

The City Council of the City of Robertsdale, Alabama met Monday, September 19, 2016 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 Burkett 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 to accept the bills as presented. Motion carried. APPENDIX I

Mayor Murphy added to the agenda the new building permit fee from the State.

Mayor Murphy stated that the first item on the agenda was a presentation from Coach Davis, with Robertsdale High School Basketball team. Coach Davis was not in attendance at this time, so Mayor Murphy stated that they will come back to this item.

The next presentation was from the South Baldwin Center of Technology FFA Chapter. Thomas Salac and Kristen Plato addressed the Council explaining that they are asking for financial support for their trip to the National FFA Convention in Indianapolis, Indiana on October 18-22. Ms. Plato mentioned that while attending this convention, they will be involved with leadership workshops, participating in FFA activities and visiting the business and industry booth. Councilmember Campbell asked Mr. Salac to elaborate on what he did at the convention last year. Mr. Salac mentioned that they visited the many vendors that were available and had the opportunity to talk with different colleges from all over the country, as well as listen to several motivational speakers. Mr. Salac explained that this is a great opportunity for all that get to attend. Jeff Kelley informed the Council that there will be five students from their chapter attending the convention and he mentioned that along with all the activities mentioned, there will be college representatives present from every university that has a college of agriculture program, and they are anticipating around 65,000 students attending this event. After further discussion, motion was made by Councilmember Hollingsworth, and seconded by Councilmember Cooper, to donate \$500 toward the National FFA Convention. Councilmember Campbell mentioned that she would like to entertain that the motion be amended to \$750. Mayor Murphy asked for a second on the new motion, which died with lack of a second. Mayor Murphy called for a vote on the original motion of \$500, which was unanimous to approve the \$500 donation for the South Baldwin Center of Technology FFA for their National FFA Convention. Motion carried.

Mayor Murphy stated that the next item on the agenda is a request from Robertsdale United Methodist Church to use the billboard. Brenda Pierce addressed the Council explaining that they have a biannual quilt show that brings 1,200 to 1,500 people to the City. She mentioned that they will be hosting the show on February 2nd through February 4th and they would like to use the billboard to promote this event. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Kendrick, with unanimous approval to allow the Robertsdale United Methodist Church to use the billboard to promote their quilt show in February. Motion carried. Abstaining: Councilmember Cooper.

The next presentation was from the Robertsdale High School BEST Robotics Team. Dee Dee Smith addressed the Council thanking them for the support last year and informed them that they have more than doubled the number of students in the program from 48 to 105 students. Mrs. Smith explained that they are asking for support again this year to help with the program. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to donate \$500 to the Robertsdale High School BEST Robotic Team. Motion carried.

Mayor Murphy stated that the next item on the agenda is a request to surplus a 2003 F-150, and an unused table with four chairs which they suggest making it available to the school's first, starting with the elementary school. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to move forward with the surplus of the 2003 F-150, and the table with four chairs. Motion carried.

Mayor Murphy stated that the next item on the agenda is to relocate the November 7, 2016 Council meeting to the PZK since the Presidential Election will be the following day and City Hall will need to be completely set up for that election. Mayor Murphy suggested cancelling the Workshop and taking pictures prior to the Council meeting. Motion was made by Councilmember Cooper, seconded by Councilmember Kendrick, with unanimous approval to relocate the November 7, 2016 meeting to the PZK and cancel the Workshop meeting. Motion carried.

The next item on the agenda is to set the public hearing dates for the Honeybee Park Improvements. Jason Shipp was in attendance and mentioned that there will be three versions of the plans for the public view and provide their input. Mayor Murphy explained that they are looking at the three dates for these meetings to be Monday, October 17, 2016 beginning at 6:00 p.m., Thursday, October 20, 2016 also beginning at 6:00 p.m. and on Saturday, October 22, 2016 at 9:00 a.m. Mayor Murphy mentioned that they will be including this information on the upcoming October utility bills for the customers. Motion was made by Councilmember Campbell and seconded by Councilmember Cooper to set the public hearing dates for the Honeybee Park Improvements on Monday, October 17th and Thursday, October 20th beginning at 6:00 p.m. and Saturday, October 22, 2016 beginning at 9:00 a.m. Mayor Murphy asked for any discussion on the motion. Councilmember Hollingsworth asked how this will be advertised. Mayor Murphy explained that it will be placed on the October utility bills, put the information on the billboard, run an ad in the newspaper, put it on the website and a banner in the park and also can check with the local radio station. Mayor Murphy called for a vote on the motion, which was unanimous to approve these dates. Motion carried.

