

The City Council of the City of Robertsdale, Alabama met Monday, January 6, 2020 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 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 approval to accept the bills as presented. Motion carried. APPENDIX I

Mayor Murphy stated that the first presentation was from Monica Hinton Howard regarding Robertsdale Animal Care and Control Program, and she has asked to be removed from the agenda at this time.

The next presentation was from the Robertsdale High School Softball Sponsorship Request. The entire team was in attendance and introduced themselves to the Council. Team member Alana Dostal addressed the Council explaining that this year their goal is to improve the program along with the reputation of Robertsdale High School sports. She stated that their hopes for the upcoming season are to transform this program to be prestigious and successful, and striving to be more involved throughout the community. Miss Dostal asked the City Council to consider donating to their program to help make their dreams and hopes become reality. Mayor Murphy asked if there was a sponsorship amount, they were asking for, and Miss Dostal provided the Council with a sponsorship form listing the different package available. After review and discussion of the different packages, motion was made by Councilmember Kitchens, and seconded by Councilmember Campbell, to purchase the RHS Softball Booster Package in the amount of \$1,000. Mayor Murphy asked for any discussion on the motion. Councilmember Hollingsworth mentioned how proud he was of each of them for taking the time to be involved and representing City and Robertsdale High School. With no further discussion, Mayor Murphy called for a vote on the motion, which was unanimous to purchase the RHS Softball Booster Package in the amount of \$1,000. Motion carried.

Mayor Murphy stated that the next item on the agenda is from Leadership Baldwin. Gail Quezada and Rustee Karolyi addressed the Council explaining that they are part of the 2019-2020 Leadership Baldwin class, and as part of that class, they are placed into teams to select projects that impact Baldwin County as a whole. Rustee Karolyi mentioned that they are participating in a project that supports education and their team is sponsoring a clay shoot called "Clays for A's" being held on March 27, 2020. She explained that all the proceeds from this event will go to the seven Baldwin County Educational Foundations, and asked if the Council would consider a Silver Sponsorship in the amount of \$500. Councilmember Hollingsworth asked if this is the first time they have come to them with this request, and was told it was. Councilmember Hollingsworth asked for clarification on what they are requesting. Mrs. Quezada stated that they are hosting a clay shoot event to raise funds for the Baldwin County Educational Foundations. Councilmember Hollingsworth asked if other municipalities participate, and was told they do. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to purchase the Silver Sponsorship for Leadership Baldwin in the amount of \$500. Motion carried.

The next item on the agenda was the contract from Greg Fender, with Local Government Solutions, in the amount of \$21,000 for negotiating the Mediacom and C Spire Franchise Agreements. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to enter into the contract with Local Government Solutions for negotiating the Mediacom and C Spire Franchise Agreements, contract amount \$21,000. Motion carried.

Mayor Murphy stated that the next item on the agenda is to award the bid on the new Public Works building to the qualified low bidder, Phil Harris Construction, Inc. in the amount of \$2,873,000. Motion was made by Councilmember Campbell, and seconded by Councilmember Kitchens, to award the bid on the new Public Works building to the qualified low bidder, Phil Harris Construction, Inc. in the amount of \$2,873,000. Mayor Murphy asked for any discussion on the motion.

Councilmember Hollingsworth clarified that the bid is being awarded to Phil Harris Construction, but that Adams Stewart Architects would be overseeing the job. Mayor Murphy stated that they would. Councilmember Hollingsworth asked Ken Raines, City Attorney, if he had any concerns with this approval. Attorney Raines mentioned that he did not, and that this is part of the process and one of the steps to go through. Greg Smith, City Engineer, explained that part of the information that will be sent to USDA is something from Attorney Raines stating that the City has followed all the State Bid Laws in advertising and awarding this contract. With no further discussion, Mayor Murphy called for a vote on the motion, which was unanimous, to award the bid on the new Public Works building to the qualified low bidder, Phil Harris Construction, Inc. in the amount of \$2,873,000. Motion carried.

Mayor Murphy mentioned that Adams Stewart Architects had requested possible calling a Special Called Council Meeting to approve the minutes of this meeting for time restraints. Mayor Murphy explained that the two ways to call a Special Meeting are for the Mayor to call it, or two Councilmembers can request it. He asked the Council if they would be able to meet on Thursday, January 9, 2020 at 8:00 a.m. to approve these minutes, and they all agreed they could. At this time, Mayor Murphy called for a Special Council Meeting be held on Thursday, January 9, 2020 at 8:00 a.m. to approve the City Council minutes for tonight, January 6, 2020.

For information, Mayor Murphy mentioned that 2020 Severe Weather Preparedness Tax Holiday will be February 21-23, 2020.

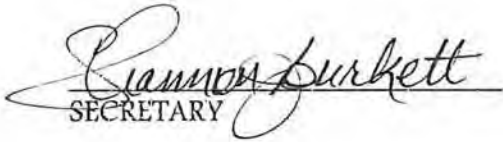
Police Chief Brad Kendrick mentioned that Fire Chief Nick Moore was unable to attend the meeting but wanted to give the Council their end of year report of calls. Chief Kendrick reviewed the list with the Council mentioning that they now have twenty-four members, responded to 557 calls last year, and also, they have seen an increase in response personnel since the implementation of the \$10 per call pay.


Tim Brown, resident, addressed the Council asking for clarification on the section of the Land Use Ordinance pertaining to political signs. He mentioned that he is aware that the Ordinance states that a candidate is not allowed to put signs out until after they have qualified, and asked if they are now in the period where they can qualify. Mayor Murphy mentioned that they are in a period now to make campaign expenditures and can request donations, which started on August 25th. Mayor Murphy explained that in reference to the ordinance it was determined back in 2012 that the portion stating when campaign signs can be placed was not something that could be enforced. He mentioned that they cannot enforce the language on a sign at all. Mayor Murphy stated that what they can enforce is that no sign is placed on the right-of-way of the City or State. Mr. Brown asked that the City Ordinance states that you are not allowed to place those signs until you qualify.

Ken Raines, City Attorney, stated that the Ordinance does state that. He added that there was a case that came out in 2016 by the US Supreme Court dealing with signs involving a town in Alabama. He stated that this case, Reed v. Town of Gilbert, came out after the initial wording in the Ordinance was changed clarifying the term "qualified". Attorney Raines gave a summary of this case and explained that it basically went back to the premise that if a municipality wants to strike all signs from public property they can, or signs of a specific size, but cannot just strike political signs. He mentioned that they have followed that case and what has happened since, is there have been a lot of modifications or other thoughts and opinions on the case, so the City has waited to see if the case is going to be modified or not modified any further. He explained that what they do is not go in and change the Ordinance at this point, but the reality, since this case, is that he does not think you can just single out political signs any more, and that seems to be the opinion of the League of Municipalities as well. Attorney Raines explained that he will be redrafting this Ordinance to bring it more in compliance with this case once settled, and with most municipalities in Alabama their Ordinance would still read similarly to this or are more specific. He explained that this is still a valid Ordinance that is on the books, but they are not going to try and enforce something that they think, at this particular point in time, has been changed by the current case law. Mr. Brown clarified that there is currently an Ordinance on the books stating that you cannot put up a political sign until after you qualify. Mayor Murphy stated that there is.

Kenneth Wilson, resident, mentioned that his sign in his yard is thirty feet from the from the right-of-way, and that he had spoken with a City employee that told him as long as it was thirty feet off it was considered private property. He asked if that was correct. Mayor Murphy stated that he was correct, if that right-of-way is sixty feet and the center of the road is the center of the right-of-way. Mr. Wilson mentioned that he spoke with the City employee, and he even came out and measured it for him, and just wanted to clarify this.

There being no further business to come before the Council, motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to adjourn. Motion carried.


SECRETARY

APPROVED THIS 9th DAY OF
January, 2020.

MAYOR

Vendor Name	Voucher Description	Open	Paid
ACCURATE CALIBRATION SERVICES	ANNUAL CALIBRATION & CERTIFICATION OF RADAN RM-17	0.00	700.00
ACME BRICK COMPANY	BRICK AND MORTAR FOR PZK	0.00	4,408.40
AIRGAS USA, LLC	ALUMINUM WELDING WIRE, SANDPAPER, GRINDING DISCS	0.00	121.88
AL ASSOC OF PUBLIC PERSONNEL	2020 MEMBERSHIP DUES- RADA,TERESA	0.00	100.00
AL DEPT OF TRANSPORTATION	PROJ OVERRUN-TRAFFIC LIGHT MTN	0.00	769.23
AL LAW ENFORCEMENT AGENCY	SNAP ENTRY WORKSTATION, LETS ACCESS (10/1/19 - 12/31/19)	0.00	1,650.00
ALABAMA PIPE & SUPPLY, INC.	(264 LF) 18" x 11" CL 3 ARCH PIPE (15"), POP-IT PLUGS	0.00	5,947.92
AL RURAL ELECTRIC ASSOC COOP	AUSTIN WALLACE - AREA TRAINING NOV. 4-8, 2019	0.00	1,025.00
ALACOURT.COM	ONLINE COURT RECORDS	0.00	87.00
ALL HYDRAULICS INC	REPAIRS TO TRUCK 35	5,364.90	0.00
ALL HYDRAULICS INC	REPAIRS TO TRUCK 32	4,249.90	0.00
A-LONG BORING INC	2x2 HOT TAP ON GAS LINE	2,800.00	0.00
ALTEC CAPITAL SERVICES, LLC	L#202319 -EL BUCKET TRK LEASE	0.00	2,955.00
ANIXTER POWER SOLUTIONS, LLC	100 #283 LOCKS	450.00	0.00
ARISTA INFORMATION SYSTEMS	PRINTING OF UTILITY BILLS	0.00	530.82
ARISTA INFORMATION SYSTEMS	POSTAGE FOR UT BILLS	0.00	1,687.34
BALDWIN CO ANIMAL SHELTER	5 DOGS- SHELTER EXPENSE	0.00	500.00
BALDWIN EMC	LIFT STATION - CRYSTAL POINTE	0.00	52.00
BALDWIN EMC	LIFT STATION - CRYSTAL ORCHARD	0.00	81.00
BALDWIN EMC	LIFT STATION - CRYSTAL ORCHARD	0.00	47.00
BALDWIN EMC	LIFT STATION - HARVEST MEADOWS	0.00	103.00
BALDWIN EMC	LIFT STATION - HARVEST MEADOWS	0.00	41.00
BALDWIN EMC	STREET LAMPS- ERY BANE ACRES	0.00	310.00
BALDWIN EMC	LIFT STATION - SHADOWBROOK	0.00	38.00
BALDWIN EMC	GRINDER PUMP - GROVE PARK SUBDIVISION	0.00	149.90
BALDWIN PORTABLE TOILETS	JOB SITE 33314 WESTGATE/E.CHICAGO RT 3 SVC 1 UNIT #393	90.00	0.00
BALDWIN PORTABLE TOILETS	JOB SITE 41400 FIELD BY PD	65.00	0.00
BALDWIN PORTABLE TOILETS	JOB SITE 42737 PZK HALL	60.00	0.00
BENNY DARBY CONST. CO. INC.	6 LOADS SANDY TOPSOIL	0.00	1,200.00
BILL PATTERSON CONSTR	BEACH SAND FOR VOLLEYBALL COURT	0.00	7,600.00
BSN SPORTS	(4) SETS OF SOCCER GOAL WHEELS FOR HIGH SCHOOL	590.36	0.00
SHANNON J BURKETT	REIMBURSEMENT- FOLDING MACHINE	297.19	0.00
SHANNON J BURKETT	MILEAGE - CITY CLERKS CONFERENCE	101.96	0.00
CENTRAL BALD VETERINARY HSP	CANINE BATH/NAIL TRIM/GLANDS - MEAUX	0.00	19.35
CENTURYLINK	CTY HL/ PHONE EXPENSE	0.00	713.30
CENTURYLINK	PD/ PHONE EXPENSE	0.00	648.36
CENTURYLINK	FIRE DEPT/ PHONE EXPENSE	0.00	251.16
CENTURYLINK	SR CTR & PZK / PHONE EXPENSE	0.00	122.12
CENTURYLINK	UT / PHONE EXPENSE	0.00	831.69
CENTURYLINK	LONG DISTANCE PHONE EXPENSE	0.00	89.09
CHUCK STEVENS AUTOMOTIVE	LEVER FOR VEHICLE DOOR	0.00	57.17
CITIZENS' BANK	L#12401700- 2017 Dump Truck	2,110.02	0.00
CITIZENS' BANK	L#12620800- 2019 Garbage Truck	3,425.76	0.00
CITIZENS' BANK	L#12401600- 2017 Trash Truck	2,566.93	0.00
CITIZENS' BANK	SEWER VIDEO EQUIPMENT	3,777.39	0.00
COASTAL INDUSTRIAL SUPPLY LLC	(6) XL GLOVES, (8) L GLOVES	0.00	418.32
CONSOLIDATED ELECTRICAL DIST	4 BULBS , SOCKET ADAPTERS, POST TOPS	0.00	407.88
CONSOLIDATED PIPE & SUPPLY	(812) LF 8" PVC SEWER PIPE	3,150.56	0.00
CONSOLIDATED PIPE & SUPPLY	SUPPLIES FOR GAS TAP FOR BALDWIN YOUTH SERVICES	380.84	0.00
CONSOLIDATED PIPE & SUPPLY	MASTER METER FOR MATTINGLY STREET	1,300.00	0.00
DAVISON FUELS	POLICE DEPT/ FUEL FOR CITY VEHICLES	0.00	1,115.40
DAVISON FUELS	FIRE DEPT/ FUEL FOR CITY VEHICLES	0.00	166.18
DAVISON FUELS	STREETS/ FUEL FOR CITY VEHICLES	0.00	333.98
DAVISON FUELS	SHOP/ FUEL FOR CITY VEHICLES	0.00	66.38
DAVISON FUELS	ENGINEERING/ FUEL FOR CITY VEHICLES	0.00	196.88
DAVISON FUELS	PARKS/ FUEL FOR CITY VEHICLES	0.00	205.90
DAVISON FUELS	SR CTR/ FUEL FOR CITY VEHICLES	0.00	75.79
DAVISON FUELS	ANIMAL CONTR/ FUEL FOR CITY VEHICLES	0.00	71.06
DAVISON FUELS	ELEC/ FUEL FOR CITY VEHICLES	0.00	539.63
DAVISON FUELS	WATER/ FUEL FOR CITY VEHICLES	0.00	405.50
DAVISON FUELS	SEWER/ FUEL FOR CITY VEHICLES	0.00	527.62
DAVISON FUELS	SANITATION/ FUEL FOR CITY VEHICLES	0.00	1,118.42
DAVISON OIL COMPANY	TITAN 115V TDI DEF PUMP	0.00	754.95
DE LAGE LANDEN FIN SERV	CTY HL/ COPIER MTN CONTRACT	0.00	358.67
DE LAGE LANDEN FIN SERV	PD/ COPIER MTN CONTRACT	0.00	192.03
EQUIPMENT CONTROLS CO	SUPPLIES FOR GAS TAP FOR BALDWIN YOUTH SERVICES	0.00	1,301.54
FASTENAL	IMPACT DRILL, SAWZALL, WRENCH, VEHICLE CHARGER	0.00	747.69
FASTENAL	SAWZALL, (2) 1/2 DRILL, VEHICLE CHARGER	747.69	0.00
FERGUSON WATERWORKS #1204	SOD STAPLES	0.00	116.44
FERGUSON WATERWORKS #1204	METER BOX	92.00	0.00
FERGUSON WATERWORKS #1204	LOCATE WIRE	120.00	0.00

Vendor Name	Voucher Description	Open	Paid
FERGUSON WATERWORKS #1204	REPAIR CLAMPS 2", ROUND SHOVELS, SQUARE SHOVELS	276.08	0.00
FLOYD'S EXHAUST & PERFORMANCE	KUBOTA TRACTOR DRIVER WINDOW STRIP & RETINT	0.00	150.00
GALLS, LLC	SIDE ZIP JUMP BOOT	0.00	150.99
GALLS, LLC	(2) CUFF CASE, INNER DUTY BELT	0.00	83.92
GALLS, LLC	ROTATING SIDEBREAK SCABBARD	0.00	51.60
GALLS, LLC	ULTA LITE ZIPPER BOOT	0.00	110.90
GAMEDAY	YOUTH BASKETBALL UNIFORMS	0.00	1,500.00
GeoCon ENGINEERING & MATERIAL	5 BORINGS IN SEWER TRENCH ON HUGHEN STREET	0.00	2,000.00
JENNY L GIPSON	COURT/ MTHLY MILEAGE	0.00	82.94
JENNY L GIPSON	CITY'S PORTION OF GYM EXPENSE (12 MTHS)	0.00	120.00
GREER'S #34	SUPPLIES FOR FD	0.00	32.41
GRESKO	(2) FLOOD LIGHTS FOR CAR LOT ON HIGHWAY 59	0.00	900.00
GULF COAST MEDIA	LOCAL DISPLAYS/BALD SALUTE, FOUNTAIN REZON, ORD 010-3	0.00	2,120.00
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	667.85	0.00
HARPER TECHNOLOGIES, L.L.C.	SERVER REMOTE BACK UP (12/1/19 - 12/31/19)	0.00	245.00
HARPER TECHNOLOGIES, L.L.C.	CTY HL, ENG, COURT/3 NEW COMPUTERS & INSTALLS, REPR	0.00	3,635.97
HARPER TECHNOLOGIES, L.L.C.	PROJECTOR BULB REPLACED/WINDOWS 10 ASSESSMENT	0.00	95.00
HARPER TECHNOLOGIES, L.L.C.	SERVER REMOTE BACK-UP -9/1/19 - 9/30/19	0.00	245.00
IC SYSTEMS, INC.	COLLECTION FEES-PAST DUE ACCTS	0.00	49.80
IHS PHARMACY	PD/ INMATE MEDS	0.00	59.22
J.H. WRIGHT & ASSOCIATES, INC.	RUBBER ROLLERS FOR UGB	0.00	55.00
RUSTEE L KAROLYI	MTHLY MILEAGE	0.00	7.28
LINDA KING	(28) EMBROIDER LOGO ON JACKETS	0.00	168.00
MAC'S AUTO GLASS	WINDSHIELD REPAIR - 2018 FORD TRUCK	0.00	65.00
MAC'S AUTO GLASS	WINDSHIELD REPAIR - 2011 CHEVROLET EXPRESS VAN	0.00	65.00
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	1,370.00
MCKINNEY PETROLEUM EQUIP	REPAIRS TO VEEDER ROOT	0.00	1,375.00
MEAGPOWER	POWER PURCHASED	0.00	241,700.32
METALS USA	2 SHEETS 4'X8' 3/4 EXPANDING METAL CARBON STEEL, 3 JTS	333.62	0.00
MILLER'S GRAND EVENTS	TENT, TABLES AND CHAIRS FOR HONEYBEE/CHRISTMAS PAF	0.00	1,128.60
MOBILE INSTRUMENT CO INC	TRIPOD FOR LASER	0.00	130.00
MOBILE JANITORIAL & PAPER CO.	HAND SOAP, JUMBO TOILET PAPER, CENTERPULL, PAPER TC	128.45	0.00
NIGHTHAWK TOTAL CONTROL	1/1/20 - 3/31/20 QUARTERLY TELEMETRY & NETWORK FEES	131.25	0.00
JANE NORRIS	CTY HL-CLEANING	600.00	0.00
JANE NORRIS	SR CTR-CLEANING	490.00	0.00
JANE NORRIS	PZK-CLEANING	925.00	0.00
JANE NORRIS	LIBRARY-CLEANING	600.00	0.00
PACE ANALYTICAL SERVICES, INC	WELL 9 SAMPLES	0.00	58.50
PACE ANALYTICAL SERVICES, INC	WATER SAMPLES	0.00	90.50
PACE ANALYTICAL SERVICES, INC	WWTP SAMPLES	0.00	118.00
PARTEN SMITH, INC.	(BAL)CONCRETE PAVING @ BOYS BASEBL FIELDS	1,594.86	0.00
PETTY CASH	ENG, CTY HL/ TRAVEL, MISC EXP & LEGAL FEES	0.00	180.94
PITNEY BOWES	RENTAL-1400-CONNECT +METER	0.00	225.00
PITNEY BOWES	CONNECT + RD FL CTG	0.00	645.96
PNC BANK BUSINESS CARD	CTY HL/ ALL CITY PURCHASES	0.00	1,375.19
PNC BANK BUSINESS CARD	POLICE DEPT/ ALL CITY PURCHASES	0.00	5,169.91
PNC BANK BUSINESS CARD	FIRE DEPT/ ALL CITY PURCHASES	0.00	249.38
PNC BANK BUSINESS CARD	STREETS/ ALL CITY PURCHASES	0.00	499.88
PNC BANK BUSINESS CARD	ENGINEERING/ ALL CITY PURCHASES	0.00	791.86
PNC BANK BUSINESS CARD	PARKS/ ALL CITY PURCHASES	0.00	227.95
PNC BANK BUSINESS CARD	COURT/ ALL CITY PURCHASES	0.00	257.88
PNC BANK BUSINESS CARD	SR CTR/ ALL CITY PURCHASES	0.00	1,601.98
PNC BANK BUSINESS CARD	HOLIDAY EXP/ ALL CITY PURCHASES	0.00	6,081.64
PNC BANK BUSINESS CARD	ELEC/ ALL CITY PURCHASES	0.00	851.64
PNC BANK BUSINESS CARD	GAS/ ALL CITY PURCHASES	0.00	375.00
PNC BANK BUSINESS CARD	WATER/ ALL CITY PURCHASES	0.00	454.12
PNC BANK BUSINESS CARD	SEWER/ ALL CITY PURCHASES	0.00	1,072.55
PNC BANK BUSINESS CARD	SANITATION/ ALL CITY PURCHASES	0.00	21.46
SARAH JANE TAYLOR	STOCKINGS FOR CHRISTMAS PARADE	0.00	452.00
PRO CHEM INC	1 CASE BAN AID	133.35	0.00
PURCHASE POWER	POSTAGE FOR METER	1,000.00	0.00
PYROTECNICO	2020 FIREWORKS- PRE SHOW ADVANCE PAYMENT	0.00	7,862.00
QUALITY PRINTING & BUSINESS SYS	UT/ FREIGHT ON TONER	0.00	14.04
RACINE FEED, GARDEN & SUPPLY	SOD STAPLES	31.92	0.00
KENNETH R. RAINES	RETAINER FOR MTH OF DEC 2019	950.00	0.00
RANKIN ANIMAL CLINIC	DERMATOLOGY RECHECK FOR MEAUX	0.00	40.00
RIVIERA UTILITIES (1)	GAS PURCHASED	0.00	3,026.76
RIVIERA UTILITIES (1)	TRAFFIC LIGHT @ CBMS & HWY 59	0.00	21.69
ROBERTSDALE AUTO PARTS	REPR & MTN TO VEH, OPER & MISC SUPPLIES	0.00	659.62
ROBERTSDALE POWER EQUIP	FILTER/CARTRIDGE FOR BLOWER	0.00	5.09
ROBERTSDALE PUBLIC LIBRARY	JAN 2020 LIBRARY ALLOCATION	6,500.00	0.00

Vendor Name	Voucher Description	Open	Paid
ROBERTSDALE ROTARY FOUNDATION	HONEY BEE FESTIVAL/ FOOD FOR WORKERS	0.00	80.00
SAM'S CLUB	POLICE DEPT/ OPER SUP,INMATE MEALS,MISC EXP,JANITORI	1,815.22	0.00
SAM'S CLUB	SR CTR/ OPER SUP,INMATE MEALS,MISC EXP,JANITORIAL SU	1,510.76	0.00
SAM'S CLUB	CTY HL/ OPER SUP,INMATE MEALS,MISC EXP,JANITORIAL SUI	150.87	0.00
SAM'S CLUB	HOLIDAY EXP/ OPER SUP,INMATE MEALS,MISC EXP,JANITORI	-90.86	0.00
SAM'S CLUB	ELEC/ OPER SUP,INMATE MEALS,MISC EXP,JANITORIAL SUPP	151.37	0.00
SAM'S CLUB	SEWER/ OPER SUP,INMATE MEALS,MISC EXP,JANITORIAL SU	38.58	0.00
SHERWIN-WILLIAMS	PAINT FOR FIRE HYDRANTS	0.00	96.68
SHRED-IT USA	SHREDDING EXPENSE	0.00	73.41
SHRED-IT USA	SHRED-IT OFF SITE REGULAR SERVICE	71.97	0.00
SOLOMON CORPORATION	(2) 225KVA TRANSFORMERS - AID TO CONSTRUCT (RICH'S CA	0.00	11,720.00
SOUTHERN COMPANY SERVICES	TRANSMISSION & ANCILLARY SERVICES	44,581.04	0.00
STAPLES CREDIT PLAN	PD,FD/ OFFICE SUPPLIES, OPER SUPPLIES	0.00	737.28
STEWART ENGINEERING INC	ELECTRICAL DISTRIBUTION SECTIONALIZIING STUDY	0.00	9,375.00
STEWART ENGINEERING INC	NEW PUBLIC WKS COMPLEX	467.90	0.00
SUN COAST BUILDERS, INC.	REPLACE ROOF- REFRIGERATION BLDG @ SUNDIAMOND	0.00	49,500.00
THOMPSON ENGINEERING, INC	CROSS STREETS PROJECT	0.00	2,941.00
THOMPSON TRACTOR CO INC	REPAIRS TO BACKHOE	3,908.02	0.00
THOMPSON TRACTOR CO INC	ANNUAL PREVENTIVE MAINTENANCE - WWTP GENERATOR	1,263.98	0.00
TITAN UTILITY SERVICES	HOT STICK TESTING AND REPAIRS	205.00	0.00
SHERI TUCKER	MTHLY MILEAGE	0.00	56.61
UNIFORMS AND MORE	FIRE DEPT (Impact Fees) NAVY STRIKER PANTS & BELTS	0.00	1,840.00
UNITED RENTALS	3 LIGHT TOWER RENTALS FOR LIBRARY CHRISTMAS	0.00	593.17
USA BLUEBOOK, LTD	MANHOLE HOOK, (2) LONG HANDLED DIPPERS, HYMAX COUP	0.00	406.35
USA BLUEBOOK, LTD	MANHOLE HOOK, (2) LONG HANDLED DIPPERS, HYMAX COUP	134.95	0.00
US DEPARTMENT OF ENERGY	SEPA- POWER PURCHASED	0.00	32,605.21
VERIZON WIRELESS	ELEC/ CITY CELL PHONE EXP	350.92	0.00
VERIZON WIRELESS	GAS/ CITY CELL PHONE EXP	61.34	0.00
VERIZON WIRELESS	WATER/ CITY CELL PHONE EXP	166.49	0.00
VERIZON WIRELESS	SEWER/ CITY CELL PHONE EXP	222.41	0.00
VERIZON WIRELESS	POLICE DEPT/ CITY CELL PHONE EXP	1,248.32	0.00
VERIZON WIRELESS	FIRE DEPT/ CITY CELL PHONE EXP	225.19	0.00
VERIZON WIRELESS	STREETS/ CITY CELL PHONE EXP	17.58	0.00
VERIZON WIRELESS	SHOP/ CITY CELL PHONE EXP	52.58	0.00
VERIZON WIRELESS	ENGINEERING/ CITY CELL PHONE EXP	210.32	0.00
VERIZON WIRELESS	PARKS/ CITY CELL PHONE EXP	159.68	0.00
VERIZON WIRELESS	SR CTR/ CITY CELL PHONE EXP	52.58	0.00
VERIZON WIRELESS	COURT/ CITY CELL PHONE EXP	105.16	0.00
VERIZON WIRELESS	ANIMAL CONTL/ CITY CELL PHONE EXP	50.16	0.00
VERIZON WIRELESS	LANDSCAPING/ CITY CELL PHONE EXP	17.50	0.00
WASTE MANAGEMENT	WASTE DISPOSAL WWTP 2ND DUMPSTER	1,150.06	0.00
WASTE MANAGEMENT	WASTE DISPOSAL WWTP	1,291.49	0.00
WASTE MANAGEMENT	WASTE DISPOSAL CIVIC CTR/PZK	161.06	0.00
WASTE MANAGEMENT	WASTE DISPOSAL PARKS	348.62	0.00
WATCH GUARD VIDEO	CHARGING CABLE, VISTA QUICK CONNECT 12V MAGNETIC M	0.00	510.00
WATERS NURSERY, LLC	#30 BOTTLEBRUSH	0.00	70.00

TOTAL OPEN & PAID INVOICES: 106,203.14 442,689.19

GRAND TOTAL OPEN & PAID INVOICES: 548,892.33

MINUTES, CITY COUNCIL WORKSHOP MEETING, JANUARY 6, 2020

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, January 6, 2020 at 5:00 p.m. in the Council Chambers of Robertsdale City Hall, that being the date, time and place for such meeting.

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.

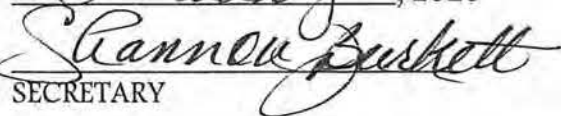
Mayor Murphy presided over the meeting. Shannon Burkett served as secretary.

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

Mayor Murphy called the meeting to order. The Council discussed general municipal business and reviewed the agenda items for the upcoming Council meeting.

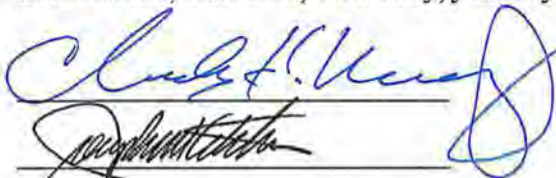

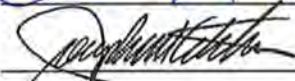
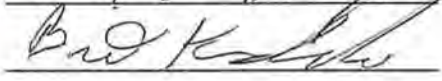
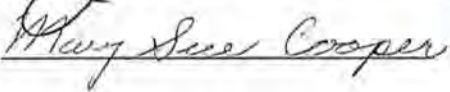

There being no further business to come before the Council at this workshop the meeting was adjourned.

APPROVED THIS 3RD DAY OF

February, 2020

SECRETARY


MAYOR

We, the undersigned members of the City Council of the City of Robertsdale, Alabama, do hereby waive notice of a special called meeting for the purposes of approving the minutes from January 6, 2020 for the USDA Loan, and any other such business that may be brought before the Council, and do consent that said meeting for said purpose be held at City Hall in Robertsdale, Alabama, Thursday, January 9, 2020, at 8:00 a.m.

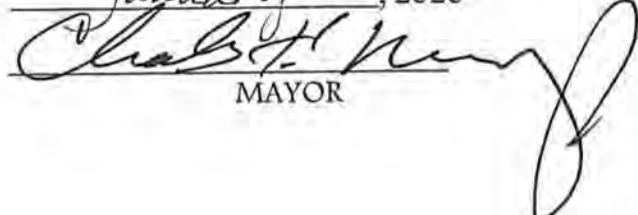
The City Council of Robertsdale, Alabama met Thursday, January 9, 2020, at 8:00 a.m. in the Council Chambers of Robertsdale City Hall, that being the date, time, and place for such called meeting.

Mayor Murphy noted an error that was caught in the copy of the minutes received in the packets listing the start time of the previous meeting as 8:00 a.m., but it should read 6:00 p.m. He mentioned that the mistake was brought to the Clerks attention and the official copy has already been corrected. Mayor Murphy called for any additions or other corrections to the minutes presented for approval from the January 6, 2020 meeting to expedite the loan requirement process for the USDA Loan. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

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

APPROVED THIS 21st DAY OF

January, 2020


MAYOR


SECRETARY

The City Council of the City of Robertsdale, Alabama met Tuesday, January 21, 2020 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 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 from the Special Called Meeting held on January 9, 2020. Motion was made by Councilmember Cooper, seconded by Councilmember Kendrick, 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. Councilmember Kitchens questioned the call out pay for Hubert Lamar Darby, with the fire department. Ann Simpson, Chief Financial Officer, stated that this figure was an error and they would get that updated. With no further questions or comments, motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to accept the bills, with the correction of the call out pay for Hubert Lamar Darby. Motion carried.

APPENDIX I

Mayor Murphy added to the agenda a request from Public Works to purchase of a zero-turn mower and RTV, using Impact Fee money.

Mayor Murphy closed the regular order of business and opened the public hearing as scheduled on the PUD zoning modification request made by Dewberry (for Hercules Investments, LLC) of Grove Parc Subdivision located at the Northwest corner of County Road 48 and County Road 71 intersection.

Mayor Murphy reminded the Council that this property was rezoning to PUD but since they have made some changes, they must rezone it again to approve the changes. He mentioned that the Planning Commission recommended the rezoning in May of 2019 but then the developer pulled the request until now. Mayor Murphy asked Greg Smith, City Engineer, if he would like to summarize the changes before action is taken. Greg Smith mentioned that they have reduced the number of lots; with this phase, instead of all the road running north and south they have reoriented the streets adding east and west streets. He explained that the most obvious change is the addition of the park and lake, detention area, in the center of the development and along the powerline easement to the north they have dedicated that as open space. Mr. Smith stated that the other significant change is extending the landscaping buffer on County Road 48 to the County Road 71 side as well.

Steve Pumphrey, with Dewberry, mentioned that they were not the original engineers and once they began, they realized that the original detention area was not large enough so they have added the lake and decided to relocate the park area to that location also. He explained that they have added a sidewalk to connect the phases together; added the additional landscaping buffer and the required turn lanes from the original submission are still there. Councilmember Campbell mentioned that she likes the added landscaping on County Road 71 and asked if part of the changes do to some of what Ronnie Koptis, adjoining property owner, was concerned about. Mayor Murphy stated that Mr. Koptis was worried about the added number of residents and he thought they may come on his property. Councilmember Campbell mentioned that she thought she remember he was concerned about the drainage and Roger Booth, resident, stated that Mr. Koptis had said he was worried about the drainage, but the larger pond that should take care of that. Councilmember Hollingsworth asked how the City would enforce the changes, and Mayor Murphy explained that once the zoning is approved, they will be required to come back to the Planning Commission for subdivision approval, so the developer will be required to comply with the changes. With no further discussion, Mayor Murphy closed the public hearing and resumed the regular order of business.

Mayor Murphy stated that the next item on the agenda is a presentation from Goodwyn, Mills & Cawood, Inc. Denise King, Project Manager, addressed the Council explaining that GMC has been working for the City on an evaluation of the sewer system, which has been completed. She mentioned that they have come up with several improvements that need to take place in the system to reduce and eliminate sanitary sewer overflows.

Mrs. King mentioned that they are here to answer questions about the sewer study but also to provide the next steps at looking for funding for these improvements, right now considering USDA funding because there is possibly an opportunity for some grant money. She explained that as part of that application process there has to be a preliminary engineering report, an environmental report and then also to provide some of the City sewer information to USDA so they can offer funding to the City for these improvements. Mrs. King stated that GMC has prepared a proposal for them to work with the City on this process. Mayor Murphy mentioned that the Council has received a copy of their \$40,000 contract to enter into. Mrs. King explained that the engineering report that is submitted to USDA will provide cost estimates for the improvements both in the collection system and at the treatment facility, will do an evaluation of the ability for the City to pay for the improvements, evaluate alternatives on completing the project in different manners and all of this information will be provided to them in the report that will be submitted to USDA.

Mayor Murphy explained that the first part of this process was the flow monitoring contract, and this will help determine if there are any collection line issues, dealing with the lift stations to determine if they are adequate, and then move on to any needed upgrades to treatment plant. Denise King mentioned that what they found with the sewer evaluation was that the College Avenue and Circle Drive lift stations and force main to the plant need to be improved; there were also a few gravity lines that were undersized, and when you are able to get all of that additional flow to the treatment plant, you then must have the ability to treat it. She explained that all of this is separate from what the City is already doing to rehab the sewer system. Councilmember Kitchens asked for clarification on what they are doing is applying what they are studying to apply for a grant. Mrs. King mentioned that the information is gathered, the reports are processed, and then they are sent to USDA for them to determine if the project should happen from an engineering standpoint but also to determine the ability of the City to pay back a loan. She stated that they would come back to the Council before submitting an application for approval, and then USDA will issue a letter of conditions, where they will provide to the City with what amount they would offer for the project, grant versus loan, and then the City would have the opportunity at that time to decide if they want to move forward with the project or not. She explained that there is no obligation at this point, other than the \$40,000 contract for GMC to complete the application process. Ann Simpson, Chief Financial Officer, asked if the grant is approved if this engineering expense reimbursable, and Mrs. King stated that if approved, it would be rolled into the project cost with USDA.

Councilmember Hollingsworth asked if the grant is not approved if the City could still use the information gathered. Greg Smith, City Engineer, mentioned that there are other funding mechanisms if something happened with USDA. Mr. Smith stated that this is basically a strategic plan with a broad picture of all needs they have in the sewer system and if they can be addressed all at one time they will, and it may be something to do in phases. Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth, with unanimous approval to enter into a contract in the amount of \$40,000 with Goodwyn, Mills & Cawood, Inc. to complete the USDA application process including providing the environmental assessment and preliminary engineer report. Motion carried.

Mayor Murphy stated that the next presentation is from Natasha Pratt, with St. Patrick's School. Natasha Pratt addressed the Council explaining that they are hosting the 31st Annual Leprechaun Chase on March 15, 2020 scheduled to follow the traditional route. Police Chief Brad Kendrick asked if the Sheriffs Department would be working the race, and she said they were in contact with them. Mrs. Pratt mentioned that they wanted to make sure that this was a good date with the City and asked if they would use the digital billboard to promote the event. Motion was made by Councilmember Campbell and seconded by Councilmember Kitchens, to approve the 31st Annual Leprechaun Chase on March 15, 2020, and allow the use of the digital billboard to promote the event. Mayor Murphy asked for any discussion on the motion. Councilmember Hollingsworth asked Chief Kendrick if there was a conflict with the Sheriffs Department working the race, and Chief Kendrick explained that they have always used the Sheriffs Department to work it, primarily because they originally had several members of that department that attended St. Patrick's and volunteered to work the race, and also because the race goes from Robertsdale to Silverhill and back. Mayor Murphy called for a vote on the motion, which was unanimous to approve the 31st Annual Leprechaun Chase on March 15, 2020, and allow the use of the digital billboard to promote the event. Motion carried.

The Council received an ad renewal request from Rosinton School in the amount of \$150 for their 15th Annual Armadillo Dash 5k run. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to renew the ad from Rosinton School in the amount of \$150 for their 15th Annual Armadillo Dash 5k run. Motion carried.

