

The City Council of the City of Robertsdale, Alabama met Monday, June 6, 2016, 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.

Mayor Pro-Tem Kitchens 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 Cooper, with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Mayor Pro-Tem Kitchens 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

The first item on the agenda was a presentation from Tracy Robbin, Robertsdale High School Cheerleading Coach, addressed the Council asking for the use of the billboard to promote their summer Mini Cheer Camp to be held in August. Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth, with unanimous approval to allow the Robertsdale High School Cheerleaders the use of the billboard to promote their Mini Cheer Camp. Motion carried.

Mayor Pro-Tem Kitchens stated that the next presentation is from Chad Thomas regarding the use of Garrett Park for a benefit. In the absence of Chad Thomas, Roy Mayberry, with the Gulf Coast Jeep Club, was in attendance to address the Council. Mr. Mayberry mentioned that they are asking to use Garrett Park on November 6th to host a Jeep show. He explained that their organization, Gulf Coast Jeep Club, holds several charity events during the year and would like to host this show and raise money for a local charity, possibly the Explorer Program. Councilmember Cooper asked if they would be utilizing the pavilion also. Mr. Mayberry explained that he was unclear on all the details so far and mentioned that he would need to check with Mr. Thomas. Scott Gilbert, Public Works Director, stated that they would need to check and make sure that date was available for the use of the pavilion area but there would be no problem with them using the open area between the ball fields. Attorney Ken Raines mentioned that he would like a little confirmation on the benefit proceeds. Ann Simpson, Chief Financial Officer, asked if they would be charging admission or just an entry fee. Mr. Mayberry stated that they will charge admission of \$1.00 for adults and also an entry fee of \$25.00 for each Jeep. After discussion, motion was made by Councilmember Campbell, seconded by Cooper, with unanimous approval to table this decision until the next meeting. Motion carried.

The first item of new business on the agenda was the discussion on the layout of the amphitheater addition to Honeybee Park. During the workshop meeting the Council reviewed the plans provided and selected several designs for Adams Stewart Architects to integrate into a few designs for them to discuss at a later meeting. Greg Smith, City Engineer, mentioned that when they have those designs ready, they can either meet with the Council or move forward with scheduling the public hearing on the final layouts.

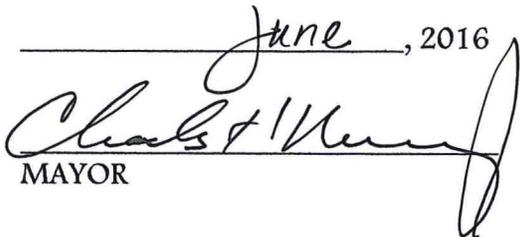
Mayor Pro-Tem Kitchens stated that the next item on the agenda is the proposal regarding the 2016 TAP Project. Greg Smith, City Engineer, reminded the Council that the City was awarded a TAP project for sidewalk improvements on Krchak Lane and Palmer Street. He explained that this proposal is from McFadden Engineering regarding the engineering and surveying work on this project. Mr. Smith mentioned that the estimated proposal is \$25,600.00 and it is their recommendation that the City enter into this contract with them after review from Attorney Ken Raines. Mr. Smith explained that the project agreement from ALDOT on this should be received within the next month or two. Councilmember Campbell asked what the awarded amount of the total grant was. Mr. Smith stated that the total \$495,000.00 was the total project amount. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to accept the proposal from McFadden Engineering regarding the 2016 Tap Project in the amount of \$25,600.00. Motion carried.

Mayor Pro-Tem Kitchens stated that the next item of business is to reschedule the first meeting in July due to the holiday. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to reschedule the first meeting in July to Tuesday, July 5, 2016 due to the July 4th Holiday. Motion carried.

Mayor Pro-Tem stated that the next item on the agenda is the radio maintenance contract with Baldwin County for the Fire Department. Police Lieutenant Rex Bishop addressed the Council explaining that years ago the Fire Department received a grant for their radio equipment and they joined the system with Baldwin County. He mentioned that the County is now requiring a maintenance contract for the use of their system to help with the upkeep and maintenance. Lieutenant Bishop stated that the contract amount is \$10.00 a month per radio, and the Fire Department has 25 radios. Ken Raines, City Attorney, mentioned that he has reviewed the contract and has no issues with it, and there is a ninety-day opt out clause included. After further discussion, motion was made by Councilmember Kendrick, seconded by Councilmember Hollingsworth, with unanimous approval to enter into the maintenance contract with Baldwin County for the Fire Department radio system. Motion carried.

