

The City Council of the City of Robertsdale, Alabama met Monday, October 3, 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: 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. Ken Raines, City Attorney, was also in attendance.

Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth, with unanimous approval to accept the minutes of the previous 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 Kitchens, seconded by Councilmember Campbell, with unanimous approval to accept payment of the bills as presented. Motion carried. APPENDIX I

Mayor Murphy stated that the first item on the agenda is a presentation from Robertsdale Cub Scout Pack 45. Mayor Murphy asked the scout members if they were working on a special badge. Mrs. King explained that they are working on an adventure called Building a Better World. The scout members each addressed the Council detailing their year round activities and what it means to be a Cub Scout. Mrs. King mentioned that their next activity will be to learn about scouting and citizenship in other parts of the world through the international scout program. The scouts thanked the Council for the opportunity to speak about their programs and Building a Better World adventure.

The next presentation was from Mickey Skipper. Mayor Murphy mentioned that Mr. Skipper had asked to come to the Council and seek permission to use Honeybee Park for a benefit. Mr. Skipper was not in attendance at the meeting. Mary Booth mentioned that she thought the family decided against holding this benefit. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to table this request. Motion carried.

Mayor Murphy stated that the next item on the agenda Coach Roberts with Robertsdale High School Girls Softball Team. Coach Roberts addressed the Council explaining that they would like to ask for assistance from the City demolishing two old dugouts that are in need of replacement. Mayor Murphy mentioned that they are only asking for help with labor and equipment. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to provide assistance with the demolition of the dugouts as requested by Coach Roberts, with the Robertsdale High School Girls Softball Team. Motion carried.

The next item of business is a request to appoint Steve Williams and Tiffany Plato to vacancies on the Zoning Board of Adjustments. Mayor Murphy called for any other nominations. There being none, motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to appoint Steve Williams and Tiffany Plato to the vacancies on the Zoning Board of Adjustments. Motion carried.

The Council received an ad renewal request from Gulf Coast Media for the Baldwin Expertise Magazine in the amount of \$300.00. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to renew the ad in Baldwin Expertise Magazine in the amount of \$300.00. Motion carried.

Mayor Murphy stated that the next item on the agenda is a request from the Town of Silverhill for jail services. Police Chief Brad Kendrick explained that the new police chief in Silverhill, Kevin Brock, has requested that we consider holding their prisoners for them. Chief Kendrick mentioned that he has talked to the Silverhill judge and prosecutor, and they do not normally have many inmates. Chief Kendrick explained that the City does have the resources to house their inmates and if there ever happens to be overcrowding, they do have an alternate jail that they could use. Councilmember Campbell asked if they currently use Daphne. Chief Kendrick stated that it is just a shorter drive here than to Daphne. Councilmember Cooper asked how we charge for this. Chief Kendrick explained that it is \$50 a day per inmate, which is the same contract the City has with Loxley. After further discussion, motion was made by Councilmember Cooper, seconded by Councilmember Kitchens, with unanimous approval to allow the Town of Loxley to use the Robertsdale Jail facility to house their inmates. Motion carried.

The Council received a sign renewal from Central Christian School Athletic Booster Club in the amount of \$150.00. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to renew the sign ad with Central Christian School Athletic Booster Club in the amount of \$150.00. Motion carried.

Mayor Murphy stated that the next item on the agenda is an ordinance regarding the annexation request from Margaret Thompson at 19675 Sturma Lane, which was a recommendation from the Planning Commission.

Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 005-16, at this meeting and the same passed and adopted by unanimous vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried.

Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, that Ordinance No. 005-16, regarding the annexation request made by Margaret Thompson at 19675 Sturma Lane, be finally passed by vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Motion carried. APPENDIX II

For information, Mayor Murphy mentioned that Tonya Lynn was appointed to a vacancy on the Planning Commission.