Mayor Murphy stated that the next item on the agenda is the evaluation of Tier I Employee to Tier II Retirement Benefit. Ann Simpson, Chief Financial Officer, addressed the Council providing them with a summary of the RSA Tier I and Tier II employee benefit comparison table. She explained that Act 2019-132 allows local employers to provide Tier I retirement benefits to Tier II employees, but does not convert Tier II employees to Tier I employees, it allows them to receive the same retirement benefits as Tier I employees for their years of service with the City of Robertsdale. She reviewed the information with the Council and stated that the impact to the City's contribution rate if they implement this Act for Tier II, is \$85,596 of the unfunded actuarial accrued liability to be amortized over 15 years at an estimated yearly payment of \$8,165 to bring the Tier II employees up to be eligible to receive Tier I benefits. She mentioned that the Tier II normal cost change for the first year is \$10,204 with a total impact for year one at \$18,369. She explained that local governments have until May 8, 2021 to adopt this, and once adopted it will go into effect October 1st of that year. Councilmember Kitchens asked if the Tier II employee contribution percentage rate only increases to 7.5% if this is adopted. Mrs. Simpson stated that was correct, if the City elects not to do this then their rate would remain at 6.0%. Mayor Murphy mentioned that what they are asking for this morning is if the Council wanted them to look at this and come back to them with some more numbers. He stated that Mrs. Simpson has researched this and some of the other municipalities in the County that have implemented this and they did some things for their employees to help. Councilmember Kitchens mentioned that he thought this was a great thing to do for the employees. Motion was made by Councilmember Kitchens, and seconded by Councilmember Campbell, for the City to proceed with the study on providing Tier I retirement benefits to Tier II employees. Mayor Murphy asked for any discussion on the motion. Councilmember Hollingsworth asked if once approved any new employees will fall under this as well, and Mrs. Simpson stated that they would unless they were coming from another agency and already Tier I. She explained that some other municipalities have already implemented this and Gulf Shores, for one, has increased the employees pay 2% to help offset the difference in the contribution. After further discussion, Mayor Murphy called for a vote on the motion, which was unanimous to for the City to proceed with the study on providing Tier I retirement benefits to Tier II employees. Motion carried.

The Council received a request to move forward with the demolition of the Langenbach property on Brewton Street. Greg Smith, City Engineer, mentioned that they have been in touch with the family and they have given the City consent to demolish the house, giving the City a Hold Harmless Agreement. He mentioned that they have tested the house and there is no asbestos present, and they have received a quote from a local contractor for \$6,000, and would like to move forward with the demolition and cleanup of the property. Mr. Smith stated that a lien would be placed on the property for the cost of the demolition and testing. Ken Raines, City Attorney, asked if these were the title owners, and Dallas Colby, Zoning Enforcement Officer, stated that they were and had them include that they were the executors in the Hold Harmless Agreement. Attorney Raines asked how many executors there were, and Mr. Colby stated that there was only one. Attorney Raines asked to review the Hold Harmless Agreement and Power of Attorney. After further discussion motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval to allow the City to move forward with the demolition of the Langenbach property, located on Brewton Street, subject to the review of Ken Raines, City Attorney. Motion carried.

Mayor Murphy stated that the next item of business is a request from Public Works to purchase a new F-150, which was budgeted. Motion was made by Councilmember Cooper, seconded by Councilmember Kitchens, with unanimous approval for Public Works to purchase a new F-150. Motion carried.

The next item on the agenda was to award the bids on the platform firetruck. Mayor Murphy stated that the qualified low bidder was Brindlee Mountain Fire Apparatus, LLC, with a total bid of \$180,000. Motion was made by Councilmember Kendrick, and seconded by Councilmember Cooper, to award the bid on the platform firetruck to the qualified low bidder, Brindlee Mountain Fire Apparatus, LLC, with a total bid of \$180,000. Mayor Murphy asked for any discussion on the motion, and mentioned that they City has already agreed to pay \$30,000 for the Fire Department van they gave to the City. Councilmember Hollingsworth asked if the initial issue was worked out. Mayor Murphy stated that the initial issue was that when they received a price from this company, they thought they were part of the Co-op program, and would not have to bid this out, but they found out they were not so they had to go through the bid process. Greg Smith mentioned that this was the only bid received. With no further discussion, Mayor Murphy called for a vote on the motion to award the bid on the platform firetruck to the qualified low bidder, Brindlee Mountain Fire Apparatus, LLC, with a total bid of \$180,000, which was unanimous. Motion carried.

Mayor Murphy stated that the next item on the agenda was the request from Public Works to purchase a zero-turn mower and RTV, that was included in the budget, but since they are using Impact Fee money, they wanted to finalize the purchases by the end of February. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval for Public Works to move forward with the purchase of a zero-turn mower and RTV, that was included in the budget. Motion carried.

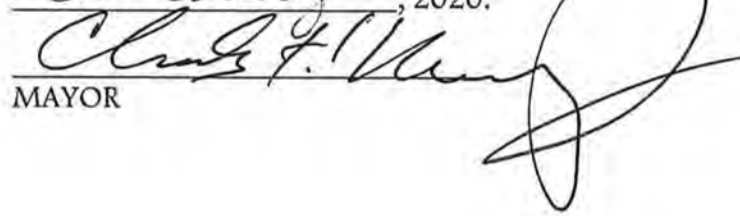
The Council received a copy of Ordinance No. 001-2020, regarding the PUD zoning modification request made by Dewberry (for Hercules Investments, LLC) of Grove Parc Subdivision located at the Northwest corner of County Road 48 and County Road 71 intersection.

Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 001-2020, 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. 001-2020, regarding the PUD zoning modification request made by Dewberry (for Hercules Investments, LLC) of Grove Parc Subdivision located at the Northwest corner of County Road 48 and County Road 71 intersection, be 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. Nay: None. Motion carried. APPENDIX II

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


SECRETARY

APPROVED THIS 3RD DAY OF
February, 2020.

MAYOR

Vendor Name	Voucher Description	Open	Paid
ACTION	UNIFORMS- PRINTING	0.00	692.70
AIRGAS USA, LLC	CYLINDER RENTALS	0.00	587.48
AL DEPT OF REVENUE (VEH)	WATER/ TAG FOR 2006 F-250 FORD PU	24.25	0.00
ALABAMA PIPE & SUPPLY, INC.	MANHOLE RINGS AND COVERS	0.00	620.00
AL RURAL ELECTRIC ASSOC OF COOP	TOP OUT EXAM - WALLACE, AUSTIN	0.00	935.00
ALACOURT.COM	ONLINE COURT RECORDS	0.00	87.00
ANIXTER POWER SOLUTIONS, LLC	100 #283 LOCKS	0.00	450.00
AQUA PRODUCTS, INC	SEWER REPAIRS	0.00	651.00
ARTISTIC EXCAVATIONS	CLEAR & REMOVE TREES/STUMPS @ NEW PUB WKS PF	0.00	10,000.00
BALDWIN CO COMMISSION**	TRANSPORTATION & STORAGE-BODIES	0.00	300.00
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXPENSE	0.00	8,140.74
BALDWIN CO UNITED	SPONSOR- BALD CO ED ENRICHMNT FOUNDATION	0.00	500.00
BALDWIN POLE AND PILING, INC.	(1) 40FT POLE FOR CENTRAL CHRISTIAN SCHOOL	0.00	285.00
BALDWIN TRACTOR & EQUIPMENT, INC	REPAIRS TO SKIDSTEER	0.00	5,308.13
STEVEN DAVID BARTLETT	FIRE DEPT- CALL OUT PAY	0.00	30.00
REBECCA L BAUER	FIRE DEPT- CALL OUT PAY	0.00	90.00
JAMES H BAUER	FIRE DEPT- CALL OUT PAY	0.00	280.00
BAY PAPER COMPANY, INC.	FOAMING SOAP	0.00	59.65
BENNY DARBY CONST. CO. INC.	HAULING 2 LOADS CALICA ROCK	0.00	366.10
BENNY DARBY CONST. CO. INC.	2 LOADS SANDY TOPSOIL	0.00	400.00
TOM BIRKS	DEC 2019 COURT CONTRACT SERV	0.00	1,200.00
MATTHEW MUELLER BRAY	FIRE DEPT- CALL OUT PAY	0.00	80.00
CAMPBELL HARDWARE	SR,UT/ HOLIDAY EXP, OPERATING SUPPLIES	0.00	414.50
CENTRAL BALD CHAMBER OF	2020 ANNUAL BANQUET (4 TABLES)	0.00	1,360.00
CENTRAL GLASS COMPANY	DAY CARE- GLASS STOREFRONT DOOR REPLACEMENT	0.00	3,850.00
CENTRAL GLASS COMPANY	POST OFFICE-DOOR CLOSER INSTALLED (BK DOOR)	0.00	120.00
CENTRAL GLASS COMPANY	DAY CARE- 4 x 6 VINYL WINDOW	0.00	450.00
CITY ELECTRIC SUPPLY	4 BULBS, ADAPTERS	0.00	407.88
CIVIL SOUTHEAST ENGINEERING GRO	SIDEWALK IMPROVEMENT-KRCHAK & PALMER ST	0.00	1,475.22
CMI, INC.	INTOX KIT WITH KIT	0.00	425.00
COASTAL INDUSTRIAL SUPPLY LLC	SANDBAGS	0.00	36.60
COASTAL INDUSTRIAL SUPPLY LLC	SUCTION HOSE FOR PUMP	0.00	119.99
COASTAL INDUSTRIAL SUPPLY LLC	PRY BARS	0.00	149.97
COASTAL INDUSTRIAL SUPPLY LLC	2 FLAT HEADED SHOVELS	0.00	27.98
COASTAL INDUSTRIAL SUPPLY LLC	LANYARD, CARABINER	0.00	211.73
COASTAL INDUSTRIAL SUPPLY LLC	PAINT & PRIMER	0.00	237.75
JAMES PARRISH COLEMAN	DEC 2019 COURT CONTRACT SERV	0.00	1,200.00
CONSOLIDATED ELECTRICAL DISTRIBI	CREDIT MEMO	-407.88	0.00
CONSOLIDATED ELECTRICAL DISTRIBI	600v FUSES	181.20	0.00
CONSOLIDATED PIPE & SUPPLY	5/8X3/4 NEP T10 MTR W/ITRON CONNECTION	0.00	2,240.00
CRAFT TRAINING FUND	NON-RESIDENTIAL PERMIT FEES	0.00	60.00
ROYÉ EUGENE CROSSWHITE, II	FIRE DEPT- CALL OUT PAY	0.00	70.00
HUBERT LAMAR DARBY	FIRE DEPT- CALL OUT PAY	0.00	3,218.67
DE LAGE LANDEN FIN SERV	UT/ COPIER MTN CONTRACT	0.00	302.90
DOMINIC MARD DISANTO	FIRE DEPT- CALL OUT PAY	0.00	40.00
DISTRICT 8 MUNICIPAL CLERKS ASSOC	2020 DUES (SHANNON BURGETT)	0.00	12.00
FASTENAL	SAWZALL, (2) 1/2 DRILL, VEHICLE CHARGER	0.00	747.69
FASTENAL	WALK BEHIND SAW	0.00	1,098.21
FASTENAL	(2) SIDE GRINDERS	0.00	372.88
FASTENAL	WALK BEHIND SAW	0.00	1,098.21
FERGUSON WATERWORKS #1204	HAYMAT AND SOD STAPLES	0.00	1,047.94
FERGUSON WATERWORKS #1204	HOSE	0.00	11.16
DILLION LEE FOSHEE	FIRE DEPT- CALL OUT PAY	0.00	50.00
GALLS, LLC	(2) ARMORSKIN VESTS	0.00	159.98
JOSEPH WAYNE GILLEY	FIRE DEPT- CALL OUT PAY	0.00	90.00
GOV DEALS, INC.	SALE OF FIXED ASSET	0.00	15.00
GRESKO	(6) SECURITY LIGHTS	0.00	630.00
GRESKO	GREENLEE GATOR E K42511 (BARE TOOL ONLY)	1,505.00	0.00
GULF COAST BLDG SUPPLY & HARDW	HOLIDAY EXPENSES, REPR & MTN TO BLDGS, OPER SUI	0.00	637.57
GULF COAST MEDIA	LOCAL DISPLAYS:ALE: XANDER PK,COTTON DIST,PK LAB	0.00	3,755.25

Vendor Name	Voucher Description	Open	Paid
HAGAN FENCE OF BALDWIN	REPAIRS TO GATE AT TERRY'S SHOP	0.00	82.00
HARPER TECHNOLOGIES, L.L.C.	SERVER REMOTE BACK-UP (1/1/20-1/31/20)	0.00	245.00
HARPER TECHNOLOGIES, L.L.C.	INSTALLATION OF REPLACEMENT IP CAMERAS AT PD	0.00	425.00
HARPER TECHNOLOGIES, L.L.C.	NEW COMPUTERS AND INSTALLATION	0.00	5,877.06
HARPER TECHNOLOGIES, L.L.C.	REPLACEMENT HARD DRIVES, REPAIRS TO AUDIO EQUI	0.00	2,498.00
HARPER TECHNOLOGIES, L.L.C.	SERVER REMOTE BACKUP	0.00	397.00
HARPER TECHNOLOGIES, L.L.C.	ENGINEERING/COMPUTER UPGRADE & REPLACEMENT	1,360.99	0.00
HARWELL & COMPANY, LLC	SIDEWALK IMPROVEMENT-KRCHAK & PALMER ST	0.00	11,966.41
MACKS ROBERT HASTINGS II	FIRE DEPT- CALL OUT PAY	0.00	230.00
HERC RENTALS	PUMP RENTAL AT COLLEGE LIFT STATION	0.00	4,993.80
HOLLAND'S PAINT & BODY	REPAIRS TO TRUCK 48	0.00	1,277.89
HOLLAND'S PAINT & BODY	REPAIRS TO TAHOE	0.00	984.90
IC SYSTEMS, INC.	COLLECTION FEES-PAST DUE ACCTS	0.00	14.40
INFIRMARY OCCUPATIONAL HEALTH	DRUG TESTS - POST ACCIDENT (BISHOP), PRE-EMPLOY	0.00	136.00
PATSY L. JOHNSON	DEC 2019 COURT CONTRACT SERV	0.00	1,200.00
JOWESS INDUSTRIES INC	24 TAN/NAVY MESH HATS	235.20	0.00
LEE DRUG STORE	INMATE MEDS	0.00	24.75
LEXISNEXIS RISK SOLUTIONS	ACCURINT/ CONTRACT FEE	0.00	145.00
CHRISTOPHER PERRY LITTLE	FIRE DEPT- CALL OUT PAY	0.00	80.00
LOCAL GOVERNMENT SERVICES, LLC	ASSIST-NEGOTIATING MEDIACOM FRANCHISE	0.00	6,930.00
LOWE'S BUSINESS ACCOUNT	SR CTR/ HOLIDAY OPERATING SUPPLIES	0.00	814.77
LOXLEY CWC GENERAL FUND	WORKRELEASE EXPENSE	0.00	1,335.00
LOXLEY VOLUNTEER FIRE DEPARTMENT	CPR TRAINING	0.00	850.00
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	1,670.00
JAMES EDWARD MCDONALD	FIRE DEPT- CALL OUT PAY	0.00	340.00
MCKINNEY PETROLEUM EQUIP	VEEDER ROOT REPAIR (12/30/19 & 1/2/20)	0.00	432.00
MEDIACOM	SATELITE EXPENSE	0.00	15.00
METALS USA	(2) 4" SCH 40 PIPE, (1) 3" SCH 40 PIPE	0.00	399.00
METALS USA	(2) 4" SCH 40 PIPE, (1) 3" SCH 40 PIPE	0.00	150.15
MIDDLETON AUTO PARTS	UT,PD/ REPR & MTN TO VEHICLES, OPER SUPPLIES,	0.00	1,045.99
MOBILE JANITORIAL & PAPER CO.	3 CASES CENTERPULL, 2 CASES JUMBO TOILET PAPER	0.00	114.70
MOBILE SOLVENT & SUPPLY	CHLORINE	0.00	349.00
NICHOLAS TYLER MOORE	FIRE DEPT- CALL OUT PAY	0.00	460.00
CHARLES H. MURPHY	DEC 2019 BUSINESS EXPENSES	0.00	109.80
MUNICIPAL WORKERS COMP FUND INC	ESTIMATED CONTRIBUTION BILLING	0.00	76,513.00
NAFECO	(3) 1-3/4"X50' RED, (3) 1-3/4"X50' BLUE HOSES	0.00	458.00
NAFECO	(3) 1-3/4"X50' RED, (3) 1-3/4"X50' BLUE HOSES	0.00	454.00
NAFECO	FD/ PANTS, DLB BREASTED DRESS COAT, SHIRT	0.00	251.32
NAFECO	(10) LION PRIMUS GLOVES	0.00	1,016.29
NAFECO	(1 PR) LION PRIMUS GLOVES	0.00	100.50
NAFECO	FD/ (5 PR) LION PRIMUS GLOVES	0.00	409.99
NAFECO	INTEREST CHRG	0.00	13.68
NAFECO	INTEREST CHRG	0.00	21.34
NIGHTHAWK TOTAL CONTROL	1/1/20 - 3/31/20 QUARTERLY TELEMETRY & NETWORK FE	0.00	131.25
CODY LEE NIMS	FIRE DEPT- CALL OUT PAY	0.00	280.00
OFFICE DEPOT BUSINESS CREDIT	FD/ LYSOL CLEANER, PRINTER CARTRIDGES	0.00	103.59
PACE ANALYTICAL SERVICES, INC	WATER SAMPLES	0.00	128.00
PETTY CASH	SR CTR/ REIMBURSE PETTY CASH-OPERATING SUPPLIE	0.00	198.06
AUSTIN GREGORY PHILLIPS	FIRE DEPT- CALL OUT PAY	0.00	20.00
PRICE MASONRY, LLC	PZK/ 1ST DRAW ON ERICK WORK (RENOVATIONS)	0.00	2,500.00
PRO CHEM INC	1 CASE ORANGE GLOVES	0.00	223.70
PUBLIC AGENCY TRAINING COUNCIL	TRAINING - (OFFICER STRINGER)	0.00	475.00
PUBLIC AGENCY TRAINING COUNCIL	TRAINING-SEMINAR (OFFICER CORMIER)	325.00	0.00
QUALITY PRINTING & BUSINESS SYSTEMS	CTY HL/ COPIER CONTRACT & MTN	0.00	512.12
QUALITY PRINTING & BUSINESS SYSTEMS	PD/ COPIER MTN	0.00	60.14
QUALITY PRINTING & BUSINESS SYSTEMS	UT/ COPIER MTN	0.00	28.55
KENNETH R. RAINES	LEGAL FEES & EXPENSES	0.00	1,825.75
READY MIX U.S.A.	2 YDS CONCRETE	0.00	345.00
ROBERTSDALE AUTO PARTS	WIPER BLADES,DEGREASER,8IN BRUSH	0.00	99.84
ROBERTSDALE HIGH SCHOOL (SOFTBALL)	TEAM SPONSOR- RHS SOFTBALL BOOSTER PKG	0.00	1,000.00

Vendor Name	Voucher Description	Open	Paid
ROBERTSDALE POWER EQUIP	FUEL FOR WEEDEATERS	0.00	15.90
ROBERTSDALE POWER EQUIP	CUTQUIK CUTOFF SAW	0.00	829.46
ROBERTSDALE POWER EQUIP	BAG FOR WALK BEHIND VACUUM	0.00	149.62
GEORGIA I RUDOLPH	SR CTR- MILEAGE	0.00	53.94
SEQUEL ELECTRICAL SUPPLY LLC	3M BLACK TAPE	0.00	140.52
SEQUEL ELECTRICAL SUPPLY LLC	1000 FT SWEETBRIAR WIRE	0.00	1,333.33
SHEPPARD ELECTRIC MOTOR SERVICE	(6) MERC CONTROLLERS, (6) DWIER TRANSDUCERS, (6)	0.00	8,840.00
SHERWIN-WILLIAMS	FIRE HYDRANT PAINT	0.00	84.02
SOLOMON CORPORATION	(2) THREE PHASE 150 KVA TRANSFORMERS	0.00	10,404.00
SOLOMON CORPORATION	(4) 100KVA POLE MOUNT TRANSFORMERS - AID TO CON	5,068.00	0.00
S & S SPRINKLER COMPANY, LLC	FIRE ALARM SYSTEM REPAIR @ FAIRGROUND FACILITY	0.00	510.00
S & S SPRINKLER COMPANY, LLC	FIRE SPRINKLER REPAIR @ FAIRGROUND FACILITY	0.00	425.00
S & S SPRINKLER COMPANY, LLC	ANNUAL FIRE ALARM TEST @ FAIRGROUND RD FACILIT	0.00	480.00
STAPLES BUSINESS CREDIT	CTY HL, ENG/ OFFICE SUPPLIES	0.00	601.45
SUNBELT FIRE	CITROSQUEEZE, DOUBLE DROP KEY	0.00	129.98
SUNBELT FIRE	CREDIT MEMO	0.00	-200.00
SUNBELT FIRE	FD/ CRESENT, PROBATIONARY	0.00	59.94
SUNBELT FIRE	FD/ ENGINE 11- INSPECTION,SAFETY CK & REPAIRS TO	0.00	2,335.68
SUNBELT FIRE	FD/ (5) YELLOW HELMETS	0.00	1,075.00
SUNBELT FIRE	FD/ MSAG1FP, NCSH EQUIPMENT	0.00	295.00
SUNBELT FIRE	MASK NAMETAGS, MSA BOTTLE BANDS (EQUIP LABELS)	0.00	458.50
SWEAT TIRE CO INC	REPAIRS TO TRUCK 29	0.00	576.96
SWEAT TIRE CO INC	REPAIRS TO PD TAHOE	0.00	159.90
SWEAT TIRE CO INC	OIL CHANGE	0.00	39.19
SWEAT TIRE CO INC	REPAIRS TO TRUCK 36	0.00	1,216.52
SWEAT TIRE CO INC	REPAIRS TO PD VEHICLE 13-01	0.00	514.03
SWEAT TIRE CO INC	REPAIRS TO TRUCK 12	0.00	555.15
SWEAT TIRE CO INC	REPAIRS TO TRUCK 63	0.00	300.87
TASC	ADMINISTRATIVE FEES (FLEX ACCOUNTS)	0.00	142.26
THOMPSON TRACTOR CO INC	CATERPILLAR 325 EXCAVATOR	0.00	225,111.00
THOMPSON TRACTOR CO INC	REPAIRS TO BACKHOE	0.00	1,796.48
SHERI TUCKER	MILEAGE FOR DEC 2019	0.00	53.07
USA BLUEBOOK, LTD	IRON REAGENT	0.00	101.03
USA BLUEBOOK, LTD	MICRO MONTIORS W/47MM MEMBRANES, HACH MAGNE	0.00	555.55
US DEPARTMENT OF ENERGY	SEPA BILLING	0.00	33,616.62
VULCAN MATERIALS COMPANY	2 LOADS CALICA ROCK	0.00	1,516.70
WALMART COMMUNITY/GECRB	ENG,UT,SR/HOLIDAY EXPENSES,OPER/MISC SUPPLIES,	0.00	939.40
ROBERT C. WRIGHT, II	FIRE DEPT- CALL OUT PAY	0.00	200.00
XTREME XTERMINATING	PEST CONTROL / ALL CITY BLDGS	0.00	400.00

TOTAL OPEN & PAID INVOICES: \$8,291.76 \$485,784.69

GRAND TOTAL OPEN & PAID INVOICES: \$494,076.45

ORDINANCE NO. 001-20

AN ORDINANCE TO AMEND ORDINANCE NO. 02-10, ADOPTED BY THE CITY COUNCIL OF THE CITY OF ROBERTSDALE, ALABAMA, SEPTEMBER 23, 2002.

BE IT ORDAINED, by the City Council of the City of Robertsdale, Alabama as follows:

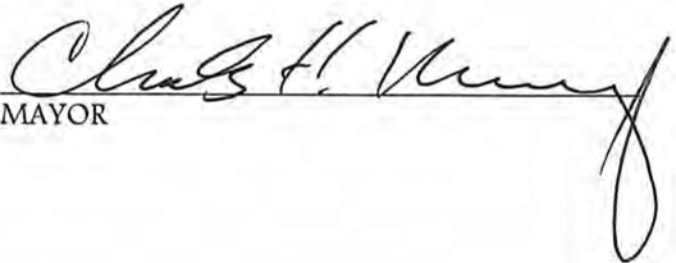
That the Zoning Ordinance and official zoning map as amended, be further amended to rezone the following described property:

FROM PUD to PUD(Modification):

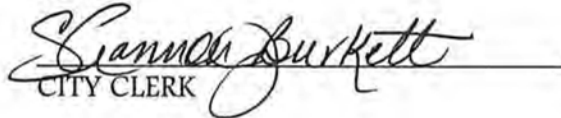
Parcel B, Grove Parc Subdivision, Phase II, as shown by map or plat thereof, recorded at Slide 2261-B, Probate Records, Baldwin County, Alabama. Tract contains 22.45 acres, more or less, and lies in the Northeast Quarter of Section 18, Township 6 South, Range 4 East, Baldwin County, Alabama.

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

APPROVED THIS 21TH DAY OF JANUARY, 2020.


MAYOR

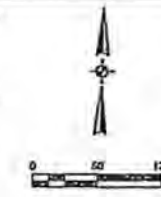
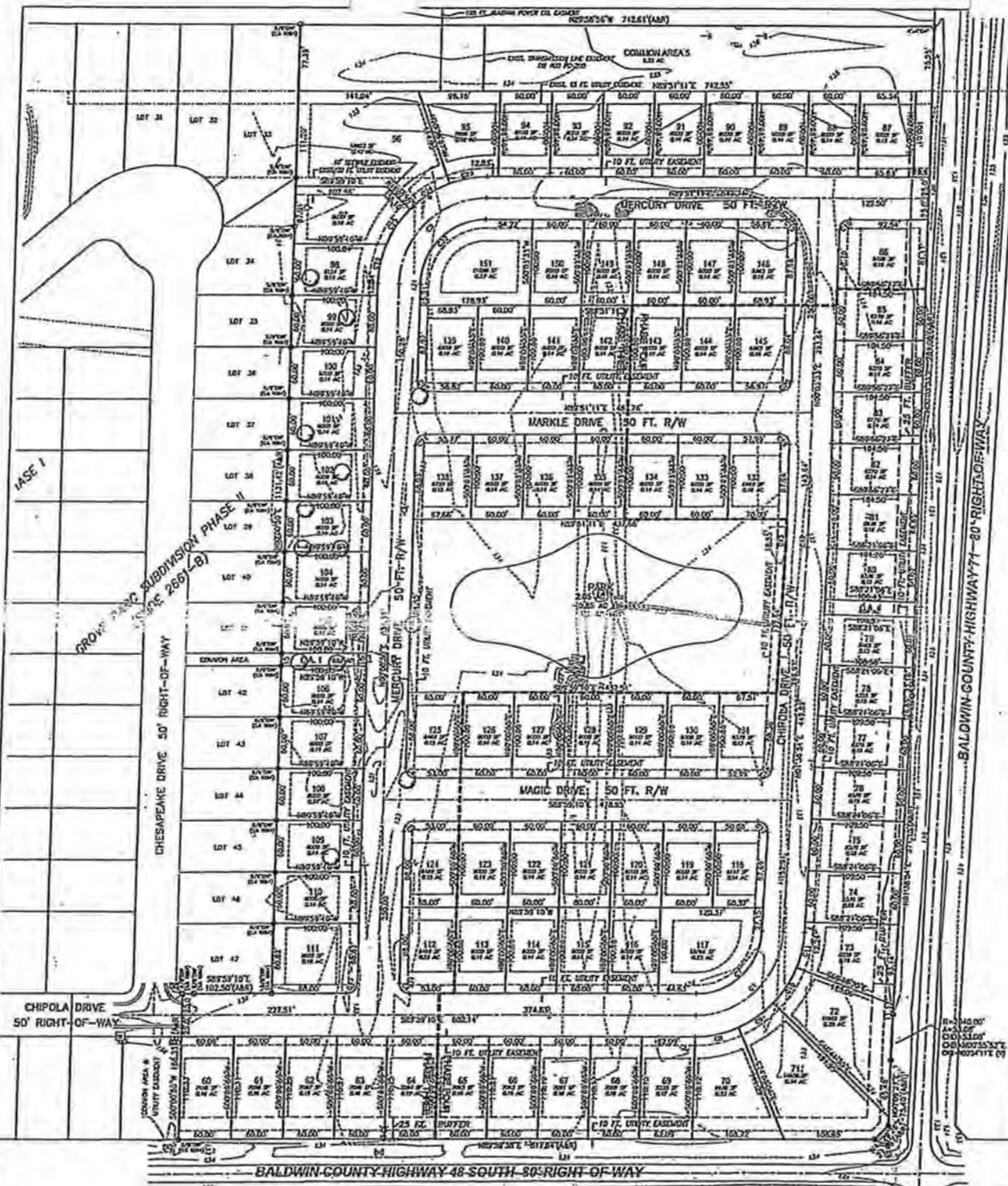
ATTEST:


CITY CLERK

CERTIFICATION:

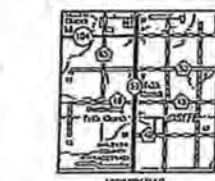
I, Shannon Burkett, as City Clerk of the City of Robertsdale, Alabama, hereby certify that the above and foregoing copy of 1 (one) Ordinance Number 001-20 is a true and correct copy of such Ordinance that was duly adopted by the City Council of the City of Robertsdale on the 21st day of January 21, 2020, as same appears in the official records of said City.

REVISED



LEGEND:
 - SH = SHADING BEHIND LANE
 - CP = DRIVE BEHIND PLANT
 - CP = DRIVE BEHIND ROAD
 - CP = DRIVE OF ROAD PLANT
 - CP = DRIVE BEHIND DRIVE
 - (L) = DRIVE, A DRIVE BEHIND DRIVE

SITE DATA:
 ZONING: PUD
 TOTAL ACREAGE: 22.45 ACRES
 NUMBER OF LOTS: 81 (151 Total Development)
 DENSITY: 4.01 LOTS/AC
 SMALLEST LOT: 6,000 SF
 LARGEST LOT: 14,658 SF (Lot 71)
 AVERAGE LOT: 8,110 SF
 UN. FT. OF STREETS: 4,111 LF
 COMMON AREA: 3.4 AC (15.14%)
 PARK AREA: 2.85 AC



REQUIRED SETBACKS:
 FRONT - 25 FEET
 REAR - 15 FEET
 SIDE - 5 FEET
 SIDE STREET - 10 FEET

UTILITIES:
 WATER SERVICE: CITY OF ROBERTSDALE
 SEWER SERVICE: CITY OF ROBERTSDALE
 ELECTRIC SERVICE: BALDWIN EMC
 TELEPHONE SERVICE: CENTURYLINK

OWNER:
 HERCULES INVESTMENTS, LLC
 4119 OLDENBURG DRIVE
 FAIRHOPE, AL 36527

DEVELOPER:
 D R HORTON, INC.-BIRMINGHAM
 2516 PROFIT DR.
 DAPHNE, AL 36628

ENGINEER/SURVEYOR:
 DEWBERRY
 23353 FRIENDSHIP ROAD
 DAPHNE, AL 36628
 JASON ESTES, AL PE 22714
 JOHN G. AYENT, AL PS 27383

CURVE	RADIUS	ARC	CHORD	BEARING	CHORD
C1	100.00	154.25	N43.49.52"E	178.29	
C2	100.00	156.80	N44.56.01"E	181.22	
C3	12.00	18.85	N45.00.50"E	18.97	
C4	12.00	18.85	N44.59.10"W	18.97	
C5	12.00	18.85	N45.00.50"E	18.97	
C6	12.00	18.85	N44.59.10"W	18.97	
C7	75.00	116.67	N45.49.52"E	104.54	
C8	75.00	52.63	N77.56.53"E	52.28	
C9	125.00	49.56	N45.24.13"E	49.64	
C10	125.00	49.28	N43.57.40"E	48.58	
C11	75.00	41.50	N11.09.50"E	41.31	
C12	50.00	15.25	N00.51.13"E	15.25	
C13	325.00	14.56	N00.51.13"E	14.56	
C14	325.00	15.89	N00.51.13"E	15.89	
C15	12.00	18.85	N45.00.50"E	18.97	
C16	12.00	18.85	N44.57.22"E	18.94	
C17	12.00	18.85	N44.59.10"W	18.97	
C18	12.00	18.85	S45.49.52"W	18.97	
C19	12.00	18.85	N45.00.50"E	18.97	
C20	12.00	18.85	S45.49.52"W	18.97	
C21	12.00	18.85	S44.59.10"W	18.94	
C22	75.00	117.60	S44.59.10"W	104.54	
C23	12.00	18.85	S72.41.52"W	48.10	
C24	12.00	18.85	N45.49.52"E	25.84	
C25	12.00	18.85	S44.59.10"W	48.27	
C26	125.00	47.28	S10.20.59"W	47.00	
C27	12.00	18.85	N45.00.50"E	18.97	

CERTIFICATE OF APPROVAL BY CITY OF ROBERTSDALE (WATER):
 THE UNDERSIGNED, AS AUTHORIZED BY THE CITY ENGINEER, HEREBY CERTIFIES THAT THE MAP AND PLAT FOR THE RECORDING OF SAID PARCEL MAPS IN THE PUBLIC OFFICE OF BALDWIN COUNTY, ALABAMA, HAS BEEN REVIEWED AND APPROVED BY THE CITY ENGINEER OF SAID CITY OF ROBERTSDALE, ALABAMA, THIS 21ST DAY OF APRIL, 2019.

CERTIFICATE OF APPROVAL BY CITY OF ROBERTSDALE (SEWER):
 THE UNDERSIGNED, AS AUTHORIZED BY THE CITY ENGINEER, HEREBY CERTIFIES THAT THE MAP AND PLAT FOR THE RECORDING OF SAID PARCEL MAPS IN THE PUBLIC OFFICE OF BALDWIN COUNTY, ALABAMA, HAS BEEN REVIEWED AND APPROVED BY THE CITY ENGINEER OF SAID CITY OF ROBERTSDALE, ALABAMA, THIS 21ST DAY OF APRIL, 2019.

CERTIFICATE OF APPROVAL BY BALDWIN EMC (ELECTRIC):
 THE UNDERSIGNED, AS AUTHORIZED BY THE BOARD OF DIRECTORS, HEREBY CERTIFIES THAT THE MAP AND PLAT FOR THE RECORDING OF SAID PARCEL MAPS IN THE PUBLIC OFFICE OF BALDWIN COUNTY, ALABAMA, HAS BEEN REVIEWED AND APPROVED BY THE BOARD OF DIRECTORS OF SAID BALDWIN EMC, ALABAMA, THIS 21ST DAY OF APRIL, 2019.

CERTIFICATE OF APPROVAL BY THE CITY ENGINEER OF BALDWIN COUNTY E-911:
 THE UNDERSIGNED, AS AUTHORIZED BY THE CITY ENGINEER, HEREBY CERTIFIES THAT THE MAP AND PLAT FOR THE RECORDING OF SAID PARCEL MAPS IN THE PUBLIC OFFICE OF BALDWIN COUNTY, ALABAMA, HAS BEEN REVIEWED AND APPROVED BY THE CITY ENGINEER OF SAID BALDWIN COUNTY, ALABAMA, THIS 21ST DAY OF APRIL, 2019.

CERTIFICATE OF APPROVAL BY CENTURYLINK (TELEPHONE):
 THE UNDERSIGNED, AS AUTHORIZED BY CENTURYLINK, HEREBY CERTIFIES THAT THE MAP AND PLAT FOR THE RECORDING OF SAID PARCEL MAPS IN THE PUBLIC OFFICE OF BALDWIN COUNTY, ALABAMA, HAS BEEN REVIEWED AND APPROVED BY CENTURYLINK, ALABAMA, THIS 21ST DAY OF APRIL, 2019.

CERTIFICATE OF APPROVAL BY THE CITY ENGINEER:
 THE UNDERSIGNED, AS CITY ENGINEER OF THE CITY OF ROBERTSDALE, ALABAMA, HEREBY CERTIFIES THAT THE MAP AND PLAT FOR THE RECORDING OF SAID PARCEL MAPS IN THE PUBLIC OFFICE OF BALDWIN COUNTY, ALABAMA, HAS BEEN REVIEWED AND APPROVED BY THE CITY ENGINEER OF SAID CITY OF ROBERTSDALE, ALABAMA, THIS 21ST DAY OF APRIL, 2019.

CERTIFICATE OF APPROVAL BY BALDWIN COUNTY E-911:
 THE UNDERSIGNED, AS AUTHORIZED BY BALDWIN COUNTY E-911, HEREBY CERTIFIES THAT THE MAP AND PLAT FOR THE RECORDING OF SAID PARCEL MAPS IN THE PUBLIC OFFICE OF BALDWIN COUNTY, ALABAMA, HAS BEEN REVIEWED AND APPROVED BY BALDWIN COUNTY E-911, ALABAMA, THIS 21ST DAY OF APRIL, 2019.

CERTIFICATION OF OWNERSHIP AND DEDICATION:
 WE, THE UNDERSIGNED, AS PROMOTERS, HAVE CAUSED THIS PLAT TO BE PREPARED AND RECORDED IN ACCORDANCE WITH THE STANDARDS OF PRACTICE FOR SURVEYING IN THE STATE OF ALABAMA TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

CERTIFICATION BY NOTARY PUBLIC:
 I, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE COUNTY OF BALDWIN, ALABAMA, DO HEREBY CERTIFY THAT I AM A MEMBER OF THE BALDWIN COUNTY BAR AND I HAVE BEEN LICENSED TO PRACTICE LAW IN BALDWIN COUNTY, ALABAMA, AND I HAVE REVIEWED AND APPROVED THIS PLAT FOR THE RECORDING OF SAID PARCEL MAPS IN THE PUBLIC OFFICE OF BALDWIN COUNTY, ALABAMA, THIS 21ST DAY OF APRIL, 2019.

- GENERAL NOTES:**
- 25 FT. STRIP ALONG COUNTY ROADWAYS IS RESERVED FOR SCOURING. PLACEMENT OF STRUCTURES HEREON IS PROHIBITED.
 - NO LOTS ON COMMON AREAS SHALL BE ACCESSED FROM COUNTY ROADS. ALL ACCESS SHALL BE FROM INTERIOR DRIVEWAYS ONLY.
 - SEWERLINES SHALL BE CONSTRUCTED IN FRONT OF ALL LOTS BEING HOME CONSTRUCTION PRIOR TO OBTAINING CERTIFICATE OF OCCUPANCY. SEWERLINES IN FRONT OF COMMON AREAS SHALL BE CONSTRUCTED BY DEVELOPER PRIOR TO FINAL PLAT.
 - THOSE AREAS DESIGNATED WITHIN A 10 FOOT UTILITY EASEMENT ADJACENT TO ALL HIGHWAY RIGHTS-OF-WAY AND A 10 FOOT (5 FEET EACH SIDE) UTILITY EASEMENT ALONG ALL SIDE LOT LINES, OCCURRING AREAS, AND COMMON AREAS.