Mayor Murphy stated that the next item on the agenda is the request to solicit bids on the material for the distribution system upgrades, with a bid opening on October 13, 2016 and bring it back to the Council on October 17, 2016 for approval. Motion was made by Councilmember Kitchens, seconded by Councilmember Kendrick, with unanimous approval to move forward with soliciting bids on the material for the distribution system upgrades. Motion carried.

The next item of business was the building permit fee set by the State. Greg Smith, City Engineer, explained that they have received a notice from the State that they have a Construction Industry Craft Training fee that they are requiring all cities to remit to the State beginning October 1, 2016. He mentioned that this fee is tied to the amount or cost of the construction, so for every \$1,000 of construction cost they receive \$1.00 and that is whether the City charges the contractor or not the City is still responsible for paying. He mentioned that they could attach this fee to the permit as a line item for the Alabama Construction Training fee to send to the state, or increase the permit fee in general. Ken Raines, City Attorney, explained that he did not think the City would need to pass any type of ordinance for this because it is a State fee. Mr. Smith provided the Council with some examples of the fee amount for their review as a point of reference. Councilmember Kitchens mentioned that a separate line item would be reasonable and show the contractors that the money is going to the State. After further discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to add the Construction Industry Craft Training fee of \$1.00 as a line item on the commercial building permits to be remitted to the State. Motion carried.

Mayor Murphy stated that the Robertsdale High School Basketball team members, along with Coach Davis, would like to make their presentation to the Council at this time. Coach Davis addressed the Council, his players introduced themselves, and he mentioned that they are regarding the 4th Annual Pre-Thanksgiving Tournament that will be held November 21st through November 23rd. He explained that the tournament will include girls and boys teams from all over the area and as far as Birmingham, Smith Station and also from Tate High School in Florida. Coach Davis asked the Council for support in holding this event and he explained that they are requesting \$3,500 this year. After further discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to donate \$3,500 to Robertsdale High School Basketball Team for their 4th Annual Pre-Thanksgiving Tournament. 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 3RD DAY OF
October, 2016.