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 17th DAY OF
October, 2016

Shannon Burkett
CITY CLERK

Chris H. Hines
MAYOR

Vendor Name	Voucher Description	Unpaid	Paid
AL MUNICIPAL REV OFFICERS ASSOC	ANNUAL DUES Simpson,Burkett,Thomas	0.00	75.00
AL PUBLIC SERVICE COMMISSION	GAS SYSTEM INSPECTION REPORT	0.00	106.50
ALTEC CAPITAL SERVICES, LLC	L#202319 -EL BUCKET TRK LEASE	0.00	2,955.00
ANIXTER POWER SOLUTIONS, LLC	TOOLS	0.00	101.00
ANIXTER POWER SOLUTIONS, LLC	36 APPOXILATORS DS-15M 20 LED STREET LIGHT	0.00	-648.00
ANIXTER POWER SOLUTIONS, LLC	S2 #2 KEARNEY, S4 #4 KEARNEY, SEL 6#6 KEARNEY, 2	0.00	775.00
ANIXTER POWER SOLUTIONS, LLC	TEMINATIONS	0.00	1,332.00
ANIXTER POWER SOLUTIONS, LLC	CONTROL PE 120 MULTI VOLT 1/5 FC BRN CVR	0.00	140.25
ANIXTER POWER SOLUTIONS, LLC	S2 #2 KEARNEY, S4 #4 KEARNEY, SEL 6#6 KEARNEY, 2	664.80	0.00
ANIXTER POWER SOLUTIONS, LLC	PHOTOCELLS	72.75	0.00
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS- POSTAGE	0.00	1,542.37
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS-PRINTING	0.00	500.94
BALDWIN CO ECONOMIC DEV ALLIANCE	2015 ALLIANCE CONTRIBUTION	800.00	0.00
BALDWIN EMC	LIFT STATION	0.00	375.00
BALDWIN EMC	STREET LAMPS/ ERRY BANE ACRES	0.00	285.46
BALDWIN PORTABLE TOILETS	SITE 33146/ FOOTBL FLD/UN#4107	0.00	180.00
BALDWIN PORTABLE TOILETS	SITE #33314- WEST GATE, UN3932	0.00	270.00
BANKCORPSOUTH EQUIPMENT FINANCE	SKID-STEER	1,354.58	0.00
BECKI JO MORAY	SR AIDE MILEAGE	0.00	132.84
C & C CUSTOM CABINETS	LIB,CTY H- KEYBD SLIDE, RPR CONF TABLE	120.00	0.00
CENTRAL BALD CHAMBER OF	QTRLY CONTRACT-	0.00	4,250.00
CENTRAL BALD VETERINARY HSP	VET VISIT FOR POLICE DOG	742.11	0.00
CENTURYLINK	LONG DISTANCE EXP	0.00	126.78
CINTAS #211	SW,EL,RC/ OPERATING SUPPLIES	0.00	90.24
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	LED BULBS	0.00	324.75
COASTAL INDUSTRIAL SUPPLY LLC	WASP SPRAY AND CAUTION TAPE	0.00	147.40
COASTAL INDUSTRIAL SUPPLY LLC	METAL FUEL CANS	0.00	208.46
COASTAL INDUSTRIAL SUPPLY LLC	3 BUNDLES OF STAKES, TAPE, MARKERS AND CEMEN'	0.00	156.82
COASTAL INDUSTRIAL SUPPLY LLC	METAL FUEL CAN FOR COOKING OIL FOR FISH FRY	0.00	49.99
COCKRELL'S BODY SHOP OF MOBILE	ST/ VEHICLE DAMAGE (Jenkins)	0.00	659.66
CONSOLIDATED ELECTRICAL DISTRIB	LIGHT TOP, BALL PARK	0.00	107.89
CONSOLIDATED ELECTRICAL DISTRIB	LIGHT	0.00	123.75
CONSOLIDATED PIPE & SUPPL	20 3/4" T. 10 PRO READ METERS, 20 3/4"FIP THREAD AI	0.00	3,098.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	1,428.08
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	2,233.52
DE LAGE LANDEN FIN SERV (COPIER)	CTY HL/ COPIER CONTRACT	0.00	445.82
DELTA JANITORIAL PRODUCTS, LLC	COFFEE AND CAN LINERS	0.00	321.31
DELTA JANITORIAL PRODUCTS, LLC	BIG CUPS	43.22	0.00
EMERALD TRANSFORMER	SUBSTATION WORK	0.00	3,096.50
ENVIROCHEM INC	WATER SAMPLES	0.00	202.50
ENVIROCHEM INC	WASTEWATER TESTING	0.00	425.00
ENVIROCHEM INC	WATER/METALS TESTING	0.00	720.00
FASTENAL	ELECTRICAL AND FIRST AID	0.00	214.18
FERGUSON ENTERPRISES, INC.	VALVE WRENCHES	0.00	118.00
FORTERRA	PIPE AND BOXES FOR HWY 90 DRAINAGE	0.00	17,495.04
GALLS, LLC	FLASHLIGHT	151.76	0.00
GALLS, LLC	BOOTS	234.64	0.00
GALLS, LLC	BELTS, KEEPERS	65.97	0.00
GREER'S #34	GROCERIES	0.00	320.56
GULF STATES ENGINEERING, INC.	SIDEWALK PROJ(COLLEGE & FAIRGROUND RD)	0.00	1,300.00
HURRICANE ELECTRONICS INC	2 MICS, AND A WALKIE TALKIE	679.43	0.00