FLOOD CERTIFICATE:
 THIS PROPERTY LIES WITHIN ZONE "X" (UNSHADOWED) AS SHOWN FROM THE FEDERAL CENSUS BUREAU ADVISORY FLOOD INSURANCE RATE MAP OF BALDWIN COUNTY, ALABAMA, MAP NUMBER 51060000000000, COUNTY NUMBER 65000, PANEL NUMBER 0900, SHEET L, MAP EFFECTIVE DATE, JUNE 15, 2018.

- SURVEYOR'S NOTES:**
- ALL MEASURED-DISTANCE WORK MADE AS SHOWN ON THIS PLAT.
 - DESCRIPTION AS FURNISHED BY CLIENT.
 - THESE LINES DO NOT REPRESENT UNDEVELOPED INTERESTS, EASEMENTS, RIGHTS-OF-WAY, OR OTHER INSTRUMENTS WHICH COULD AFFECT THE BOUNDARIES OF SAID PROPERTY.
 - THE LINES REPRESENTING THE CENTERLINE AND RIGHT-OF-WAY OF THE STREETS ARE SHOWN FOR VISUAL PURPOSES ONLY AND HAVE NOT BEEN SURVEYED UNLESS NOTED OTHERWISE.
 - NO ADVERSE CLAIMS ARE KNOWN TO THE SURVEYOR.
 - ALL DISTANCES AND BEARINGS SHOWN HEREON WERE "TEMPORARILY" TAKEN FROM ACTUAL FIELD TRAVERSE.
 - BEARINGS SHOWN HEREON ARE BASED ON THE SOUTH PROPERTY LINE AS BEING NORTH-SOUTH.
 - ALL DISTANCES AND BEARINGS ARE ON STATE PLANE COORDINATE ALABAMA WEST ZONE 18E (DAD 83 DATUM).
 - THE ELEVATIONS SHOWN HEREON ARE RELATED TO MEAN SEA LEVEL (MSL) USING CGVD 83.
 - ALL GPS OBSERVATIONS WERE TAKEN USING REAL TIME KINEMATIC GPS.
 - THIS SURVEY IS BASED UPON MONUMENTATION FOUND IN PLACE AND DOES NOT SUPPORT TO THE ACCURACY AND PRECISION OF THE SOCIAL SURVEYING SERVICE.
 - ALABAMA CHAL. CERTIFIED NOVEMBER 2018, 2018, PLACE AND DISTRICT BALDWIN AND FAYETTE.

SURVEYOR'S CERTIFICATE:
 STATE OF ALABAMA
 COUNTY OF BALDWIN

WE, DEWBERRY, A FIRM OF LICENSED ENGINEERS AND LAND SURVEYORS OF BALDWIN COUNTY, ALABAMA, HEREBY CERTIFY THAT THE ABOVE IS A CORRECT MAP OR PLAT OF THE FOLLOWING DESCRIBED PROPERTY SITUATED IN BALDWIN COUNTY, ALABAMA, TO-WIT:

PANEL B, GROVE PARC SUBDIVISION, PHASE II, AS SHOWN BY MAP OR PLAT THEREOF, RECORDED AT SLIDE 2661-B, PRODEAC RECORDS, BALDWIN COUNTY, ALABAMA. TRACT CONTAINS 22.45 ACRES, MORE OR LESS, AND LIES IN THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 6 SOUTH, RANGE 4 EAST, BALDWIN COUNTY, ALABAMA.

(DESCRIPTION COMPILED FROM PRODEAC RECORDS AND AN ACTUAL FIELD SURVEY).

I HEREBY CERTIFY THAT ALL PARTS OF THIS SURVEY AND DRAWING HAVE BEEN COMPLETED IN ACCORDANCE WITH THE CURRENT REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR SURVEYING IN THE STATE OF ALABAMA TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

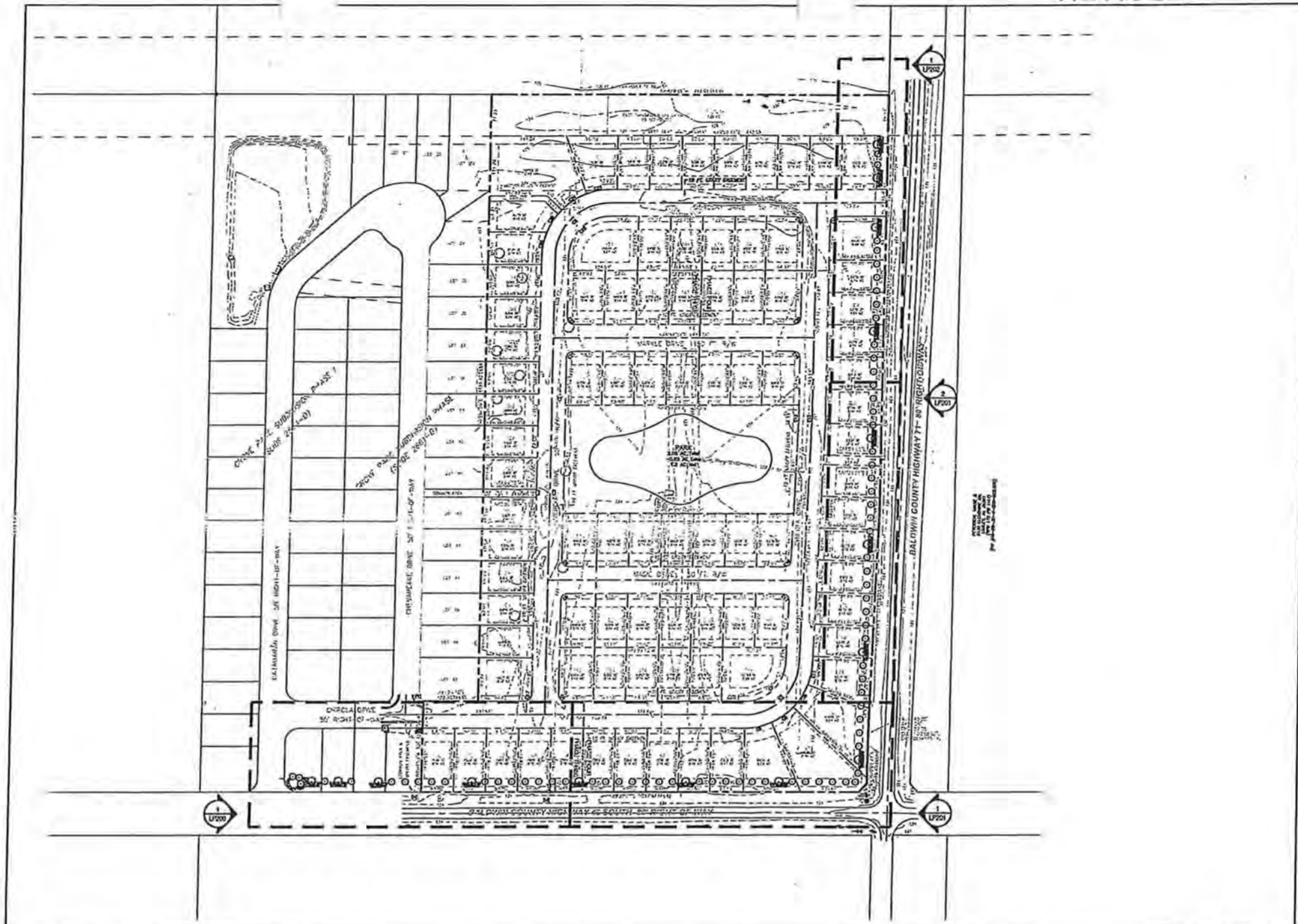
DEWBERRY
 JOHN C. AYENT AL P.L.S. NO. 30347
 SURVEY NOT VALID WITHOUT ORIGINAL SIGNATURE AND SEAL.



GROVE PARC PHASE III & IV
 (A PLANNED UNIT DEVELOPMENT)
 APRIL 23, 2019 - SHEET 1 OF 1
 PRELIMINARY PLAT - NOT FOR FINAL RECORDING

BOUNDARY SURVEY AND PLAT OF SUBDIVISION				
DATE	DED	DEED	DATE	MSP
11-28-18	JNE	218777	J.G.A.	7/21/18 JNE
2225 FRIENDSHIP ROAD DAPHNE, AL 36628				
TEL: 256-344-2272				
LOCAL 8"X60"				
FFPL 19-50110941				
19" PRISM				
4 FT				

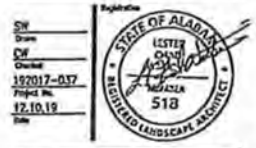
REVISED



NOT FOR CONSTRUCTION
 THESE PLANS HAVE NOT BEEN APPROVED
 BY THE GOVERNING AGENCY
 AND ARE SUBJECT TO CHANGE.

A Landscape Development Plan for
Grove Parc
 Robertsdale, Alabama

No.	Date	Revisions / Submissions
1	12.11.19	OWNER REVIEW
2	12.17.19	CITY SUBMIT



OVERALL
 LANDSCAPE
 PLANTING PLAN

LP100

1 OVERALL LANDSCAPE PLANTING PLAN
 Scale 1" = 80'



The City Council of the City of Robertsdale, Alabama met Monday, February 3, 2020 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 secretary. Attorney Lee Webb was in attendance in the absence of City Attorney, Ken Raines.

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 approval to accept the bills as presented. Motion carried. APPENDIX I

Mayor Murphy stated that there was an error on agenda for item number two, the Police Department is requesting to surplus a vehicle instead of purchasing one.

At the Workshop meeting, Mayor Murphy presented the proclamation to the Flotilla Coastal Region regarding National Safe Boating Week on May 16, 2020.

The next presentation on the agenda was from Central Baldwin Educational Foundation. Also, at the Workshop meeting, Susan McKinley, Central Baldwin Educational Foundation Board member, addressed the Council explaining that they look forward to the continued support, and mentioned that any donations received really help because they only have two fundraisers a year. She informed the Council that those funds go towards teacher grants and high school senior scholarships. Motion was made by Councilmember Campbell, seconded by Councilmember Kendrick, with unanimous approval to donate \$2,500 to the Central Baldwin Educational Foundation. Motion carried.

Mayor Murphy stated that the next item on the agenda is a request from Public Works to surplus two trucks, a lawnmower, and Kubota RTV. Scott Gilbert, Public Works Director, explained that the trucks are starting to have mechanical problems, the RTV has over 6,500 hours, and time for the lawnmower rotation due to the number of hours on it as well. Motion was made by Councilmember Kitchens and seconded by Councilmember Cooper, to allow Public Works to move forward with the surplus of two trucks, a lawnmower, and Kubota RTV. Mayor Murphy asked for any discussion on the motion, and Councilmember Hollingsworth asked if they have vehicles and lawnmowers to replace these surplus items. Scott Gilbert stated that they do. Mayor Murphy mentioned that these were all included in the budget and the truck purchases were approved at a Council meeting last month. Mr. Gilbert stated that the one truck, the lawnmower and RTV came under the Impact Fees. Mayor Murphy called for a vote on the motion, which was unanimous to allow Public Works to move forward with the surplus of two trucks, a lawnmower, and Kubota RTV. Motion carried.

The next item of business was the request from the Police Department to surplus a vehicle. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to allow the Police Department to move forward with the surplus of this vehicle. Motion carried.

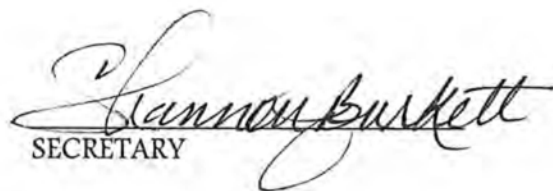
The Council also received a copy of Ordinance No. 002-2020, pertaining to the de-annexation request of Dorothy Smith at 23198 Styron Lane. Mayor Murphy stated that this is a recommendation from the Robertsdale Planning Commission.

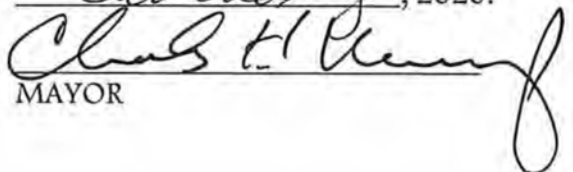
Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 002-2020, at this meeting and the same passed and adopted by unanimous vote of the Council. Mayor Murphy called for a roll call 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. 002-2020, regarding the de-annexation request of Dorothy Smith at 23198 Styron Lane, be 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. Nay: None. Motion carried. APPENDIX II

For information, Mayor Murphy mentioned that at the next Council meeting, February 17th, the auditors should be here, and Arbor Day will be February 29th at Honey Bee Park beginning at 9:00 a.m.

There being no further business to come before the Council, motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to adjourn. Motion carried.


SECRETARY

APPROVED THIS 17th DAY OF
February, 2020.

MAYOR

Vendor Name	Voucher Description	Open	Paid
ADAMS STEWART ARCHITECTS	NEW PUB WKS FACILITY	0.00	20,000.00
ALABAMA PIPE & SUPPLY, INC.	1 24" TYPE S RING & COVER	155.00	0.00
ALL TRAFFIC SOLUTIONS	APP, TRAFFICE SUITE, EQUIP MGMT,RPTING,IMAGE MGMT, ,	0.00	1,500.00
ALTEC CAPITAL SERVICES, LLC	L#202319 -EL BUCKET TRK LEASE	0.00	2,955.00
ALTEC INDUSTRIES INC	REPLACEMENT ROPES FOR DIGGER TRUCK	0.00	87.20
AMERICAN WATER WORKS ASSOC	MEMBERSHIP DUES, SCOTT GILBERT (4/1/20-3/31/21)	0.00	366.00
ANDREW'S DIESEL & AUTOMOTIVE	REPLACED MARKER LAMPS & DOT INSPECTION	0.00	218.78
ANDREW'S DIESEL & AUTOMOTIVE	DOT INSPECTION OF SR. CTR VEHICLE	0.00	93.00
ANDREW'S DIESEL & AUTOMOTIVE	REPAIRS TO FIRE TRUCK	0.00	1,258.14
ANDREW'S DIESEL & AUTOMOTIVE	REPAIRS TO FIRE TRUCK	0.00	2,003.84
ANIXTER POWER SOLUTIONS	(20) SMALL HOT SHOES	177.50	0.00
ARISTA INFORMATION SYSTEMS	UT BILL POSTAGE DUE	0.00	1,690.24
ARISTA INFORMATION SYSTEMS	UT BILLS PRINTING EXPENSE	0.00	532.92
AUBURN UNIVERSITY-GOV /ECON	TWO- 2020 PAYROLL COURSES (RADA)	0.00	360.00
BALDWIN CO ANIMAL SHELTER	1 FEMALE DOG DROPPED OFF	100.00	0.00
BALDWIN EMC	LIFT STATION - HARVEST MEADOWS	0.00	110.00
BALDWIN EMC	LIFT STATION - HARVEST MEADOWS	0.00	45.00
BALDWIN EMC	LIFT STATION - CRYSTAL POINTE	0.00	65.00
BALDWIN EMC	LIFT STATION - CRYSTAL ORCHARD	0.00	49.00
BALDWIN EMC	LIFT STATION - CRYSTAL ORCHARD	0.00	90.00
BALDWIN EMC	LIFT STATION- SHADOWBROOK	0.00	39.00
BALDWIN EMC	GRINDER PUMP- GROVE PARC SUBD	0.00	160.62
BALDWIN EMC	STREET LAMPS/ ERRYBANE ACRES	0.00	337.78
BALDWIN PORTABLE TOILETS	JOB SITE 33314 WESTGATE/E.CHICAGO, RT 3 SVC 1 UNIT#3	0.00	90.00
BALDWIN PORTABLE TOILETS	JOB SITE 41400 PORTABLE AT FIELD BY PD	0.00	65.00
BALDWIN PORTABLE TOILETS	JOB SITE 42737 PZK HALL	0.00	60.00
BALDWIN TRACTOR & EQUIP	ZD1211-60 LAWNMOWER	12,785.22	0.00
BALDWIN TRACTOR & EQUIP	RTV500-H	9,123.05	0.00
BALDWIN TRACTOR & EQUIP	ZD1211-60 LAWNMOWER	12,785.22	0.00
BAY IMAGES	PLAQUES FOR FIRE DEPT	300.37	0.00
BAY IMAGES	PLAQUE FOR FIRE DEPT	38.50	0.00
BENNY DARBY CONST. CO	(3) LOADS PIT SAND, (2) LOADS TOP SOIL	0.00	820.00
BENNY DARBY CONST. CO	HAULING 2 LOADS CALICA ROCK	0.00	367.78
BENNY DARBY CONST. CO	2 LOADS BROWN SAND	0.00	400.00
BENNY DARBY CONST. CO	HAULING 4 LOADS CALICA	0.00	698.04
BENNY DARBY CONST. CO	HAULING 2 LOADS CALICA	0.00	365.89
BENNY DARBY CONST. CO	HAULING 2 LOADS CALICA	0.00	361.48
BILL PATTERSON CONSTR	RESURFACE PATCH ON FLORIDA STREET	0.00	1,200.00
BILL PATTERSON CONSTR	RESURFACE PATCH ON MICHIGAN STREET	0.00	2,400.00
BILL PATTERSON CONSTR	SAW CUT AND REMOVE ASPHALT/PATCH ON MILDARF RD	0.00	7,600.00
BILL PATTERSON CONSTR	TAKE BASE ROCK OUT/PATCH ON PEAVY LANE	0.00	1,500.00
BSN SPORTS	BASES, PLUGS, PITCHERS PLATE, HOME PLATE	0.00	1,067.04
CC LYNCH	ANNUAL SERVICE & CALIBRATION OF FLOW METERS	0.00	750.00
CEDARCHEM,LLC	DRUM CEDAR CLEAR, STENNER PUMP	0.00	575.00
CEDARCHEM,LLC	DRUM CEDAR CLEAR, STENNER PUMP	0.00	652.08
CENTRAL BALD CHAMBER OF	2020 ANNUAL MEETING & BANQUET	0.00	180.00
CENTRAL BALD EDU FOUNDATN	ADVERTISING & ART CONTEST AWARDS	0.00	2,500.00
CENTURYLINK	SR CTR/ PZK - PHONE EXPENSE	0.00	54.65
CENTURYLINK	SR CTR/ PZK - PHONE EXPENSE	0.00	55.00
CENTURYLINK	POLICE DEPT - PHONE EXPENSE	0.00	606.52
CENTURYLINK	FIRE DEPT - PHONE EXPENSE	0.00	228.34
CENTURYLINK	UT DEPT - PHONE EXPENSE	0.00	775.84
CENTURYLINK	CTY HL - PHONE EXPENSE	0.00	670.49
CENTURYLINK	LONG DISTANCE EXPENSE	0.00	85.60
CITIZENS' BANK	L#12401700- 2017 Dump Truck	2,110.02	0.00
CITIZENS' BANK	L#12620800- 2019 Garbage Truck	3,425.76	0.00
CITIZENS' BANK	L#12401600- 2017 Trash Truck	2,566.93	0.00
CITIZENS' BANK	SEWER VIDEO EQUIPMENT	3,777.39	0.00
COASTAL INDUSTRIAL SUPPLY	12 CANS PAINT FOR BALLFIELDS	0.00	107.88
COASTAL INDUSTRIAL SUPPLY	BEAM CLAMPS	0.00	58.00
COASTAL INDUSTRIAL SUPPLY	HARD HAT	0.00	16.99
COASTAL INDUSTRIAL SUPPLY	(3) LANYARDS, (2) 1/2"FTO3/8"M ADAPTER	0.00	277.40
COASTAL INDUSTRIAL SUPPLY	ZIP TIES	542.69	0.00
COASTAL INDUSTRIAL SUPPLY	MARKING PAINT (1 RED, 1 YELLOW, 1 BLUE, 2 GREEN)	269.40	0.00
CONSOLIDATED PIPE & SUPPLY	90S, 45S, 12' BANDS FOR SHADE INSTALLATION	0.00	443.80
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	2,608.83
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	2,912.45
DE LAGE LANDEN FIN SERV	CTY HL/ COPIER MTN CONTRACT	0.00	358.67
DE LAGE LANDEN FIN SERV	PD / COPIER MTN CONTRACT	0.00	205.74
DE NORA WATER TECHNOLOGIES	WELL 5 MIOX UNITS	1,724.63	0.00
DIRECT SIGNS	VEHICLE STICKERS	0.00	130.00

Vendor Name	Voucher Description	Open	Paid
DIVERSIFIED METAL FABRICATOR	ADA PICNIC TABLE	0.00	900.00
EMPIRE TRUCK SALES, LLC	SWTICH-ROCKER FOR TRUCK 36	0.00	74.66
EMPIRE TRUCK SALES, LLC	SENSOR FOR TRUCK 35	32.81	0.00
ESRI, INC.	SOFTWARE MAINTENANCE	0.00	1,000.00
FASTENAL	1/2" MILWAUKEE IMPACT TOOL	0.00	256.20
FERGUSON WATERWORKS	(7) SILT FENCE KITS	0.00	2,204.91
FERGUSON WATERWORKS	SILK FENCE	0.00	314.99
FERGUSON WATERWORKS	(3) 12" BANDS	0.00	37.26
GALLS, LLC	UNIFORMS (HARRISON, KYLE)	0.00	308.19
GALLS, LLC	UNIFORMS (BAGGETT, DICKINSON)	0.00	218.97
GILES CUSTOM INSTALLATIONS	FD-FLOORING, REMOVE OLD & NEW INSTALLATION	0.00	9,291.00
GRESKO	(11) TYPE L CUTOUT DISCONNECT BLADES	0.00	715.00
GRESKO	LIGHTS & ARMS FOR SUNDIAMOND	0.00	390.00
GRESKO	(2) LXF-E02-LED-5LTD-U-SYM-4N7-BK-U9007 LIGHTS	860.00	0.00
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	0.00	667.85
HARPER TECHNOLOGIES	NEW COMPUTER EQUIPMENT	0.00	1,860.98
HARPER TECHNOLOGIES	ELEC/ NEW COMPUTER WITH INSTALLATION	0.00	2,104.98
HARPER TECHNOLOGIES	(5) UPGRADE TO WINDOWS 10	0.00	1,249.95
HARPER TECHNOLOGIES	AUDIO LOGGER & SOFTWARE	0.00	1,295.00
HEATH CONSULTANTS INCORP	PRESSURE TRANSDUCER	0.00	405.89
HOLLAND'S PAINT & BODY	REPAIRS TO VEHICLE	0.00	833.20
ITRON	HANDHELD SOFTWARE & HARDWARE UPDATES	0.00	981.12
KIMBALL MIDWEST	FUSES, WIRE ENDS	0.00	306.57
LINDA KING	UNIFORM EMBROIDERY	0.00	72.00
LOXLEY CWC GENERAL FUND	WORKRELEASE LABOR EXPENSE	0.00	1,830.00
LYNN PEAVEY COMPANY	EVIDENCE BAGS, TEST KITS	0.00	169.75
MAMA LOU'S RESTAURANT	INMATE MEALS	0.00	1,002.00
MEAGPOWER	POWER PURCHASED	0.00	257,332.84
METTLER - TOLEDO INC	PREVENTIVE MAINTENANCE	0.00	337.52
MOBILE JANITORIAL & PAPER	CENTERPULL, JUMBO ROLL TOILET PAPER, PAPER TOWEL	0.00	74.83
MPH INDUSTRIES INC	RADAR AND INSTALLATION FOR NEW VEHICLE	0.00	3,382.34
NAFECO	FIRE DEPT/ INTEREST CHARGE	0.00	21.34
PACE ANALYTICAL SERVICES	WATER SAMPLES	0.00	115.00
PACE ANALYTICAL SERVICES	WWTP SAMPLES	0.00	118.00
PNC BANK BUSINESS CARD	GEN GOV- CITY CREDIT CARD PURCHASES	0.00	7,928.21
PNC BANK BUSINESS CARD	POLICE DEPT- CITY CREDIT CARD PURCHASES	0.00	1,394.40
PNC BANK BUSINESS CARD	FIRE DEPT- CITY CREDIT CARD PURCHASES	0.00	955.96
PNC BANK BUSINESS CARD	ST- CITY CREDIT CARD PURCHASES	0.00	486.67
PNC BANK BUSINESS CARD	ENG- CITY CREDIT CARD PURCHASES	0.00	1,854.13
PNC BANK BUSINESS CARD	PARKS- CITY CREDIT CARD PURCHASES	0.00	168.35
PNC BANK BUSINESS CARD	LIB- CITY CREDIT CARD PURCHASES	0.00	52.66
PNC BANK BUSINESS CARD	SR CTR- CITY CREDIT CARD PURCHASES	0.00	2,873.22
PNC BANK BUSINESS CARD	PZK- CITY CREDIT CARD PURCHASES	0.00	106.85
PNC BANK BUSINESS CARD	HOLIDAY- CITY CREDIT CARD PURCHASES	0.00	-331.42
PNC BANK BUSINESS CARD	ELEC- CITY CREDIT CARD PURCHASES	0.00	2,165.02
PNC BANK BUSINESS CARD	WATER- CITY CREDIT CARD PURCHASES	0.00	2,231.68
PNC BANK BUSINESS CARD	SEWER- CITY CREDIT CARD PURCHASES	0.00	2,541.07
PNC BANK BUSINESS CARD	SANI- CITY CREDIT CARD PURCHASES	0.00	10.92
PRECISION DOOR SERVICE	NEW 15X15 ROLLING DOOR@ FAIRGRND RD FACILITY	0.00	10,410.10
PRECISION DOOR SERVICE	NEW TRACKS-14X12 ROLL UP DOOR @ FAIRGRND RD FACI	0.00	589.95
PRICE MASONRY, LLC	PZK RENOVATIONS- BRICK WK (2ND DRAW)	0.00	3,500.00
KENNETH R. RAINES	RETAINER FOR JANUARY 2020	950.00	0.00
RANKIN ANIMAL CLINIC	MEDICINE FOR MEAUX	0.00	70.00
READY MIX U.S.A.	1YD CONCRETE FOR PZK	0.00	235.00
RIVIERA UTILITIES (1)	TRAFFIC LIGHT @ CBMS & HWY 59	0.00	21.69
RIVIERA UTILITIES (1)	GAS PURCHASED	0.00	6,583.11
ROBERTSDALE HIGH SCH-YR BK	ADMINISTRATIVE EXPENDITURES	750.00	0.00
ROBERTSDALE PUBLIC LIBRARY	FEBRUARY 2020 LIBRARY ALLOCATION	6,500.00	0.00
ROBERTSDALE ROTARY FOUND	AD-ANNUAL BENEFIT RODEO FUND RAISER	300.00	0.00
ROSINTON SCHOOL	SPONSORSHIP-ARMADILLO DASH	0.00	150.00
GEORGIA I RUDOLPH	SR AIDE MILEAGE	0.00	132.25
SAFETY COATINGS INC	PAINT FOR PARKING LOT	0.00	514.00
SAM'S CLUB	SR CTR- OPER SUPPLIES, MISC EXP	0.00	1,055.62
SAM'S CLUB	ELEC- OPER SUPPLIES	0.00	29.61
SAM'S CLUB	GEN GOVT/ MISCELLANEOUS EXP	0.00	111.01
SAM'S CLUB	POLICE DEPT- OPER & JANITORIAL SUPPLIES, INMATE MEA	0.00	861.02
SEQUEL ELECTRICAL SUPPLY	1/0 BLACK STR WIRE	0.00	325.97
SEQUEL ELECTRICAL SUPPLY	LIGHTS FOR BALLPARKS, FUSES & LIGHTS FOR WALKING T	0.00	892.73
SEQUEL ELECTRICAL SUPPLY	LIGHTS FOR WALKING TRAIL	0.00	212.50
SEQUEL ELECTRICAL SUPPLY	1000 FEET WIRE NMB 6/3 W/G	0.00	1,324.50
SEQUEL ELECTRICAL SUPPLY	(2) ELECTRIC BOXES FOR PD	78.00	0.00

Vendor Name	Voucher Description	Open	Paid
SEQUEL ELECTRICAL SUPPLY	(20) LIGHTS FOR OLD BALLPARKS	464.30	0.00
SEQUEL ELECTRICAL SUPPLY	WORKING LIGHTS FOR PZK	215.93	0.00
SEQUEL ELECTRICAL SUPPLY	LIGHTS FOR TENNIS COURTS	382.31	0.00
SHRED-IT USA	SHREDDING EXPENSE	0.00	73.83
SITEONE LANDSCAPE SUPPLY	(500 FT) MULTI-CONDUCTOR BLACK WIRE 18 GAUGE	0.00	191.50
SMITH INDUSTRIAL SERVICE	CLEAN LIFT STATIONS	0.00	2,106.25
SO AL REGIONAL PLAN COMM	SAPA ANNUAL DUES	750.00	0.00
STAPLES BUSINESS CREDIT	UT-PRINTER,INK,KEYBD/ ENG-DAY TIMER CALENDAR	0.00	892.73
STEWART ENGINEERING INC	ELECTRICAL DISTRIBUTION SECTIONALIZING STUDY	0.00	28,125.00
STIVERS FORD LINCOLN	2020 F250 CREW CAB	0.00	25,832.00
STIVERS FORD LINCOLN	2020 F250 REG CAB WITH SERVICE BODY	30,834.50	0.00
STUART C. IRBY CO.	(50) MEDIUM WEDGE CLAMPS, (100) #1 SQUEEZE ONS	0.00	140.00
STUART C. IRBY CO.	AERIAL TOOL APRON, (2) TRANSFORMER WRENCHES	0.00	155.59
SUNBELT FIRE	FIRE DEPT/ BAG, MASK	0.00	17.00
SUN COAST ENERGY LLC	HVAC SERVICE AT SUBSTATION HWY 48	0.00	281.88
THOMPSON TRACTOR CO INC	REPAIRS TO TRACKHOE	0.00	31,621.86
TITAN UTILITY SERVICES	HOT STICK TESTING	0.00	30.00
TITAN UTILITY SERVICES	BUCKET & DIGGER TRUCK TESTING, HOT STICK TESTING, E	0.00	2,310.00
TLT PLUMBING & REPAIR, INC.	REPAIRS TO PLUMBING AT JAIL	0.00	845.00
UNITED RENTALS	RENTAL OF PACKER FOR NEW BALLFIELDS	0.00	728.91
UNITED SYSTEMS & SOFTWARE	2 BOXES OF WATER ERTS	0.00	3,787.58
USA BLUEBOOK, LTD	MICRO MONITORS W/47MM MEMBRANES, POLYSEED INOCI	0.00	478.10
VERIZON WIRELESS	EL- CITY CELL PHONE EXP	0.00	348.92
VERIZON WIRELESS	GAS- CITY CELL PHONE EXP	0.00	60.98
VERIZON WIRELESS	WA- CITY CELL PHONE EXP	0.00	165.50
VERIZON WIRELESS	SW-CITY CELL PHONE EXP	0.00	221.13
VERIZON WIRELESS	PD- CITY CELL PHONE EXP	0.00	1,213.62
VERIZON WIRELESS	FD- CITY CELL PHONE EXP	0.00	224.55
VERIZON WIRELESS	ST- CITY CELL PHONE EXP	0.00	17.42
VERIZON WIRELESS	SHOP- CITY CELL PHONE EXP	0.00	52.26
VERIZON WIRELESS	ENG- CITY CELL PHONE EXP	0.00	209.04
VERIZON WIRELESS	REC- CITY CELL PHONE EXP	0.00	158.73
VERIZON WIRELESS	SR- CITY CELL PHONE EXP	0.00	52.26
VERIZON WIRELESS	COURT- CITY CELL PHONE EXP	0.00	104.52
VERIZON WIRELESS	ANIMAL CTRL- CITY CELL PHONE EXP	0.00	65.30
VERIZON WIRELESS	LND SCAPE- CITY CELL PHONE EXP	0.00	17.42
AUSTIN C WALLACE	COMPLETION-3 YR LINEMAN APPRENTICESHIP PROG	1,000.00	0.00
WALMART COMMUNITY	SR CTR, SW/PLANNERS, BINDERS,WATER, ETC	0.00	117.35
WATER ENVIRONMENT FED	4- PROFESSIONAL MEMBERSHIPS	650.00	0.00

TOTAL OPEN & PAID INVOICES: \$93,649.53 \$503,185.38

GRAND TOTAL OPEN & PAID INVOICES: \$596,834.91

ORDINANCE NO. 002-2020

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 de-annexation from Dorothy Jean Smith and Connie Renee Hastings at 23198 Styron Lane, and

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

WHEREAS, the property being considered for de-annexations is within the corporate limits of the City of Robertsdale, having been annexed by Ordinance No. 011-19, and

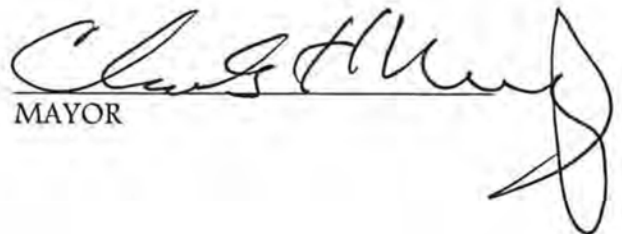
WHEREAS, the following is a legal description of the property:

DOROTHY JEAN SMITH and CONNIE RENEE HASTINGS

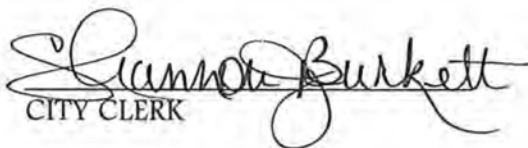
From the Northwest corner of the Southeast Quarter of the Southwest Quarter of Section 33, Township 5 South, Range 4 East, run East 260 feet to a point; thence run South 420 feet to the point of beginning; continue South 150 feet to a point; thence run East 291.3 feet to a point; run thence North 150 feet to a point; run thence West 291.3 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 February, 2020.


MAYOR

ATTEST:


CITY CLERK

CERTIFICATION:

I, Shannon Burkett, as City Clerk of the City of Robertsdale, Alabama, hereby certify that the above and foregoing copy of 1 (one) Ordinance Number 002-2020 is a true and correct copy of such Ordinance that was duly adopted by the City Council of the City of Robertsdale on the 3rd day of February, 2020, as same appears in the official records of said City.

MINUTES, CITY COUNCIL WORKSHOP MEETING, FEBRUARY 3, 2020

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, February 3, 2020 at 5:00 p.m. in the Council Chambers of Robertsdale City Hall, that being the date, time and place for such meeting.

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.

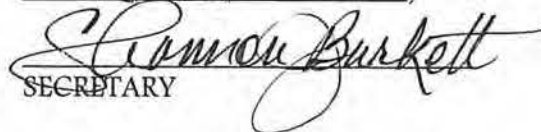
Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the minutes of the previous meeting as presented.

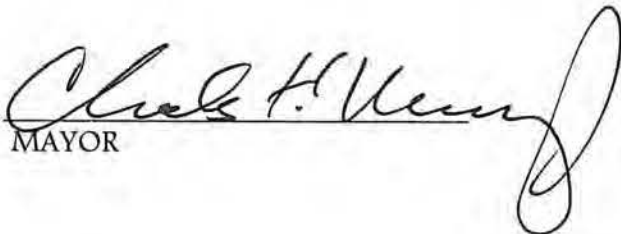
Mayor Murphy called the meeting to order. The Council discussed general municipal business and reviewed the agenda items for the upcoming Council meeting.

There being no further business to come before the Council at this workshop the meeting was adjourned.

APPROVED THIS 2ND DAY OF

March, 2020


SECRETARY


MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, February 17, 2020 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 approval to accept the bills as presented. Motion carried. APPENDIX I

Mayor Murphy stated that the next item on the agenda, per the City Attorney, is to go into Executive Session to discuss pending claims and litigation. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to go into Executive Session. Motion carried.

At this time, Mayor Murphy, the City Council, City Attorney Ken Raines, and Greg Smith, City Engineer, exited the Council Chambers. Mayor Murphy stated that they would reconvene in about fifteen to twenty minutes.

Upon returning to the Council Chambers, Mayor Murphy called for a motion to exit from Executive Session and resume the regular order of business. Motion was made by Councilmember Cooper, seconded by Councilmember Hollingsworth, with unanimous approval to exit Executive Session and resume the meeting. Motion carried.

Mayor Murphy closed the regular order of business and opened the public hearing as scheduled on the rezoning request made by Alexander Land Development at 18150 Krchak Lane, from R-1 to PUD, which was recommended by the Planning Commission.

On behalf of Alexander Land Development, Amanda Thompson, with Goodwyn Mills and Cawood, addressed the Council explaining that they are working on the Planned Unit Development on Krchak Lane. She mentioned that the houses are on average are 1500 square feet and very similar to Palmer Place subdivision, which is across the street from this property. She stated that on the east side of the development, they will be donating about three lots for greenspace and the detention pond to the City. Mayor Murphy mentioned that there was an issue that was worked out in the Planning Commission meeting in that area on the corner with the adjacent property owner, Jane Martin, and her pond being relatively close in proximity to this development, she would not have access to her property directly behind the subdivision. He explained that with this area now being public property, she would be able to have access to it. Larry Alexander, property owner, stated that they would not be doing anything different than what is in that area, and they have complied with everything that the Planning Commission has recommended.

Jane Martin asked how deep the detention area was, and Amanda Thompson stated that it is four feet deep. Greg Smith, City Engineer, mentioned that it is not standing water, it will be a dry pond that will drain out once rain stops, and follow the natural drainage flow. Mrs. Martin asked what they would do to keep it from eroding. Amanda Thompson explained that they have designed it for staged detention and the release rate will be less than it currently is. Mrs. Martin mentioned that she is also concerned with the water that will be going towards the road because there is not an adequate ditch on Krchak Lane. Mayor Murphy explained that they will be glad to work with her on that in that area. Roger Booth, resident, asked if the sewer system would be able to handle this subdivision, and Mayor Murphy stated that it would. Councilmember Campbell asked about the drainage that comes across Krchak Lane and if this would create more issues. Greg Smith mentioned that most of their storm water would be routed and piped to the subdivision detention area, with very little of their water going to Krchak Lane. Mayor Murphy mentioned that the natural drainage flow would be to her pond as it is now.