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 20th DAY OF

June, 2016

MAYOR


CITY CLERK

Vendor Name	Voucher Description	Unpaid	Paid
ALLIANCE PUBLISHING GROUP	CENTRAL BALDWIN MAGAZINE	0.00	2,025.00
ALSCO	SR, PZK/ JANITORIAL SUPPLIES	0.00	130.19
ANIXTER POWER SOLUTIONS, LLC	TOOLS	0.00	24.00
AQUA PRODUCTS, INC	REPAIRS TO WWTP SAMPLER	0.00	402.89
BALDWIN CO ECONOMIC DEV ALLIANCE	2015 ALLIANCE CONTRIBUTION	0.00	800.00
BALDWIN EMC	STREET LAMPS/ ERRYBANE ACRES	0.00	285.46
BALDWIN EMC	SEWER LIFT	0.00	36.00
BALDWIN TRACTOR & EQUIPMENT	BRACKETS	0.00	220.74
BALDWIN TRACTOR & EQUIPMENT	TRACTOR PARTS	0.00	281.88
BALDWIN TRACTOR & EQUIPMENT	STARTER-MOWER	0.00	301.56
BALDWIN TRACTOR & EQUIPMENT	SPRAYER NOZZLE FOR GATOR	0.00	56.24
BALDWIN TRACTOR & EQUIPMENT	SWITCH FOR MOWER	0.00	65.44
BALDWIN TRACTOR & EQUIPMENT	BELT	0.00	24.73
BALDWIN TRACTOR & EQUIPMENT	OIL SWITCH, STREET DEPT	0.00	18.74
BALDWIN TRACTOR & EQUIPMENT	MOWER BLADE BOLTS	0.00	88.34
BALDWIN TRACTOR & EQUIPMENT	BELT FOR ZEREO TURN	0.00	83.00
BALDWIN TRACTOR & EQUIPMENT	ALTERNATOR FOR ZERO TURN	0.00	152.10
BALDWIN TRACTOR & EQUIPMENT	DYNAMO CHARGING SYSTEM FOR ZEROTURN	0.00	152.10
BANKCORPSOUTH EQUIPMENT FINANCE	SKID-STEER	0.00	1,354.58
BATTERY PRO PLUS	BATTERIES	0.00	15.80
BECKI JO MORAY	SR AIDE MILEAGE	0.00	26.46
BETSY ROSS FLAG CO	FLAGS	0.00	981.27
BODEAN'S EMBROIDERY & MONOGRAMS	HATS	0.00	457.00
BRENTLEY KENDRICK	TRAVEL EXP/ LEAGUE CONF IN HUNTSVILLE	0.00	392.58
CENTURYLINK	CTY HL/ PHONE EXP	0.00	600.32
CERTIFIED LABORATORIES	CLEANERS, GREASE	0.00	470.17
CHARLES H. MURPHY	TRAVEL/ AL LEAGUE CONF	0.00	400.62
CHARLES H. MURPHY	BUSINESS EXP	0.00	213.84
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#12364800-2013 Garbage Trk	3,138.57	0.00
CITIZENS' BANK	L#12374700-Fairground Rd Prop	1,740.35	0.00
CITY ELECTRIC SUPPLY	LED BULBS	0.00	324.75
COASTAL INDUSTRIAL SUPPLY LLC	TRAFFIC CONES	0.00	719.76
COASTAL INDUSTRIAL SUPPLY LLC	SEALER, POST OFFICE	0.00	252.60