Vendor Name	Voucher Description	Unpaid	Paid
IC SYSTEMS, INC.	COLLECTION FEES-PAST DUE ACCTS	0.00	444.60
KENNETH R. RAINES	RETAINER FOR MTH OF SEPT	950.00	0.00
LIBERTEL	HEADSET ADAPTER	195.50	0.00
MAMA LOU'S RESTAURANT	PD/ PRISONER MEALS	0.00	1,704.00
METALS USA	FLATBAR 4@ 2"X1/2"X20', 4@ 21/2"X1/2"X20, 4@3"X1/2"	0.00	586.00
MICHAEL C BAGGETT	TRAVEL/ CLASS IN BIRMINGHAM	0.00	236.12
MPH INDUSTRIES INC	REPAIR FOR RADAR REMOTE CONTROLS	304.89	0.00
MS TN TRANSFORMERS, INC	TRANSFORMER REPAIR	0.00	2,400.00
NIGHTHAWK TOTAL CONTROL	QTRLY TELEMETRY & NETWK FEES-HANDHELDS	131.25	0.00
PENSACOLA STATE COLLEGE	RYAN THOMLEY (STUDENT ID# 04955996) TUITION, REI	0.00	433.20
PITNEY BOWES (MTR)	QTR 2&3/ METER LEASING EXP	0.00	23.16
PUMP & PROCESS EQUIPMENT, INC.	PARTS FOR LIFT STATION	0.00	875.00
QUALITY BUSINESS SYSTEMS	CTY HL/ COPIER MTN	0.00	265.41
QUALITY BUSINESS SYSTEMS	UT/ COPIER MTN	0.00	30.45
QUALITY BUSINESS SYSTEMS	PD/ COPIER MTN	0.00	62.03
READY MIX U.S.A.	1 1/2 YD 3000 W/FIBER @4" TO WILTERS EAST OF BUC	236.00	0.00
REBECCA L BAUER	FD/ CLEANING SERVICE	0.00	300.00
ROBERTSDALE HIGH SCH (BASKETBALL)	SPONSORSHIP FOR TOURNAMENT	0.00	3,500.00
ROBERTSDALE HIGH SCH (BEAR CLUB)	PRESS BOX BANNER	0.00	450.00
ROBERTSDALE HIGH SCH (ROBOTICS)	SPONSORSHIP	0.00	500.00
ROBERTSDALE LIBRARY BOARD	MTHLY LIBRARY ALLOCATION	6,500.00	0.00
ROBERTSDALE POWER EQUIP	REPAIRS TO CONSUMER MOWER	0.00	71.55
ROBERTSDALE SENIOR CENTER	JUNE FISH FRY- EMPLOYEE PLATES	0.00	1,200.00
ROBERTSDALE SENIOR CENTER	SEPT FISH FRY- EMPLOYEE PLATES	0.00	1,200.00
RUTH M CAMPBELL	MILEAGE-Atlanta trip -MEAG Power	0.00	364.50
SAFETY COATINGS INC	10 GAL BLUE MARKING PAINT-HANDICAP SPACES	0.00	150.00
SHEPPARD ELECTRIC MOTOR SERVICE	PUMP REPAIRS	0.00	4,110.00
SMITH INDUSTRIAL SERVICE	HYDRO HOLE- FIND WATER LEAK 16403 OPAL CT	0.00	1,562.00
SO BALD CTR FOR TECHNOLOGY FFA	SPONSORSHIP	0.00	500.00
SOUTH BALD MED CTR GULF SHORES	PD/PRISONER MED EXP	0.00	358.00
STAPLES BUSINESS ADVANTAGE	CTY HL, ENG/ FILING CABINET, OFFICE SUPPLIES	367.51	0.00
STAPLES CREDIT PLAN	SR,UT,PZK/ PROJECTOR,SCREENS,OPER SUPPLIES	0.00	2,620.32
STEWART ENGINEERING INC	WHOLESALE POWER	583.63	0.00
SUN COAST ENERGY LLC	DAY CARE/ INSULATION ADDED TO ATTIC	0.00	1,800.00
SUN COAST ENERGY LLC	POST OFFICE/ AC REPAIR	0.00	185.00
SUN COAST ENERGY LLC	FIRE DEPT/AC REPAIRS	214.56	0.00
THE HUB DESIGN & PRINTSHOP	PD/ RIGHT TURN & LEFT TURN ONLY SIGNS	0.00	126.00
THOMPSON TRACTOR CO INC	DIPSTICK FOR BACKHOE	0.00	91.09
THOMPSON TRACTOR CO INC	THROTTLE CABLE, TRACKHOE	0.00	1,342.46
US DEPARTMENT OF ENERGY	SEPA	0.00	38,364.91
USA BLUEBOOK, LTD	LAB SUPPLIES	0.00	480.52
USA BLUEBOOK, LTD	PH PROBE AND FILTERS FOR SUSPENDED SOLIDS, AM	0.00	358.66
VSC FIRE & SECURITY	FIRE SUPPRESSION INSPECTION FOR POLICE DEPT.	350.00	0.00
VULCAN INC	SIGNS	0.00	100.00
WASTE MANAGEMENT OF AL-MOBILE	CITY PARK	1,040.04	0.00
WASTE MANAGEMENT OF AL-MOBILE	PZK CIVIC CENTER	144.91	0.00
WASTE MANAGEMENT OF AL-MOBILE	SEWER TREATMENT PLANT	1,005.53	0.00