With no further discussion, Mayor Murphy closed the public hearing and resumed the regular order of business.

Mayor Murphy stated that the next item on the agenda is a presentation from the Robertsdale High School NJROTC for a donation towards a scholastic trip. He mentioned that they were unable to attend the meeting and asked the Council if they would like to donate the standard \$500.00. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to donate \$500.00 to Robertsdale High School NJROTC. Motion carried.

Mayor Murphy stated that the first item of new business is Annual Audit report from Avizo Group, formerly Hartmann, Blackmon & Kilgore. LeeAnn May addressed the Council thanking them for allowing their firm to continue to perform the audit, and thanked Ann Simpson, Chief Financial Officer, for the great job she does in facilitating the internal controls. She presented and reviewed the audit report with the Council and mentioned that the City has received an unmodified opinion and is great shape, with no issues or problems to report. Motion was made by Councilmember Kitchens, and seconded by Councilmember Campbell, with unanimous approval to accept the 2019 Annual Audit report as presented. Motion carried.

The next item on the agenda was the approval of a proposed settlement with ECBC. Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval of the proposed settlement with East Central Baldwin County Water Authority. Motion carried.

Mayor Murphy stated that the next item of business is the approval of the settlement on the College Avenue sidewalk issues. Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens with unanimous approval of the settlement on the College Avenue sidewalk issues. Motion carried.

The next item on the agenda was the regarding a sewer easement at Fred's. Greg Smith, City Engineer, reviewed an aerial photo of Fred's with the Council, pointing out the current sewer line and the location of the abandoned sewer line. He mentioned that there is a potential buyer for the property and, during the title work, it was determined that the sewer line is not included in the easement that was given to the City in 2003, nor were any of the old easements vacated. He explained the property owners are asking for the Council to vacate both of the old easements and in exchange, they would grant the City a new easement that does follow the sewer line in its current location. Councilmember Hollingsworth clarified that the easement given to the City initially was incorrect and did not contain the sewer line, but now they have corrected the easement. Mr. Smith stated that he was correct. He mentioned that they will give the City the new easement, and it will be recorded along with the adopted resolution. Mayor Murphy stated that the old easements will be vacated at this time also, and this action will be taken up under the resolution.

The Council received an ad request from Gulf Coast Newspaper for the Baldwin Business Annual Report magazine. Motion was made by Councilmember Campbell to purchase a full-page ad for \$525.00. The motion failed from lack of a second. Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth, with unanimous approval to purchase a half-page ad in the amount of \$370.00, in the Baldwin Business Annual Report magazine. Motion carried.

Mayor Murphy stated that the next item on the agenda is a request from the Fire Department to apply for an AFG Grant, which will be for a new pumper truck. Police Lieutenant Rex Bishop addressed the Council explaining that the consulting company the Fire Department is working with does not cost the City anything unless the grant is approved. He mentioned that they are seeking a grant for \$500,000 and the consulting fee, if the grant is approved, would be around \$22,000. Mayor Murphy mentioned that the consulting company they are working with is JMCM Consulting, from Five Points, AL. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to allow the Fire Department to move forward with applying for the Assistance to Firefighters Grant, and to also use JMCM Consultants in this process. Motion carried.

The Council received a copy of Ordinance No. 003-2020, regarding the rezoning request made by Alexander Land Development, for the property located at 18150 Krchak Lane, from R-1 to PUD.

Motion was made by Councilmember Campbell, seconded by Councilmember Kendrick, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 003-2020, 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 Kendrick, that Ordinance No. 003-2020, regarding the rezoning request made by Alexander Land Development, for the property located at 18150 Krchak Lane, from R-1 to PUD, be 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. Nay: None. Motion carried. APPENDIX II

The Council also received a copy of Resolution No. 001-2020, pertaining to the Fred's property accepting the new easement and vacating the two old easements. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to adopt Resolution No. 001-2020. Motion carried. APPENDIX III

For information, Mayor Murphy reminded the Council that Arbor Day is February 29th beginning at 9:00 a.m. at Honey Bee Pavilion.

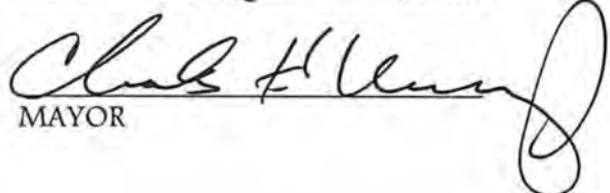
Jane Martin mentioned that since the subdivision was approved on Krchak Lane, she was thinking about updating her fence, and since the City owns that corner piece, where it meets her property, she would like to put her fence at an angle on that property. Mayor Murphy mentioned that there should be no need for a private property owner to incur expense there, so the City will work with her to handle that.

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

APPROVED THIS 2ND DAY OF

March, 2020


SECRETARY


MAYOR

Vendor Name	Voucher Description	Open	Paid
ABSOLUTE SEAMLESS GUTTERS	REPLACEMENT OF GUTTERS & DOWNSPOUTS - BOYS BASI	\$0.00	\$650.00
ADAMS STEWART ARCHITECTS	PROJ 18-024 NEW PUBLIC WKS FACILITY	\$0.00	\$20,000.00
AIRGAS USA, LLC	EXCHANGE OXYGEN AND ACETYLENE BOTTLES	\$0.00	\$136.82
AIRGAS USA, LLC	CYLINDER RENTALS	\$0.00	\$587.48
ALABAMA 811 (APACT)	MEMBERSHIP JAN-DEC 2020	\$0.00	\$912.50
AL DEPT OF REVENUE (VEH)	FORD F-250 PU / ELEC DEPT	\$24.25	\$0.00
ALACOURT.COM	ONLINE COURT RECORDS	\$0.00	\$87.00
ANALYTICAL WATER SOLUTIONS	ANNUAL SERVICE FOR HACH	\$0.00	\$720.00
BALDWIN CO COMMISSION**	TRANS & STORAGE-BODIES (NAQUIN)	\$0.00	\$425.00
BALDWIN CO ECONOMIC DEV ALLI	2020 ALLIANCE JAN & FEB CONTRIBUTIONS	\$0.00	\$1,600.00
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXPENSE	\$0.00	\$7,910.82
BALDWIN TRACTOR & EQUIPMENT	PARTS FOR DIGGER TRUCK	\$0.00	\$6.58
BALDWIN TRACTOR & EQUIPMENT	PINS FOR DIGGER TRUCK	\$0.00	\$7.53
BALDWIN TRACTOR & EQUIPMENT	FILTERS AND PARTS FOR SKIDSTEER	\$0.00	\$271.20
BALDWIN TRAILER & GOLF CARTS	2020 ANVIL TRAILER	\$6,258.00	\$0.00
BAY IMAGES	8X10 PLAQUE	\$0.00	\$38.50
BAY UTILITY TRAILERS, INC.	HITCH ASSEMBLY FOR NEW TRUCK 52	\$0.00	\$20.00
BAY UTILITY TRAILERS, INC.	HITCH FOR DUMP TRUCK TRAILER	\$0.00	\$375.00
BAY UTILITY TRAILERS, INC.	TRAILER TIRES	\$0.00	\$210.00
BENNY DARBY CONST. CO. INC.	2 LOADS SANDY BASE	\$0.00	\$280.00
BENNY DARBY CONST. CO. INC.	HAULING 2 LOADS CALICA BASE	\$0.00	\$362.25
BENNY DARBY CONST. CO. INC.	4 LOADS BROWN SAND	\$0.00	\$800.00
TOM BIRKS	JAN 2020 COURT CONTRACT SERV	\$0.00	\$1,200.00
BSN SPORTS	WINDSCREEN FOR TENNIS COURT	\$0.00	\$172.88
CAMPBELL HARDWARE	LOCKS	\$0.00	\$66.69
CAMPBELL HARDWARE	12 AC FILTERS	\$0.00	\$50.28
CAMPBELL HARDWARE	9 AC FILTERS	\$0.00	\$47.37
CAMPBELL HARDWARE	BOLT & NUT, RUBBER BOOTS	\$0.00	\$93.20
CAMPBELL HARDWARE	ANT KILLER	\$0.00	\$20.98
CAMPBELL HARDWARE	2 KEYS & RING	\$0.00	\$3.35
CAMPBELL HARDWARE	4 KEYS	\$0.00	\$6.00
CAMPBELL HARDWARE	2 ACID BRUSHES	\$0.00	\$12.98
CAMPBELL HARDWARE	FAUCET	\$0.00	\$5.95
CAMPBELL HARDWARE	PEX FITTING & 2 RINGS	\$0.00	\$2.45
CAMPBELL HARDWARE	6" NIPPLE	\$0.00	\$1.95
CAMPBELL HARDWARE	3 SREW DRIVERS, 30' HOSE, 4 CLAMPS, COUPLINGS, GLUE,	\$0.00	\$64.12
CAMPBELL HARDWARE	6 KEYS	\$0.00	\$9.00
CAMPBELL HARDWARE	3 WIRE BRUSHES, WIRE WHEEL, BRUSHES, ROLLERS, HANI	\$0.00	\$41.95
CAMPBELL HARDWARE	2 KEYS	\$0.00	\$3.00
CAMPBELL HARDWARE	SCREWS	\$0.00	\$1.35
CAMPBELL HARDWARE	6 PINS	\$0.00	\$4.14
CAMPBELL HARDWARE	PAINTING ROLLERS, HANDLES, SCREEN	\$0.00	\$37.12
CAMPBELL HARDWARE	3/8 CHAIN, MASTER LOCK, HEAD LIGHT	\$0.00	\$112.13
RUTH M CAMPBELL	TRAVEL- LEAGUE TRAINING IN MONTGOMERY	\$196.65	\$0.00
CENTRAL BALD EDUCATIONAL FO	DONATION	\$0.00	\$2,500.00
CENTRAL CABINET SHOP, INC.	7' WALL 36"	\$907.80	\$0.00
CENTURYLINK	LONG DISTANCE EXPENSE	\$0.00	\$151.99
CHUCK STEVENS AUTOMOTIVE	REPAIRS TO PD EXPLORER	\$0.00	\$5,651.23
COASTAL INDUSTRIAL SUPPLY	(2) HID LED 50 WATT BULBS	\$0.00	\$91.90
COASTAL INDUSTRIAL SUPPLY	CUTTING OIL	\$0.00	\$29.99
COASTAL INDUSTRIAL SUPPLY	GRADE STAKES, TAPE FLAG	\$0.00	\$148.39
COASTAL INDUSTRIAL SUPPLY	HOSE CLAMPS	\$0.00	\$17.94
JAMES PARRISH COLEMAN	JAN 2020 COURT CONTRACT SERV	\$0.00	\$1,200.00
COMPLETE SAFETY WORKS, INC.	CPR TRAINING - FEBRUARY 2020	\$0.00	\$247.50
CONTINENTAL RESEARCH CORP	1 CASE XTRA MUSCLE AERO SOLVENT	\$0.00	\$228.04
CRAFT TRAINING FUND	NON-RESIDENTIAL PERMIT FEES	\$13.00	\$0.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	\$0.00	\$2,352.65
DAVISON FUELS	FUEL FOR CITY VEHICLES	\$0.00	\$294.77
DAVISON FUELS	FUEL FOR CITY VEHICLES	\$0.00	\$2,751.85
DEERE & COMPANY	PUMP REPAIRS	\$0.00	\$29,696.90
DE LAGE LANDEN FIN SERV	UT DEPT/ COPIER MTN	\$0.00	\$302.90
DONOHOO CHEVROLET	POLICE DEPT/ 2020 PPV TAHOE	\$0.00	\$31,184.90
DONOHOO CHEVROLET	POLICE DEPT/ 2020 PPV TAHOE	\$0.00	\$31,184.90
DONOHOO CHEVROLET	DELIVERY FEE OF (2) 2020 TAHOES	\$0.00	\$1,040.00
FLOYD'S EXHAUST & PERFORM	BEDLINER, WINDOW TINTING & TOOL BOX FOR NEW TRUCI	\$0.00	\$1,155.00
FOLEY CLINIC CORP	PD/ INMATE MEDICAL EXPENSE	\$0.00	\$496.00
FORD LUMBER & MILLWORK CO	12' 2X4 LUMBER	\$0.00	\$4.35
Vendor Name	Voucher Description	Open	Paid
GALLS, LLC	POLICE DEPT/ UNIFORMS	\$0.00	\$40.82

GALLS, LLC	POLICE DEPT/ UNIFORMS	\$0.00	\$34.62
GOODWYN, MILLS AND CAWOOD	NEW PUBLIC WORKS SITE- 2 MAN SURVEY CREW	\$0.00	\$732.50
GREER'S #34	SUPPLIES FOR FD	\$51.15	\$0.00
GREER'S #34	SUPPLIES FOR FD	\$13.53	\$0.00
GREER'S #34	SUPPLIES FOR FD	\$134.35	\$0.00
GREER'S #34	SUPPLIES FOR FD	\$61.30	\$0.00
GREER'S #34	SUPPLIES FOR FD	\$72.44	\$0.00
GREER'S #34	SUPPLIES FOR FD	\$11.86	\$0.00
GREER'S #34	SUPPLIES FOR FD	\$18.99	\$0.00
GREER'S #34	SUPPLIES FOR FD	\$19.87	\$0.00
GREER'S #34	VINEGAR	\$16.04	\$0.00
GREER'S #34	SUPPLIES FOR FD	\$159.23	\$0.00
GREER'S #34	SUPPLIES FOR FD	\$31.88	\$0.00
GREER'S #34	SUPPLIES FOR FD	\$43.98	\$0.00
GRESKO	(5) LIGHT DUSK TO DAWN 12 LED HEAD ONLY CRTK-A-A12-I	\$0.00	\$650.00
GRESKO	CLASS SUPPLIES FOR C.BONNER AND D.CALDWELL	\$0.00	\$1,964.00
GRESKO	(5) SECURITY LIGHTS	\$0.00	\$650.00
GRESKO	CLASS SUPPLIES FOR C.BONNER AND D.CALDWELL	\$504.00	\$0.00
GULF COAST BLDG SUPPLY & HDW	REPR & MTN- BLDGS, PK EXPANSION, OPER SUPPLIES	\$0.00	\$1,602.95
HARPER TECHNOLOGIES, L.L.C.	COMPLETING NEW COMPUTER SETUPS	\$0.00	\$1,520.00
HARPER TECHNOLOGIES, L.L.C.	SERVER REMOTE BACKUP (2/1/20-2/29/20)	\$0.00	\$245.00
HARPER TECHNOLOGIES, L.L.C.	NEW COMPUTER/SOFTWARE FOR SARAH JERKINS	\$0.00	\$1,563.69
HARPER TECHNOLOGIES, L.L.C.	SERVER REMOTE BACK-UP	\$0.00	\$397.00
HARRIS LOCAL GOVERNMENT	W2, 1099 FORMS & ENVELOPES	\$0.00	\$298.00
HAYNES EMERGENCY LIGHTING	VEHICLE AND EQUIPMENT MAINTENANCE	\$0.00	\$490.00
HEL-CO	RIGHT OF WAY TRIMMING	\$0.00	\$12,090.00
HERC RENTALS	PUMP VAC RENTAL COLLEGE LIFT STATION	\$0.00	\$4,993.80
IHS PHARMACY	PD INMATES/ MEDS	\$102.48	\$0.00
INFIRMARY OCCUPATIONAL HEALTH	PRE-EMPLOY SCREENS	\$0.00	\$136.00
JEFCOAT CONSTRUCTION LLC	INSTALLATION OF BALLSHADES - MOBILIZATION 20%	\$0.00	\$13,600.00
PATSY L. JOHNSON	JAN 2020 COURT CONTRACT SERV	\$0.00	\$1,200.00
RUSTEE L KAROLYI	MTHLY MILEAGE	\$0.00	\$71.69
LINDA KING	EMBROIDER OF JACKETS	\$0.00	\$8.26
LEE DRUG STORE	POLICE DEPT/ INMATE RX MEDS	\$0.00	\$14.95
LEXISNEXIS RISK SOLUTIONS	ACCURINT/ CONTRACT FEE	\$0.00	\$145.00
LIBERTEL	BATTERIES FOR RADIO HEADSETS	\$0.00	\$188.20
LOWE'S BUSINESS ACCOUNT	WATER TANK LIGHTS,TOOLS, STORAGE BINS,JANITORIAL S	\$0.00	\$858.49
MAMA LOU'S RESTAURANT	POLICE DEPT/ INMATE MEALS	\$0.00	\$1,510.00
MATHES OF ALABAMA/FOLEY	LIGHTS, POLARIS CONNECTORS	\$0.00	\$896.72
MATHES OF ALABAMA/FOLEY	LIGHTS FOR TENNIS COURTS	\$0.00	\$77.16
METALS USA	(2) 4" SCH40, (1) 1/2" 4X8 CARBON PLATE, PIPE	\$0.00	\$89.00
METALS USA	(2) 4" SCH40, (1) 1/2" 4X8 CARBON PLATE, PIPE	\$0.00	\$619.12
MIDDLETON AUTO PARTS	SR,UT,PD/ FUEL CAPS,FILTERS,GLOVES,TOOL,SWITCH,COI	\$0.00	\$1,941.34
MOBILE JANITORIAL & PAPER CO.	JANITORIAL SUPPLIES (TOILET PAPER, CENTERPULL, CUP)	\$0.00	\$889.45
MOBILE JANITORIAL & PAPER CO.	3 CASES CENTERPULL, 1 CASE JUMBO TOILET PAPER	\$0.00	\$93.50
MOBILE MECHANICAL SERVICE	PM - A. ROBERTS COMPRESSOR	\$0.00	\$303.39
MOBILE SOLVENT & SUPPLY	CHLORINE & WATER SOFTENING SALT PELLETS	\$941.20	\$0.00
MUNICODE	SUPPLEMENT PAGES, 2 COPIES COMPLETE CODE	\$0.00	\$262.56
CHARLES H. MURPHY	BUSINESS EXPENSES (TRAVEL & CELL PH)	\$0.00	\$99.95
NASSCO, INC.	2020 MEMBERSHIP DUES (KOLLINS, TONY)	\$0.00	\$90.00
JANE NORRIS	CTY HL,LIB,PZK,SR CTR/ CLEANING SERVICE	\$0.00	\$2,100.00
OFFICE OF INFORMATION TECHNOLOGY	SYSTEMS & FIREWALL MONITORING	\$0.00	\$253.00
PACE ANALYTICAL SERVICES, INC	WATER SAMPLES	\$0.00	\$140.00
PEACHES'N CLEAN	CLEAN LIBRARY CARPET	\$0.00	\$598.00
PNC BANK BUSINESS CARD	CTY HL/ PNC CITY CREDIT PURCHASES	\$1,864.02	\$0.00
PNC BANK BUSINESS CARD	POLICE DEPT/ PNC CITY CREDIT PURCHASES	\$3,743.60	\$0.00
PNC BANK BUSINESS CARD	FIRE DEPT/ PNC CITY CREDIT PURCHASES	\$4,945.63	\$0.00
PNC BANK BUSINESS CARD	ST/ PNC CITY CREDIT PURCHASES	\$286.48	\$0.00
PNC BANK BUSINESS CARD	SHOP/ PNC CITY CREDIT PURCHASES	\$149.95	\$0.00
PNC BANK BUSINESS CARD	ENG/ PNC CITY CREDIT PURCHASES	\$364.09	\$0.00
PNC BANK BUSINESS CARD	PKS & REC/ PNC CITY CREDIT PURCHASES	\$793.40	\$0.00
PNC BANK BUSINESS CARD	LIB/ PNC CITY CREDIT PURCHASES	\$47.65	\$0.00
PNC BANK BUSINESS CARD	SR CTR/ PNC CITY CREDIT PURCHASES	\$2,272.32	\$0.00
PNC BANK BUSINESS CARD	ELEC/ PNC CITY CREDIT PURCHASES	\$1,292.06	\$0.00
PNC BANK BUSINESS CARD	GAS/ PNC CITY CREDIT PURCHASES	\$157.08	\$0.00
PNC BANK BUSINESS CARD	WATER/ PNC CITY CREDIT PURCHASES	\$1,862.13	\$0.00
Vendor Name	Voucher Description	Open	Paid
PNC BANK BUSINESS CARD	SEWER/ PNC CITY CREDIT PURCHASES	\$791.11	\$0.00
PNC BANK BUSINESS CARD	SAN/ PNC CITY CREDIT PURCHASES	\$187.70	\$0.00
PRICE MASONRY, LLC	PZK-WASHING BRICK	\$0.00	\$400.00

PURCHASE POWER	POSTAGE FOR METER	\$0.00	\$2,500.00
QUALITY PRINTING & BUSINESS	CTY HL/ COPIER MTN	\$0.00	\$122.72
QUALITY PRINTING & BUSINESS	CTY HL/ COPIER MTN	\$0.00	\$96.61
QUALITY PRINTING & BUSINESS	POLICE DEPT/ COPIER MTN	\$0.00	\$60.14
QUALITY PRINTING & BUSINESS	UT DEPT/ COPIER MTN	\$0.00	\$30.54
RACINE FEED, GARDEN & SUPPLY	RYEGRASS, BAHAI, 13-13-13 FERTILIZER	\$0.00	\$258.40
RACINE FEED, GARDEN & SUPPLY	RYEGRASS, CENTIPEDE	\$0.00	\$192.10
RACINE FEED, GARDEN & SUPPLY	POST DRIVER, PLIERS	\$0.00	\$73.80
RACINE FEED, GARDEN & SUPPLY	CONSTRUCTION HAY	\$0.00	\$10.00
KENNETH R. RAINES	LEGAL EXPENSES FOR JAN 2020	\$0.00	\$2,596.75
READY MIX U.S.A.	2.5 YDS CONCRETE - PINE STREET	\$0.00	\$380.00
ROBERTSDALE AUTO PARTS	REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	\$0.00	\$1,881.08
GEORGIA I RUDOLPH	SR AIDE MILEAGE	\$0.00	\$58.65
SEQUEL ELECTRICAL SUPPLY	PLIERS, WIRE NUTS	\$0.00	\$135.83
SEQUEL ELECTRICAL SUPPLY	(3) BALLASTS FOR TENNIS COURTS	\$0.00	\$326.25
SEQUEL ELECTRICAL SUPPLY	(12) LIGHTS FOR SUNDIAMOND, (12) MOUNTING BOXES	\$2,904.33	\$0.00
SHELBY CONCRETE (BALDWIN)	16.5 YDS CONCRETE FOR SIDEWALK REPAIR	\$0.00	\$1,452.00
SHELBY CONCRETE (BALDWIN)	5.5 YDS CONCRETE FOR SIDEWALK REPAIR	\$0.00	\$484.00
SHEPPARD ELECTRIC MOTOR SER	MATERIAL FOR REPAIRS TO T-6 ROTATING ELEMENT	\$0.00	\$2,805.00
SHRED-IT USA	OFF-SITE REGULAR SHREDDING SERVICE	\$0.00	\$71.97
SHRED-IT USA	OFF-SITE REGULAR SHREDDING SERVICE	\$0.00	\$71.56
SMITH INDUSTRIAL SERVICE	CLEAN 9 LIFT STATIONS	\$0.00	\$2,388.50
SOUTHERN COMPANY SERVICES	TRANSMISSION & ANCILLARY SERVICES	\$0.00	\$47,380.02
SOUTHERN ENGINEERING SOLUT	DESIGN & OBSERV-FAIRGROUND TANK REPAINTING	\$0.00	\$3,920.00
SOUTHERN SOFTWARE, INC.	RENEWAL SUPPORT FEE RMS VERSION, MARCH 20 - FEB. 2	\$4,897.00	\$0.00
STAPLES BUSINESS CREDIT	CTY HL, ENG/ TONER,STORAGE BXS,FOLDERS,PENS,APPT	\$0.00	\$694.75
STAPLES CREDIT PLAN	UT-PRINTER,INK,KEYBD,DAY PLANNER	\$0.00	\$150.30
STUART C. IRBY CO.	AERIAL TOOL APRON, (2) TRANSFORMER WRENCHES	\$0.00	\$130.37
SUN COAST ENERGY LLC	HVAC REPAIRS AT CITY BARN	\$262.50	\$0.00
SUNSHINE FILTERS OF PINELLAS	(4) FILTERS FOR WWTP BLOWERS	\$0.00	\$402.32
SWEAT TIRE CO INC	TIRE REPAIR/TPMS SENSOR TRUCK 29	\$0.00	\$79.95
SWEAT TIRE CO INC	(10) JUNK TIRES	\$0.00	\$27.50
SWEAT TIRE CO INC	TIRES FOR BACKHOE	\$0.00	\$784.12
SWEAT TIRE CO INC	TIRES FOR TRUCK 37	\$0.00	\$3,245.84
SWEAT TIRE CO INC	TIRES FOR WWTP TRAILER	\$0.00	\$1,125.25
SWEAT TIRE CO INC	TIRE REPAIR FOR TRUCK 62	\$0.00	\$20.00
SWEAT TIRE CO INC	TIRES FOR TRUCK 36	\$0.00	\$3,245.84
TANK PRO, INC.	500 K ELEVATED HIGH SCH TANK- REPR & PAINTING	\$0.00	\$12,735.93
TASC	NON-DISCRIMINATION TESTING	\$0.00	\$500.00
TASC	ADMINISTRATIVE & RENEWAL FEES	\$0.00	\$485.26
TAYLOR POWER SYSTEMS	REPAIRS TO GENERATOR WELL 2/3	\$0.00	\$347.50
THOMPSON TRACTOR CO INC	CUTTING EDGE FOR CAT DOZER	\$0.00	\$486.23
TITAN UTILITY SERVICES	GLOVE PROTECTORS	\$0.00	\$132.76
TLT PLUMBING & REPAIR, INC.	PLUMBING WORK AT FIRE DEPT	\$0.00	\$445.00
SHERI TUCKER	MTHLY MILEAGE	\$73.66	\$0.00
UNITED RENTALS	SCISSOR LIFT RENTAL FOR TENNIS COURT LIGHTS	\$239.62	\$0.00
USA BLUEBOOK, LTD	POLYSEED INOCULUM, HACH BOD NUTRIENT BUFFER, BOC	\$0.00	\$521.95
US DEPARTMENT OF ENERGY	SEPA POWER EXPENSE	\$0.00	\$35,499.62
VULCAN MATERIALS COMPANY	10 LOADS OF CALICA ROCK	\$0.00	\$7,428.93
WASTE MANAGEMENT	WASTE DISPOSAL CITY PARK	\$0.00	\$348.41
WASTE MANAGEMENT	WASTE DISPOSAL WWTP	\$0.00	\$1,290.71
WASTE MANAGEMENT	WASTE DISPOSAL PZK/CIVIC CENTER	\$0.00	\$160.97
WASTE MANAGEMENT	WASTE DISPOSAL WWTP 2ND DUMPSTER	\$0.00	\$1,149.36
WATCH GUARD VIDEO	WEARABLE CAMERA	\$0.00	\$499.20
WATCH GUARD VIDEO	(5) WEARABLE CAMERA CHARGING KIT	\$0.00	\$530.40
WATER AND WASTE SPECIALTIES	990 GALLONS SODIUM HYDROXIDE	\$0.00	\$2,822.00
WATERS NURSERY, LLC	#45 LIVE OAK - ARBOR DAY	\$0.00	\$250.00
WESCO GAS & WELDING SUPPLY	CYLINDERS	\$0.00	\$320.85
WILLIS TOWERS WATSON	ALABFIR-01 FIRE DEPT INSURANCE PREMIUM	\$0.00	\$2,931.84
TOTAL OPEN & PAID INVOICES:		\$36,716.33	\$348,036.01
GRAND TOTAL OPEN & PAID INVOICES:			<u>\$384,752.34</u>

RESOLUTION NO. 001-2020

OF THE CITY COUNCIL OF THE CITY OF ROBERTSDALE

BE IT RESOLVED by the City Council of the City of Robertsdale that in accordance with Section 35-2-54 of the CODE OF ALABAMA, 1975 determination has been made upon presentation of material facts submitted by the owner of certain real property, to wit;

RSR COMMERCIAL, LLC , that the sewer easements contained within the boundaries of the hereinafter described property, to-wit:

(Palmer – 20' Sewer Easement RP 66 PG 1350)

Commencing at the Northwest corner of the Southeast Quarter of the Southeast Quarter of Section 36, Township 5 South, Range 3 East, St. Stephens Meridian, Baldwin County Alabama, run thence North 89 degrees 34 minutes 53 seconds East along the North line of the Southeast Quarter of the Southeast Quarter of said Section 36 a distance of 639.18 feet to a point on the West Right-of-way line of U.S. Highway 59; thence run Southeasterly along the West Right-of-way of said U.S. Highway 59 along a curve to the left having a radius of 1,542.39 feet an arc distance of 445.91 feet (Chord South 32 degrees 11 minutes 18 seconds East, 444.36 feet) to the POINT OF BEGINNING; thence continue Southeasterly along said West Right- of-way line along a curve to the left having a radius of 1,542.39 feet an arc distance of 30.09 feet (Chord South 41 degrees 01 minutes 46 seconds East a distance of 30.09 feet) to a point; thence run South 82 degrees 47 minutes 17 seconds West, a distance of 293.68 feet to a point lying on the West Property line of the above described property; thence run along a curve to the right having a radius of 1,792.39 feet an arc distance of 29.00 feet (Chord North 35 degrees 48 minutes 51 seconds West, 29.00 feet) to a point; thence run North 87 degrees 07 minutes 27 seconds East, a distance of 6.11 feet to a point; thence run North 82 degrees 47 minutes 17 seconds East, a distance of 285.30 feet the POINT OF BEGINNING.

(RSR – 25' Sewer Easement Instrument 758946)

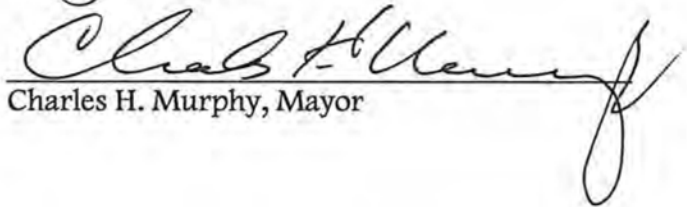
Commencing at the Northwest corner of the southeast quarter of the southeast quarter of Section 36, Township-5-South, Range 3-East, Baldwin County, Alabama; thence North 89 degrees 34 minutes 53 seconds East along the North line of said quarter a distance of 639.18 feet to a point on the West right-of-way line of U.S. Highway 59, said point also being in a curve concave to the Northeast and having a radius of 1542.39 feet; thence Southeastwardly along the arc of said curve and said West right-of-way line a distance of 66.06 feet (chord bears South 25 degrees 08 minutes 02 seconds East, 66.06 feet) to a point; thence continue Southeastwardly along the arc of said curve and said West right of way line a distance of 379.88 feet (chord bears South 33 degrees 25 minutes 00 seconds East, 378.92 feet) to a point on the North line of an existing 25 foot sanitary sewer Easement; thence South 82 degrees 47 minutes 17 Seconds West along said North line a distance of 13.89 feet to the point of beginning of the easement herein described; thence continue South 82 degrees 47 minutes 17 seconds West along said North line a Distance of 29.35 feet to a point; thence North 38 Degrees 48 minutes 17 seconds West a distance of 74.40 Feet to a point; thence South 50 degrees 04 minutes 59 Seconds West a distance of 117.28 feet to a point on The North line of said existing sanitary sewer easement; thence South 82 degrees 47 minutes 17 Seconds West along said North line a distance of 46.27 feet to a Point; thence North 50 degrees 04 Minutes 59 seconds East a distance of 181.71 feet to a Point; thence South 38 degrees 48 minutes 17 seconds East a distance of 115.26 feet to the Point of Beginning, containing 0.1402 acres, more or less.

is determined to be void of public benefit and superfluous to any interest the City of Robertsdale, a municipal corporation in the State of Alabama, may have in the reasonable facilitation of traffic flow, utility installations, or any other municipal interests, and

BE IT FURTHER RESOLVED that the assent of the City Council of the City of Robertsdale, Alabama, being the governing body of the municipality in which the above described portion of the sewer easement is located, be and the same is given to the vacation by RSR Commercial, LLC , the owner of all land abutting thereon, of said sewer easement.

BE IT FURTHER RESOLVED that the City Clerk of the City of Robertsdale, Baldwin County, Alabama, be and she is hereby, authorized and empowered to attach a certified copy of this resolution to the declaration of vacation.

ADOPTED this the 17th day of February, 2020.


Charles H. Murphy, Mayor

Attest:

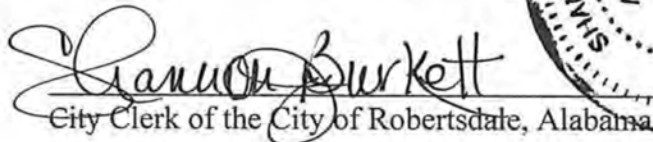
Shannon J. Burkett, City Clerk

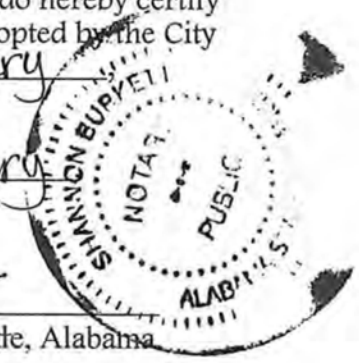
CERTIFICATE OF CLERK

STATE OF ALABAMA)
COUNTY OF BALDWIN)

I, Shannon J. Burkett, City Clerk of the City of Robertsdale, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the City Council of the City of Robertsdale, Alabama, on the 17th day of February 2020.

Witness my hand and seal of office this the 17th day of February 2020.


City Clerk of the City of Robertsdale, Alabama



ORDINANCE NO. 003-2020

AN ORDINANCE TO AMEND ORDINANCE NO. 02-10, ADOPTED BY THE CITY COUNCIL OF THE CITY OF ROBERTSDALE, ALABAMA, SEPTEMBER 23, 2002.

BE IT ORDAINED, by the City Council of the City of Robertsdale, Alabama as follows:

That the Zoning Ordinance and official zoning map as amended, be further amended to rezone the following described property:

FROM R1 to PUD:

Commencing at the Southeast corner of the Northwest Quarter of the Southwest Quarter of Section 7, Township 6 South, Range 4 East, Baldwin County, Alabama; run thence North 00°05'15" West 184.68 feet to a point; thence South 89°24'14" West 431.92 feet to the Point of Beginning of the parcel herein described; thence continue North 89°24'14" West 391.02 feet to a point; thence North 00°05'55" West 1,114.23 feet to the south right-of-way of Krchak Lane; thence along said right-of-way North 89°27'19" East 391.02 feet to a point; thence South 00°05'54" East 1113.88 feet to the Point of Beginning.

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

APPROVED THIS 17TH DAY OF FEBRUARY, 2020.


MAYOR

ATTEST:


CITY CLERK

CERTIFICATION:

I, Shannon Burkett, as City Clerk of the City of Robertsdale, Alabama, hereby certify that the above and foregoing copy of 1 (one) Ordinance Number 003-2020 is a true and correct copy of such Ordinance that was duly adopted by the City Council of the City of Robertsdale on the 17th day of February, 2020, as same appears in the official records of said City.

ALEXANDER PARK SUBDIVISION
CLASS "A" - FIXED DWELLING PLANNED UNIT DEVELOPMENT

SITE DATA

TAX PARCEL NO.
05-48-03-07-0-000-013.007

PROPERTY ADDRESS

18150 KRCHAK LN,
ROBERTSDALE, AL

TOTAL SITE AREA = 9.96 ACRES±
TOTAL NUMBER OF LOTS = 38
SMALLEST LOT = 0.17 ACRES± (7,399 S.F.±)
LARGEST LOT = 0.21 ACRES± (9,066 S.F.±)
OPEN SPACE = 0.57 ACRES± (24,687 S.F.±) = 5.72%
DETENTION AREA = 0.55 ACRES± (24,090 S.F.±) = 5.52%
IMPERVIOUS AREA = 2.84 ACRES± (123,906 S.F.±) = 28.56%
PERVIOUS LOT AREA = 6.00 ACRES± (261,360 S.F.±) = 60.24%

TOTAL LINEAR FEET OF STREET = 1,066 FEET

ZONING

CITY OF ROBERTSDALE
PUD - PLANNED UNIT DEVELOPMENT

ZONING REQUIREMENTS

- 30' FRONT SETBACK
- 25' REAR SETBACK
- 7.5' SIDE SETBACK
- 15' SIDE SETBACK ABUTTING STREET

DEDICATED EASEMENTS

- 15' UTILITY EASEMENT ON THE FRONT SIDE OF ALL LOTS.
- 15' DRAINAGE EASEMENT ON THE REAR SIDE OF ALL LOTS.

UTILITIES

POWER - CITY OF ROBERTSDALE
SEWER - CITY OF ROBERTSDALE
WATER - CITY OF ROBERTSDALE

PROPOSED USE

SINGLE FAMILY RESIDENTIAL

OWNER/DEVELOPER

ALEXANDER LAND DEVELOPMENT, LLC
P.O. BOX 1837
ORANGE BEACH, AL 36561

SURVEYOR

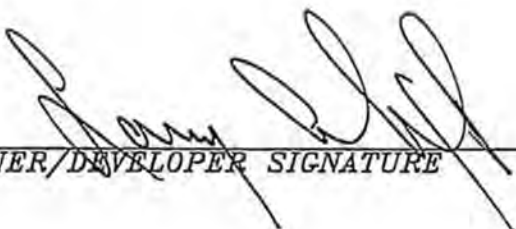
STUART L. SMITH, P.L.S.
AL. LICENSE NO. 27403
GOODWYN, MILLS AND CAWOOD, INC.