COASTAL INDUSTRIAL SUPPLY LLC	BULB	0.00	42.98
COASTAL INDUSTRIAL SUPPLY LLC	CABLE CHOKER FOR HIGHWAY 90 PROJECT	0.00	56.00
COASTAL INDUSTRIAL SUPPLY LLC	TORCH	0.00	30.98
COASTAL INDUSTRIAL SUPPLY LLC	SAFETY GLASSES	0.00	179.40
CONSOLIDATED PIPE & SUPPL	METERS	0.00	1,900.00
CONSOLIDATED PIPE & SUPPL	METERS	0.00	3,220.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	2,004.72
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	2,916.50
DEEP SOUTH PAINT & BODY	REPAIRS TO CHIEF'S CAR	0.00	1,339.14
DEEP SOUTH PAINT & BODY	REPAIRS TO TRUCK 29	0.00	869.00
DELTA JANITORIAL PRODUCTS, LLC	PAPER PRODUCTS	0.00	43.65
DELTA JANITORIAL PRODUCTS, LLC	SUPPLIES	0.00	57.11
DELTA JANITORIAL PRODUCTS, LLC	CAN LINERS	0.00	19.27
DELTA JANITORIAL PRODUCTS, LLC	SUPPLIES, FAMILY DAY	0.00	79.86
EASTERN SHORE INFLATABLES	EMPLOYEE PICNIC- INFLATABLES	0.00	265.00
EMPIRE PIPE & SUPPLY	REPAIRS	0.00	6,081.12
ENERGY WORLDNET INC	USERS ADDED TO SYSTEM	0.00	175.00
ENVIROCHEM INC	TESTING	0.00	522.50
ENVIROCHEM INC	WATER TESTING	0.00	190.00
ENVIROCHEM INC	E COLI	0.00	75.00
ENVIROCHEM INC	5 WATER SAMPLES 1 TKN TEST FOR SEWER	0.00	135.00
ENVIROCHEM INC	TKN, AMMONIA, NO3, NO2, PHOSPHOROUS	0.00	135.00
FERGUSON ENTERPRISES, INC.	METER BOXES	0.00	572.00
FIREMECH, INC.	PUMP TESTING	0.00	555.00
FORTERRA	CREDIT	0.00	-262.00
FORTERRA	MANHOLE, OAK ST	0.00	153.00
FORTERRA	CONCRETE PIPE FOR ROCK VALLEY DRAINAC	0.00	2,844.07
GREER'S #34	GROCERIES, FAMILY DAY	0.00	229.44
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	0.00	807.41
J.H. WRIGHT & ASSOCIATES, INC.	2 GRINDER PUMPS FOR MAHAN DR	0.00	3,600.00
JACK RANDOLPH	SR CTR/ ENTERTAINMENT AT THE PZK	0.00	150.00
JENNY L GIPSON	MTHLY MILEAGE	0.00	51.95
KEMKO METAL BUILDINGS	METAL BLDG- U.V. SYSTEM AT WWTP	0.00	47,000.00
KENNETH R. RAINES	RETAINER FOR MTH OF MAY	0.00	950.00
KENTWOOD SPRINGS	DISTILLED WATER	0.00	32.61
KIMBALL MIDWEST	BOLTS, FUSES SCREWS	0.00	200.00
KIMBALL MIDWEST	BOLTS, FUSES SCREWS	0.00	119.39