SECRETARY


MAYOR

Vendor Name	Voucher Description	Unpaid	Paid
AIRGAS USA, LLC	WELDING WIRE	0.00	41.01
AIRGAS USA, LLC	CYLINDERS	0.00	382.50
AL DEPT OF TRANSPORTATION (MOBILE)	PROJ OVERRUN-TRAFFIC LIGHT MTN	0.00	1,780.05
AL POWER CO (1)	POWER PURCHASED	261,139.50	0.00
AL POWER CO (2)	POWER PURCHASED	274,452.66	0.00
ALABAMA MEDIA GROUP	LEGALS- BIDS & LEGAL ADS	596.89	0.00
ALACOURT.COM	ONLINE COURT RECORDS	87.00	0.00
ANIXTER POWER SOLUTIONS, LLC	TOOLS	0.00	127.00
ANIXTER POWER SOLUTIONS, LLC	ELECTRICAL COMPONENTS, STOCK	1,191.80	0.00
ANIXTER POWER SOLUTIONS, LLC	S2 #2 KEARNEY, S4 #4 KEARNEY, SEL 6#6 KEARNEY	615.20	0.00
ARD'S PRINTING COMPANY	UT,PD,FD,CTY HL/ OFFICE SUPPLIES	0.00	304.27
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
B & D AUTOMOTIVE	REPAIRS TO BUS 73	0.00	518.10
B & D AUTOMOTIVE	BUS 70 AL DOT INSPECTION	0.00	289.35
B & D AUTOMOTIVE	VAN REPAIRS	0.00	98.25
BALDWIN CO COMMISSION-FINANCE/ACCT	TRANSPORTATION & STORAGE-BODIES	0.00	450.00
BALDWIN CO ECONOMIC DEV ALLIANCE	2016 ALLIANCE CONTRIBUTION	0.00	800.00
BALDWIN CO SHERIFF'S OFFICE	ANNUAL DONATION- FY 16/17	1,000.00	0.00
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXP	0.00	299.82
BECKI JO MORAY	SR AIDE MILEAGE	0.00	69.66
BENNY DARBY CONST. CO. INC.	SAND	0.00	600.00
BETSY ROSS FLAG CO	US FLAGS	0.00	980.47
CAMPBELL HARDWARE	REPR & MTN TO BLDGS, OPER SUPPLIES	0.00	592.77
CENTURYLINK	PD/ PHONE EXP	0.00	555.87
CENTURYLINK	FD/ PHONE EXP	0.00	234.49
CENTURYLINK	UT/ PHONE EXP	0.00	763.37
CERTIFIED LABORATORIES	GREASE	0.00	387.59
CHARLES H. MURPHY	AUG 2016 BUSINESS EXPENSES	0.00	159.44
CINTAS #211	SW,EL,RC/ OPERATING SUPPLIES	0.00	140.46
COASTAL INDUSTRIAL SUPPLY LLC	ZIP TIES FOR PALMER STREET DRAINAGE	0.00	6.99
COASTAL INDUSTRIAL SUPPLY LLC	ALUMINUM PANEL, PD	0.00	480.00
COASTAL INDUSTRIAL SUPPLY LLC	SHEARS	0.00	24.99
COASTAL INDUSTRIAL SUPPLY LLC	WIRE CUTTERS	0.00	64.74
COASTAL INDUSTRIAL SUPPLY LLC	DIESEL CAN AND CHEM DRY	0.00	87.99
COASTAL INDUSTRIAL SUPPLY LLC	GLOVES	0.00	131.94
COCKRELL'S BODY SHOP OF MOBILE	ST/ VEHICLE DAMAGE	0.00	1,743.45
CONSOLIDATED PIPE & SUPPL	FIRE HYDRANT & FITTINGS	0.00	2,835.00
CONSOLIDATED PIPE & SUPPL	REPR KIT-MUELLER FIRE HYDRANT @CO RD 65N	0.00	165.00
CONSOLIDATED PIPE & SUPPL	FITTING & WRENCH	0.00	256.50
CONSOLIDATED PIPE & SUPPL	TUBING	0.00	1,470.00
CONSTRUCTION CONCEPTS, LLC	PK/ GROUNDS BLDG- REPAIRED WALL	0.00	400.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	2,993.70
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	1,319.97
DE LAGE LANDEN FIN SERV (COPIER)	PD/ COPIER CONTRACT	0.00	220.67
DE LAGE LANDEN FIN SERV (COPIER)	UT/ COPIER MTN CONTRACT	0.00	248.24
DEEP SOUTH PAINT & BODY	REPAIR TO COLTON TRUCK	0.00	1,048.00
DEEP SOUTH PAINT & BODY	DOOR PANEL FOR BRAD'S TRUCK	0.00	555.44
DELTA JANITORIAL PRODUCTS, LLC	PAPER PRODUCTS	0.00	416.40
DELTA JANITORIAL PRODUCTS, LLC	JAIL SUPPLIES	0.00	487.25
DELTA JANITORIAL PRODUCTS, LLC	TRASHBAGS, PAPER TOWELS, CENTERPULL, CC	0.00	179.24
ELECTION SYSTEMS & SOFTWARE	AutoMARKS & ELECTION SERVICE LEVEL 1	0.00	343.55
ENVIROCHEM INC	SEWER SAMPLES	0.00	100.00
FERGUSON ENTERPRISES, INC.	1" COPPER TUBING	0.00	340.00
FERGUSON ENTERPRISES, INC.	STRAW MATTING A BUNDLE AND TIE DOWNS FO	0.00	1,082.16
FERGUSON ENTERPRISES, INC.	METER BOXES	0.00	1,232.00
FERGUSON ENTERPRISES, INC.	VALVE WRENCHES	59.00	0.00
GRAINGER PARTS	RELAYS, WATER PLANT	0.00	35.68
GULF COAST BLDG SUPPLY & HARDWARE	REPR & MTN TO BLDGS, OPER SUPPLIES	0.00	1,278.05
GULF COAST MEDIA	AD FOR BIDS (ELECTRICAL & CO ROAD)	0.00	186.68
GULF COAST MEDIA	LOCAL DISPLAYS	0.00	350.00
HARPER TECHNOLOGIES, L.L.C.	NETWORK SETUP	0.00	3,797.50
IC SYSTEMS, INC.	COLLECTION FEES-PAST DUE ACCTS	444.60	0.00
INFIRMARY OCCUPATIONAL HEALTH	DRUG SCREENINGS	0.00	90.00
JAMES PARRISH COLEMAN	CONTRACT-INDIGENT REP	0.00	1,000.00
JANE NORRIS	CTY HL,LIB,PZK,SR CTR-CLEANING	0.00	2,185.00
JENNY L GIPSON	MTHLY MILEAGE	0.00	47.20
KENNETH R. RAINES	AUG 2016 LEGAL EXPENSES	0.00	1,123.25
KENTWOOD SPRINGS	DISTILLED WATER	0.00	10.79
LEE DRUG STORE	PD/ PRISONER MEDS	0.00	101.45
LEXISNEXIS RISK SOLUTIONS	ACCURINT/ CONTRACT FEE	0.00	290.00
LOCAL GOVERNMENT	DELTA BLDG PERMITS SOFTWR SUPPORT	0.00	1,530.00