ENGINEER

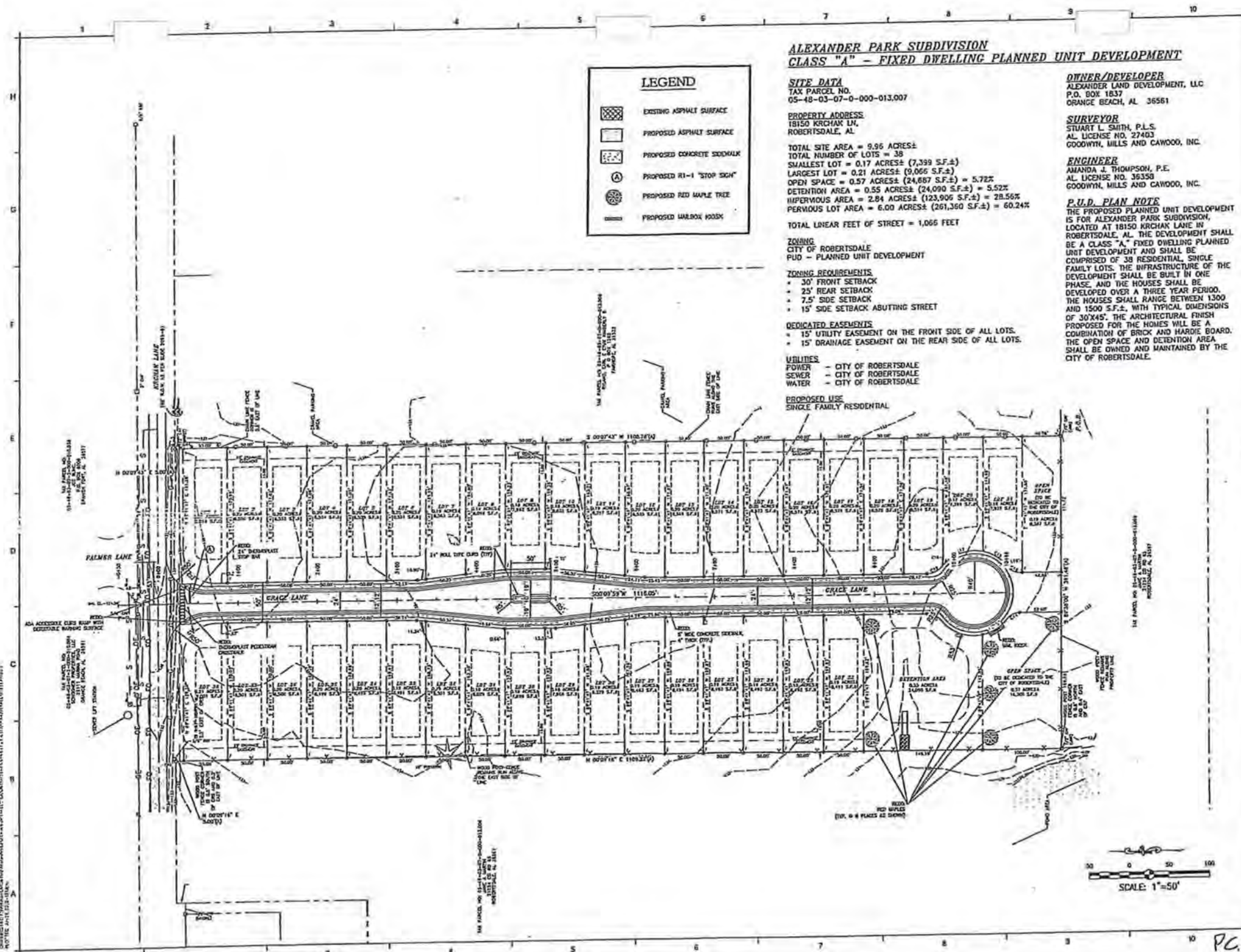
AMANDA J. THOMPSON, P.E.
AL. LICENSE NO. 36358
GOODWYN, MILLS AND CAWOOD, INC.

P.U.D. PLAN NOTE

THE PROPOSED PLANNED UNIT DEVELOPMENT IS FOR ALEXANDER PARK SUBDIVISION, LOCATED AT 18150 KRCHAK LANE IN ROBERTSDALE, AL. THE DEVELOPMENT SHALL BE A CLASS "A," FIXED DWELLING PLANNED UNIT DEVELOPMENT AND SHALL BE COMPRISED OF 38 RESIDENTIAL, SINGLE FAMILY LOTS. THE INFRASTRUCTURE OF THE DEVELOPMENT SHALL BE BUILT IN ONE PHASE, AND THE HOUSES SHALL BE DEVELOPED OVER A THREE YEAR PERIOD. THE HOUSES SHALL RANGE BETWEEN 1300 AND 1500 S.F.±, WITH TYPICAL DIMENSIONS OF 30'X45'. THE ARCHITECTURAL FINISH PROPOSED FOR THE HOMES WILL BE A COMBINATION OF BRICK AND HARDIE BOARD. THE OPEN SPACE AND DETENTION AREA SHALL BE OWNED AND MAINTAINED BY THE CITY OF ROBERTSDALE.


OWNER/DEVELOPER SIGNATURE

1/27/20
DATE



ALEXANDER PARK SUBDIVISION
CLASS "A" - FIXED DWELLING PLANNED UNIT DEVELOPMENT

SITE DATA
 TAX PARCEL NO.
 05-48-03-07-0-000-013.007

PROPERTY ADDRESS
 18150 KRCHAK LN,
 ROBERTSDALE, AL

TOTAL SITE AREA = 9.95 ACRES±
 TOTAL NUMBER OF LOTS = 38
 SMALLEST LOT = 0.17 ACRES± (7,399 S.F.±)
 LARGEST LOT = 0.21 ACRES± (9,066 S.F.±)
 OPEN SPACE = 0.57 ACRES± (24,687 S.F.±) = 5.72%
 DETENTION AREA = 0.55 ACRES± (24,090 S.F.±) = 5.52%
 IMPERVIOUS AREA = 2.84 ACRES± (123,906 S.F.±) = 28.56%
 PERVIOUS LOT AREA = 6.00 ACRES± (261,360 S.F.±) = 60.24%
 TOTAL LINEAR FEET OF STREET = 1,066 FEET

ZONING
 CITY OF ROBERTSDALE
 PUD - PLANNED UNIT DEVELOPMENT

ZONING REQUIREMENTS
 • 30' FRONT SETBACK
 • 25' REAR SETBACK
 • 7.5' SIDE SETBACK
 • 15' SIDE SETBACK ABUTTING STREET

DEDICATED EASEMENTS
 • 15' UTILITY EASEMENT ON THE FRONT SIDE OF ALL LOTS.
 • 15' DRAINAGE EASEMENT ON THE REAR SIDE OF ALL LOTS.

UTILITIES
 POWER - CITY OF ROBERTSDALE
 SEWER - CITY OF ROBERTSDALE
 WATER - CITY OF ROBERTSDALE

PROPOSED USE
 SINGLE FAMILY RESIDENTIAL

OWNER/DEVELOPER
 ALEXANDER LAND DEVELOPMENT, LLC
 P.O. BOX 1837
 ORANGE BEACH, AL 36561

SURVEYOR
 STUART L. SMITH, P.L.S.
 AL LICENSE NO. 27403
 GOODWIN, MILLS AND CAWOOD, INC.

ENGINEER
 AMANDA J. THOMPSON, P.E.
 AL LICENSE NO. 36358
 GOODWIN, MILLS AND CAWOOD, INC.

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LEGEND

- EXISTING ASPHALT SURFACE
- PROPOSED ASPHALT SURFACE
- PROPOSED CONCRETE SIDEWALK
- PROPOSED R1-1 'STOP SIGN'
- PROPOSED RED MAPLE TREE
- PROPOSED MAILBOX KIOSK

GMC

2039 Meigs Street
 Daphne, AL 36526
 T 251.622.2626
 GMCNETWORK.COM

ISSUE DATE

ISSUE DATE	REVISION
NOVEMBER 2018	NOVEMBER 2018
JANUARY 2020	JANUARY 2020

DRAWN BY: JACOB
 CHECKED BY: JACOB

ALEXANDER PARK
 ALEXANDER LAND DEVELOPMENT, LLC
 ROBERTSDALE, ALABAMA

GMC Project CMOB180324

OVERALL SITE PLAN

SCALE: 1"=50'

C4.01
 Sheet 3 of 19

The City Council of the City of Robertsdale, Alabama met Monday, March 2, 2020 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 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 Hollingsworth, seconded by Councilmember Kitchens, with unanimous approval to accept the bills as presented. Motion carried. APPENDIX I

Mayor Murphy added to the agenda, discussion on the Ordinance regarding the Revolving State Loan funds.

The first item on the agenda was a presentation from Scott Gilbert, Public Works Director, explained that part of the yearly gas inspection from the Public Service Commission is 811 Call Before You Dig. He mentioned that some of the things that they check are the number of excavation tickets received during the year, which is averaging over 1,300 a year for Robertsdale, and any excavation damage, which luckily has only been one in the past seven years. Mr. Gilbert provided an information handout to the Council, which with other useful information, also provided the color schemes of the different lines being located. He explained that before any digging is done, 811 should be called so the lines can be safely located. Greg Smith, City Engineer, mentioned that the State Code has recently been updated with the State Legislature passing stronger penalties to contractors repeatedly causing damage for not calling ahead to 811 and having lines located. Councilmember Hollingsworth asked for clarification on how this works. Mr. Gilbert explained that before digging you call 811, and that would connect the customer to the 811 system, and they would gather all the information to contact the local utility companies to mark the lines. Councilmember Hollingsworth asked if this was for everyone or just contractors, and Mr. Gilbert stated that it is for anyone, individual and contractors, that intends to do any type of digging. Councilmember Campbell mentioned that the information stated that underground facility owners must be a member of the Alabama 811 system and asked who that is referring to. Mr. Gilbert said that means any utility company with underground utilities lines. Mr. Gilbert stated that this presentation is a requirement by the Public Service Commission for the yearly gas inspection.

Mayor Murphy stated that the next item on the agenda is a presentation from the Robertsdale Garden Club. Cecilia Jones addressed the Council explaining that this year will be the Robertsdale Garden Club's 90th Year and so they would like to celebrate by planting a live oak tree in one of the parks in May, with a plaque commemorating the milestone. Mayor Murphy mentioned that Councilmember Cooper and Councilmember Campbell serve on the Park and Street Tree Committee, and suggested they work with them on a location and ordering a plaque that would match the existing ones. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to participate in the Robertsdale Garden Club 90th Year program. Motion carried. Councilmember Hollingsworth asked Mrs. Jones how many members are in the club, and she stated that she is unsure of the actual number of members, but around eighteen to twenty attend their monthly meeting.

Mayor Murphy stated that the next item on the agenda was the presentation from Adams Stewart Architects on Centennial Park. At the workshop meeting, David Adams addressed the Council providing several different layouts of amphitheater designs, discussing what may and may not work for the location, and asking the Council to be thinking of ideas they would like to see incorporated in the design process. Councilmember Hollingsworth mentioned that he was excited the City was moving forward with this project and asked if there was a timeline on it. Mayor Murphy mentioned that they are hoping to come back in April with a bid packet and final designs to move forward with the bid process to get started this summer, and be completed in 2021.

The first item of new business is a lien waiver request from Swift Lumber company for Robertsdale Industrial Development Board. He explained that Swift Lumber asked for this waiver since they have put so much equipment in the buildings they are renting, just in case they move out, so there is no confusion on the owners of the equipment. Ken Raines, City Attorney, has reviewed the document and stated that he saw no issues with waiver. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval of the lien waiver from Swift Lumber Company for Robertsdale Industrial Park. Motion carried.

Mayor Murphy stated that the next item on the agenda is the consideration of the 2020 Cost of Living Adjustment for the City employees. At the workshop, Ann Simpson, Chief Financial Officer, explained that 3% was included in the budget this year, and the CPI rate was 2.3%. She also mentioned that the cost differences are \$72,000 and \$94,000 and this would take affect the first of April. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval of a 3% Cost of Living Adjustment for 2020. Motion carried.

The next item on the agenda was to award the bids for the resurfacing project. Mayor Murphy mentioned that they had appropriated \$400,000 in the budget for this project. Greg Smith, City Engineer, addressed the Council explaining that the qualified low bidder was Bill Patterson Construction, in the amount of \$385,913.45 to resurface the approved streets, and parking lot at the Diamond Food property and Waste Water Treatment Plant; which were included in the bid as Alternate 1 & Alternate 2. Mr. Smith requested that the base bid and alternates be approved. Mayor Murphy mentioned that the Chief has asked that the parking lot at the Fire Department be resurfaced, and stated that there is money left in the budget for that; so, suggested that they be allowed to move forward with that resurfacing also. Mr. Smith stated that adding that would just be a change order since it is less than 10% of the total bid. Councilmember Hollingsworth asked for the budgeted amount, and Mayor Murphy stated that they had budgeted \$400,000. Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval to award the resurfacing bid to the qualified low bidder, Bill Patterson Construction in the amount of \$385,913.45. Motion carried.

Mayor Murphy stated that the next item of business is the discussion on the Ordinance regarding the revolving fund money. In reviewing the Ordinance, Mayor Murphy mentioned that the total amount of funds is \$1,905,705.83 with a forgiveness piece on that principal is \$421,460 so the total amount for repayment on the loan is \$1,525,000 at 2.2% interest. He explained that this loan is for the AMI System, which will build out the water portion. He explained that the next process will be through the engineering company that was hired, Civil Southeast, will bring back to the Council to solicit bids on providers and come back for approval hopefully in the second quarter of this year. Councilmember Hollingsworth asked if they have an estimate on what the project is going to cost. Mr. Smith explained that they have talked to different vendors and they have provided some budgetary numbers and they have conducted a propagation study on the communication side and tower position. Councilmember Hollingsworth asked what they will do about the changes in prices if this it two or more years out. Mr. Smith explained that once the bids are awarded, they will have to hold those prices for three to five years even if there are additional meters during this time. Ken Raines, City Attorney, explained that this loan program is available to anyone that qualifies, and has reviewed the documents and Ordinance, which is standard. Mr. Smith mentioned that this is a Revenue Warrant, so the City is pledging funds that are received from the utility's revenue.

The Council received a copy of Ordinance No. 004-2020, pertaining to revolving fund loan for the AMI System.

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. 004-2020, 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 Hollingsworth, seconded by Councilmember Campbell, that Ordinance No. 004-2020, regarding the revolving fund loan for the AMI System, be 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. Nay: None. Motion carried. APPENDIX II

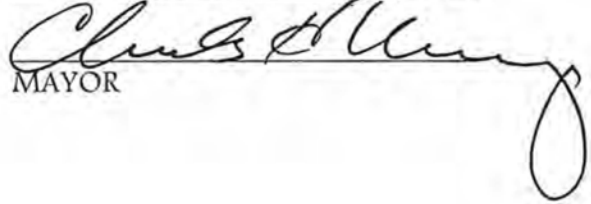
The Council also received a copy of Resolution No. 002-2020 pertaining to the Tier 1 retirement benefits being offered to Tier 2 employees. Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval to adopt Resolution No. 002-2020, pertaining to the Tier 1 retirement benefits being offered to Tier 2 employees. Motion carried.

Mayor Murphy mentioned that it is great to have the local Boy Scouts at the meeting tonight and Councilmember Campbell asked them to introduce themselves, which they did.

There being no further business to come before the Council, motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to adjourn. Motion carried.


SECRETARY

APPROVED THIS 16th DAY OF
March, 2020.


MAYOR

Vendor Name	Voucher Description	Open	Paid
ADAMS STEWART ARCHITECTS, LLC	NEW PUBLIC WORKS BLDG	16,978.00	0.00
AIRGAS USA, LLC	OXYGEN, ACETYLENE	0.00	103.86
AL DEPT OF REVENUE (VEH)	POLICE DEPT/ BLK CHEV TAHOE TAG	0.00	24.25
AL DEPT OF REVENUE (VEH)	POLICE DEPT/ BLK CHEV TAHOE TAG	0.00	24.25
AL DEPT OF TRANSPORTATION	CITY'S SHARE OF COST OF PROJECT-FINAL SETTLEMENT	0.00	98.07
ALABAMA FIRE SPRINKLER ASSOC	CLASS- WKLY INSPECTN & TESTG OF FIRE PUMPS	0.00	400.00
AL JUDICIAL COLLEGE	CONFERENCE REGISTRATION (WIRTH,PAULA)	195.00	0.00
AL RURAL WATER ASSOC.	ARWA ANNUAL MEMBERSHIP	0.00	1,001.08
ALTEC CAPITAL SERVICES, LLC	L#202319 -EL BUCKET TRK LEASE	0.00	2,955.00
ANIXTER POWER SOLUTIONS, LLC	(2) DECORATIVE LANTERNS	874.00	0.00
ANIXTER POWER SOLUTIONS, LLC	(50) GUY GUARDS FOR WATERS NURSERY	163.50	0.00
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS- PRINTING SERVICE	0.00	530.88
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS POSTAGE	0.00	1,704.82
AUDET ELECTRIC INC.	ELECTRICAL WORK AT SUNDIAMOND	300.50	0.00
AVIZO GROUP, INC	AUDIT SERVICES RENDERED-YR ENDED 9/2019	0.00	19,700.00
BALDWIN CO ANIMAL SHELTER	5 DOGS (JANUARY EXPENSE)	0.00	500.00
BALDWIN COUNTY CONSTRUCTION, INC	BASE FOR HUGHEN STREET WORK	0.00	656.25
BALDWIN COUNTY FIRE CHIEFS' ASSOC	CHILDREN'S FIRE SAFETY HOUSE UPKEEP & MTN 2020	0.00	100.00
BALDWIN EMC	LIFT STATION- CRYSTAL ORCHARD	0.00	50.00
BALDWIN EMC	LIFT STATION- CRYSTAL ORCHARD	0.00	56.00
BALDWIN EMC	LIFT STATION- CRYSTAL POINTE	0.00	56.00
BALDWIN EMC	LIFT STATION- HARVEST MEADOWS	0.00	45.00
BALDWIN EMC	LIFT STATION- HARVEST MEADOWS	0.00	110.00
BALDWIN PORTABLE TOILETS	JOB SITE 33314 WESTGATE/E. CHICAGO RT 3 SVC 1 UNIT#	0.00	90.00
BALDWIN PORTABLE TOILETS	JOB SITE 41400 AT FIELD BY PD	0.00	65.00
BALDWIN PORTABLE TOILETS	JOB SITE 42737 PZK HALL	0.00	60.00
BENNY DARBY CONST. CO. INC.	HAULING 2 LOADS CALICA; 1 LOAD SANDY BASE, 1 LOAD S	0.00	846.66
BENNY DARBY CONST. CO. INC.	(3) LOADS BROWN SAND	600.00	0.00
BLACKMON INSURANCE AGENCY	RECREATION- 19/20 INLAND MARINE ENDT	0.00	37.00
BLUE TARP FINANCIAL, INC.	(IMPACT FEES)HONDA GENERATOR, (2) FOLDING WORK L	0.00	339.99
BSN SPORTS	(120) FENCE GUARDS, (8) WINDSCREEN/DUGOUT TOPS	0.00	4,724.51
CENTRAL GLASS COMPANY	SR CTR/ 6 INSULATED WINDOW INSTALLED	0.00	575.00
CENTURYLINK	PD/ PHONE EXPENSE	606.31	0.00
CENTURYLINK	UT/ PHONE EXPENSE	783.01	0.00
CENTURYLINK	SR CTR / PHONE EXPENSE	55.65	0.00
CENTURYLINK	PZK / PHONE EXPENSE	54.00	0.00
CENTURYLINK	FIRE DEPT / PHONE EXPENSE	408.34	0.00
CENTURYLINK	CTY HL / PHONE EXPENSE	583.50	0.00
CENTURYLINK	ENG / PHONE EXPENSE	86.85	0.00
CITIZENS' BANK	L#12401700- 2017 Dump Truck	2,110.02	0.00
CITIZENS' BANK	L#12620800- 2019 Garbage Truck	3,425.76	0.00
CITIZENS' BANK	L#12401600- 2017 Trash Truck	2,566.93	0.00
CITIZENS' BANK	SEWER VIDEO EQUIPMENT	3,777.39	0.00
CITY OF MOBILE POLICE DEPARTMENT	(IMPACT FEES) CAMERA SYSTEMS	0.00	9,863.00
COASTAL INDUSTRIAL SUPPLY LLC	6" 3/4" WIRE ROAP SNATCH BLOCK	0.00	97.80
COASTAL INDUSTRIAL SUPPLY LLC	(IMPACT FEES) (2) OUTDOOR 12/3X100" EXTENSION CORD	0.00	139.98
COASTAL INDUSTRIAL SUPPLY LLC	BOLTS & NUTS	0.00	228.40
COASTAL INDUSTRIAL SUPPLY LLC	(6) L GLOVES, (6) XL GLOVES	0.00	358.56
COASTAL INDUSTRIAL SUPPLY LLC	RAKES	0.00	202.89
COASTAL INDUSTRIAL SUPPLY LLC	(10) 5 GALLON BUCKETS	0.00	39.80
COASTAL INDUSTRIAL SUPPLY LLC	WEDGE ANCHORS	0.00	34.99
COASTAL INDUSTRIAL SUPPLY LLC	SIKA NON-SHRINK GROUT	0.00	24.98
COASTAL INDUSTRIAL SUPPLY LLC	ANCHORS	0.00	142.50
COASTAL INDUSTRIAL SUPPLY LLC	PUSH BROOM, BROWN JERSEY GLOVES	0.00	73.11
COASTAL INDUSTRIAL SUPPLY LLC	SANDPAPER	59.50	0.00
COASTAL INDUSTRIAL SUPPLY LLC	YELLOW CAUTION TAPE	19.54	0.00
CONSOLIDATED PIPE & SUPPLY	(2) REED CORDLESS POWER WATER PUMP STICK, (2) BAT	0.00	120.00
CONSOLIDATED PIPE & SUPPLY	(2) REED CORDLESS POWER WATER PUMP STICK, (2) BAT	0.00	34.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	2,259.20
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	2,723.71
DE LAGE LANDEN FIN SERV (COPIER)	CTY HL/ COPIER CONTRACT	0.00	358.67
DE LAGE LANDEN FIN SERV (COPIER)	PD/ COPIER CONTRACT	0.00	192.74
DUGGER ROOFING & REPAIR	FIRE PUMP BLDG @ FAIRGRND RD FACILITY	0.00	3,850.00
EAP LIFESTYLE MANAGEMENT, LLC	ANTI-HARASSMENT TRAINING - CITY WIDE	0.00	250.00
FBI NATIONAL ACADEMY ASSOCIATES	2020 SUMMER CONFERENCE (BISHOP,REX)	250.00	0.00
FERGUSON WATERWORKS #1204	SILT FENCE	0.00	629.98
JENNY L GIPSON	MTHLY COURT MILEAGE	0.00	46.35
GRESKO	(5) DECORATIVE LANTERNS	0.00	2,150.00
GRESKO	SUPPLIES FOR C.BONNER & D. CALDWELL - AREA SCHOO	0.00	1,907.00
GRESKO	(1) UFLD C40 E U 66 S BZ 4 10K LIGHT	0.00	450.00
GRESKO	(1) UFLDLC100EDU66CBZ4N710K LIGHT	0.00	770.00

Vendor Name	Voucher Description	Open	Paid
GRESKO	SUPPLIES FOR D.CALDWELL AREA SCHOOL	0.00	882.00
GRESKO	(2) FLOODLIGHTS FOR RVS UNLIMITED - AID TO CONSTRU	0.00	900.00
HAGAN FENCE OF BALDWIN	FENCE AT NEW BALLFIELDS	0.00	55,881.78
HEL-CO	RIGHT OF WAY TRIMMING	0.00	11,702.50
HERC RENTALS	RENTAL PUMP VAC ASSIST COLLEGE LIFT STATION	0.00	3,883.39
HURRICANE ELECTRONICS INC	WALKIE TALKIE REPAIR	0.00	109.59
JOWESS INDUSTRIES INC	(24) TAN&NAVY MESH HATS	0.00	235.20
LIBERTY NATIONAL	EMPLOYEE PAID PREMIUMS	0.00	710.28
LOWE'S BUSINESS ACCOUNT	SR CTR - UMBRELLA, KITCHEN DRAWER PULL OUTS	602.51	0.00
LOXLEY CWC GENERAL FUND	(JAN 2019) WORKRELEASE EXPENSE	3,300.00	0.00
LUSTRE-CAL CORP	LABELS FOR GEAR & EQUIPMENT	0.00	615.00
MAMA LOU'S RESTAURANT	POLICE / INMATE MEALS	0.00	1,800.00
MEAGPOWER	POWER PURCHASED	0.00	263,297.40
TONY MITCHELL	SIDEWALK REPAIRS	0.00	5,200.00
TONY MITCHELL	CONCRETE BOX WORK AT NEW BALLFIELDS	0.00	4,200.00
MOBILE JANITORIAL & PAPER CO.	3 CASES CENTERPULL, 1 CASE JUMBO TOILET PAPER	0.00	51.84
MOBILE JANITORIAL & PAPER CO.	JANITORIAL SUPPLIES (TOILET PAPER, CENTERPULL, CUF	0.00	112.09
MOBILE JANITORIAL & PAPER CO.	2 CASES CENTERPULL, 1 CASE TO GO CONTAINERS, 1 CA	0.00	132.00
MOBILE JANITORIAL & PAPER CO.	60 GALLON TRASH BAGS, EZ FOAM BY KUTOL, CENTERPU	0.00	112.26
NORTH AMERICAN ELECTRIC RELIABIL	2ND QTR- NERC & SERC REGION ASSESSMENTS	0.00	734.92
ONE CALL NOW	TEXTING SERVICE-DELINQUENT UT ACCOUNTS	0.00	724.45
PACE ANALYTICAL SERVICES, INC	WWTP SAMPLES	0.00	118.00
PACE ANALYTICAL SERVICES, INC	WATER SAMPLES	0.00	115.00
PITTMAN TRACTOR CO.	DYNAPAC RENTAL	0.00	1,100.00
PLANTATION TREE COMPANY	(6) CHINESE PISTACHE TREES	870.00	0.00
PRESENTA PLAQUE CORP	2 CASES PLAQUES	0.00	282.88
PRO CHEM INC	EASY PATCH KITS	0.00	519.70
PUMP & PROCESS EQUIPMENT, INC.	HMI 8" CCLOR TOUCH - WELL 5	0.00	3,582.00
KENNETH R. RAINES	RETAINER FOR MTH OF FEBRUARY 2020	950.00	0.00
READY MIX U.S.A.	1 YDS CONCRETE	0.00	227.00
RICH PRINTING INC.	AL 2020 CENSUS- BILL INSERTS	0.00	429.00
RIVIERA UTILITIES (1)	GAS PURCHASED	0.00	7,097.77
RIVIERA UTILITIES (1)	TRAFFIC LIGHT @ CBMS & HWY 59	0.00	21.69
ROBERTSDALE POWER EQUIP	CUTQUICK, CHAIN SAW, TRIMMER, BACKPACK BLOWER	0.00	2,069.64
ROBERTSDALE POWER EQUIP	CHAINSAW AND BATTERY	0.00	479.92
ROBERTSDALE POWER EQUIP	CHAPS, CHAINS	0.00	382.95
ROBERTSDALE POWER EQUIP	(12) STICK EDGER BLADES	23.40	0.00
ROBERTSDALE PUBLIC LIBRARY	MARCH 2020 LIBRARY ALLOCATION	6,500.00	0.00
ROBERTSDALE SENIOR CENTER	PETTY CASH REIMBURSEMENT	191.18	0.00
GEORGIA I RUDOLPH	SR AIDE MILEAGE	0.00	64.40
SEQUEL ELECTRICAL SUPPLY LLC	TOPAZ LIGHTS	126.18	0.00
SEQUEL ELECTRICAL SUPPLY LLC	LIGHTS FOR CHAMBER BLDG	43.60	0.00
SHELBY CONCRETE (BALD CONCRETE)	10 YDS CONCRETE FOR NEW BALLFIELDS	0.00	880.00
SHELBY CONCRETE (BALD CONCRETE)	7 YDS CONCRETE FOR BALLFIELDS	651.00	0.00
SHERWIN-WILLIAMS	4" CHIP BRUSH & PAINT FOR FIRE HYDRANTS	0.00	122.71
SHRED-IT USA	SHREDDING EXPENSE	0.00	79.00
SOLOMON CORPORATION	TRANSFORMER REPAIR	1,424.00	0.00
SOUTHERN CROSS CORP.	FLAME PACK SERIES 400 CALIBRATION AND REPAIR	0.00	456.95
STAPLES CREDIT PLAN	SR,PD,UT/COPY PAPER, INK & TONER, OFFICES SUPPLIES	0.00	559.29
STUART C. IRBY CO.	HARD BODY OVAL BUCKET	0.00	58.00
SUNBELT FIRE	FIRE DEPT (4) TURNOUT GEAR COAT & PANTS	0.00	9,992.00
SUPERIOR TREES INC.	TREES FOR ARBOR DAY 2020	0.00	788.52
HOGAN ALLEN TURNER	REIMBURSEMENT-CDL APPLICATION	0.00	25.00
UNITED RENTALS	DRUM AND WALKBEHIND PAD RENTAL	0.00	5,052.03
VERIZON WIRELESS	ELEC-CITY CELL PHONE EXP	348.92	0.00
VERIZON WIRELESS	GAS-CITY CELL PHONE EXP	60.98	0.00
VERIZON WIRELESS	WATER-CITY CELL PHONE EXP	165.50	0.00
VERIZON WIRELESS	SEWER-CITY CELL PHONE EXP	221.13	0.00
VERIZON WIRELESS	POLICE DEPT-CITY CELL PHONE EXP	1,213.62	0.00
VERIZON WIRELESS	FIRE DEPT-CITY CELL PHONE EXP	30.06	0.00
VERIZON WIRELESS	STREET-CITY CELL PHONE EXP	17.42	0.00
VERIZON WIRELESS	SHOP-CITY CELL PHONE EXP	52.26	0.00
VERIZON WIRELESS	ENGINEERING-CITY CELL PHONE EXP	209.04	0.00
VERIZON WIRELESS	PARKS-CITY CELL PHONE EXP	158.73	0.00
VERIZON WIRELESS	SR CTR-CITY CELL PHONE EXP	52.26	0.00
VERIZON WIRELESS	COURT-CITY CELL PHONE EXP	104.52	0.00
VERIZON WIRELESS	ANIMAL CTRL-CITY CELL PHONE EXP	52.26	0.00
VERIZON WIRELESS	LANDSCAPING-CITY CELL PHONE EXP	17.42	0.00
VSC FIRE & SECURITY, INC.	REPAIR TO FIRE ALARM AT DAYCARE	0.00	582.00
VULCAN INC	IMPACT FEES - (15) 28" ORANGE TRAFFIC CONES	0.00	312.75
VULCAN MATERIALS COMPANY	2 LOADS CALICA	0.00	1,500.75

Vendor Name	Voucher Description	Open	Paid
VULCAN MATERIALS COMPANY	2 LOADS CALICA	0.00	1,519.02
BRAYDEN C WALLACE	CDL APPLICATION & LICENSE	0.00	63.70
WALMART COMMUNITY/GECRB	UT,LIB,ENG-WEB CAMERA,MOUSE,INK,D CON,TOTES,PLAN	280.06	0.00
WARD INTERNATIONAL TRUCKS OF AL	REPAIRS TO TRUCK 33	1,422.38	0.00
WATER AND WASTE SPECIALTIES, LLC	500 BAGS HYDRATED LIME	0.00	4,050.00

TOTAL OPEN & PAID INVOICES: \$52,986.23 \$455,617.65

GRAND TOTAL OPEN & PAID INVOICES: \$508,603.88

RESOLUTION NO. 002-2020

RESOLUTION TO PROVIDE TIER I BENEFITS TO TIER II PLAN MEMBERS

WHEREAS, under the provisions of Act 2019-132, employers who participate in the Employees' Retirement System pursuant to *Ala. Code* § 36-27-6 may elect to provide Tier I retirement benefits to Tier II plan members, and

WHEREAS, the City of Robertsdale participates in the Employees' Retirement System pursuant to *Ala. Code* § 36-27-6 and wishes to improve retirement benefits for its Tier II plan members;

NOW, THEREFORE, BE IT RESOLVED BY THE ROBERTSDALE CITY COUNCIL, that the City of Robertsdale elects to provide Tier I retirement benefits to its Tier II plan members, subject to approval by the Employees' Retirement System Board of Control; that, if approved, such election shall be effective the following fiscal year and is irrevocable.

BE IT FURTHER RESOLVED that the Robertsdale City Council has reviewed the actuarial cost estimates provided by the Employees' Retirement System for such election and agrees to pay any resulting increases in the employer contribution rate.

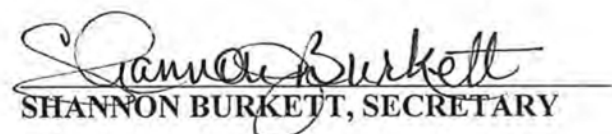
BE IT FURTHER RESOLVED that beginning in the month that such election is effective, the City of Robertsdale's Tier II plan members shall contribute 7.5% of their earnable compensation to the Employees' Retirement System and [the local government]'s Tier II plan members who are firefighters or law enforcement officers, as defined by *Ala. Code* § 36-27-59(a), shall contribute 8.5% of their earnable compensation to the Employees' Retirement System, as required by Act 2019-132.

BE IT FURTHER RESOLVED that the City of Robertsdale has not increased the member contribution rates for its Tier I members as provided by Act 2011-676 and, as required by *Ala. Code* § 36-27-6.5, the City of Robertsdale has submitted to the Employees' Retirement System a plan to increase such rates.

Passed by a majority vote of the Robertsdale City Council on the 2nd day of March, 2020.


CHARLES MURPHY, MAYOR


ATTEST:


SHANNON BURKETT, SECRETARY

I, SHANNON BURKETT, as City Clerk of the CITY OF ROBERTSDALE, ALABAMA, a municipal corporation under the laws of the State of Alabama, hereby certify that the attached pages numbered from 1 through 27, together with the form of Special Authority Loan Conditions Agreement, labeled Exhibit A, constitute a true and correct copy of all those portions of the minutes of a regular public meeting of the City Council of the said City held on March 2, 2020, pertaining to the matters therein as set out, as the said minutes appear in the records of said City.

WITNESS my signature as City Clerk of the said City, under its seal, this 10th day of March, 2020.

[SEAL]



City Clerk of the
CITY OF ROBERTSDALE, ALABAMA

MINUTES OF A REGULAR PUBLIC MEETING OF
THE CITY COUNCIL OF THE CITY OF ROBERTSDALE, ALABAMA
HELD ON MARCH 2, 2020

The City Council (the "Council") of the City of Robertsdale, Alabama (the "City") met in public session at the City Hall in the said City, on March 2, 2020, at 6:00p.m., Central Time.

Upon roll call, the following were found to be present:

Present:

[Joseph Kitchens
Sue Cooper
Ruthie Campbell
Paul Hollingsworth
Brent Kendrick]

Absent:

[None]

Shannon Burkett, City Clerk, was also present. The Mayor presided as chairman of the meeting, and Ms. Burkett acted as secretary of the meeting. The Chairman stated that, a quorum being present, the public meeting was open for the transaction of business.

* * *

The following ordinance was then introduced to the meeting:

ORDINANCE NO. 004-2020

AN ORDINANCE AUTHORIZING
ISSUANCE OF THE CITY'S \$1,525,000
SUBORDINATED WATER, SEWER AND ELECTRIC REVENUE WARRANT
SERIES 2020-DWSRF-DL
(PARTIAL PRINCIPAL FORGIVENESS)

BE IT ORDAINED by the City Council (herein called the "Council") of the City of Robertsdale, Alabama (herein called the "City"), as follows:

ARTICLE I

DEFINITIONS AND USE OF PHRASES

Section 1.1 Definitions. The following words and phrases and others evidently intended as the equivalent thereof shall, in the absence of clear implication herein otherwise, be given the following respective interpretations herein:

"ADEM" means the Alabama Department of Environmental Management, an agency of the State of Alabama created pursuant to Chapter 22A of Title 22 of the Code of Alabama, 1975.

"Additional Prior Lien Obligations" means any bonds, warrants or other obligations issued under the Prior Lien Indenture on parity with the Prior Lien Obligations.

"Additional Subordinate Lien Obligations" means those obligations of the City satisfying the requirements of Section 8.1 hereof to be payable from Net System Revenues on parity with the Series 2020-DWSRF-DL Warrant.

"Allowable Costs" shall have the meaning given to such term in the Special Loan Conditions Agreement.

"Authority" means the Alabama Drinking Water Finance Authority, a public corporation under the laws of the State of Alabama.

"Authority Loan" means the loan made to the City by the Authority, the repayment of which is evidenced by the Series 2020-DWSRF-DL Warrant.

"Authority Trustee" means The Bank of New York Mellon Trust Company, N.A., as successor trustee to J.P. Morgan Trust Company, N.A. under the Master Authority Trust Indenture.

"Authority Trustee Prime Rate" means the rate of interest established (whether or not charged) from time to time by the Authority Trustee as its general reference rate of interest, after taking into account such factors as the Authority Trustee may from time to time deem appropriate in its sole discretion (it being understood, however, that the Authority Trustee may from time to time make various loans at rates of interest having no relationship to such general reference rate of interest).

"Bank" means The Bank of New York Mellon Trust Company, N.A., in its capacity as registrar, transfer agent and paying agent with respect to the Series 2020-DWSRF-DL Warrant.

"City" means the City of Robertsdale, a municipal corporation under the laws of the State of Alabama.

"Council" means the governing body of the City, as the said governing body may from time to time be constituted.

"Davis-Bacon Act" means the Davis-Bacon Act of 1931, P.L. No. 403.

"Holder" means the person in whose name the Series 2020-DWSRF-DL Warrant is registered.

"Interest Payment Date" means, with respect to the Series 2020-DWSRF-DL Warrant, each February 15 and August 15, commencing August 15, 2020.

"Loan Amount" has the meaning given in the Special Loan Conditions Agreement.

"Master Authority Trust Indenture" means the Master Direct Loan Trust Indenture from the Authority to the Authority Trustee, dated as of January 1, 2004.

"Mayor" means the Mayor of the City.

"Net System Revenues" shall mean all revenues derived from the operation of the System remaining after payment of all Operating Expenses.

"Operating Expenses" means, for the applicable period or periods, all reasonable and necessary costs of operating, repairing, maintaining and insuring the System, engineering fees, legal fees and accounting fees for services rendered, and all other items that are properly chargeable, by good accounting practice, as an expense of administration, operation, maintenance and repair of the System (not including, however, depreciation, interest or any expenses for items properly chargeable by good accounting practice to fixed capital account).

"Permitted Encumbrances" means as of any particular time (a) liens for ad valorem taxes not then due, (b) easements, restrictions and exceptions that an independent engineer certifies will not interfere with or impair the operation of the System, and (c) minor clouds, encumbrances, defects and restrictions of the type that customarily exist with respect to properties of a size and character similar to those comprising the System and that do not, in the opinion of counsel, in the aggregate materially impair the use of such properties in the operation of the System.

"Prior Lien Obligations" means the Series 2014 Warrants, the Series 2015-A Warrants, the Series 2015-B Warrants, the Series 2018 Warrants, and any Additional Prior Lien Obligations hereafter issued.

