

The City Council of the City of Robertsdale, Alabama met Tuesday, September 6, 2016, at 6:00 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 Burkett served as clerk. Attorney Lee Webb was in attendance in the absence of Ken Raines, City Attorney.

Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval to accept the minutes of the August 15, 2016 and the August 30, 2016 meetings 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 Kitchens, seconded by Councilmember Cooper, with unanimous approval to accept payment of the bills as presented. Motion carried. APPENDIX I

Mayor Murphy added to the agenda the control burn request for Robertsdale Volunteer Fire Department.

The first item on the agenda was a presentation from Jennifer Byrd on behalf of the Robertsdale High School Football Booster Club. Mrs. Byrd addressed the Council requesting renewal of the sign located on the press box at the football stadium. She explained that the proceeds from these banners help provide the teams with pregame meals, along with extra equipment, and the sign renewal amount is \$450.00. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to renew the sign at the football stadium from the Robertsdale High School Football Booster Club in the amount of \$450.00. Motion carried.

Mayor Murphy stated that the next item is a presentation from Bryan Baggett regarding the selling of Robertsdale High School bags. The presentation was made by Mrs. Cook at the workshop meeting where she provided the Council with samples of the bags being place on sale to help raise money for Robertsdale High School art and band programs. Mrs. Cook explained that the art designs on the bags are provided by students or teachers and they just wanted to get the word out and promote the sale of the bags that will be available through the school.

The first item of new business was the 2017 Budget that was presented to the Council by Ann Simpson, Chief Financial Officer and reviewed during the Workshop meeting. Mayor Murphy called for a motion regarding this item. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to adopt the 2017 Annual Budget as presented. Motion carried.

Mayor Murphy stated that the next item on the agenda is the approval request of the MEAG Power Contract, which the Council received a copy of. Motion was made by Councilmember Kendrick and seconded by Councilmember Hollingsworth, to approve the MEAG Power Contract. Mayor Murphy called for any discussion regarding the motion. Councilmember Hollingsworth mentioned that he appreciated the opportunity to make the trip to Atlanta to visit the company and he really think this is a good contract with a good company and he is excited to be working with MEAG. Mayor Murphy called for a vote on the motion, which was unanimous to approve the MEAG Power Contract. Motion carried.

The Council received a copy of the bid results from Stewart Engineering on the electrical system upgrades. Mayor Murphy explained that there were five items to approve under these bids. He stated that the first item was the distribution system labor and the low bidder was East Bay Electric at \$1,089,398.60. The second item was the County Road 48 substation addition labor and the low bidder was Petty Line Construction at \$1,572,455.00. The third item was the power transformer at the County Road 48 substation from Virginia Transformer for \$277,289.00. He mentioned that the fourth and fifth items are the circuit breakers and the regulators at the County Road 48 substation and they both go to Siemens for \$131,144.00 and \$94,380.00. Mayor Murphy called for a motion regarding these bid results. Motion was made by Councilmember Kendrick, seconded by Councilmember Kitchens, with unanimous approval to award these bids as presented from Stewart Engineering. Motion carried.

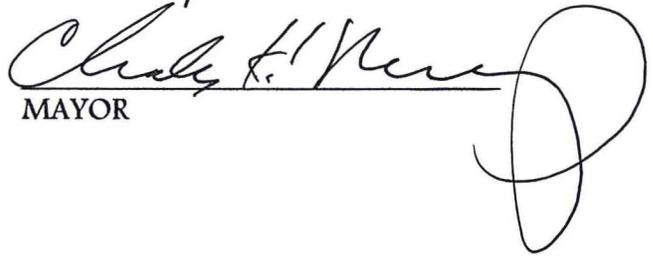
The Council received a request from Gulf Coast Newspapers to renew the Honeybee Festival ad in the amount of \$714.00. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to renew the Honeybee Festival ad from Gulf Coast Newspapers in the amount of \$714.00. Motion carried.