Vendor Name	Voucher Description	Unpaid	Paid
LOCAL GOVERNMENT	DELTA BUSINESS LICENSE SOFTWR SUPPORT	0.00	1,275.00
LOXLEY CWC GENERAL FUND	WORKRELEASE EXP	2,595.00	0.00
MAC'S AUTO GLASS	BACKHOE WINDOW INSTALLATION	0.00	100.00
MAMA LOU'S RESTAURANT	PD/ PRISONER MEALS	0.00	1,080.00
MATHES OF ALABAMA/FOLEY	LIGHT FIXTURES, BULBS, FIRE DEPT	0.00	1,340.00
McFADDEN ENGINEERING, INC.	2016 TAP GRANT	0.00	2,099.50
METALS USA	METAL FOR GRATE	0.00	150.01
MS TN TRANSFORMERS, INC	300 KVA TRANSFORMER, CHURCH OF CHRIST	0.00	8,000.00
MY-LOR, INC.	36 ID ACCOUNTABILTY TAGS	0.00	257.95
OLD DIXIE WRECKER SERVICE	TOWING PATROL CAR	0.00	100.00
PATSY L. JOHNSON	CONTRACT-INDIGENT REP	0.00	1,000.00
PINNACLE NETWORKX	PRINTER PAPER	0.00	360.00
PNC BANK BUSINESS CARD	ALL CITY CREDIT CARD EXPENSES	0.00	9,981.08
PRINTING FROM SARAH	COURT- ENVELOPES	0.00	234.65
QUALITY BUSINESS SYSTEMS	CTY HL/ COPIER MTN	265.41	0.00
QUALITY BUSINESS SYSTEMS	UT/ COPIER MTN	30.45	0.00
QUALITY BUSINESS SYSTEMS	PD/ COPIER MTN	62.03	0.00
REBECCA L BAUER	FD/ CLEANING SERVICE	0.00	300.00
REGIONS BANK CORP TRUST OPERATIONS	ANNUAL TRUSTEE FEES	0.00	5,375.00
ROBERTSDALE AUTO PARTS	REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	0.00	2,289.89
SAFETY COATINGS INC	PAINT FOR ROAD STRIPING	0.00	5,934.50
SARAH B DUNCAN	REIMBURSEMENT-SR CTR SUPPLIES	0.00	33.00
SHEPPARD ELECTRIC MOTOR SERVICE	REPAIRS TO PUMP	0.00	1,185.14
SHERI TUCKER	MTHLY MILEAGE	0.00	72.47
SHRED-IT USA	CTY HL/ SHREDDING EXP	0.00	50.61
SMITH INDUSTRIAL SERVICE	VACCUM TRUCK	0.00	2,474.38
SOUTHERN SOFTWARE, INC.	PD/ RSP-ALA RENEWAL SUPPORT FEE	782.00	0.00
STAPLES BUSINESS ADVANTAGE	CTY HL, ENG/ OFFICE SUPPLIES	0.00	239.23
STAPLES BUSINESS ADVANTAGE	CTY HL, ENG/ OFFICE SUPPLIES	95.93	0.00
SWEAT TIRE CO INC	TIRES, PD	0.00	555.25
SWEAT TIRE CO INC	TRAILER TIRES	0.00	1,908.32
SWEAT TIRE CO INC	MOWER TIRES	0.00	655.50
SWEAT TIRE CO INC	TIRES, TRUCK 38	0.00	1,719.92
SWEAT TIRE CO INC	TIRES, TRUCK 36	0.00	1,582.92
SWEAT TIRE CO INC	TIRE	0.00	181.86
SWEAT TIRE CO INC	TIRE BALANCE	0.00	56.00
TASC	ADMINISTRATIVE FEES	0.00	125.00
TIMBERLINE PACKAGING MATERIALS, INC	GATORADE, BATTERIES	0.00	135.88
TOM BIRKS	CONTRACT-INDIGENT REP	0.00	1,000.00
TONY'S TOWING, INC.	TOWING TRUCK 33	0.00	280.00
TYSON'S APPLIANCE SERVICE	APPLIANCE REPAIR	0.00	196.06
UNIQUE POWDER COATINGS	POWDER COATING, PZK	0.00	500.00
VERIZON WIRELESS	CITY CELL PHONE EXP	0.00	2,560.37
VIRGIL B. MCMILLAN	MUNICIPAL ELECTN/ TESTED VOTING MACHINCE	0.00	1,250.00
VULCAN INC	ROAD SIGNS	0.00	143.76

Unpaid and Paid Invoices: \$543,417.47 \$98,616.52

Grand Total Unpaid and Paid Invoices: \$642,033.99