"Prior Lien Indenture" means that certain Trust Indenture dated as of September 1, 1993, as heretofore supplemented and amended, between the City and Regions Bank, as trustee, under and pursuant to which the Series 2014 Warrants, the Series 2015-A Warrants, the Series 2015-B Warrants and the Series 2018 Warrants were issued.

"Principal Forgiveness Portion" means the sum of \$421,460.

"Project" means the improvements to the System to be acquired, constructed, equipped or installed with proceeds of the Authority Loan in accordance with the provisions of the Special Loan Conditions Agreement.

"Project Fund" shall have the meaning given to such term in the Master Authority Trust Indenture.

"Project Funds" means the amount deposited into the Project Fund for disbursement to or on behalf of the City for payment of the costs of the Project.

"Redemption Date" means the date fixed for redemption of any principal installments of the Series 2020-DWSRF-DL Warrant in an ordinance or resolution adopted pursuant to the provisions of Section 3.1 hereof.

"Redemption Price" means the price at which the Series 2020-DWSRF-DL Warrant or principal installments thereof called for redemption and prepayment may be redeemed on the Redemption Date.

"Series 2014 Warrants" means the City's Water, Sewer and Electric Revenue Warrants, Series 2014, dated August 1, 2014, originally issued in the aggregate principal amount of \$3,590,000.

"Series 2015-A Warrants" means the City's Water, Sewer and Electric Revenue Warrants, Series 2015-A, dated October 1, 2015, originally issued in the aggregate principal amount of \$2,440,000.

"**Series 2015-B Warrants**" means the City's Water, Sewer and Electric Revenue Warrants, Series 2015-B, dated October 1, 2015, originally issued in the aggregate principal amount of \$5,845,000.

"**Series 2018 Warrants**" means the City's Water, Sewer and Electric Revenue Warrants, Series 2018, dated June 1, 2018, originally issued in the aggregate principal amount of \$1,655,000.

"**Series 2020-DWSRF-DL Warrant**" means the City's \$1,525,000 initial principal amount Subordinated Water, Sewer and Electric Revenue Warrant, Series 2020-DWSRF-DL (Partial Principal Forgiveness), dated February 1, 2020, authorized to be issued hereunder.

"**Special Loan Conditions Agreement**" means the Special Authority Loan Conditions Agreement among the City, the Authority and ADEM, dated as of February 1, 2020.

"**System**" shall mean, collectively, the City's water works system, sanitary sewer system and electric system, as the same now exist and may hereafter be extended and improved.

"**United States Securities**" means any securities that are direct obligations of the United States of America and any securities with respect to which payment of the principal thereof and the interest thereon is unconditionally guaranteed by the United States of America.

Section 1.2 Use of Words and Phrases. The following words and phrases, where used in this ordinance, shall be given the following and respective interpretations:

"Herein," "hereby," "hereunder," "hereof" and other equivalent words refer to this ordinance as an entirety and not solely to the particular portion hereof in which any such word is used.

The definitions set forth in Section 1.1 hereof shall be deemed applicable whether the words defined are herein used in the singular or plural.

Any pronoun or pronouns used herein in any fashion shall be deemed to include both singular and plural and to cover all genders.

ARTICLE II

FINDINGS

Section 2.1 Findings. The Council does hereby find and declare that the following facts are true and correct:

(a) The City has determined to make capital improvements to the System, the estimated costs of the said improvements being in excess of \$1,950,000. The City has heretofore filed an application with ADEM for the purpose of obtaining a loan (herein called the "Authority Loan") from the Authority to provide funds to pay a portion of the costs of the Project.

(b) The award of the Authority Loan to the City will be of substantial economic benefit to the City and to its customers by reducing the amount of interest that would be payable by the City if the funds were provided from sources other than from the Authority Loan.

(c) The current capitalization grant agreement between the Authority and the United States Environmental Protection Agency requires, among other things, that all projects funded in whole or part with funds from the Authority ("Authority Funds"), including the Project, be constructed in accordance with certain provisions of the Davis-Bacon Act.

(d) The City deems it necessary, desirable and in the public interest that the City obtain the Authority Loan for the purpose of providing funds to finance the costs of the Project. In order to accept the Authority Loan and to evidence the obligation of the City to repay the Authority Loan, the City deems it

necessary, desirable and in the public interest that the Series 2020-DWSRF-DL Warrant hereinafter authorized be issued.

(e) Immediately upon the issuance of the Series 2020-DWSRF-DL Warrant, the City will have no warrants, bonds or other indebtedness of any kind whatsoever payable from or secured by (in whole or part) revenues of the System other than the Series 2014 Warrants, the Series 2015-A Warrants, the Series 2015-B Warrants, the Series 2018 Warrants and the Series 2020-DWSRF-DL Warrant.

(f) The pledge of Net System Revenues in favor of the Series 2020-DWSRF-DL Warrant shall be on parity of lien with any Additional Subordinate Lien Obligations hereafter issued in accordance with the provisions of Section 8.1 hereof, and shall be subject and subordinate to the pledge of the Net System Revenues made by the City under the Prior Lien Indenture in favor of the Prior Lien Obligations.

(g) The City is not in default under the Prior Lien Indenture, nor under any resolution or ordinance authorizing any outstanding indebtedness of the City, and no such default is imminent.

ARTICLE III

ACCEPTANCE OF AUTHORITY LOAN AND ISSUANCE OF SERIES 2020-DWSRF-DL WARRANT

Section 3.1 (a) Authority Loan Made and Accepted. In consideration of the mutual promises and agreements made in the Special Loan Conditions Agreement, in this ordinance and in the Series 2020-DWSRF-DL Warrant, and subject to the terms and conditions of each thereof, the City, by the delivery of the Series 2020-DWSRF-DL Warrant, accepts the Authority Loan that the Authority has, upon delivery to it of the Series 2020-DWSRF-DL Warrant, made available to the City in the Loan Amount in the manner and to the extent specified in the Special Loan Conditions Agreement.

(b) Authorization and Description of the Series 2020-DWSRF-DL Warrant. Pursuant to the applicable provisions of the constitution and laws of Alabama, including particularly but without limitation Section 11-47-2 and Section 11-81-4 of the Code of Alabama 1975, as amended, and for the purpose of evidencing repayment of the Authority Loan made to the City by the Authority, there is hereby authorized to be issued by the City one Subordinated Water, Sewer and Electric Revenue Warrant, Series 2020-DWSRF-DL (Partial Principal Forgiveness), in the principal amount of \$1,525,000. The Series 2020-DWSRF-DL Warrant shall be dated February 1, 2020, and shall be issued as one fully registered warrant in the form prescribed in Section 3.4 hereof. The principal of the Series 2020-DWSRF-DL Warrant shall mature and become payable on February 15 in the following years and in the following installments:

Year of Maturity	Principal Amount Maturing
2021	\$60,000
2022	65,000
2023	65,000
2024	65,000
2025	65,000
2026	70,000
2027	70,000
2028	70,000
2029	75,000
2030	75,000
2031	75,000
2032	80,000
2033	80,000
2034	80,000
2035	85,000

2036	85,000
2307	85,000
2038	90,000
2039	90,000
2040	95,000

The Series 2020-DWSRF-DL Warrant shall be initially issued and registered in the name of the Authority.

(c) **Interest Rate and Method of Payment of Principal and Interest.** The principal installments of the Series 2020-DWSRF-DL Warrant shall bear interest from February 1, 2020, until their respective due dates at the per annum rate of interest of 2.20%, computed on the basis of a 360-day year comprising twelve (12) consecutive thirty (30) day months. Such interest shall be payable on August 15, 2020, and semiannually on each February 15 and August 15 thereafter until and at the respective maturities of principal installments of the Series 2020-DWSRF-DL Warrant. Interest accruing on the Series 2020-DWSRF-DL Warrant from February 1, 2020, through and including January 1, 2021, is included in the principal amount of the Series 2020-DWSRF-DL Warrant as the "Capitalized Interest Amount," as such term is defined in the Special Loan Conditions Agreement. Payment of the principal of and interest on the Series 2020-DWSRF-DL Warrant shall be payable in lawful money of the United States of America by check or draft mailed by the Bank to the holder of the Series 2020-DWSRF-DL Warrant at the address shown on the registry books of the Bank pertaining to the Series 2020-DWSRF-DL Warrant; provided, that so long as the Authority is the registered Holder of the Series 2020-DWSRF-DL Warrant, payment of the principal of and interest on the Series 2020-DWSRF-DL Warrant shall be made by the Bank in accordance with instructions given the Bank by the Authority.

(d) **Interest Rate and Loan Amount after Maturity.** Each installment of principal of and interest on the Series 2020-DWSRF-DL Warrant shall bear interest after its due date until paid at a per annum rate of interest equal to 2% above the Authority Trustee Prime Rate.

(e) **Redemption Provisions.** The principal installments of the Series 2020-DWSRF-DL Warrant having a stated maturity on February 15, 2031, and thereafter, may be redeemed and paid prior to their respective maturities, at the option of the City, as a whole or in part (but if in part, in the inverse order of installments of principal), on February 15, 2030, and on any date thereafter, at and for a redemption price with respect to each principal installment of the Series 2020-DWSRF-DL Warrant redeemed equal to the principal prepaid plus accrued interest thereon to the Redemption Date. Any such redemption or prepayment of the Series 2020-DWSRF-DL Warrant shall be effected in the following manner:

(1) **Call.** The Council shall by ordinance or resolution call for redemption and prepayment of the Series 2020-DWSRF-DL Warrant (or principal portions thereof) on a stated date when it is by its terms subject to redemption, and shall recite in said ordinance or resolution that the City is not in default with respect to payment of the principal of or interest on the Series 2020-DWSRF-DL Warrant.

(2) **Notice.** The Bank shall forward by United States Registered Mail or United States Certified Mail to the Holder of the Series 2020-DWSRF-DL Warrant a notice stating the following: (I) that the Series 2020-DWSRF-DL Warrant (or principal installments thereof) has been called for redemption and will become due and payable at the Redemption Price, on a specified Redemption Date, and (II) that all interest on the Series 2020-DWSRF-DL Warrant will cease after the Redemption Date. Such notice shall be so mailed not less than forty-five (45) days nor more than ninety (90) days prior to the Redemption Date. The Holder of the Series 2020-DWSRF-DL Warrant may waive the requirements of this subsection.

(3) **Payment of Redemption Price.** Not later than forty-five (45) days prior to the Redemption Date, the City shall make available at the Bank the total Redemption Price of the Series 2020-DWSRF-DL Warrant or principal installments thereof so called for redemption and shall further provide to the holder of the Series 2020-DWSRF-DL Warrant a certified copy of the ordinance or resolution required in subsection (a) of this section.

Upon compliance by the City with the foregoing requirements on its part contained in this subsection, and if the City is not on the Redemption Date in default with respect to the payment of the principal of or interest on the Series 2020-DWSRF-DL Warrant, the Series 2020-DWSRF-DL Warrant (or principal portions thereof) called for redemption shall become due and payable at the Redemption Price on the Redemption Date specified in such notice, anything herein or in the Series 2020-DWSRF-DL Warrant to the contrary notwithstanding, and the Holder thereof shall then and there surrender the Series 2020-DWSRF-DL Warrant for redemption; provided however, that in the event that less than all of the outstanding principal of the Series 2020-DWSRF-DL Warrant is to be redeemed, the registered Holder thereof shall surrender the Series 2020-DWSRF-DL Warrant that is to be prepaid in part to the Bank in exchange, without expense to the Holder, for a new Series 2020-DWSRF-DL Warrant of like tenor, except in a principal amount, equal to the unredeemed portion of the Series 2020-DWSRF-DL Warrant. All future interest on the Series 2020-DWSRF-DL Warrant (or principal portions thereof) so called for redemption shall cease to accrue after the Redemption Date. Out of the moneys so deposited with it, the Bank shall make provision for payment of the Series 2020-DWSRF-DL Warrant (or principal portions thereof) so called for redemption at the Redemption Price and on the Redemption Date.

Section 3.2 Source of Payment of Series 2020-DWSRF-DL Warrant; Pledge of Net System Revenues; Acknowledgment of Prior Pledge. (a) The principal of and the interest on the Series 2020-DWSRF-DL Warrant shall be payable solely from the Net System Revenues. The City hereby pledges so much as may be necessary of the Net System Revenues for payment of the principal of and interest on the Series 2020-DWSRF-DL Warrant. Such pledge is on parity of lien with the pledge thereof made for the benefit of any Additional Subordinate Lien Obligations hereafter issued in accordance with Section 8.1 hereof, and shall be subject and subordinate to the pledge of the Net System Revenues made by the City in favor of the pledge thereof made for the benefit of any Prior Lien Obligations.

(b) Neither the Series 2020-DWSRF-DL Warrant nor any of the agreements herein contained shall constitute a general indebtedness or general obligation of the City within the meaning of any state constitutional or statutory provision or limitation. The full faith and credit of the City are not pledged for payment of the Series 2020-DWSRF-DL Warrant, and the Series 2020-DWSRF-DL Warrant shall not be a general obligation of the City. Neither this ordinance nor the Series 2020-DWSRF-DL Warrant shall be deemed to impose upon the City any obligation to pay the principal of or the interest on the Series 2020-DWSRF-DL Warrant, or any other sum, except from the Net System Revenues remaining after payment of the Prior Lien Obligations. None of the agreements, representations or warranties made or implied in this ordinance, or in the issuance of the Series 2020-DWSRF-DL Warrant, shall ever impose any personal or pecuniary liability or charge upon the City, whether before or after any breach by the City of any such agreement, representation or warranty, except with respect to the Net System Revenues remaining after payment of the Prior Lien Obligations. Nothing contained in this section shall, however, relieve the City from the performance of the several agreements and representations on its part herein contained.

(c) The amounts at any time on deposit in the 2020-DWSRF-DL Warrant Fund (hereinafter defined) are hereby irrevocably pledged for payment of the principal of and the interest on the Series 2020-DWSRF-DL Warrant.

Section 3.3 2020-DWSRF-DL Warrant Fund. (a) **Payments Therein and Use and Continuance Thereof.** There is hereby created a special fund to be designated the "2020-DWSRF-DL Warrant Fund" (the "2020-DWSRF-DL Warrant Fund") for the purpose of providing for the payment of the principal of and interest on the Series 2020-DWSRF-DL Warrant, which special fund shall be maintained until the principal of and interest on the Series 2020-DWSRF-DL Warrant has been paid in full. On or before August 15, 2020, and on or before each August 15 and February 15 thereafter until maturity of the Series 2020-DWSRF-DL Warrant, the City will pay into the 2020-DWSRF-DL Warrant Fund an amount equal to the sum of (i) the interest that will mature on the Series 2020-DWSRF-DL Warrant on such August 15 or February 15, as the case may be (unless such amount is already included within the Capitalized Interest Amount), and (ii) the principal installment that will mature on the Series 2020-DWSRF-DL Warrant on such February 15.

(b) **Use of Moneys in 2020-DWSRF-DL Warrant Fund.** All moneys paid into the 2020-DWSRF-DL Warrant Fund shall be used only for payment of the principal of and the interest on the Series 2020-DWSRF-DL Warrant; provided, that if at the final maturity of the Series 2020-DWSRF-DL Warrant there shall be in the 2020-DWSRF-DL Warrant Fund moneys in excess of what shall be required to pay in full the principal of and the interest on the Series 2020-DWSRF-DL Warrant, then any such excess shall thereupon be returned to the City.

(c) **Appointment of the Bank.** The City hereby appoints the Bank as registrar and paying agent with respect to the Series 2020-DWSRF-DL Warrant. The Authority shall have no liability for payment of any charges or fees of the Bank in acting in such capacity, it being understood that all such charges or fees shall be the sole responsibility of the City. Subject to the provisions of any separate agreement with the Bank, the City shall pay to the Bank from time to time reasonable compensation for all services rendered by it under this ordinance, including its services as registrar and paying agent for the Series 2020-DWSRF-DL Warrant, and also all its reasonable expenses, charges, counsel fees, costs, and expenses and other disbursements and those of its attorneys, agents and employees, incurred in and about the performance of its duties hereunder. If the Bank is required by a governmental agency or court proceeding initiated by a third party to undertake efforts beyond that which is set forth herein but related thereto (other than due to the Bank's negligence or willful misconduct), the Bank shall notify the City of the same in writing and the City shall promptly pay the Bank for such extraordinary fees, costs and expenses (including reasonable attorney's fees, costs, and expenses) reasonably and necessarily incurred in connection therewith.

(d) **Trust Nature of and Security for the 2020-DWSRF-DL Warrant Fund.** The 2020-DWSRF-DL Warrant Fund shall be and at all times remain public funds impressed with a trust for the purpose for which the 2020-DWSRF-DL Warrant Fund is herein created. Each depository for any part of the 2020-DWSRF-DL Warrant Fund shall at all times keep the moneys on deposit with it in the 2020-DWSRF-DL Warrant Fund continuously secured for the benefit of the City and the Holder of the Series 2020-DWSRF-DL Warrant either:

(1) by holding on deposit as collateral security United States Securities or other marketable securities eligible as security for the deposit of trust funds under regulations of the City of Governors of the Federal Reserve System, having a market value (exclusive of accrued interest) not less than the amount of moneys on deposit in the 2020-DWSRF-DL Warrant Fund, or

(2) if the furnishing of security in the manner provided in the foregoing clause (1) of this sentence is not permitted by the then applicable law and regulations, then in such other manner as may be required or permitted by the applicable state and federal laws and regulations respecting the security for, or granting a preference in the case of, the deposit of public funds;

provided, however, that it shall not be necessary for any such depository so to secure any portion of the moneys on deposit in the 2020-DWSRF-DL Warrant Fund that may be insured by the Federal Deposit Insurance Corporation (or by any agency of the United States of America that may succeed to its functions).

Section 3.4 Form of Series 2020-DWSRF-DL Warrant. The Series 2020-DWSRF-DL Warrant shall be in substantially the following form, with such insertions, omissions and other variations as may be necessary to conform to the provisions hereof:

\$1,525,000

\$1,525,000

**UNITED STATES OF AMERICA
STATE OF ALABAMA**

**CITY OF ROBERTSDALE, ALABAMA
SUBORDINATED WATER, SEWER AND ELECTRIC REVENUE WARRANT
SERIES 2020-DWSRF-DL
(PARTIAL PRINCIPAL FORGIVENESS)**

For value received, the City Clerk of the **CITY OF ROBERTSDALE, ALABAMA**, a municipal corporation under the laws of Alabama (herein called the "City"), is hereby ordered to pay to **ALABAMA DRINKING WATER FINANCE AUTHORITY**, a public corporation under the laws of Alabama, or its registered assigns, solely out of the revenues hereinafter referred to, the aggregate principal sum of

ONE MILLION FIVE HUNDRED TWENTY FIVE THOUSAND DOLLARS

in principal installments on February 15 in the following respective years and principal amounts:

Year of Maturity	Principal Amount Maturing
2021	\$60,000
2022	65,000
2023	65,000
2024	65,000
2025	65,000
2026	70,000
2027	70,000
2028	70,000
2029	75,000
2030	75,000
2031	75,000
2032	80,000
2033	80,000
2034	80,000
2035	85,000
2036	85,000
2307	85,000
2038	90,000
2039	90,000
2040	95,000

with interest on the then unpaid principal balance hereof from February 1, 2020, at the per annum rate of 2.20%, computed on the basis of a 360 day year comprising twelve (12) consecutive thirty (30) day months. Such interest shall be payable on August 15, 2020, and semiannually on each February 15 and August 15 thereafter until and at the respective maturities of principal installments of the Series 2020-DWSRF-DL Warrant. Interest accruing on the Series 2020-DWSRF-DL Warrant from February 1, 2020, through and including January 1, 2021, is included in the principal amount of the Series 2020-DWSRF-DL Warrant as the "Capitalized Interest Amount," as such term is defined in the Special Loan Conditions Agreement.

Interest on this warrant is payable by check or draft mailed by The Bank of New York Mellon Trust Company, N.A. (the "Bank"), to the then registered holder hereof at the address shown on the registry books of the Bank pertaining to the Series 2020-DWSRF-DL Warrant; provided, that so long as the Alabama Drinking Water Finance Authority (the "Authority") is the registered holder of this warrant, the payments of principal of and interest on this warrant shall be made by the Bank in accordance with instructions given the Bank by the Authority. Interest on this warrant shall be deemed timely made if mailed to the then registered holder on the interest payment date with respect to which such payment is made or, if such

interest payment date is not a business day, then on the first business day following such interest payment date. The Authorizing Ordinance (hereinafter defined) provides that all payments by the City or the Bank to the person in whose name this warrant is registered shall to the extent thereof fully discharge and satisfy all liability for the same. Any transferee of this warrant takes it subject to all payments of principal and interest in fact made with respect hereto.

This Warrant is authorized to be issued for purposes for which warrants may be issued pursuant to the applicable provisions of the constitution and laws of Alabama, including particularly but without limitation Section 11-47-2 and Section 11-81-4 of the Code of Alabama 1975, as amended, and pursuant to an ordinance (the "Authorizing Ordinance") duly adopted by the Council of the City on March 2, 2020. The covenants and representations herein contained or contained in the Authorizing Ordinance do not and shall never constitute a personal or pecuniary liability or charge against the general credit of the City.

This warrant is designated "Subordinated Water, Sewer and Electric Revenue Warrant, Series 2020-DWSRF-DL (Partial Principal Forgiveness)", is authorized to be issued in the aggregate principal amount of \$1,525,000, and is payable solely out of the revenues from the System (as defined in the Authorizing Ordinance) remaining after payment of all Operating Expenses (as defined in the Authorizing Ordinance) (the "Net System Revenues"). The City hereby pledges so much of the Net System Revenues as shall be necessary to pay the principal of and interest on this warrant. The said pledge is subject to the prior and senior pledge of Net System Revenues heretofore or hereafter made by the City for all Prior Lien Obligations (as defined in the Authorizing Ordinance), on a parity of lien with the pledge of Net System Revenues for any Additional Subordinate Lien Obligations (as defined in the Authorizing Ordinance) hereafter issued in accordance with the provisions of Section 8.1 of the Authorizing Ordinance, and senior to any pledge of Net System Revenues made by the City for any indebtedness, other than Additional Prior Lien Obligations and Additional Subordinate Lien Obligations, hereafter issued.

Those of the principal installments hereof having stated maturities on February 15, 2031, and thereafter, may be redeemed and paid prior to their respective maturities, at the option of the City, as a whole or in part (but if in part, in the inverse order of installments of principal), on February 15, 2030, and on any date thereafter, at and for a redemption price with respect to each principal installment of this warrant redeemed equal to the principal prepaid plus accrued interest thereon to the Redemption Date, after not less than forty-five (45) nor more than ninety (90) days prior notice by United States Registered Mail or Certified Mail to the registered owner of this warrant, at and for a redemption price equal to the principal so prepaid plus accrued interest to the date of prepayment.

In the event less than all the outstanding principal hereof is to be redeemed, the registered Holder hereof shall surrender this Series 2020-DWSRF-DL Warrant to the Bank in exchange for a new Series 2020-DWSRF-DL Warrant of like tenor herewith except in a principal amount equal to the unredeemed portion of this warrant. Upon the giving of notice of redemption in accordance with the provisions of the Authorizing Ordinance, this warrant (or principal installments thereof) so called for redemption and prepayment shall become due and payable on the date specified in such notice, anything herein or in the Authorizing Ordinance to the contrary notwithstanding, and the Holder hereof shall then and there surrender for prepayment, and all future interest on the Series 2020-DWSRF-DL Warrant (or principal installments thereof) so called for prepayment shall cease to accrue after the date specified in such notice, whether or not the Series 2020-DWSRF-DL Warrant is so presented.

This warrant is transferable by the registered holder hereof, in person or by authorized attorney, only on the books of the Bank (the registrar and transfer agent of the City) and only upon surrender of this warrant to the Bank for cancellation, and upon any such transfer a new Series 2020-DWSRF-DL Warrant of like tenor hereof will be issued to the transferee in exchange therefor, all as more particularly described in the Authorizing Ordinance. Each holder, by receiving or accepting this warrant, shall consent and agree and shall be estopped to deny that, insofar as the City and the Bank are concerned, this warrant may be transferred only in accordance with the provisions of the Authorizing Ordinance.

The Bank shall not be required to transfer or exchange this warrant during the period of fifteen (15) days next preceding any February 15 or August 15; and in the event that this warrant (or any principal portion hereof) is duly called for redemption and prepayment, the

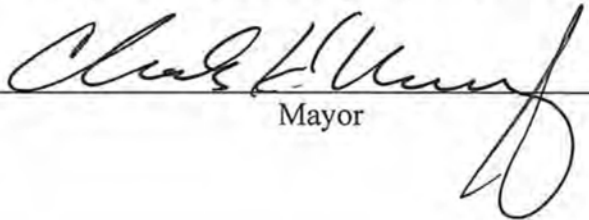
Bank shall not be required to register or transfer this warrant during the period of forty-five (45) days next preceding the date fixed for such redemption and prepayment.

Execution by the Bank of its registration certificate hereon is essential to the validity hereof.

It is hereby certified that all conditions, actions and things required by the Constitution and laws of the State of Alabama to exist, be performed and happen precedent to or in the issuance of this warrant exist, have been performed and have happened in due and legal form.

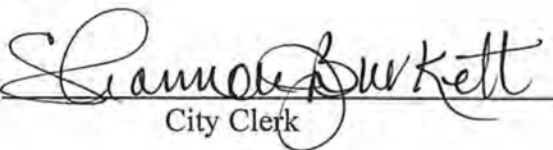
IN WITNESS WHEREOF, the City has caused this warrant to be executed in its name and behalf by its Mayor, has caused its corporate seal to be hereunto affixed and attested by its City Clerk, both of said officers being hereunto duly authorized, and has caused this warrant to be dated February 1, 2020.

CITY OF ROBERTSDALE, ALABAMA

By: 
Mayor

[SEAL]

ATTEST:

By: 
City Clerk

Form of Registration Certificate

This Series 2020-DWSRF-DL Warrant was registered in the name of the above-registered owner this _____ day of _____, 2020.

**THE BANK OF NEW YORK MELLON
TRUST COMPANY, N.A.**

By: _____
Its Authorized Officer

Form of Assignment

For value received, _____ hereby sell(s), assign(s) and transfer(s) unto the within warrant and hereby irrevocably constitute(s) and appoints _____ attorney, with full power of substitution in the premises, to transfer this warrant on the books of the within-mentioned Bank.

DATED this ___ day of _____, _____.

NOTE: The signature on this assignment must correspond with the name of the registered owner as it appears on the face of the within warrant in every particular, without alteration, enlargement or change whatsoever.

Signature guaranteed:

(Bank, Trust Company, or Firm*)

By _____
(Authorized Officer)

Its Medallion Number: _____

*Signature(s) must be guaranteed by an eligible guarantor institution which is a member of a recognized signature guarantee program, i.e., Securities Transfer Agents Medallion Program (STAMP), Stock Exchanges Medallion Program (SEMP), or New York Stock Exchange Medallion Signature Program (MSP).

ARTICLE IV

EXECUTION OF THE SERIES 2020-DWSRF-DL WARRANT

Section 4.1 Execution of 2020-DWSRF-DL Warrant. The Series 2020-DWSRF-DL Warrant shall be executed by the Mayor and the seal of the City shall be affixed thereto and attested by the City Clerk. Signatures on the Series 2020-DWSRF-DL Warrant by persons who were officers of the City at the time such signatures were written or printed shall continue effective although such persons cease to be such officers prior to the delivery of the Series 2020-DWSRF-DL Warrant.

Section 4.2 Registration and Transfer. (a) Registration Certificate on Series 2020-DWSRF-DL Warrant. A registration certificate, in substantially the form appearing in the form of the Series 2020-DWSRF-DL Warrant set forth in Article III hereof, duly executed by the manual signature of the Bank, shall be endorsed on the Series 2020-DWSRF-DL Warrant and shall be essential to its validity.

(b) Registration and Transfer of Series 2020-DWSRF-DL Warrant. The Series 2020-DWSRF-DL Warrant shall be registered as to both principal and interest, and shall be transferable only on the registry books of the Bank. The Bank shall be the registrar and transfer agent of the City and shall keep at its office proper registry and transfer books in which it will note the registration and transfer of such Series 2020-DWSRF-DL Warrant presented for such purpose, all in the manner and to the extent hereinafter specified.

No transfer of the Series 2020-DWSRF-DL Warrant shall be valid hereunder except upon presentation and surrender of such Series 2020-DWSRF-DL Warrant at the office of the Bank with written power to transfer signed by the registered owner thereof in person or by duly authorized attorney, properly stamped if required, in form and with guaranty of signature satisfactory to the Bank, whereupon the City shall execute, and the Bank shall register and deliver to the transferee, a new Series 2020-DWSRF-DL Warrant, registered in the name of such transferee and of like tenor as that presented for transfer. The person in whose name the Series 2020-DWSRF-DL Warrant is registered on the books of the Bank shall be the sole person to whom or on whose order payments on account of the principal thereof and of the interest (and premium, if any) thereon may be made. Each Holder of the Series 2020-DWSRF-DL Warrant, by receiving or accepting such Series 2020-DWSRF-DL Warrant, shall consent and agree and shall be estopped to deny that, insofar as the City and the Bank are concerned, the Series 2020-DWSRF-DL Warrant may be transferred only in accordance with the provisions of this Authorizing Ordinance.

The Bank shall not be required to register or transfer the Series 2020-DWSRF-DL Warrant during the period of fifteen (15) days next preceding any Interest Payment Date with respect thereto; and if the Series 2020-DWSRF-DL Warrant is duly called for redemption (in whole or in part), the Bank shall not be required to register or transfer the Series 2020-DWSRF-DL Warrant (or partial portion thereof) during the period of forty-five (45) days next preceding any Redemption Date.

ARTICLE V

EVENTS OF DEFAULT AND REMEDIES OF WARRANTHOLDERS

Section 5.1 Events of Default Defined. Any of the following shall constitute default hereunder by the City:

(a) Failure by the City to pay the principal of or the interest on the Series 2020-DWSRF-DL Warrant when such principal and interest respectively become due and payable, whether by maturity or otherwise;

(b) A default by the City hereunder or under the Prior Lien Indenture;

(c) A default by the City under the Special Loan Conditions Agreement;

(d) A determination by a court having jurisdiction that the City is insolvent or bankrupt, or appointment by a court having jurisdiction of a receiver for the City or for all or a substantial part of the assets of the City, or the approval by a court of competent jurisdiction of any petition for reorganization of the City or rearrangement or readjustment of its obligations under any provisions of the bankruptcy laws of the United States; or

(e) Any representation or statement made by the City herein, in the Special Loan Conditions Agreement, or in connection with the Application (as defined in the Special Loan Conditions Agreement) shall be or become untrue, incorrect or misleading in any respect.

Section 5.2 Remedies on Default. Upon any default by the City in any one of the ways defined in Section 5.1 hereof, the Holder of the Series 2020-DWSRF-DL Warrant shall have the following rights and remedies:

(a) **Acceleration.** The Holder of the Series 2020-DWSRF-DL Warrant may, by written notice to the City, declare all principal of the Series 2020-DWSRF-DL Warrant forthwith due and payable, and thereupon it shall so be, anything herein or therein to the contrary notwithstanding. If, however, the City shall make good that default and every other default hereunder (except the principal so declared payable), with interest on all overdue payments of principal and interest, then the holder of the Series 2020-DWSRF-DL Warrant, by written

notice to the City, may waive such default and its consequences, but no such waiver shall affect any subsequent default or right relative thereto.

(b) **Suits at Law or in Equity.** To the extent permitted under Alabama law, the holder of the Series 2020-DWSRF-DL Warrant is empowered (i) to sue on such warrant, (ii) by mandamus, suit or other proceeding, to enforce all agreements of the City herein contained, (iii) by action or suit in equity, to require the City to account as if it were the trustee of an express trust for the Holder of the Series 2020-DWSRF-DL Warrant, and (iv) by action or suit in equity, to enjoin any act or things which may be unlawful or a violation of the rights of the Holder of the Series 2020-DWSRF-DL Warrant.

Section 5.3 Delay No Waiver. No delay or omission by the Holder of the Series 2020-DWSRF-DL Warrant to exercise any available right, power or remedy hereunder shall impair or be construed a waiver thereof or an acquiescence in the circumstances giving rise thereto; every right, power or remedy given herein to the Holder of the Series 2020-DWSRF-DL Warrant may be exercised from time to time and as often as deemed expedient.

ARTICLE VI

AGREEMENTS RESPECTING CONSTRUCTION AND ACQUISITION OF PROJECT AND SALE OF SERIES 2020-DWSRF-DL WARRANT

Section 6.1 Construction and Acquisition of the Project. The City will commence and complete such construction and acquisition of the Project, including the acquisition of such real estate (or easements or other interests therein) as may be necessary therefor, as soon as may be practicable, delays incident to strikes, riots, acts of God and the public enemy and similar acts beyond the reasonable control of the City only excepted.

Section 6.2 Application of Authority Loan Proceeds. The entire proceeds derived from the Authority Loan (the repayment of which such loan shall be evidenced by the Series 2020-DWSRF-DL Warrant) shall be held by the Authority Trustee and applied in accordance with the provisions of the Master Authority Trust Indenture and the Special Loan Conditions Agreement.

Section 6.3 Sale of Series 2020-DWSRF-DL Warrant. The Series 2020-DWSRF-DL Warrant is hereby sold and awarded to the Authority at and for a purchase price equal to \$1,946,460 (*i.e.*, the initial par amount of the Series 2020-DWSRF-DL Warrant plus the Principal Forgiveness Portion). The Bank is hereby directed to authenticate the Series 2020-DWSRF-DL Warrant and to deliver the same to the Authority. The Series 2020-DWSRF-DL Warrant shall be issued in the form provided in this ordinance, with any such changes as the Mayor shall approve.

Section 6.4 Authorization of Special Authority Loan Conditions Agreement. The Mayor is hereby authorized and directed to execute and deliver, in the name and behalf of the City, the Special Authority Loan Conditions Agreement in substantially the form marked Exhibit A to this ordinance and made a part hereof as if set out in full herein, and the City Clerk is hereby authorized and directed to affix the seal of the City to the said Special Authority Loan Conditions Agreement and to attest the same.

Section 6.5 Additional Documents Authorized. Each of the Mayor and City Clerk is hereby authorized and directed to execute such other documents or certificates as may be necessary or desirable in order to carry out the transactions contemplated by this ordinance. The City Clerk is hereby authorized to attest any such other documents or certificates necessary or desirable to carry out the transactions contemplated by this ordinance and is authorized to affix the seal of the City to any such documents or certificates.

ARTICLE VII

CERTAIN REPRESENTATIONS, WARRANTIES AND COVENANTS OF THE CITY

Section 7.1 To Maintain Adequate Rates; Prior Lien Indenture Covenants. The City will make and maintain such rates and charges for water service, sewer service and electric service supplied from the System and will make collections from the users thereof so that revenues from the System available for debt service will at all times be sufficient to make timely payment of the debt service on all indebtedness of the City payable from revenues of the System, including, without limitation, the Series 2020-DWSRF-DL Warrant, the Series 2014 Warrants, the Series 2015-A Warrants, the Series 2015-B Warrants, the Series 2018 Warrants and any Additional Prior Lien Obligations or Additional Subordinate Lien Obligations hereafter issued. The City hereby covenants and agrees that for purposes of the rate covenant and all other covenants and agreements of the City set forth in the Prior Lien Indenture, the Series 2020-DWSRF-DL Warrant shall be treated as if it had been issued as "Additional Warrants" (as such term is defined and used in the Prior Lien Indenture).

Section 7.2 To Respect Priority of Pledge; Certain Covenants of the City Respecting Issuance of Additional Prior Lien Obligations under the Prior Lien Indenture.

(a) The pledge herein made of the Net System Revenues for the Series 2020-DWSRF-DL Warrant shall be prior and superior to any pledge or agreement hereafter made of the Net System Revenues for the benefit of any securities hereafter issued or any contract hereafter made by the City not constituting Additional Prior Lien Obligations, and shall be on parity with any pledge or agreement hereafter made of the Net System Revenues for the benefit of Additional Subordinate Lien Obligations.

(b) The City hereby covenants and agrees that, although the lien on the Net System Revenues in favor of the Series 2020-DWSRF-DL Warrant is subordinate and subject to the lien on such revenues for Prior Lien Obligations, in order to induce the Authority to make the Authority Loan, the City has agreed that, when issuing Additional Prior Lien Obligations pursuant to the Prior Lien Indenture, the Series 2020-DWSRF-DL Warrant shall be treated as if it had been issued as "Additional Warrants" under the Prior Lien Indenture for purposes of computing maximum annual debt service and the requisite percentage thereof required to be covered by average annual net income under the Prior Lien Indenture. Any pledge of the Net System Revenues for any obligation of the City purportedly issued as an Additional Prior Lien Obligation without having complied with the provisions of this Section 7.2 shall be null and invalid; provided, if such pledge is nevertheless deemed valid, such pledge and the debt obligation relating thereto shall be subordinate in all respects to the Series 2020-DWSRF-DL Warrant (including, without limitation, to the pledge of Net System Revenues herein made in favor of the Series 2020-DWSRF-DL Warrant).

Section 7.3 No Conflicting Transactions; No Other Indebtedness. (a) The City represents and warrants that (i) the Series 2020-DWSRF-DL Warrant is a valid and binding special obligation of the City payable out of the Net System Revenues, and (ii) the provisions of the Series 2020-DWSRF-DL Warrant and this ordinance will not result in any breach of, or constitute a default under, any mortgage, deed of trust, security agreement, ordinance, bank loan, credit agreement or other instrument to which the City is a party or by which it is bound.

(b) The City hereby represents and warrants that, immediately upon the issuance of the Series 2020-DWSRF-DL Warrant, the City will have no warrants, bonds or other indebtedness of any kind whatsoever payable from or secured by (in whole or part) revenues of the System, other than the Series 2014 Warrants, the Series 2015-A Warrants, the Series 2015-B Warrants, the Series 2018 Warrants, and the Series 2020-DWSRF-DL Warrant.

Section 7.4 Upon the Event of Satisfaction of the Prior Lien Indenture. If, prior to the payment in full of the Series 2020-DWSRF-DL Warrant, the Series 2014 Warrants, the Series 2015-A Warrants, the Series 2015-B Warrants and the Series 2018 Warrants shall be paid in full or otherwise not outstanding or the terms of the Prior Lien Indenture are no longer in operation, the City agrees that it shall provide written notice of the same to the Authority and that the City shall not, without the prior written consent of the Authority, thereafter issue any warrants, bonds or other obligations payable out of the revenues derived from the operation of the System unless the Series 2020-DWSRF-DL Warrant shall be secured by a pledge of the

revenues derived from the operation of the System prior to any warrants or other obligations which may be issued by the City. The City agrees that all terms and covenants of the City under the Prior Lien Indenture referenced in Article VII hereby shall survive and be deemed part of and incorporated within this ordinance. The Authority may require that the City enter into an ordinance supplemental hereto confirming the continuation of the covenants contained herein with respect to the Series 2020-DWSRF-DL Warrant.