Mayor Murphy stated that the next item of business is the control burn request of a structure on Bengston Road to be done on September 17, 2016. Motion was made by Councilmember Hollingsworth, and seconded by Councilmember Campbell, to approve the control burn request on Benston Road. Mayor Murphy asked for any discussion on the motion. Councilmember Kitchens stated that it was nice that they donated this for training for the Fire Department and wanted to thank them for this donation. Mayor Murphy called for a vote on this motion, which was unanimous to approve the request for the control burn of the structure on Benston Road taking place on September 17, 2016. 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 19th DAY OF
September, 2016


CITY CLERK


MAYOR

Vendor Name	Voucher Description	Unpaid	Paid
A PLUS GARAGE DOORS	REPRS TO LILLIAN BLACK, PALMER ST	0.00	350.00
AL DEPT OF TRANSPORTATION (MOBILE)	PROJ OVERRUN-TRAFFIC LIGHT MTN	0.00	119.11
AL JUDICIAL COLLEGE	2016 ANNUAL CONFERENCE	0.00	350.00
AL POWER CO (1)	POWER PURCHASED	0.00	259,758.88
AL POWER CO (2)	POWER PURCHASED	0.00	207,108.59
ALSCO	PZK, SR CTR/ JANITORIAL SUPPLIES	0.00	130.19
ALTEC CAPITAL SERVICES, LLC	L#202319 -EL BUCKET TRK LEASE	0.00	2,955.00
AMKUS RESCUE SYSTEMS	FD/ ANNUAL RPR & MTN TO EQUIP	0.00	4,080.00
ANDREW'S DIESEL & AUTOMOTIVE REPR	FLOOR MATS, TRUCK 3	0.00	336.87
ANDREW'S DIESEL & AUTOMOTIVE REPR	TOOLBOX, COMMAND 1	0.00	610.99
ANDREW'S DIESEL & AUTOMOTIVE REPR	FLOOR MATS, TRUCK 33	0.00	437.16
ANIXTER POWER SOLUTIONS, LLC	ELECTRICAL COMPONENTS, STOCK	0.00	932.00
ANIXTER POWER SOLUTIONS, LLC	36 APPOXILATORS DS-15M 20 LED STREET LIGHTS	0.00	648.00
ANIXTER POWER SOLUTIONS, LLC	DAYCARE-UNDERGROUND CONDUIT(Aid to Constr)	0.00	2,190.00
ANIXTER POWER SOLUTIONS, LLC	1 HYDRAULIC IMPACT DRILL, 3 3' SLINGS	0.00	105.00
ANIXTER POWER SOLUTIONS, LLC	S2 #2 KEARNEY, S4 #4 KEARNEY, SEL 6#6 KEARNEY,	0.00	180.00
ANIXTER POWER SOLUTIONS, LLC	S2 #2 KEARNEY, S4 #4 KEARNEY, SEL 6#6 KEARNEY,	1,087.26	0.00
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS/ POSTATGE DUE	0.00	1,499.40
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS PRINTING EXP	0.00	500.58
ASPARC	FD/ ADRESSING STRESS CLASS	0.00	60.00
B & D AUTOMOTIVE	SR CTR- VEH MTN: GEAR LUBE & OIL CHANGES	0.00	258.53
