00
ROBERTSDALE RENT-ALL INC	TRENCHER RENTAL, PZK	175.00	0.00
ROBERTSDALE RENT-ALL INC	DIAMOND BLADE	74.99	0.00
ROBERTSDALE RENT-ALL INC	CREDIT	-60.00	0.00
ROBERTSDALE RENT-ALL INC	PROPANE	28.42	0.00

Vendor Name	Voucher Description	Open Amount	Paid Amount
SAM'S CLUB	SR CTR/ SUPPLIES	0.00	56.84
SHEPPARD ELECTRIC MOTOR SERV	MOTOR REPAIR	0.00	6,774.02
SHERI TUCKER	MTHLY MILEAGE	0.00	65.88
SHRED-IT USA	SHREDDING EXP	0.00	50.14
SOUTH BALD MED CTR GULF SHORES	PD/PRISONER MED EXP	0.00	390.00
SOUTHEASTERN TESTING LAB	GLOVE TESTING	151.15	0.00
STAPLES ADVANTAGE	CTY HL/ OFFICE SUPPLIES	0.00	215.00
STAPLES ADVANTAGE	BULLETIN BOARD-COUNCIL CHAMBERS	0.00	350.16
STAPLES CREDIT PLAN	OFFICE CHAIR,PRINTER,OFFICE SUPPLIES	0.00	647.59
STEWART ENGINEERING INC	WHOLESALE POWER RFP	0.00	7,848.75
SUMMERDALE WESTERN STORE	UNIFORMS	0.00	362.00
THOMPSON TRACTOR CO INC	VALVE COVER REPLACEMENT FOR TRAC HOE	0.00	4,119.11
THOMPSON TRACTOR CO INC	SEAT AND STEERING WHEEL FOR BACKHOE	0.00	2,052.67
THOMPSON TRACTOR CO INC	STARTER FOR BACKHOE	0.00	624.54
THOMPSON TRACTOR CO INC	CREDIT (CORE RETURN)	0.00	-315.43
THOMPSON TRACTOR CO INC	VALVE COVER REPLACEMENT FOR TRAC HOE	0.00	4,119.11
TIMBERLINE PACKAGING MATERIALS	RAIN GEAR	0.00	47.60
TIMBERLINE PACKAGING MATERIALS	MARKING PAINT	0.00	97.20
TROJAN TECHNOLOGIES	BULBS FOR UV UPGRADE	0.00	8,239.60
UNITED WAY OF BALDWIN COUNTY	MTHLY EMPLOYEE CONTRIBUTIONS	0.00	120.00
US DEPARTMENT OF ENERGY	SEPA	0.00	42,188.51
USA BLUEBOOK, LTD	POLYSEED, FILTERS, PETRIE DISHES, AND DOD BO'	0.00	418.56
USA BLUEBOOK, LTD	LAB SUPPLIES	195.78	0.00
UTILITY POWER INCORPORATED	AID TO CONST - 6 200:5 PAD MOUNT CT'S 3 400:5 PC	0.00	1,004.16
UTILITY POWER INCORPORATED	WIRE, AID TO CONSTRUCTION	14,262.30	0.00
UTILITY TECHNOLOGY ASSOCIATION	DARRELL CAMPBELL AND AARON YETTER METER S	0.00	790.00
VULCAN INC	SPEED LIMIT SIGNS	0.00	108.96
VULCAN INC	SPEED LIMIT & STOP SIGNS	396.24	0.00
VULCAN MATERIALS COMPANY	GRAVEL	0.00	720.16
WALMART COMMUNITY/GECRB	SR,SW,UT,/BOOTS,MEALS,OPER SUPPLIES	0.00	336.55
WASTE MANAGEMENT OF AL-MOBILE	CITY PARK	0.00	1,013.50
WASTE MANAGEMENT OF AL-MOBILE	PZK CIVIC CENTER	0.00	141.20
WASTE MANAGEMENT OF AL-MOBILE	SEWER TREATMENT PLANT	0.00	889.88
WESCO GAS & WELDING SUPPLY	CYLINDERS	0.00	246.00
WESCO INTERNATIONAL	LED LIGHTS	0.00	1,292.68
WESCO INTERNATIONAL	WIRE, TOOLS	0.00	4,011.98
WHEP RADIO BALDWIN	CITY ADS	0.00	178.00

Total Open & Paid Invoices: \$60,599.38 \$644,803.02

Grand Total Open & Paid Invoices: \$705,402.40