Section 7.5 To Furnish Authority With Reports. The City agrees to furnish to the Authority, within 180 days after the close of its fiscal year, the audited financial statements of the City for such fiscal year.

Section 7.6 To Furnish No Free Service. The City will not furnish or permit to be furnished by or from the System any free water service, sewer service, electric service or free service of any kind to any incorporated municipality, to any county or to any agency, instrumentality, person, firm or corporation whatsoever. All water service, sewer service, electric service and other service of any kind furnished from the System shall be charged for at the rates at the time established therefor.

Section 7.7 To Discontinue Service on Nonpayment of Bills. If the account of any user provided service by the System shall remain unpaid for a period of thirty (30) days after such account shall become due, the City thereupon will, to the extent permitted under Alabama law, promptly discontinue furnishing service to such user whose account shall so remain unpaid, but upon subsequent payment of such account, including any penalties or charges for connection or disconnection, or either of them, which may be provided for in the schedule of rates, the City may thereafter furnish service to such user until such time as his said account shall again remain unpaid for a period of thirty (30) days after it becomes due, whereupon the furnishing of service shall again be discontinued.

Section 7.8 To Continue Operation of the System. The City will continuously operate the System or cause the same to be operated so long as the principal of or the interest on the Series 2020-DWSRF-DL Warrant remains unpaid, and it will keep the same in good repair and in efficient operating condition, making from time to time all needful repairs and replacements thereto and thereof. If the laws of Alabama at the time shall permit such action to be taken, nothing contained in this section shall prevent the consolidation of the City with, or merger of the City into, or the transfer of the System as an entirety to, any public corporation having corporate authority to carry on the business of operating the System, provided that upon any such consolidation, merger or transfer, the due and punctual payment of the principal of and the interest on the Series 2020-DWSRF-DL Warrant according to their tenor and the due and punctual performance and observance of all the agreements and conditions provided in this ordinance to be kept and performed by the City shall be expressly assumed in writing by the corporation formed by such consolidation or into which such merger shall have been made or to which the System shall be transferred as an entirety, as the case may be, and provided further, that such consolidation, merger or transfer shall not cause or result in any mortgage or other lien being affixed to or imposed on or becoming a lien on the System or on the revenues therefrom that will be prior to the lien of the pledge herein made for the benefit of the Series 2020-DWSRF-DL Warrant. Nothing herein contained shall prevent the City from hereafter disposing of any property (or interest therein) forming a part of the System if such property (or interest therein) is worn out, obsolete or unnecessary or undesirable in the operation of the System.

Section 7.9 To Keep System Free from Prior Liens. The City will keep the System free from all liens and encumbrances prior to the pledge herein made (other the pledge of the Net System Revenues for the benefit of the Prior Lien Obligations and other than Permitted Encumbrances) but it may defer payment pending the bona fide contest of any claim unless by such action any part of the System shall be subject to loss or forfeiture, in which event any such payment then due shall not be deferred. Nothing herein contained shall be construed to prevent the City from hereafter purchasing additional property on conditional or lease sale contract or subject to vendor's lien or purchase money mortgage, and as to all property so purchased the pledge herein made shall be subject and subordinate to such conditional or lease sale contract, vendor's lien or purchase money mortgage.

Section 7.10 To Permit Inspection of the System by Holder. The City will permit the Holder of the Series 2020-DWSRF-DL Warrant to inspect, at any reasonable time, any and every

part of the System and the books and records of the City appertaining thereto and will assist in furnishing facilities for such inspection.

Section 7.11 To Warrant Title. The City warrants its title to each and every part of the System presently in existence as being free and clear of every lien, encumbrance, trust or charge prior hereto, other than Permitted Encumbrances, warrants that it has power and authority to subject the System and the revenues therefrom to the lien of the pledge herein made and that it has done so hereby, and warrants that said revenues are not subject to any lien or charge that is prior to the charge thereon created herein for the benefit of the Warrant.

ARTICLE VIII

ADDITIONAL SUBORDINATE LIEN OBLIGATIONS

Section 8.1 Issuance of Additional Subordinate Lien Obligations. (a) While the City is not in default in payment of the principal of or the interest on the Series 2020-DWSRF-DL Warrant and all other indebtedness of the City, it may, subject to the provisions of Section 3.2 hereof, at any time and from time to time issue Additional Subordinate Lien Obligations for any purpose for which the City may issue its warrants; provided, the City shall have satisfied the conditions set forth in subsection (b) of this Section 8.1. The Additional Subordinate Lien Obligations may be in such denomination or denominations, shall bear interest at such rate or rates, shall mature in such amounts and at such times, and may contain such other provisions as the City shall determine.

(b) Prior to the issuance of any Additional Subordinate Lien Obligations, the City will either:

(i) obtain the written consent of the Authority to the issuance of such Additional Subordinate Lien Obligations, or

(ii) not less than twenty (20) days prior to the issuance of any such Additional Subordinate Lien Obligations, furnish to the Authority a certificate of an independent auditor certifying that the Net System Revenues for the fiscal year of the City next preceding that during which the Additional Subordinate Lien Obligations are to be issued was not less than 110% of the sum of the maximum annual debt service requirement payable on (A) all indebtedness of the City (whether issued as "Additional Warrants" under the Prior Lien Indenture, as Additional Subordinate Lien Obligations hereunder, or otherwise) secured by or payable from revenues from the System, plus (B) the Additional Subordinate Lien Obligations then proposed to be issued.

Section 8.2 Confirmation of Pledge. The City hereby recognizes and confirms that the pledge of Net System Revenues made hereunder in favor of the Series 2020-DWSRF-DL Warrant is (i) subject to the prior and superior pledge thereof made for the benefit of all Prior Lien Obligations, (ii) on parity with the pledge thereof made for any Additional Subordinate Lien Obligations hereafter issued, and (iii) prior and superior to any pledge thereof made for any and all other warrants, bonds, notes or other obligations hereafter issued by the City.

ARTICLE IX

PROVISIONS RESPECTING INSURANCE; CERTAIN PROVISIONS RESPECTING THE TRUSTEE

Section 9.1 Insurance on the System. The City will at all times carry the insurance on the System required to be carried by the Prior Lien Indenture.

Section 9.2 Application of Insurance Proceeds. The City agrees that proceeds of any insurance will be applied in accordance with the Prior Lien Indenture.

Section 9.3 Certain Provisions Respecting the Bank. The Bank agrees to perform such trusts only upon and subject to the following expressed terms and conditions:

(a) The Bank may execute any of the trusts or powers hereof and perform any of its duties by or through attorneys, agents or receivers, and shall be

entitled to advice of counsel concerning all matters of trusts hereof and duties hereunder.

(b) The Bank may consult with counsel, and the advice of such counsel or any Opinion of Counsel shall be full and complete authorization and protection in respect of any action taken, suffered or omitted by the Bank hereunder in good faith and in reliance thereon.

(c) The Bank shall be protected in acting and relying upon any notice, order, requisition, request, consent, certificate, order, opinion (including an opinion of independent counsel), affidavit, letter, telegram or other paper or document in good faith deemed by it to be genuine and correct and to have been signed or sent by the proper person or persons.

(d) None of the provisions in this ordinance shall require the Bank to expend or risk its own funds or otherwise to incur any liability, financial or otherwise, in the performance of any of its duties hereunder, or in the exercise of any of its rights or powers if it shall have reasonable grounds for believing that repayment of such funds or indemnity satisfactory to it against such risk or liability is not assured to it.

Section 9.4 Indemnification of Bank. To the extent permitted by law, the City hereby agrees to indemnify and hold harmless the Bank and its officers, directors, agents and employees from and against any and all costs, claims, liabilities, losses or damages whatsoever (including reasonable costs and fees of counsel, auditors or other experts), asserted or arising out of or in connection with the acceptance or administration of the trusts established pursuant to the ordinance, except costs, claims, liabilities, losses or damages resulting from the negligence or willful misconduct of the Bank, including the reasonable costs and expenses (including the reasonable fees and expenses of its counsel) of defending itself against any such claim or liability in connection with its exercise or performance of any of its duties hereunder and of enforcing this indemnification provision. The indemnifications set forth herein shall survive the termination of this ordinance and/or the resignation or removal of the Bank.

ARTICLE X

MISCELLANEOUS PROVISIONS

Section 10.1 Provisions Constitute Contract. The provisions of this ordinance shall constitute a contract between the City and the Holder of the Series 2020-DWSRF-DL Warrant.

Section 10.2 Severability. The provisions of this ordinance are hereby declared to be severable. In the event any court of competent jurisdiction should hold any provision hereof to be invalid or unenforceable, such holding shall not invalidate or render unenforceable any other provision of this ordinance.

Section 10.3 Replacement of Mutilated, Lost, Stolen or Destroyed Series 2020-DWSRF-DL Warrant. In the event the Series 2020-DWSRF-DL Warrant is mutilated, lost, stolen or destroyed, the City may execute and deliver a new Series 2020-DWSRF-DL Warrant of like tenor as that mutilated, lost, stolen or destroyed; provided that (a) in the case of any such mutilated Series 2020-DWSRF-DL Warrant, such 2020-DWSRF-DL Warrant is first surrendered to the City and the Bank, and (b) in the case of any such lost, stolen or destroyed Series 2020-DWSRF-DL Warrant, there is first furnished to the City and the Bank evidence of such loss, theft or destruction satisfactory to each of them, together with indemnity satisfactory to each of them. The City may charge the Holder with the expense of issuing any such new Series 2020-DWSRF-DL Warrant.

Section 10.4 Provisions for Payment at Par. Each trustee at which the Series 2020-DWSRF-DL Warrant shall at any time be payable, by acceptance of its duties as paying agent therefor, shall be construed to have agreed thereby with the Holder of the Series 2020-DWSRF-DL Warrant that it will make, out of the funds supplied to it for that purpose, all remittances of principal and interest on the Series 2020-DWSRF-DL Warrant in bankable funds at par without any deduction for exchange or other costs, fees or expenses.

Section 10.5 Disclaimer of General Liability. It is hereby expressly made a condition of this ordinance that any agreements or representations herein contained or contained in the Series 2020-DWSRF-DL Warrant do not and shall never constitute a personal or pecuniary liability or charge against the general credit of the City, and in the event of a breach of any such agreement or representation no personal or pecuniary liability or charge payable directly or indirectly from the general revenues of the City shall arise therefrom. Nothing contained in this section, however, shall relieve the City from the observance and performance of the several covenants, representations and agreements on its part herein contained.

ADOPTED this 2nd day of March, 2020.

/s/ Charles Murphy
Mayor

Attest:

/s/ Shannon Burkett
City Clerk

Councilmember Cooper moved that the rules be suspended and that unanimous consent be given for immediate consideration of and action on the said ordinance, which motion was seconded by Councilmember Campbell and, upon the same being put to vote, the following vote was recorded:

YEAS:

Mayor Murphy
Councilmember Kitchens
Councilmember Cooper
Councilmember Campbell
Councilmember Kendrick
Councilmember Hollingsworth

NAYS:

None

The chairman thereupon declared that the motion for unanimous consent for immediate consideration of and action on the said ordinance had been unanimously carried. Councilmember Hollingsworth thereupon moved that the foregoing ordinance be adopted, which motion was seconded by Councilmember Campbell and, upon the same being put to vote, the following vote was recorded:

YEAS:

Mayor Murphy
Councilmember Kitchens
Councilmember Cooper
Councilmember Campbell
Councilmember Kendrick
Councilmember Hollingsworth

NAYS:

None

The chairman thereupon announced that the motion for the adoption of the said ordinance had been carried.

There being no further business to come before the Council, the meeting was adjourned.

/s/ Charley Murphy
Mayor

ATTEST:

/s/ Shannon Burkett
City Clerk

EXHIBIT A

Form of Special Authority Loan Conditions Agreement

Exhibit A

The City Council of the City of Robertsdale, Alabama met Monday, March 16, 2020 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, Kendrick and Hollingsworth. Absent: Councilmember Campbell. 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 Hollingsworth, 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 Cooper, with unanimous approval to accept the bills as presented. Motion carried. APPENDIX I

Mayor Murphy added to the agenda the updates on the Coronavirus Disease (Covid-19) pandemic plans for the next couple of weeks.

The first presentation was from Brianna Stringer, requesting the use of Honey Bee Park. Brianna Stringer addressed the Council explaining that her organization, God's Little Women, makes a point to give back to the community whenever possible by helping those in need, like last year they helped the Veterans Home and the Robertsdale Rehabilitation Center for Senior Citizens. She mentioned that this year they are wanting to help the Mothers to Be Foundation and Mary's Shelter. Mrs. Stringer explained that they are wanting to host a festival, with all the proceeds being split between these two organizations, and think that Honey Bee Park would be a wonderful place to hold this event and involve the entire community. Councilmember Hollingsworth asked when this was planned for, and Mrs. Stringer mentioned that they were looking at maybe July 11th, but that was just a tentative date. Mrs. Stringer explained that her ideas were to have an event such as the Honey Bee Festival, with craft vendors, food and activities for kids and will also clean up after the event. Mayor Murphy mentioned that there are some utilities available, but if the service required is not substantial, then they would be responsible for their own generators or what they may need. With no further discussion, motion was made by Councilmember Kendrick, and seconded by Councilmember Cooper, to allow the use of God's Little Women Organization the use of Honey Bee Park and assistance with the race. Mayor Murphy asked for any discussion on the motion. Councilmember Hollingsworth asked Attorney Ken Raines if he saw any problems with. Attorney Ken Raines stated that he did not, because there is benefit to the community and citizens, and they can always get a Hold Harmless agreement for them to sign. With no further discussion, Mayor Murphy called for a vote on the motion, which was unanimous to allow the use of Honey Bee Park and assistance with the race. Motion carried.

Mayor Murphy stated the next item on the agenda is the discussion on the Coronavirus. He mentioned that he has had some communication with the Council on Saturday to think about things that need to be discussed. He stated that Saturday there was a discussion with Parks and Recreation about the ball leagues, and they have one group that has decided not to play and another group that is planning on playing another game. Mayor Murphy suggested handling this per State and Federal guidelines. He mentioned that he does not know if they need to necessarily close the parks at this time, but they have decided to close the Senior Citizens facility for their gaming activities, while continuing to provide the services of taking them to their doctor appointments, and grocery store, and will continue with the Meals on Wheels program. Mayor Murphy explained that the department heads will be having a meeting today to discuss anything that needs to be done in the departments. He explained that they City may also need to be involved with helping to provide meals for the school children that are on the reduced meal plan at school. He mentioned that the County has closed all of their facilities except essential services, but they City will take things on a day by day basis and follow the guideline set by the State and Federal Government.

The next item on the agenda was to selection of the Voting Delegate for the League Convention. After discussion, motion was made by Councilmember Cooper, seconded by Councilmember Kendrick with unanimous approval to select Councilmember Kitchens as the Voting Delegate, Councilmember Kendrick as the first alternate and Councilmember Hollingsworth as second alternate. Motion carried.

Mayor Murphy stated that the next item of business is the discussion on the upcoming ordinance. He explained that this ordinance is on the interim financing with PNC Bank on the USDA Loan. Ann Simpson, Chief Financial Officer, addressed the Council explaining that this is for the construction of the Public Works Building and USDA required the City to take out a construction loan through a local bank. She explained that they had received proposals from three local banks, and PNC offered the best rate. She mentioned that this ordinance will authorize the City to open a construction loan with PNC, and to clarify it is in the budget as was the State Revolving Loan. Mrs. Simpson explained that this loan will be for 24 months; the 3.8 million will be in a construction loan account, which is scheduled to close on March 30, 2020. She mentioned that the City will provide invoices and draw requests to USDA, and they will confirm that the work has been done before the money will be released to the City to pay vendors. Mayor Murphy mentioned that PNC is making them take all the money up front, so the money will be put in some money market accounts, but they will not generate much interest. Greg Smith, City Engineer, mentioned that once the loan closes, they will schedule a preconstruction meeting with the contractors.

The Council received a copy of Ordinance No. 005-2020, regarding the construction loan with PNC Bank for the new Public Works facility.

Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 005-2020, 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, Kendrick and Hollingsworth. Nay: None. Motion carried. Motion was made by Councilmember Kendrick, seconded by Councilmember Kitchens, that Ordinance No. 005-2020, regarding the construction loan with PNC Bank for the new Public Works facility, be 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, Kendrick and Hollingsworth. Nay: None. Motion carried. APPENDIX II

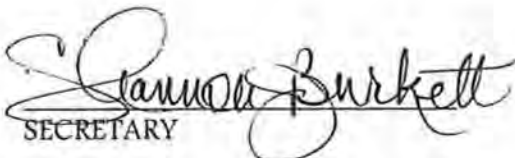
For information, Mayor Murphy reminded the Council that the League Convention will be May 16-19, 2020.

Police Chief Brad Kendrick mentioned that the Fire Department and Chamber of Commerce is wanting to have a Ribbon Cutting when the new platform truck arrives, tentatively on August 4, 2020 beginning at 6:00 p.m. at the Fire Department.

Ann Simpson, Chief Financial Officer, asked to clarify something that she was asked about this week. She stated that it had to do with the meter reading program and the City does read meters, and showed the Council just one of the routes that contain 489 accounts that represents about 800 meters. She explained that all of these meters were read and then the report is reviewed individually to see if there are any high readings, or missing reading, and there are notes kept. She mentioned that if there is a high reading they start with a phone call or a door hanger, they guys are sent back out to verify the readings, and the only instance where they would average a reading is if that meter stopped working completely, and that average is calculated by reviewing the usage for a 6 month period, which is a rare occurrence. Mayor Murphy mentioned that there are parameters in the system that help catch high reading, and the AMI System will help also. Mrs. Simpson stated that they have had some request from customers on average billing, but that is not offered. Roger Booth, resident, asked if the meters that have the prereading feature are checked every 6 months to see if they are accurate. Mayor Murphy mentioned that he does not know if they have a program for that, but with water meters, as they get older, they get slower, and with the electric meters, on the ones that are tested, he is not sure that they have found any that are really bad. Mr. Booth mentioned that when he has done some construction jobs, he has to dig up the meter, and was wondering if they were ever checked.

Kenneth Wilson, resident, asked if the splash pad and park were both going to be open, and Mayor Murphy stated that only the park will be open, but not the splashpad.

There being no further business to come before the Council, motion was made by Councilmember Cooper, seconded by Councilmember Kendrick, with unanimous approval to adjourn. Motion carried.


SECRETARY

APPROVED THIS 6th DAY OF

April, 2020


MAYOR

Vendor Name	Voucher Description	Open	Paid
AGRI-AFC	1 GALLON BASELINE	\$0.00	\$151.30
AGRI-AFC	CHEMICALS FOR DISC GOLF FIELD	\$0.00	\$1,403.00
AIRGAS USA, LLC	NITROGEN FOR SUBSTATION	\$0.00	\$58.46
AIRGAS USA, LLC	CYLINDER RENTALS	\$0.00	\$593.42
AIRGAS USA, LLC	OXYGEN, ACETYLENE, SPK LIGHTER	\$0.00	\$279.84
AL DEPT OF TRANSPORTATION	PROJ OVERRUN-TRAFFIC LIGHT MTN	\$0.00	\$105.34
ALACOURT.COM	ONLINE COURT RECORDS	\$0.00	\$87.00
ALL HYDRAULICS INC	REPAIRS TO TRUCK 38	\$0.00	\$2,989.70
ANDREW'S DIESEL & AUTOMOTIVE	BATTERY FOR TRUCK 5	\$0.00	\$316.53
ANIXTER POWER SOLUTIONS	(20) MULTI TAPS HOMAC ABP540	\$0.00	\$598.75
ANIXTER POWER SOLUTIONS	SQUEEZE ONS WR399, 5/8"X12" BOLTS, SMALL HOT SHOES	\$0.00	\$432.50
ANIXTER POWER SOLUTIONS	(3) ROLLS SHEPHERD WIRE, (36) POLYMER INSULATORS	\$0.00	\$406.30
ANIXTER POWER SOLUTIONS	(25) RIGID CLEVIS	\$0.00	\$176.50
B & D AUTOMOTIVE	REPAIRS TO TRUCK 28	\$0.00	\$940.11
BALDWIN CO COMMISSION	FY2020 ANNUAL USAGE FEE - FIRE DEPT FOR USE OF INTERI	\$0.00	\$3,960.00
BALDWIN COUNTY CONSTRUCTION	BASE FOR HUGHEN STREET	\$0.00	\$1,575.00
BALDWIN COUNTY CONSTRUCTION	CALICA ROCK FOR NEW PW BLDG & HUGHEN STREET PROJ	\$0.00	\$41,657.04
BALDWIN COUNTY CONSTRUCTION	1 LOAD CALICA - NEW PW BLDG	\$0.00	\$875.00
BALDWIN COUNTY CONSTRUCTION	BASE FOR NEW PW BLDG	\$0.00	\$26,046.00
BALDWIN COUNTY CONSTRUCTION	TOPSOIL CUTOUT, FILL CUTOUT, MOBILIZATION - NEW PW BI	\$0.00	\$26,550.00
BALDWIN COUNTY CONSTRUCTION	EXTRA CUTOUT FOR STUMPS AND GARBAGE - NEW PW BLDI	\$0.00	\$1,364.00
BALDWIN COUNTY CONSTRUCTION	BASE MATERIAL FOR HUGHEN STREET	\$0.00	\$787.50
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXPENSE	\$0.00	\$6,839.34
BALDWIN EMC	LIFT STATION- SHADOWBROOK	\$0.00	\$40.00
BALDWIN EMC	GRINDER PUMP- GROVE PARC SUBDIVISION	\$0.00	\$156.00
BALDWIN EMC	STREET LAMPS- ERRYBANE ACRES SUB	\$0.00	\$337.78
BENNY DARBY CONST. CO. INC.	3 LOADS BROWN SAND	\$0.00	\$600.00
BILL PATTERSON CONSTR	ROCK FOR NEW PW BLDG	\$0.00	\$1,750.00
TOM BIRKS	FEB 2020 COURT CONTRACT SERV	\$0.00	\$1,200.00
BOB BARKER COMPANY, INC.	JAIL SUPPLIES	\$0.00	\$797.06
WESLEY CARMICHAEL BOWMAN	CDL APPLICATION & LICENSE	\$0.00	\$63.70
CAMPBELL HARDWARE	SPRAYER,KEYS,BOOTS,PLIERS,ZIPTIES,50'EXTCORD,SHOVEL	\$0.00	\$384.63
COASTAL INDUSTRIAL SUPPLY	STRAPS FOR SAFETY HARNESS	\$0.00	\$192.70
COASTAL INDUSTRIAL SUPPLY	MARKING PAINT (RED, BLUE, ORANGE, YELLOW, GREEN	\$0.00	\$288.24
COASTAL INDUSTRIAL SUPPLY	MARKING PAINT (WHITE)	\$0.00	\$53.88
COASTAL INDUSTRIAL SUPPLY	DRILL BIT	\$0.00	\$39.75
COASTAL INDUSTRIAL SUPPLY	STAINLESS FLATBAR FOR SCOREBOARDS	\$0.00	\$80.47
JAMES PARRISH COLEMAN	FEB 2020 COURT CONTRACT SERV	\$0.00	\$1,200.00
CONSOLIDATED PIPE & SUPPLY	(20) 5/8X3/4 METERS, (3) NEPTUNE T10 ENCOD	\$0.00	\$2,534.00
CRAFT TRAINING FUND	NON-RESIDENTIAL PERMIT FEES	\$0.00	\$16.00
CRAFT TURF FARMS	YDS SOD FOR NEW BALLFIELDS	\$0.00	\$19,013.20
DAVISON FUELS	FUEL FOR CITY VEHICLES	\$0.00	\$2,875.58
DAVISON FUELS	FUEL FOR CITY VEHICLES	\$0.00	\$2,577.09
DAVISON FUELS	FUEL FOR CITY VEHICLES	\$0.00	\$2,820.51
DAVISON FUELS	PD/ FUEL FOR CITY VEHICLES	\$0.00	\$40.79
DE LAGE LANDEN FIN SERV	UT/ COPIER CONTRACT	\$0.00	\$302.90
FAIRHOPE FOUNDRY LLC	20-CASTING "SWEET HOME ALABAMA" MEDALLIONS	\$0.00	\$1,500.00
FASTENAL	RESTOCKING FIRST AID CABINET	\$0.00	\$67.08
FASTENAL	NON-ASPIRIN PAIN RELIEVER, 1X3 PLASTIC BANDAGES, TRIP	\$0.00	\$30.51
FERGUSON WATERWORKS	WATER STOCK SUPPLIES	\$0.00	\$3,884.12
FERGUSON WATERWORKS	WATER SUPPLIES	\$0.00	\$4,000.43
FIREPROOF TESTING SERVICE	FIRE DEPT- HOSE & GASKET TESTING	\$0.00	\$2,051.56
GALLS, LLC	UNIFORMS	\$0.00	\$145.99
GALLS, LLC	BOOTS	\$0.00	\$155.98
GALLS, LLC	(3) POLO SHIRTS	\$0.00	\$120.84
JENNY L GIPSON	COURT/ MTHLY MILEAGE	\$0.00	\$62.79
Vendor Name	Voucher Description	Open	Paid
GOODWYN, MILLS AND CAWOOD	PUBLIC WORKS SITE-ROUGH BLDG LAYOUT	\$0.00	\$665.00

Vendor Name	Voucher Description	Open	Paid
GOV DEALS, INC.	SALE OF FIXED ASSET	\$0.00	\$690.00
GREER'S #34	SUPPLIES FOR FD	\$0.00	\$189.56
GRESKO	CLIMBERS TITANIUM CCA GAFFS - D. CALDWELL AREA SCHO	\$0.00	\$510.00
GRESKO	(5) SECURITY LIGHTS	\$0.00	\$650.00
GRESKO	POLE SETTING FOAM	\$0.00	\$150.00
GRESKO	(3) MAGNETIC GUARD GAFF	\$0.00	\$32.73
GRESKO	SUPPLIES FOR D. CALDWELL AREA SCHOOL	\$0.00	\$525.90
GULF COAST BLDG SUPPLY & HDW	STREETS-REPR & MTN TO BLDGS & EQUIP, OPER SUPPLIES, N	\$0.00	\$205.79
GULF COAST BLDG SUPPLY & HDW	PARKS-REPR & MTN TO BLDGS & EQUIP, OPER SUPPLIES, MIS	\$0.00	\$84.88
GULF COAST BLDG SUPPLY & HDW	FIRE DEPT-REPR & MTN TO BLDGS & EQUIP, OPER SUPPLIES,	\$0.00	\$304.32
GULF COAST BLDG SUPPLY & HDW	SR CTR-REPR & MTN TO BLDGS & EQUIP, OPER SUPPLIES, MIS	\$0.00	\$30.95
GULF COAST BLDG SUPPLY & HDW	BALL PK EXPAN-REPR & MTN TO BLDGS & EQUIP, OPER SUPP	\$0.00	\$148.24
GULF COAST BLDG SUPPLY & HDW	DAY CARE-REPR & MTN TO BLDGS & EQUIP, OPER SUPPLIES,	\$0.00	\$134.84
GULF COAST BLDG SUPPLY & HDW	FAIRGRND RD FACILITY-REPR & MTN TO BLDGS & EQUIP, OPE	\$0.00	\$59.44
GULF COAST BLDG SUPPLY & HDW	ELEC-REPR & MTN TO BLDGS & EQUIP, OPER SUPPLIES, MISC	\$0.00	\$122.22
GULF COAST BLDG SUPPLY & HDW	WATER-REPR & MTN TO BLDGS & EQUIP, OPER SUPPLIES, MIS	\$0.00	\$299.91
GULF COAST BLDG SUPPLY & HDW	SEWER-REPR & MTN TO BLDGS & EQUIP, OPER SUPPLIES, MIS	\$0.00	\$445.59
GULF COAST BLDG SUPPLY & HDW	CTY HL-REPR & MTN TO BLDGS & EQUIP, OPER SUPPLIES, MIS	\$0.00	\$109.52
GULF COAST BLDG SUPPLY & HDW	PZK-REPR & MTN TO BLDGS & EQUIP, OPER SUPPLIES, MISC E	\$0.00	-\$44.84
GULF COAST BLDG SUPPLY & HDW	POLICE DEPT-REPR & MTN TO BLDGS & EQUIP, OPER SUPPLI	\$0.00	\$143.70
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	\$0.00	\$667.85
HARPER TECHNOLOGIES	CONFIGURING OF WWTP SECURITY CAMERAS, TUTORIAL	\$0.00	\$1,249.96
HARPER TECHNOLOGIES	REMOTE SERVER BACKUP (3/1/20-3/31/20)	\$0.00	\$245.00
HARPER TECHNOLOGIES	PAULA, SHERI, SHANNON/ NEW COMPUTERS & SOFTWARE	\$0.00	\$2,370.96
HARPER TECHNOLOGIES	TERESA/ REPAIR KIT FOR LASERJET PRINTER	\$0.00	\$337.94
HARPER TECHNOLOGIES	SERVER REMOTE BACK-UP	\$0.00	\$397.00
HARPER TECHNOLOGIES	CTY HL, ENG, PKS- COMPUTER ISSUES RESOLVED	\$0.00	\$510.00
HARPER TECHNOLOGIES	CTY HL, ENG- COMPUTER MTN CONTRACT	\$0.00	\$2,700.00
HARPER TECHNOLOGIES	PRINTER	\$0.00	\$418.60
HARPER TECHNOLOGIES	OPTICAL DRIVE	\$0.00	\$62.86
HARPER TECHNOLOGIES	COMPUTER UPGRADE	\$0.00	\$1,575.00
HOLLAND'S PAINT & BODY	POLICE DEPT-REFINISH NEW 2020 TAHOE	\$0.00	\$1,180.00
HOLLAND'S PAINT & BODY	POLICE DEPT-REFINISH NEW 2020 TAHOE	\$0.00	\$1,180.00
HURRICANE ELECTRONICS INC	ANTENNA	\$0.00	\$78.20
INFIRMARY OCCUPATIONAL HEALTH	QUARTERLY DRUG TESTING	\$0.00	\$455.00
INTERSTATE PRINTING & GRAPHICS	CITY NEWSLETTER PRINTING EXP	\$0.00	\$1,701.00
JEFCOAT CONSTRUCTION LLC	INSTALLATION OF BALLFIELD SHADES	\$0.00	\$54,400.00
JIM HOUSE & ASSOCIATES	(3) UV BULBS	\$0.00	\$1,131.00
PATSY L. JOHNSON	FEB2020 COURT CONTRACT SERV	\$0.00	\$1,200.00
RUSTEE L KAROLYI	MTHLY MILEAGE	\$0.00	\$70.19
KIMBALL MIDWEST	WASHERS, NUTS, TERMINALS, O-RINGS	\$0.00	\$231.81
LEADS ONLINE	LEADS ONLINE POWERPLUS INVESTIGATION SYSTEM SVC PI	\$0.00	\$2,128.00
LEE DRUG STORE	INMATE MEDS	\$0.00	\$100.35
LEO'S UNIFORMS & SUPPLY	POLICE DEPT-UNIFORMS	\$0.00	\$443.55
LEXISNEXIS RISK SOLUTIONS	ACCURINT/ CONTRACT FEE	\$0.00	\$145.00
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	\$0.00	\$1,540.00
MATHES OF ALABAMA/FOLEY	LIGHTS FOR POST OFFICE & DAYCARE	\$0.00	\$143.15
MATHES OF ALABAMA/FOLEY	LIGHTS FOR FIRE DEPARTMENT	\$0.00	\$432.00
METALS USA	(4) 4X4 IBEAMS	\$0.00	\$680.00
MIDDLETON AUTO PARTS	SHOP-REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	\$0.00	\$15.98
MIDDLETON AUTO PARTS	FIRE DEPT-REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	\$0.00	\$55.89
MIDDLETON AUTO PARTS	ENGINEERING-REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	\$0.00	\$265.90
MIDDLETON AUTO PARTS	SR CTR-REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	\$0.00	\$17.49
MIDDLETON AUTO PARTS	STREETS-REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	\$0.00	\$552.97
MIDDLETON AUTO PARTS	POLICE DEPT-REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	\$0.00	\$292.65
MIDDLETON AUTO PARTS	PARKS-REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	\$0.00	\$105.65
MIDDLETON AUTO PARTS	ELEC-REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	\$0.00	\$1,199.53
MIDDLETON AUTO PARTS	WATER-REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	\$0.00	\$776.38

MIDDLETON AUTO PARTS	SEWER-REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	\$0.00	\$2,695.71
MIDDLETON AUTO PARTS	SANITATION-REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	\$0.00	\$72.34
SUSAN I MITCHELL	MILEAGE- AFTERNOON MAIL DELIVERY TO POSTOFFICE	\$27.68	\$0.00
TONY MITCHELL	CONCRETE POURED AT BOYS & GIRLS FIELDS	\$0.00	\$3,000.00
MOBILE JANITORIAL & PAPER CO.	1 CASE BROWN ROLL TOWELS, 1 CASE REGULAR ROLL TOW	\$0.00	\$144.48
MOBILE JANITORIAL & PAPER CO.	1 CASE BROWN ROLL TOWELS, 1 CASE REGULAR ROLL TOW	\$27.05	\$0.00
MOBILE JANITORIAL & PAPER CO.	CREDIT MEMO	-\$32.71	\$0.00
CHARLES H. MURPHY	BUSINESS EXP-MILEAGE,TRAVEL,PHONE	\$0.00	232..02
JANE NORRIS	CTY HL- CLEANING SERVICE	\$0.00	\$675.00
JANE NORRIS	LIB- CLEANING SERVICE	\$0.00	\$675.00
JANE NORRIS	SR CTR- CLEANING SERVICE	\$0.00	\$630.00
JANE NORRIS	PZK- CLEANING SERVICE	\$0.00	\$600.00
OFFICE DEPOT BUSINESS CREDIT	SR CTR,UT/ INK CARTRIDGES & TONER	\$0.00	\$574.46
PACE ANALYTICAL SERVICES, INC	WWTP SAMPLES	\$0.00	\$23.00
PEACHES 'N CLEAN CLEANING	CARPET CLEANING AT CITY HALL	\$0.00	\$409.00
PINNACLE NETWORKX, LLC	PRINTER FOR NEW VEHICLE	\$0.00	\$815.40
PITNEY BOWES (SUP)	MTR- 6 RED INK CARTRIDGES & 3 ROLLS ADHESIVE TAPE	\$0.00	\$1,087.93
PURCHASE POWER	POSTAGE FOR METER	\$0.00	\$1,000.00
QUALITY PRINTING & BUSINESS SYS	CTY HL/ COPIER MTN	\$216.96	\$0.00
QUALITY PRINTING & BUSINESS SYS	PD/ COPIER MTN	\$64.35	\$0.00
QUALITY PRINTING & BUSINESS SYS	UT/ COPIER MTN	\$66.38	\$0.00
RACINE FEED, GARDEN & SUPPLY	RYE AND FERTILIZER	\$0.00	\$136.85
RACINE FEED, GARDEN & SUPPLY	150 LB RYE GRASS, 3LB CENTIPEDE SEED	\$0.00	\$179.60
RACINE FEED, GARDEN & SUPPLY	SEED SPREADERS	\$0.00	\$59.45
RACINE FEED, GARDEN & SUPPLY	30 HAY BALES (NEW PUBLIC WKS BLDG PROJECT)	\$0.00	\$225.00
RACINE FEED, GARDEN & SUPPLY	30 HAY BALES, 2 PKGS OF T-POST FASTENING CLIPS (NEW F	\$0.00	\$152.60
KENNETH R. RAINES	LEGAL EXPENSES FOR FEB 2020	\$0.00	\$1,277.05
ROBERTSDALE FEED,SEED & SUPP	(2) BAGS DWARF TURF RYE GRASS	\$0.00	\$138.00
GEORGIA I RUDOLPH	SR AIDE MILEAGE	\$0.00	\$24.15
SAFETY COATINGS INC	WHITE PAINT FOR FIELDS	\$0.00	\$321.00
SAM'S CLUB	POLICE DEPT/ INMATE MEALS,OPER SUPPLIES,JANITORIAL S	\$0.00	\$2,147.07
SAM'S CLUB	SENIOR CTR/ INMATE MEALS,OPER SUPPLIES,JANITORIAL SL	\$0.00	\$1,222.39
SAM'S CLUB	UTILITIES/ INMATE MEALS,OPER SUPPLIES,JANITORIAL SUPP	\$0.00	\$91.81
SAM'S CLUB	SEWER/ INMATE MEALS,OPER SUPPLIES,JANITORIAL SUPPLI	\$0.00	\$17.98
SEQUEL ELECTRICAL SUPPLY	1" PVC PIPE, 90 TURNS, ELBOWS, GLUE, PVC COUPLINGS	\$0.00	\$215.15
SEQUEL ELECTRICAL SUPPLY	WIRE AND LUBE	\$0.00	\$577.14
SEQUEL ELECTRICAL SUPPLY	WIRE FOR NEW SCOREBOARDS AT NEW BALLFIELDS	\$0.00	\$698.96
SHELBY CONCRETE	5 YDS CONCRETE	\$0.00	\$465.00
SHEPPARD ELECTRIC MOTOR SERV	DALEWOOD PUMP REPLACEMENT	\$0.00	\$4,350.42
SHEPPARD ELECTRIC MOTOR SERV	WELL 3 MOTOR REWIND	\$0.00	\$2,040.00
SHEPPARD ELECTRIC MOTOR SERV	SPOOL PIECE FOR BYPASS PUMP	\$0.00	\$650.00
SHEPPARD ELECTRIC MOTOR SERV	REBUILDING PUMP AT PALMER PLACE LIFT STATION	\$0.00	\$2,800.00
SHRED-IT USA	SHRED-IT OFFSITE REGULAR SERVICE	\$0.00	\$71.97
SOUTHERN COMPANY SERVICES	TRANSMISSION & ANCILLARY SERVICES	\$0.00	\$47,588.16
SOUTHERN EARTH SCIENCES	ASBESTOS-LANGENBACH HOUSE @ 18424 BREWTON ST	\$0.00	\$800.00
STAPLES BUSINESS CREDIT	CITY HL-TONER,COPY PAPER,OFFICE SUPPLIES	\$0.00	\$132.78
STAPLES BUSINESS CREDIT	ENGINEERING-CHAIR	\$0.00	\$66.38
STUART C. IRBY CO.	(25) OVERHEAD ARRESTERS	\$0.00	\$662.50
STUART C. IRBY CO.	(2) ROLLS SWEETBRIAR WIRE	\$0.00	\$2,666.00
STUART C. IRBY CO.	2760 FT OKONITE WIRE	\$0.00	\$3,114.00
STUART C. IRBY CO.	2760 FT OKONITE WIRE	\$0.00	\$4,048.20
SUNBELT FIRE	IMPACT \$)FD TRK 5-LADDERS,PIKE POLE HNDL,SLEDGES,SHI	\$0.00	\$3,006.04
SUNBELT FIRE	FIRE DEPT- TRUCK MTN	\$0.00	\$129.80
Vendor Name	Voucher Description	Open	Paid
SWEAT TIRE CO INC	REPAIRS TO PD VEHICLE 16-01	\$0.00	\$561.95
SWEAT TIRE CO INC	TIRES FOR TRUCK 1	\$0.00	\$684.92
SWEAT TIRE CO INC	REPARIS TO BUS 75	\$0.00	\$38.32
SWEAT TIRE CO INC	REPAIRS TO TRUCK 22	\$0.00	\$936.92
SWEAT TIRE CO INC	TIRES FOR SEWER TRAILER	\$0.00	\$1,708.00


SWEAT TIRE CO INC	TIRE FOR LIMB TRUCK	\$0.00	\$406.19
TASC	FLEX PLAN ADMINISTRATIVE FEES	\$0.00	\$142.26
NJROTC	DONATION	\$0.00	\$500.00
TITAN UTILITY SERVICES	GLOVE TESTING, REPLACEMENT GLOVES	\$0.00	\$975.56
TRANSARMOUR INC	(4) 15KVA SINGLE PHASE POLE MOUNT TRANSFORMERS	\$0.00	\$2,356.00
USA BLUEBOOK, LTD	MICRO MONITORS W/47MM MEMBRANE, HACH MAG CHLORIC	\$0.00	\$525.26
USA BLUEBOOK, LTD	(2) HACH TNT KITS	\$0.00	\$141.25
US DEPARTMENT OF ENERGY	SEPA- POWER PURCHASED	\$0.00	\$36,762.41
U.S. POSTMASTER	CITY NEWSLETTER- POSTAGE EXP	\$0.00	\$1,004.21
VULCAN MATERIALS COMPANY	3 LOADS CALICA ROCK	\$0.00	\$2,219.08
VULCAN MATERIALS COMPANY	(7) LOADS CALICA ROCK	\$0.00	\$5,061.95
WASTE MANAGEMENT	WASTE DISPOSAL PZK/CIVIC CENTER	\$0.00	\$159.42
WASTE MANAGEMENT	WASTE DISPOSAL 2ND DUMPSTER AT WWTP	\$0.00	\$1,138.39
WASTE MANAGEMENT	WASTE DISPOSAL PARKS	\$0.00	\$397.13
WASTE MANAGEMENT	WASTE DISPOSAL WWTP	\$0.00	\$1,278.29
WATCH GUARD VIDEO	(2) N CAR CAMERAS FOR NEW VEHICLES	\$0.00	\$11,377.60
WATERS NURSERY, LLC	30 GAL SATSUMA TREE - ARBOR DAY	\$0.00	\$175.00

GRAND TOTAL OPEN & PAID INVOICES: \$369.71 \$415,118.70

TOTAL OPEN & PAID INVOICES: \$415,488.41

I, the undersigned City Clerk of the CITY OF ROBERTSDALE, ALABAMA, hereby certify that the attached pages numbered from 1 to 16, inclusive, constitute a true, correct and complete copy of excerpts from all those portions of the minutes of a regular meeting of the Mayor and City Council of said City held on March 16, 2020, pertaining to the matters therein set out, as the same appear in the records of said City, and that the ordinance contained therein has not been rescinded or amended and remains in full force and effect.