BALDWIN CO ANIMAL CONTROL CENTER	ANIMAL SHELTER EXP	0.00	950.00
BALDWIN CO COMMISSION-FINANCE/ACCT	TRANSPORT & STORAGE OF BODIES	0.00	150.00
BALDWIN COUNTY CONSTRUCTION, INC	ROCK,SAND&BASE FOR SUBSTATION UPGRADE	0.00	11,153.62
BALDWIN EMC	LIFT STATION	0.00	357.00
BALDWIN EMC	STREET LAMPS/ ERRY BANE ACRES	0.00	285.46
BALDWIN TRACTOR & EQUIPMENT, INC	MOWER REPAIR & PARTS	4,513.19	0.00
BALDWIN TRACTOR & EQUIPMENT, INC	MOWER DECK	1,797.01	0.00
BALDWIN TRACTOR & EQUIPMENT, INC	REPAIRS TO TRACTOR, TOP LINK	1,000.04	0.00
BALDWIN TRACTOR & EQUIPMENT, INC	HYDRAULIC FLUID	101.93	0.00
BALDWIN TRACTOR & EQUIPMENT, INC	BLADE BOSS FOR ZD331	115.92	0.00
BALDWIN TRACTOR & EQUIPMENT, INC	KEYS	34.04	0.00
BANKCORPSOUTH EQUIPMENT FINANCE	SKID-STEER	0.00	1,354.58
BARRIERE CONSTRUCTION CO., L.L.C.	2 PALLETS BAGGED ASPHALT	0.00	1,260.00
BAY UTILITY TRAILERS, INC.	TRAILER TIRES	0.00	200.00
BECKI JO MORAY	SR AIDE MILEAGE	0.00	112.86
BODEAN'S EMBROIDERY & MONOGRAMS	36 CAPS WITH LOGO	0.00	315.00
CAPE ELECTRICAL SUPPLY	WIRE FOR HEALTH CARE CTR	0.00	6,738.54
CENTURYLINK	LONG DISTANCE EXP	0.00	114.67
CENTURYLINK	SR CTR, PZK/ PHONE EXP	0.00	214.77
CENTURYLINK	CTY HL/ PHONE EXP	0.00	616.23
CINTAS #211	SW,EL,RC/ OPERATING SUPPLIES	0.00	199.86
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
CLIMATE CONTROL	AC REPAIRS, FIRE STATION	829.65	0.00
COASTAL INDUSTRIAL SUPPLY LLC	TOOLS	0.00	41.87
COASTAL INDUSTRIAL SUPPLY LLC	ORGANIZER	0.00	19.86
COASTAL INDUSTRIAL SUPPLY LLC	SCREWS, FIRE DEPT	0.00	30.00
COASTAL INDUSTRIAL SUPPLY LLC	HARD HAT, PLIERS	0.00	43.98
COASTAL INDUSTRIAL SUPPLY LLC	CLAMPS	0.00	35.98
COASTAL INDUSTRIAL SUPPLY LLC	BULB CHANGER	0.00	29.99
COASTAL INDUSTRIAL SUPPLY LLC	BOLTS AND NUTS	0.00	105.82
CONSOLIDATED ELECTRICAL DISTRIB	WIRE, CONNECTORS, UV BUILDING	0.00	541.78
CONSOLIDATED ELECTRICAL DISTRIB	800' #2 COPPER FOR LIFT STATION ON ST FRANCIS	618.90	0.00
CONSOLIDATED PIPE & SUPPL	VALVE BOX RISERS	0.00	1,669.00
CONSOLIDATED PIPE & SUPPL	WATER REGISTERS	0.00	1,750.00
CONSOLIDATED PIPE & SUPPL	METERS- INVENTORY	0.00	3,318.00
CUSTOM ORDER POLICE SPECIALTIES	RADAR INSTALL	0.00	75.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	2,686.24
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	2,928.28

