

The City Council of the City of Robertsdale, Alabama met Tuesday, January 2, 2018, at 6:00 p.m. in the Council Chambers of Robertsdale City Hall, that being the date, time, and place for such meeting.

Upon roll call the following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Burkett served as clerk. Ken Raines, City Attorney, was also in attendance.

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

Mayor Murphy asked if there were any questions regarding the bills presented for approval. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to accept payment of the bills as presented. Motion carried. APPENDIX I

Mayor Murphy added to the agenda the purchase request from Public Works of four trucks that were included in the budget. Motion was made by Councilmember Campbell, and seconded by Councilmember Cooper to allow the Public Works to move forward with the purchase of these trucks from the State Bid List. Mayor Murphy called for any questions or comments on the motion. Councilmember Hollingsworth asked for clarification on what is being purchased. Mayor Murphy explained that they are requesting to purchase four trucks. Scott Gilbert, Public Works Director, stated two are F-150, one F-25 and one F-350. Councilmember Hollingsworth mentioned that they are all Ford trucks then. Greg Smith, City Engineer, explained that Ford trucks on the ones on the State Bid List. Mr. Gilbert explained that they are the ones at the reasonable price, and they try to keep things easier on the shop mechanic by having service parts from one particular brand of truck. Councilmember Hollingsworth asked if there were sufficient funds to pay for these. Ann Simpson, Chief Financial Officer, explained that this purchase was included in the budget. After further discussion, Mayor Murphy asked for a vote on the motion, which was unanimous to approve the request to purchase these trucks. Motion carried.

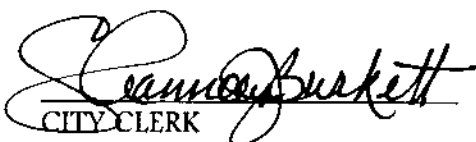
Also added to the agenda was to allow the Engineering Department to purchase a new truck from State Bid List. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to allow the Engineering Department to purchase a new truck from the State Bid List. Motion carried.

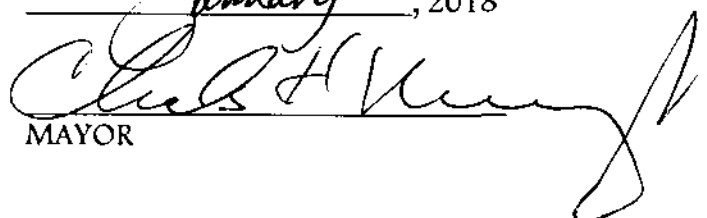
Mayor Murphy stated that the next added item was a vehicle donation request from South Baldwin Center of Technology. Councilmember Hollingsworth asked if a specific department was asking for the vehicle. Mayor Murphy stated that the Principal had asked and it would be used by the entire school. Mayor Murphy mentioned that it would probably be three months before a vehicle becomes available to donate. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval of the vehicle donation request made by South Baldwin Center of Technology, upon the review of Ken Raines, City Attorney. Motion carried.

Councilmember Hollingsworth mentioned to Police Chief Kendrick that he was glad they are helping out at the school with the officer, and asked how him being there was working out. Chief Kendrick stated that they enjoy having an officer on campus. He mentioned that the officer is going back and forth from the Middle School to the High School. Chief Kendrick explained that it has helped out a lot maybe deterring some things, but there are still occasional fights and he pretty much handles everything that happens at the school.