Paid & Unpaid Invoices: \$23,693.57 \$112,582.59

Grand Total Paid and Unpaid Invoices: \$136,276.16

ORDINANCE NO. 005-16

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROBERTSDALE, ALABAMA, AS FOLLOWS:

WHEREAS, the City Council of the City of Robertsdale, Alabama has received a petition of annexation from the Margaret L. Thompson at 19675 Sturma Lane as a R-1 zone, and

WHEREAS, the Planning Commission of the City of Robertsdale has reviewed the proposed annexation of said petition and has recommended the Council proceed with the annexation, and

WHEREAS, the property being considered for annexations is contiguous with the current city limits, and

WHEREAS, the following is a legal description of the property:

Beginning at the Southwest corner of the East one-half of the Northwest Quarter of the Northeast Quarter of Section 5, Township 6 South, Range 4 East, Baldwin County, Alabama; run thence North along the West boundary of the said East one-half a distance of 325.51 feet; run thence East parallel to the South boundary of the said East one-half, a distance of 334.56 feet to a point on the East boundary of the West half of the East half of said Northwest Quarter of the Northeast Quarter; run thence South along said East boundary a distance of 325.51 feet to the Southeast corner of said West half of the East half; run thence West along the South boundary of said West half of the East half a distance of 334.56 feet to the Point of Beginning. LESS AND EXCEPT: Beginning at the Southwest corner of the East Half of the Northwest Quarter of the Northeast Quarter of Section 5, Township 6 South, Range 4 East, Baldwin County, Alabama, run thence North 00 degrees 00 minutes 53 seconds East, along the West Boundary of said East half, a distance of 165.10 feet to a point; run thence South 17 degrees 48 minutes 31 seconds East, a distance of 173.15 feet to a point on the South boundary of the West Half of the East half of said Northwest Quarter of the Northeast Quarter; run thence North 00 degrees 00 minutes 00 seconds West along said South boundary a distance of 53 feet to the point of beginning.

BE IT FURTHER ORDAINED THAT THE OFFICIAL ZONING MAP, AS AMENDED, BE FURTHER AMENDED TO REFLECT THIS CHANGE.

Adopted and approved by the City Council of the City of Robertsdale, Alabama, on this 3rd day of October, 2016.

Charles H. [Signature]
MAYOR

ATTEST: *Shannon Burkett*
CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing ordinance was published in the Independent on October 12, 2016.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this 12th day of October, 2016.

Shannon Burkett