Vendor Name	Voucher Description	Unpaid	Paid
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	2,630.87
DE LAGE LANDEN FIN SERV (COPIER)	CTY HL/ COPIER CONTRACT	0.00	445.82
DE LAGE LANDEN FIN SERV (COPIER)	PD/ COPIER CONTRACT	0.00	220.67
DELTA JANITORIAL PRODUCTS, LLC	SOAP	0.00	47.87
DELTA JANITORIAL PRODUCTS, LLC	PAPER PRODUCTS & CUPS	0.00	155.48
DELTA JANITORIAL PRODUCTS, LLC	UTENSILS AND SUPPLIES	0.00	100.55
DELTA JANITORIAL PRODUCTS, LLC	JAIL SUPPLIES	0.00	214.42
ELECTION SYSTEMS & SOFTWARE	GENERAL ELECTION BALLOTS & SUPPLIES	0.00	3,892.17
EMPIRE TRUCK SALES, LLC	TRUCK 36	340.48	0.00
ENVIROCHEM INC	WATER SAMPLES	0.00	237.50
FACILITYDUDE.COM	CONNECT GIS & MOBILE 311	0.00	8,360.00
FERGUSON ENTERPRISES, INC.	CULVERT PIPE	0.00	177.96
FERGUSON ENTERPRISES, INC.	STRAW MATTING	0.00	136.00
FERGUSON ENTERPRISES, INC.	SILT FENCE, SUBSTATION PROJECT	0.00	132.00
FERGUSON ENTERPRISES, INC.	1" COPPER TUBING	0.00	340.00
FERGUSON ENTERPRISES, INC.	HWY 48 SUBSTATION-STRAW MATTING &TIE DOWNS	0.00	1,082.16
FORTERRA	CULVERT FOR SUBSTATION UPGRADE	0.00	1,088.80
G&H SYSTEMS, LLC	ZK ACCESS CONTROL TROUBLESHOOT/ REPAIR PC :	0.00	350.00
GALLS, LLC	UNIFORMS & BOOTS	0.00	371.00
GALLS, LLC	RUBBER GLOVES	0.00	101.00
GALLS, LLC	FLASHLIGHT	0.00	58.40
GREER'S #34	DISTILLED WATER FOR TESTING	0.00	9.11
GREER'S #34	SUPPLIES	0.00	49.31
HAGAN FENCE OF BALDWIN	FENCE, ROCK VALLEY DRAINAGE	0.00	1,016.00
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	0.00	807.64
HARRIS LOCAL GOVERNMENT	MyGovHub- ONLINE UT PORTAL	0.00	1,260.00
HEATH CONSULTANTS INCORPORATED	REPAIRS TO GAS DETECTOR	0.00	444.36
HURRICANE ELECTRONICS INC	RADIO REPAIRS	0.00	475.00
HYDRA SERVICE INC.	PUMP RENTAL	0.00	2,559.00
HYDRA SERVICE INC.	SWITCH FOR LIFT STATION	0.00	44.29
JULIAN B BRACKIN	TRAVEL EXP/ COURT SEMINAR-HOOVER, AL	0.00	696.38
KENNETH R. RAINES	RETAINER FOR MTH OF August 2016	0.00	950.00
KENTWOOD SPRINGS	DISTILLED WATER	0.00	10.79
LOWE'S BUSINESS ACCOUNT	WA/ FITTINGS	0.00	21.80
LOXLEY CWC GENERAL FUND	WORKRELEASE EXP	0.00	2,565.00
LYNN PEAVEY COMPANY	EVIDENCE SUPPLIES	0.00	423.80
MARY WILLIAMS	SR CTR AIDE	0.00	40.00
McCARTER & ENGLISH ATTORNEY AT LAW	NEW POWER SUPPLY CONTRACT	0.00	1,587.57
McFADDEN ENGINEERING, INC.	2014 TAP SIDEWALK PROJECT	0.00	1,537.50
MEDIACOM	DIGITAL EQUIP	0.00	0.62
METALS USA	METAL FOR MOWER DECK	0.00	356.11
MIDDLETON AUTO PARTS	REPR & MTN TO VEH & EQUIP	0.00	1,197.82
MS TN TRANSFORMERS, INC	TRANSFORMER REPAIRS	0.00	1,855.00
NATIONAL LEAGUE OF CITIES	MEMBERSHIP RENEWAL	0.00	1,117.00
NORTH AMERICAN ELECTRIC RELIABILITY	NERC & SERC REGION ASSMNT	0.00	561.44
OFFICE DEPOT	CTY HL/ OFFICE CHAIR	0.00	264.30
P & K NURSERY, INC.	FLOWERS	0.00	165.00
PITTMAN TRACTOR CO.	ROLLER RENTAL, SUBSTATION	0.00	1,750.00
PITTS & SONS EQUIPMENT HAULING, INC.	MOVING TRACKHOE	0.00	395.00
PRINTING FROM SARAH	BUSINESS CARDS SHANNON BURKETT	0.00	50.00
PRINTING FROM SARAH	DOOR SIGN- SHANNON BURKETT	0.00	22.00
PURCHASE POWER	POSTAGE OF METER	0.00	500.00
RACINE FEED, GARDEN & SUPPLY	RAT POISON	0.00	34.95
RACINE FEED, GARDEN & SUPPLY	2 BAGS OF GRASS SEED-HWY 48	0.00	248.00
RACINE FEED, GARDEN & SUPPLY	GRASS SEED	0.00	248.00
READY MIX U.S.A.	CONCRETE	0.00	1,451.00
READY MIX U.S.A.	CONCRETE, UV BUILDING	0.00	584.00
READY MIX U.S.A.	CONCRETE, CEDAR ST.	0.00	329.00
REBECCA BAUER	FD/ CLEANING SERVICE	0.00	600.00
RITA SHORES	SR CTR AIDE	0.00	40.00
RIVIERA UTILITIES (1)	GAS PURCHASED	0.00	4,104.79