Vendor Name	Voucher Description	Unpaid	Paid
LOWE'S BUSINESS ACCOUNT	FD/ OPER SUPPLIES	0.00	159.38
MAMA LOU'S RESTAURANT	PD/ PRISONER MEALS	0.00	2,130.00
METALS USA	SHEET METAL	0.00	540.00
MOBILE MECHANICAL SERVICE INC.	REPAIRS TO COMPRESSOR	0.00	227.80
MS TN TRANSFORMERS, INC	TRANSFORMER REPAIR	0.00	3,391.16
MWCF INC	2015 FINAL AUDIT BILLING	0.00	17,829.00
NORTH AMERICAN ELECTRIC RELIABILITY	NERC ASSMNT & SERC REGIONS ASSMNT	0.00	561.44
PENSACOLA STATE COLLEGE	TUITION, RYAN THOMLEY	0.00	987.20
PINNACLE NETWORK	Grant)LAPTOP FOR PATROL CAR	0.00	2,837.71
PRO CHEM INC	RUBBER GLOVES	0.00	407.02
PURCHASE POWER	POSTAGE FOR METER	0.00	1,000.00
RACINE FEED, GARDEN & SUPPLY	SOD STAPLES	0.00	47.00
RACINE FEED, GARDEN & SUPPLY	GRASS SEED, BALL PARKS	0.00	340.00
RACINE FEED, GARDEN & SUPPLY	GRASS SEED, PZK	0.00	117.80
RACINE FEED, GARDEN & SUPPLY	GRASS SEED	0.00	224.39
RAQUEL C MALONE	REIMB/ UNIFORM EXP	0.00	82.49
REBECCA BAUER	FD/ CLEANING SERV	0.00	300.00
ROBERTSDALE HIGH SCH (VOLLEYBALL)	AD/ RENEWAL	0.00	150.00
ROBERTSDALE LIBRARY BOARD	MTHLY LIBRARY ALLOCATION	6,500.00	0.00
ROBERTSDALE POWER EQUIP	SAW CHAINS	0.00	246.95
ROBERTSDALE POWER EQUIP	SPRAYER	0.00	114.95
ROBERTSDALE POWER EQUIP	CHAPS	0.00	222.40
ROBERTSDALE POWER EQUIP	TRIMMER REPAIRS	0.00	77.98
ROBERTSDALE RENT-ALL INC	CONCRETE GRINDER RENTAL	0.00	110.00
ROBERTSDALE RENT-ALL INC	TRENCHER RENTAL	0.00	300.00
ROBERTSDALE RENT-ALL INC	MINI EXCAVATOR RENTAL	0.00	189.55
RONALD A GIVENS III	REIMBURSEMENT/ CDL TEST & LICENSE	0.00	61.25
SAFETY COATINGS INC	3 5 GALLON BUCKETS- WHITE PAINT FOR FIEI	0.00	160.50
SARAH B DUNCAN	REIMB/ SR CTR LUAU ENTERTAINMENT	0.00	200.00
SHORELINE ENVIRONMENTAL INC.	OIL DISPOSAL	0.00	22.50
STAPLES BUSINESS ADVANTAGE	ENG/ OFFICE SUPPLIES	0.00	22.99
STAPLES CREDIT PLAN	UT,CTY HL,PD/ OFFICE SUPPLIES	0.00	194.50
STATE WORLD HEADQUARTERS	HAND SANITIZER	0.00	137.77
STEWART ENGINEERING INC	WHOLESALE POWER RFP, DOLLAR TREE	0.00	3,944.50
SUNBELT FIRE	REPAIRS TO ENG 10 PLUS LABOR	0.00	281.73
SUNBELT FIRE	REPAIRS TO ENG 11 PLUS LABOR	0.00	1,138.59
SWIFT SUPPLY	FD/ REPRS TO FLOOR	0.00	1,142.25
MARY K. COOPER	PROP PURCH-DRAINAGE ON ADAMS DR	0.00	5,000.00
TODD ELLISON	ICE CREAM FOR EMPLOYEE PICNIC	0.00	280.75
USA BLUEBOOK, LTD	LAB SUPPLIES COD BOTTLES AND AMMONIA	0.00	238.04
VERIZON WIRELESS	FD/ CELL PHONE EXP	0.00	54.02
VISUAL EFFECTS	TOP TEN PRIZES	0.00	552.40
WALMART COMMUNITY/GECRB	UT, GN/ SUPPLIES & MISC EXP	0.00	480.38
WARD INTERNATIONAL TRUCKS OF AL	REPAIRS, TRUCK 15	0.00	683.69
WASTE MANAGEMENT OF AL-MOBILE	PZK CIVIC CENTER	0.00	144.64
WASTE MANAGEMENT OF AL-MOBILE	SEWER TREATMENT PLANT	0.00	911.63
WASTE MANAGEMENT OF AL-MOBILE	CITY PARK	0.00	1,038.10
WATER TREATMENT & CONTROL	REPAIRS TO WATER PLANT	0.00	1,767.81

Total Unpaid and Paid Invoices: 13,240.49 139,823.60

Grand Total Unpaid and Paid Invoices: \$153,064.09