WITNESS my signature, as said City Clerk, under the seal of said City, this 30th day of March, 2020.


City Clerk of the
CITY OF ROBERTSDALE, ALABAMA

[SEAL]

**EXCERPTS FROM THE MINUTES OF
A REGULAR MEETING OF THE
MAYOR AND CITY COUNCIL
OF THE CITY OF ROBERTSDALE**

The Mayor and City Council of the City of Robertsdale met in regular session in the City Hall in Robertsdale, Alabama, on March 16, 2020, at 8:00 o'clock A.M. Roll call showed that the following members of the Council were:

Present:

Mayor Murphy
Mayor Pro Tem Kitchens
Councilmember Cooper
Councilmember Hollingsworth
Councilmember Kendrick

Absent:

Councilmember Campbell

Mayor Murphy acted as chairman of the meeting, and Shannon Burkett, City Clerk of the City, who was also present, acted as secretary of the meeting. The chairman stated that a quorum was present and declared that the meeting was open for the transaction of business.

* * *

Mayor Murphy introduced the following

ORDINANCE NO. 005-2020

TO PROVIDE FOR THE ISSUANCE OF A
SUBORDINATE WATER, SEWER AND ELECTRIC REVENUE WARRANT,
SERIES 2020
OF THE CITY OF ROBERTSDALE
IN THE PRINCIPAL AMOUNT OF \$3,783,000

BE IT ORDAINED by the Mayor and the City Council of the City of Robertsdale, Alabama, as follows:

Section 1. Findings. The Mayor and the City Council (herein called the "**Council**"), which is the governing body of the City of Robertsdale, Alabama (herein call the "**City**") have found and ascertained and do hereby declare as follows:

(a) the City has determined that it is necessary and desirable to make certain capital improvements to its Systems (as hereinafter defined), consisting of a public works facility located on property located within the City, to include a Public Work Administration Building with approximately 10,500 square feet, two warehouse buildings with approximately 8,000 square feet each, an equipment shed with approximately 7,200 square feet, a truck shed with approximately 7,200 square feet, a fueling station with unleaded and diesel tanks, a mechanic shop, and a building maintenance shop (the "**Project**");

(b) the Council deems it necessary, desirable and in the best interest of the City that the City borrow up to \$3,783,000 for the purpose of financing the Project (including certain costs of issuance related thereto) in connection with the City's water works plant and distribution system, the sanitary sewer system and the electric distribution system, as they may be constituted (the "**Systems**");

(c) the City has obtained a commitment letter dated February 24, 2020 from the United States Department of Agriculture (herein called the "**USDA**") for the sale by the City and the purchase by the USDA of the City's Water, Sewer and Electric Revenue Warrant (herein called the "**Permanent Warrant**");

(d) immediate construction is necessary to promote the economic feasibility of the Project;

(e) some time will be required to complete the acquisition and construction of the Project and the sale and delivery of the Permanent Warrant, and it is necessary now to make provision for payment of the costs of construction, and therefore, temporary financing as hereinafter provided is necessary for and is in the best interest of the City; and

(f) the City and all its subordinate entities have not issued in 2020, and do not expect to issue within the remainder of 2020, tax-exempt obligations in an amount in excess of \$10,000,000.

Section 2. Definitions. The following words and phrases and other evidently intended as the equivalent thereof shall, in the absence of clear implication herein otherwise, be given the following respective interpretations as used herein:

"**Applicable Rate**" means (a) prior to a Determination of Taxability or a Determination of Non-Bank Qualification, the Bank Qualified Rate, (b) Prior to a Determination of Taxability, but following a Determination of Non-Bank Qualification, the Tax-Exempt Rate, (c) following a Determination of Taxability, the Taxable Rate; provided, however, that in the event of the occurrence of an Event of Default, during the continuation thereof, the Applicable Rate shall be the Post Default Rate.

"**Bank**" shall have the meaning assigned to the term in Section 3 hereof.

"**Bank Qualified Rate**" means the rate of 1.93% per annum.

"**Bond Counsel**" means the attorney or firm of attorneys nationally recognized as experience in matters related to tax-exempt bonds.

"**City**" shall have the meaning assigned to the term in Section 1 hereof.

"**Code**" means the Internal Revenue Code of 1986, as amended.

"**Cost of Prepayment**" means an amount equal to the present value, if positive, of the product of (a) the difference between the yield, on the beginning date of the applicable interest period, minus the yield on the prepayment date of a U.S. Treasury obligation with a maturity similar to the remaining maturity of the applicable interest period, and (b) the principal amount to be prepaid, and (c) the number of years, including fractional years, from prepayment date to the end of the applicable interest period. The yield on any U.S. Treasury obligation shall be determined by reference to Federal Reserve Statistical Release H.15 (519) "Selected Interest Rates." For purposes of making present value calculations, the yield to maturity of a similar maturity U.S. Treasury obligation on the prepayment date shall be deemed the discount rate.

"**Council**" shall have the meaning assigned to the term in Section 3 hereof.

"**Determination of Non-Bank Qualification**" means a determination that the Warrant is not a qualified tax-exempt obligation under Section 265(b)(3) of the Code, which determination shall be deemed to have been made upon the occurrence of the first to occur of the following:

- (a) The date on which the City determines that the Warrant is not a qualified tax-exempt obligation under Section 265(b)(3) of the Code by filing with the Holder a statement to that effect;
- (b) The date on which the City or any Holder shall be advised by private ruling, technical advice or any other written communication from an authorized official of the Internal Revenue Service that, based upon any filings by the City, or upon any review or audit of the City, or upon any other grounds whatsoever, the Warrant is not a qualified tax-exempt obligation under Section 265(b)(3) of the Code;
- (c) The date on which the City shall receive notice from the Holder in writing that the Holder has been notified by an authorized official of the Internal Revenue Service that the Warrant is not a qualified tax-exempt obligation under Section 265(b)(3) of the Code; or
- (d) The date on which the City shall receive notice from the Holder, that such Holder has become aware of facts that cause such Holder to determine in good faith that the Warrant is not a qualified tax-exempt obligation under Section 265(b)(3) of the Code;

provided, that no Determination of Non-Bank Qualification shall be deemed to have occurred: (1) as a result of a determination by the City pursuant to the preceding clause (a) unless supported by a written opinion of Bond Counsel acceptable to the Holder and the City that the Warrant is not a qualified tax-exempt obligation under Section 265(b)(3) of the Code; (2) as a result of the event described in the preceding clause (d) if within twenty (20) days after the City has received notice of the event described in said clause (d) the City shall deliver to the Holder an opinion of Bond Counsel reasonably acceptable to the Holder that the Warrant is a qualified tax-exempt obligation under Section 265(b)(3) of the Code; or (3) as a result of the events described in either of the preceding clauses (b) and (c) unless and until (A) the City has been afforded a reasonable opportunity, at its expense, to contest such a determination either through its own action (if permitted by law) or by or on behalf of the Holder and (B) all such contests, if made, have been abandoned by the City or have been finally determined by a court of competent jurisdiction from which no further appeal exists.

"Determination of Taxability" means a determination that the interest income on the Warrant is includable in gross income of the recipient thereof for federal income tax purposes, which determination shall be deemed to have been made upon the occurrence of the first to occur of the following:

- (a) The date on which the City determines that the interest income on the Warrant is includable in gross income for federal income tax purposes by filing with the Holder a statement to that effect;
- (b) The date on which the City or any Holder shall be advised by private ruling, technical advice or any other written communication from an authorized official of the Internal Revenue Service that, based upon any filings by the City, or upon any review or audit of the City, or upon any other grounds whatsoever, the interest income on the Warrant is includable in gross income for federal income tax purposes;
- (c) The date on which the City shall receive notice from the Holder in writing that the Holder has been advised by an authorized official of the Internal Revenue Service that the interest income on the Warrant is includable in gross income for federal income tax purposes; or
- (d) The date on which the City shall receive notice from the Holder, that such Holder has become aware of facts that cause such Holder to determine in good faith that the interest income on the Warrant is includable in gross income for federal income tax purposes;

provided, that no Determination of Taxability shall be deemed to have occurred: (1) as a result of a determination by the City pursuant to the preceding clause (a) unless supported by a written opinion of Bond Counsel acceptable to the Holder and the City that the interest income on the Warrant is includable in gross income for federal income tax purposes; (2) as a result of the event described in the preceding clause (d) if within twenty (20) days after the City has received notice of the event described in said clause (d) the City shall deliver to the Holder an opinion of Bond Counsel reasonably acceptable to the Holder that the interest income on the Warrant is not so includable; or (3) as a result of the events described in either of the preceding clauses (b) and (c) unless and until (A) the City has been afforded a reasonable opportunity, at its expense, to contest such a determination either through its own action (if permitted by law) or by or on behalf of the Holder and (B) all such contests, if made, have been abandoned by the City or have been finally determined by a court of competent jurisdiction from which no further appeal exists.

"Event of Default" shall have the meaning assigned to the term in Section 18 hereof.

"Holder" means the registered holder of the Warrant.

"Indenture" shall have the meaning assigned to the term in Section 10 hereof.

"Permanent Warrant" shall have the meaning assigned to the term in Section 1 hereof.

"PNC Base Rate" means the greatest of (i) the PNC Prime Rate; (ii) the Federal Funds Open Rate plus 0.5%; (iii) the Daily LIBOR Rate plus 1.0%.

"Post-Default Rate" means the PNC Base Rate plus 3.0%, computed on the basis of a 360-day year with 12 months of 30 days each.

"Project" shall have the meaning assigned to the term in Section 1 hereof.

"Systems" shall have the meaning assigned to the term in Section 1 hereof.

"Taxable Rate" means the rate of 2.43%.

"**Tax-Exempt Rate**" means the rate of 1.95%.

"**USDA**" shall have the meaning assigned to the term in Section 1 hereof.

"**Warrant**" shall have the meaning assigned to the term in Section 3 hereof.

Section 3. Authorization. Pursuant to authority to do so contained in the applicable provisions of the laws of the laws of Alabama, and for the purpose of acquiring and constructing the Project, the City is hereby authorized to borrow from PNC Bank, National Association (herein sometimes called the "**Bank**"), the principal amount of \$3,783,000, and, in evidence of the money so borrowed, is authorized to issue and deliver to the Bank its \$3,783,000 Subordinate Water, Sewer and Electric Revenue Warrant, Series 2020 (herein called the "**Warrant**"). The Warrant shall be dated the date of its issuance, shall be payable to the Bank, at its principal office in the City of Birmingham, Alabama and shall mature and come due on March 30, 2022. Interest on the unpaid principal amount of the Warrant shall be payable on each April 1 and October 1, commencing October 1, 2020, and at maturity, at the Applicable Rate. Interest on the Warrant shall be calculated on the basis of a 360-day year with 12 months of 30 days each.

Section 4. Privilege of Prepayment. The Warrant shall be subject to prepayment as follows:

(a) The principal of the Warrant shall be subject to prepayment, as a whole or in part, on any date without prior notice, but solely out of the proceeds of the Permanent Warrant or proceeds of the Warrant remaining after completion of the Project at and for a redemption price equal to the principal amount redeemed plus accrued interest to the date fixed for redemption.

(b) The principal of the Warrant shall be subject to prepayment on any date after not less than thirty (30) business days' prior notice, at and for a redemption price equal to the principal amount redeemed plus accrued interest thereon to the date fixed for redemption plus a redemption premium equal to the Cost of Prepayment.

Section 5. Form of Warrant. The Warrant shall be in substantially the following form:

**UNITED STATES OF AMERICA
STATE OF ALABAMA
CITY OF ROBERTSDALE
SUBORDINATE WATER, SEWER AND ELECTRIC REVENUE WARRANT, SERIES
2020**

For value received, the CITY OF ROBERTSDALE, ALABAMA, a municipal corporation under the laws of the State of Alabama (the "**City**"), for value received hereby promises to pay to the order of PNC Bank, National Association, or registered assigns, but solely out of the revenues hereinafter described, the principal sum of

THREE MILLION SEVEN HUNDRED EIGHTY-THREE THOUSAND AND NO/100
DOLLARS

on or before March 30, 2022, together with interest on the principal sum, at the Applicable Rate, calculated on the basis of a 360-day year with 12 months of 30 days each. Interest on the unpaid principal amount shall be payable semiannually on April 1 and October 1, commencing October 1, 2020, and at maturity. Both the principal of and interest on this Warrant are payable in lawful money of the United States of America, at the principal office of PNC Bank, National Association, in Birmingham, Alabama.

This Warrant shall be subject to prepayment as follows:

(a) The principal of the Warrant shall be subject to prepayment, as a whole or in part, on any date without prior notice, but solely out of the proceeds of the Permanent Warrant or proceeds of the Warrant remaining after completion of the Project at and for a redemption price equal to the principal amount redeemed plus accrued interest to the date fixed for redemption.

(b) The principal of the Warrant shall be subject to prepayment on any date after not less than thirty (30) business days' prior notice, at and for a redemption price equal to the principal amount redeemed plus accrued interest thereon to the date fixed for redemption plus a redemption premium equal to the Cost of Prepayment.

The Warrant and interest thereon are made payable solely out of net revenues derived by the City from the operation of the Systems. In the Authorizing Ordinance (defined hereinafter) the City has agreed to apply the proceeds of a long-term warrant to be issued to the USDA to the prepayment, or payment at maturity, of the Warrant. The indebtedness evidenced and ordered paid by the Warrant is and shall be a limited obligation of the City for payment of the principal of and the interest on which the net revenues derived by the City from the Systems (i.e., those remaining after payment of the costs of operating and maintaining the same) are irrevocably pledged; subject, however, to the prior pledge of the said revenues made in that certain Trust Indenture dated as of September 1, 1993 (as previously amended and supplemented, or hereinafter supplemented pursuant to the terms thereof, the "**Indenture**") between the City and Regions Bank, as successor to First Alabama Bank, as trustee, for the benefit of all warrants heretofore or hereafter issued by the City pursuant to the Indenture, as well as any similar pledge hereafter made in a trust indenture entered into by the City pursuant to which warrants may hereafter be issued to refund warrants issued under the Indenture.

This Warrant and the interest hereon do not constitute a charge on the general credit or revenues of the City but are payable solely out of net revenues as aforesaid. This Warrant and the interest hereon do not constitute an indebtedness of the City within the meaning of any State constitutional provision or statutory limitation. The general faith and credit of the City are not pledged to the payment of the principal of or interest on this Warrant.

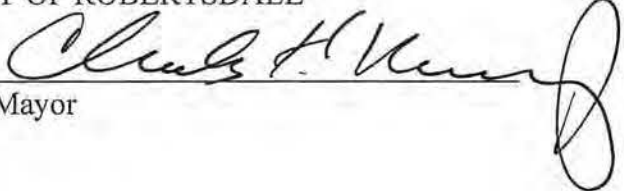
This warrant has been issued pursuant to the applicable provisions of the Constitution and laws of the State of Alabama, including particularly Article 1, Chapter 47 of Title 11, and an ordinance adopted by the Mayor and the City Council of the City of Robertsdale for the purposes for which the City is authorized to borrow money (the "**Authorizing Ordinance**"). Capitalized

terms not otherwise defined herein shall have the meaning assigned in the Authorizing Ordinance.

It is hereby recited, certified and declared that the obligation evidenced by this Warrant will be lawfully due, without condition, abatement or offset of any description; that all conditions, acts and things required by the Constitution and the laws of the State of Alabama to happen, exist or be performed precedent to or in the issuance of this Warrant and the adoption of the ordinance authorizing its issuance have happened, do exist and have been performed as so required.

IN WITNESS WHEREOF, the City has caused this Warrant to be executed on its behalf by its Mayor and by the City Clerk and has caused the seal of the City to be improved hereon, and has caused this Warrant to be dated 16th day of March, 2020.

CITY OF ROBERTSDALE

By: 
Mayor

(SEAL)

ATTEST:



City Clerk

Registration Certificate

Date of Registration: March 16, 2020

This Warrant was registered in the name of the above-registered owner on the date hereinabove set forth.

CITY OF ROBERTSDALE
Robertsdale, Alabama

By 
Its City Clerk

Section 6. Execution. The Mayor of the City is hereby authorized and directed to execute the Warrant, in the name and on behalf of the City, and the City Clerk is hereby authorized and directed to affix the official seal of the City to the Warrant and to attest the same by signing.

Section 7. Delivery of Warrant and Authorization of Documents and Deposit and Application of Warrant Proceeds. The Warrant, duly executed as aforesaid, shall be sold and delivered at private sale to PNC Bank, National Association, Birmingham, Alabama, upon payment to the City of the principal amount thereunder. The Mayor, the City Clerk and the Chief Financial Officer of the City, or any of them are hereby authorized and directed to effect such delivery and in connection therewith, to deliver the term sheet with PNC Bank, National Association and such closing papers, containing such representations as are required to demonstrate the legality of the Warrant being delivered, the validity of the pledge to the payment thereof, the exemption of interest thereon from taxation and the absence of any pending or threatened litigation with respect thereto.

Section 8. Project Account. (a) The proceeds from the sale of the Warrant shall be held in a special account designated "City of Robertsdale 2020 Project Account" for the purpose of providing for the payment of the cost of the Project described in Section 1(a) hereof, which special fund shall be maintained until the moneys in said account shall have been fully expended on the Project, or after the completion of the Project, if there are remaining Warrant proceeds, to the prepayment of the Warrant. Subject to the provisions of the next succeeding sentence, the Mayor, the Chief Financial Officer or any other person designated in writing by the Mayor or the Chief Financial Officer, is hereby authorized to make disbursement of the Warrant proceeds from the Project Account at any time, from time to time, and in such amounts as they in his or her sole discretion deem advisable for the purpose for which such borrowing is herein authorized. At the time of each disbursement and as a condition thereto, the officer or officers of the City effecting such disbursement shall deliver to the Bank written approval of USDA for the disbursement being made. Pending utilization of the proceeds, the proceeds may be invested in short term bank certificates of deposit, in direct obligations of the USA or in obligations the principal and interest on which are guaranteed in full by the USA or in money market funds which invest in direct obligations of the USA or in obligations the principal and interest on which are guaranteed in full by the USA.

(b) The City hereby designates the Bank as the depository for the Project Account. In the event that the Bank should at any time decline to act as such depository, or should resign as such depository, or should cease to be a member of the Federal Deposit Insurance Corporation (or any agency which may succeed to its duties), or should cease to be duly qualified and doing business within the State of Alabama, then the Council shall by Resolution designate a successor to such depository; provided, that, any such successor depository shall be and remain a member of the Federal Deposit Insurance Corporation (or of any agency which may succeed to its duties) and shall be and remain duly qualified and doing business in the State of Alabama.

Section 9. Source of Payment. The Warrant and interest thereon are made payable solely out of net revenues derived by the City from the operation of the Systems. Pursuant to Section 11(a) hereof, the City agrees to apply the proceeds of the Permanent Warrant to the prepayment, or payment at maturity, of the Warrant. The Warrant and the interest thereon shall not constitute a debt of the City and are not general obligations of the City, but are special and limited obligations in accordance with the terms of the Warrant and the terms of this Ordinance.

Section 10. Limited Obligation and Pledge. The indebtedness evidenced and ordered paid by the Warrant is and shall be a limited obligation of the City for payment of the principal of and the interest on which the net revenues derived by the City from the Systems (i.e., those remaining after payment of the costs of operating and maintaining the same) are irrevocably pledged; subject, however, to the prior pledge of the said revenues made in that certain Trust Indenture dated as of September 1, 1993 (as previously amended and supplemented, or hereinafter supplemented pursuant to the terms thereof, the "Indenture") between the City and Regions Bank, as successor to First Alabama Bank, as trustee, for the benefit of all warrants heretofore or hereafter issued by the City pursuant to the Indenture, as well as any similar pledge hereafter made in a trust indenture entered into by the City pursuant to which warrants may hereafter be issued to refund warrants issued under the Indenture. There are hereby appropriated and ordered segregated, set apart and used for payment of such principal and interest, as the same

shall respectively become due, so much as may be necessary for such purpose of the revenues derived by the City from the operation of the Systems remaining after payment of the costs of operating and maintaining the same. The City represents, warrants and agrees that, upon delivery of the Warrant, there will be no outstanding agreement or pledge with respect to the said revenues other than the agreements and pledge that are contained in the Indenture, the agreements and pledge that are contained in that certain Ordinance of the City pursuant which the City issued its \$1,525,000 Subordinated Water, Sewer and Electric Revenue Warrant Series 2020-DWSRF-DL (Partial Forgiveness), and the agreements and pledge contained herein and that the agreements and pledge respecting the said revenues herein made shall be and remain prior and superior to any and all pledges and agreements respecting the said revenues that may hereafter be made by the City other than any agreement and pledge made in an indenture pursuant to which warrants may hereafter be issued to refund warrants issued under the Indenture. The City also warrants and represents that it has the rightful power and lawful authority to pledge the net revenues from the Systems as provided in this Ordinance.

Section 11. Certain Covenants and Agreements. Until the principal of and interest on the Warrant shall have been paid in full, or provision shall have been made for such payment, the City hereby covenants and agrees as follows:

(a) The City will exercise its best effort to effect the issuance, sale and delivery of the Permanent Warrant and will, upon issuance thereof, apply the proceeds of the Permanent Warrant to the prepayment, or payment at maturity, of the Warrant.

(b) Within 210 days after the close of each fiscal year of the City, the City shall provide the Bank the complete, unqualified financial statements of the City, including the balance sheet as of the end of such fiscal year and the related statements of operations and changes in net assets for such fiscal year, all in reasonable detail, audited and prepared by an independent certified public accountant, in accordance with generally accepted accounting principles, consistently applied and fairly presenting the financial condition of the City, as of the end of such fiscal year.

(c) The City will permit the Bank or the agent or attorney of the Bank to examine and inspect, at any reasonable time and with reasonable notice, the books and records of the City, and it will permit copies thereof to be made by any such person.

(d) The City will take out and maintain in effect insurance on the properties and assets of the Systems, and against such risks related to the Systems, as is customary for a municipality in Alabama of like size and Character as the City.

None of the foregoing covenants shall be construed as requiring the City to expend any funds other than the net revenues derived from the operation of the Systems and the issuance of the Permanent Warrant.

Section 12. Costs and Post-Default Interest. The City hereby covenants and agrees that, if the principal of and interest on the Warrant are not paid promptly on the due date thereof, it will pay to the payee of the Warrant all expenses incident to the collection of any unpaid portion thereof, including a reasonable attorney's fee, but solely out of the net revenues of the Systems.

Section 13. No Municipal Advisor Relationship.

(a) The City acknowledges and agrees that (i) the purchase and sale of the Warrant pursuant to this Ordinance is an arm's-length commercial transaction between the City and the Bank; (ii) in connection with such transaction, including the process leading thereto, the Bank is acting solely as purchaser of the Warrant for its own account (without a present intent to reoffer), and neither the Bank nor any of its affiliates shall act as a fiduciary for the City or in the capacity of broker, dealer, municipal securities underwriter or municipal advisor; and (iii) the City has consulted its own financial, legal, tax, accounting and other advisors to the extent it has deemed appropriate in connection with entering into this Ordinance and the offering of the Warrant.

(b) Without limiting the generality of the foregoing, (i) neither the Bank nor any of its affiliates is recommending an action to the City or any other municipal entity or obligated person

obligated with respect to the Warrant; (ii) neither the Bank nor any of its affiliates is acting as an advisor to the City or any such municipal entity or obligated person, and none of the Bank and its affiliates owes a fiduciary duty pursuant to Section 15B of the Securities Exchange Act of 1934, as amended, to the City or any such municipal entity or obligated person with respect to the information and material contained in this Ordinance; (iii) the Bank and its applicable affiliates are acting for their own respective interests; and (iv) the City and any such municipal entity or obligated person have discussed all information and material contained in this Ordinance with any and all internal or external advisors and experts that the City or such municipal entity or obligated person has deemed appropriate in connection with entering into this Ordinance and the offering of the Warrant.

(c) If the Bank or any of its affiliates should recommend an action to the City or any other municipal entity or obligated person in connection with the purchase of the Warrant, the City acknowledges and agrees that the Bank will not provide advice regarding the structure, timing, terms, and similar matters with respect to letters of credit, direct loans, municipal securities, or other extensions of credit that extends beyond the Warrant, which the Bank plans to purchase for its own account; hence, the Bank intends for any advice and recommendations provided by the Bank in connection with the matters described herein to qualify for the bank exemption to the "Municipal Advisor Rule" of the United States Securities and Exchange Commission.

Section 14. Contract. The terms, provisions and conditions set forth in this Ordinance constitute a contract between the City and the payee or holder of the Warrant, and shall remain in effect until the principal of and interest on the Warrant shall have been paid in full. No contractual or other obligation herein undertaken or imposed upon the City shall be construed as imposing any pecuniary obligation, other than to apply the revenues of the Systems as herein provided.

Section 15. Severable. The provisions of this Ordinance are severable. In the event that any one or more of the provisions hereof or of the Warrant shall for any reason be held illegal or invalid, such illegality or invalidity shall not affect the other provisions of this Ordinance or the Warrant, and this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein.

Section 16. Consents/Waivers/Agreements. Any owner or holder of the Warrant shall be bound by any consent, waiver or agreement made by any prior holder or owner of the Warrant.

Section 17. Tax Requirements. The City will comply with all conditions to and requirements for the exclusion from gross income for federal income taxation of the interest income on the Warrant pursuant to Section 103 of the Code. Without limiting the generality of the foregoing:

(a) The City will not apply the proceeds from the Warrant in a manner that would cause the Warrant to be a "private activity bond" within the meaning of Section 141(a) of the Code,

(b) the City will comply with the requirements of Section 148 of the Code in order that the Warrant will not be an "arbitrage bond" within the meaning of said Section 148 of the Code including, without limitation, the payment of all rebate due under Section 148(f) of the Code, and

(c) the City will comply with the requirements of Section 149(e) of the Code relative to certain information reporting requirements.

The City hereby designates the Warrant as a "qualified tax-exempt obligation" for purposes of paragraph (b)(3)(A) of Section 265 of the Code.

Section 18. Event of Default. The following events shall be events of default hereunder, and the terms "Event of Default" or "Events of Default" shall mean, whenever they are used herein, one or more of the following events:

(a) Failure to pay any installment of principal of the Warrant when and as the same becomes due and payable and such default shall have continued for a period of 15 days;

(b) Failure to pay any installment on interest on the Warrant when and as the same shall become due and payable and such default shall have continued for a period of 15 days;

(c) Failure by the City to perform any of the obligations on its part to be performed or duly to observe any covenant, condition or agreement on the part of the City to be observed as required herein, and such failure shall have continued for a period of 60 days after a written notice, specifying such failure and requiring the same to be remedied, shall have been given to the City by the Holder; and

(d) The occurrence of an event of default, as therein defined, under the Indenture (or under any future instrument entered into by the City pursuant to which warrants issued under the Indenture are to be refunded) and the expiration of the applicable grace period, if any, specified therein.

Whenever any Event of Default shall have happened and be subsisting, the Holder may

(1) by mandamus or other suit, action or proceedings, at law or in equity, enforce and compel performance of all agreements of the City herein contained, including the collection and proper segregation of the revenues of the Systems, and the proper application thereof, and require the City to carry out the other covenants and agreements herein and in the Warrant set forth and to perform its duties hereunder and under the Enabling Law;

(2) by action or suit in equity, require the City to account as if it were the trustee of an express trust for the owner from time to time of the Warrant; and

(3) by action or suit in equity enjoin any act which may be unlawful or a violation of the rights of the Holder; and shall be entitled as a matter of strict right to the appointment of a receiver for the Systems, which receiver may enter and take possession of the Systems or any part or parts thereof, including all property, land, property rights, easements, water, franchises, books, records, papers, cash, choses in action, accounts receivable, funds, deposits, accounts and other adjuncts of the Systems, and such receiver may operate and maintain the Systems, fix and collect all rates and charges, and receive all revenues thereafter arising therefrom in the same manner as the City itself might do, and shall deposit all moneys in a separate account or accounts and apply the same in accordance with the obligations of the City and as the court shall direct.

Councilmember Hollingsworth moved to suspend the rules to permit the immediate consideration of and action on said ordinance, which motion was seconded by Councilmember Cooper, and upon said motion being put to vote, the following vote was recorded:

YEAS:

NAYS:

Mayor Murphy
Mayor Pro Tem Kitchens
Councilmember Cooper
Councilmember Hollingsworth
Councilmember Kendrick

Councilmember Kendrick moved thereupon moved the foregoing ordinance be adopted, which motion was seconded by Councilmember Kitchens, and, upon a vote being taken upon the question of the adoption of the said ordinance, the following vote was recorded:


YEAS:

NAYS:

Mayor Murphy
Mayor Pro Tem Kitchens
Councilmember Cooper
Councilmember Hollingsworth
Councilmember Kendrick

The Mayor then announced that the said motion had carried and that the ordinance was duly adopted.

There being no further business, upon motion duly made, seconded and adopted, the meeting was adjourned.



Mayor

ATTEST:



City Clerk

We, the undersigned members of the City Council of the City of Robertsdale, Alabama, do hereby waive notice of a special called meeting for the purposes of considering a declaration for emergency operation pursuant to State Guidelines regarding the threat of the Covid-19 virus, and any other such business that may be brought before the Council, and do consent that said meeting for said purpose be held at City Hall in Robertsdale, Alabama, Friday, March 19, 2020, at 8:00 a.m.



 Charles H. Murphree Ruthie Campbell
 Paul Hollingsworth
 Mary Sue Cooper Ben Smith

The City Council of Robertsdale, Alabama met Friday, March 20, 2020, at 8:00 a.m. in the Council Chambers of Robertsdale City Hall, that being the date, time, and place for such called meeting.

Mayor Murphy explained that the reason for the Special Called meeting is to petition the Council to declare a State of Emergency, due to the Coronavirus Disease (Covid-19) pandemic, for the possibility of Federal Funding, and to also to assist in liability actions. Ken Raines, City Attorney, addressed this explaining that there is nothing negative in moving forward with declaring the State of Emergency, and it gives the Council the freedom to operate more efficiently and make decisions easier. He mentioned that the League of Municipalities is notifying them throughout the day regarding decisions that the Governor is making, and because of the State of Emergency they do not necessarily have to convene and hold a meeting, like the Open Meetings Act requires, for every emergency decision that is made. Attorney Ken Raines stated that he does not see anything negative at moving forward with the declaration.

Councilmember Hollingsworth asked what the citizens will think when they hear that the Council has declared a State of Emergency, and if this will alarm them. Attorney Ken Raines stated that it did not cause any problems with any of the other municipalities in the State that have already done this, and he believes that they understand that this is just a formality at this point. Councilmember Hollingsworth clarified that in declaring the State of Emergency they are opening themselves up participate more quickly in any kind of programs that may be coming down. Attorney Ken Raines stated that there could be all sorts of options that may develop from the Federal end and doing this make the City more available to participate; similar to hurricanes and tornado events. Councilmember Campbell asked what this opens up the City to be able to do, and Attorney Ken Raines explained that they do not know at this point. He mentioned that League has presented a guideline setting forth the different recommendations on things such as handling meetings and making emergency crisis decisions, which is developing daily. Mayor Murphy clarified that this is not giving him the authority to make decisions. He explained that what will happen with the State of Emergency, just like with hurricanes and Federal funding, when they apply for funding through FEMA they will pass a resolution with the vote of the Council, and does not give anyone the authority to more than they do now.

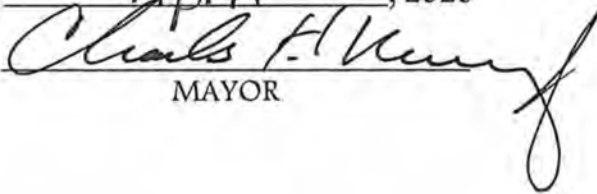
Mayor Murphy explained that the Governor has issued a proclamation that gives municipalities more latitude with the Open Meetings Act, by allowing things such as teleconference meetings that are specific to only pertain to the virus or essential business with the City, such as passing the bills. Councilmember Hollingsworth asked if the City has to notify anyone with the State when this is done. Attorney Ken Raines stated that this is in the records that this has been passed. Greg Smith, City Engineer, mentioned that if something does come down that is available then they may ask for a copy of the resolution. Mayor Murphy explained that they do not have the terminology for a specific resolution from the State yet this morning but thinks that it would be good that this is passed in resolution form, and Ken Raines, City Attorney, agreed.

After further discussion, motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to adopt a resolution, Resolution No. 003-2020, declaring a State of Emergency regarding the Coronavirus Disease (Covid-19) pandemic. Motion carried. APPENDIX 1

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

APPROVED THIS 6th DAY OF

April, 2020


MAYOR


SECRETARY

STATE OF ALABAMA)

CITY OF ROBERTSDALE)

RESOLUTION NO. 003-2020

DECLARATION OF A STATE OF LOCAL EMERGENCY

DECLARING A STATE OF LOCAL EMERGENCY APPLICABLE TO THE CITY OF ROBERTSDALE, ALABAMA, RELATED TO COVID-19 PANDEMIC.

WHEREAS the State Health Officer has reported the appearance of the 2019 novel coronavirus known as COVID-19 in the State of Alabama; and

WHEREAS the appearance of said COVID-19 in the State indicates the potential of widespread exposure to an infectious agent that poses significant risk of substantial harm to a large number of people;

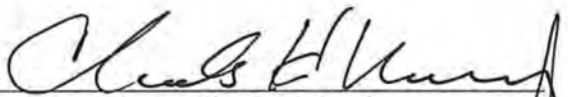
WHEREAS, on March 13, 2020, Governor Ivey, issued at State of Emergency for the State of Alabama; and

WHEREAS, at this time, said COVID-19 presents an immediate public health threat which has the potential of affecting the health, safety and welfare of the general public of the City of Robertsdale, Alabama; now therefore

IT IS DECLARED, pursuant to Section 31-9-10 of the Code of Alabama, that a State of Local Emergency is hereby proclaimed for the City of Robertsdale, Alabama, in regard to the aforesaid, commencing on March 20, 2020.

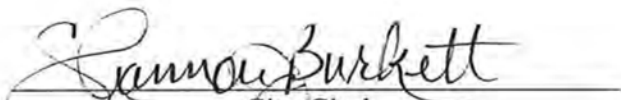
FURTHER, IT IS DECLARED, that during the aforesaid period the state of local emergency exists, the City of Robertsdale, Alabama, shall exercise all authority, powers and privileges, as prescribed by applicable Federal law and / or Alabama law and / or Local law and / or policies of this municipal government.

DONE, under the Seal of the City of Robertsdale, Alabama, on this the 20th day of March, 2020.



Mayor Charles Murphy
City of Robertsdale, Alabama

ATTEST:



City Clerk