Vendor Name	Voucher Description	Unpaid	Paid
RIVIERA UTILITIES (1)	TRAFFIC LIGHT @ CBMS & HWY 59	0.00	21.58
ROBERTSDALE LIBRARY BOARD	MTHLY LIBRARY ALLOCATION	6,500.00	0.00
ROBERTSDALE POWER EQUIP	CHOPSAW REPAIR	19.50	0.00
ROBERTSDALE POWER EQUIP	CHAIN SAW REPAIR	141.05	0.00
ROBERTSDALE POWER EQUIP	WEEDEATER REPAIR	16.50	0.00
ROBERTSDALE POWER EQUIP	BACKPACK SPRAYER	114.95	0.00
ROBERTSDALE RENT-ALL INC	DIAMOND SAW BLADE	67.49	0.00
ROBERTSDALE RENT-ALL INC	TRENCHER RENTAL, SUBSTATION PROJECT	300.00	0.00
SAM'S CLUB	PD, CTY HL/ OPER & JANITORIAL SUPPLIES	0.00	464.61
SHANNON J BURKETT	ABSENTEE ELECTION MGR DUTIES	0.00	700.00
SHANNON J BURKETT	MILEAGE/ BD OF REGISTRARS	0.00	27.00
SHEPPARD ELECTRIC MOTOR SERVICE	PUMP REPAIRS	0.00	9,934.88
SITEONE	AUTOMATIC VALVES - SPRINKLER REPAIR AT PARK	0.00	297.65
SO BALD MED CTR G'SHORES URGENT	PD/ PRISONER MEDICAL EXP	0.00	683.00
SOUTHEASTERN DATA COOPERATIVE	WATER ERTS	0.00	7,820.00
STAPLES BUSINESS ADVANTAGE	CTY HL/ OFFICE SUPPLIES	0.00	70.68
STAPLES CREDIT PLAN	UT,PD,FD,CTY HL/ OPER & OFFICE SUPPLIES	0.00	403.71
STEWART ENGINEERING INC	WHOLESALE POWER	0.00	437.72
SUN COAST ENERGY LLC	AC REPAIRS, BALL PARK	0.00	208.87
SUNBELT FIRE	BOOTS, DRYWALL HOOKS	0.00	508.62
SUNBELT FIRE	THERMAL IMAGING CAMERA -FIREHOUSE SUB GRAN	0.00	5,400.00
SUSAN STRUM	MILEAGE/ CITY NEWSLETTER	0.00	46.98
THOMPSON TRACTOR CO INC	REPAIRS TO TRACKHOE	0.00	16,229.57
THOMPSON TRACTOR CO INC	GENERATOR REPAIRS	0.00	1,111.50
TIMBERLINE PACKAGING MATERIALS, INC	MARKING PAINT	0.00	48.60
TIMBERLINE PACKAGING MATERIALS, INC	TRAFFIC SIGNS	0.00	2,971.40
TIMBERLINE PACKAGING MATERIALS, INC	MARKING PAINT	194.40	0.00
TITAN UTILITY SERVICES	SAFETY TESTING	0.00	2,466.00
UNIQUE POWDER COATINGS	STEEL RAILING-STEPS OLD JAIL LOBBY	0.00	200.00
US DEPARTMENT OF ENERGY	POWER PURCHASED	0.00	29,393.94
USA BLUEBOOK, LTD	LAB SUPPLIES	0.00	743.40
VIRGIL B. MCMILLAN	MUNICIPAL ELECTN/ TESTED VOTING MACHINCES	1,250.00	0.00
VSC FIRE & SECURITY	EXTIGUISHER INSPECTION	0.00	1,736.00
VULCAN MATERIALS COMPANY	GRAVEL FOR HWY 90 PROJECT	0.00	2,150.68
WALMART COMMUNITY/GECRB	UT/ OPERATING SUPPLIES	0.00	526.56
WASTE MANAGEMENT OF AL-MOBILE	PZK CIVIC CENTER	0.00	144.73
WASTE MANAGEMENT OF AL-MOBILE	CITY PARK	0.00	1,038.75
WASTE MANAGEMENT OF AL-MOBILE	SEWER TREATMENT PLANT	0.00	1,004.24
WATER TREATMENT & CONTROL	REPAIRS FOR LIME FEEDER	0.00	560.25

Unpaid and Paid Invoices: \$25,782.80 \$657,773.86

Grand Total Unpaid and Paid Invoices: \$683,556.66