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

APPROVED THIS 16th DAY OF
January, 2018


CITY CLERK


MAYOR

Vendor Name	Voucher Description	Open	Paid
ADRIENNE GATES	PROCESSED CITY NEWSLETTER	0.00	850.00
AL POWER CO (2)	POWER PURCHASED	0.00	259,455.72
ALABAMA PIPE & SUPPLY, INC.	(24) 18" CONCRETE PIPE, (1) 18" END SECTIONS, (3) POPIT	0.00	669.40
ALTEC CAPITAL SERVICES, LLC	L#202319 -EL BUCKET TRK LEASE	0.00	2,955.00
ANIXTER POWER SOLUTIONS, LLC	VINYL TAPE 2' X 66 FT.	0.00	189.00
ANIXTER POWER SOLUTIONS, LLC	(72) PHOTOCCELL BRACKETS, (40) GROUND LUGS, (100) PH	0.00	1,932.50
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS- POSTAGE	0.00	1,574.23
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS- PRINTING SERVICE	0.00	512.58
BALDWIN CO COMMISSION-FINANCE/A	TRANSPORTATION & STORAGE OF BODIES	0.00	300.00
BALDWIN EMC	LIFT STATIONS -	0.00	373.00
BALDWIN EMC	STREET LAMPS- ERRYBANE ACRES	0.00	310.00
BECKI JO MORAY	SR AIDE MILEAGE	0.00	133.75
BOY SCOUTS OF AMERICA	FD/ EXPLORER POST - ANNUAL RENEWAL	0.00	304.00
CENTURYLINK	LONG DISTANCE PHONE EXPENSE	0.00	92.55
CENTURYLINK	UT/ PHONE EXPENSE	0.00	730.85
CENTURYLINK	CTY HL/ PHONE EXPENSE	0.00	617.79
CENTURYLINK	PD/ PHONE EXPENSE	0.00	536.15
CENTURYLINK	FD/ PHONE EXPENSE	0.00	218.35
CENTURYLINK	SR CTR, PZK / PHONE EXPENSE	0.00	98.61
COASTAL INDUSTRIAL SUPPLY LLC	(2) VAPOR MASKS	0.00	299.11
COASTAL INDUSTRIAL SUPPLY LLC	BLACK/GREY GLOVES	0.00	25.08
CONSOLIDATED PIPE & SUPPL	(20) 3/4X5/8 NEPTUNE RR METERS	0.00	1,120.00
CONSOLIDATED PIPE & SUPPL	(20) 3/4 METER SWVL CURB STOP, (10) 3/4" FEM ADAPTERS	0.00	5,793.10
CRYSTAL L THOMLEY	SR AIDE MILEAGE	0.00	21.40
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	2,371.72
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	2,609.28
DE LAGE LANDEN FIN SERV (COPIER)	PD/ COPIER MTN CONTRACT	0.00	220.68
DELTA JANITORIAL PRODUCTS, LLC	SUPPLIES	0.00	57.11
DEWBERRY ENGINEERS, INC.	DRAINAGE REPORT	0.00	672.00
FASTENAL	BANDAIDS, IBUPROFEN, SINUS DECOGESTION	0.00	62.52
FLOORE INDUSTRIAL CONTRACTORS	SIDEWALK IMPROVEMENTS	0.00	78,507.19
GREER'S #34	FD/ GROCERIES	0.00	189.94
GREER'S #34	FD/ WATER	0.00	14.19
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	0.00	628.11
HARPER TECHNOLOGIES, L.L.C.	COURT,CTY HL/ COMPUTER ISSUES	0.00	170.00
HARPER TECHNOLOGIES, L.L.C.	COURT/ GLOBODOX ISSUES	0.00	442.50
ISELL & ASSOCIATES, LLC	DEPOSITION COPIES-TOWN OF S'DALE V. ECBC WATER	0.00	581.15
JENNY L GIPSON	COURT- MILEAGE	0.00	72.33
JOWESS INDUSTRIES INC	(12) NAVY WINTER HATS, (12) MAROON WINTER HATS	0.00	210.00
LOXLEY CWC GENERAL FUND	WORKRELEASE EXPENSE	0.00	1,425.00
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	1,570.00
McFADDEN ENGINEERING, INC.	SIDEWALK PROJECT	0.00	764.00
MISSION COMMUNICATIONS, LLC	HWY 59 WATER PLANT- EQUIP MTN	0.00	623.40
MS TN TRANSFORMERS, INC	POLEMOUNT TRANSFORMER REPAIR	0.00	1,227.04
NIGHTHAWK TOTAL CONTROL	HANDHELD QTRLY NETWK FEES-AIR TIME & SUPPORT)	0.00	131.25
OFFICE OF PROSECUTION SERVICES	PRETRIAL DIVERSION RECORDS	0.00	84.00
PYROTECNICO	JULY 4TH AERIAL FIREWORKS DISPLAY	0.00	6,750.00
RESEARCH PRODUCTS INC	2 TOTES CAUSTIC SODA	0.00	2,201.20
RIVIERA UTILITIES (1)	TRAFFIC LIGHT @ CBMS & HWY 59	0.00	21.69
RIVIERA UTILITIES (1)	GAS PURCHASED	0.00	6,133.34
ROBERTSDALE AUTO PARTS	FD/ GAS CAN, MOTOR OIL	0.00	42.56
ROSINTON SCHOOL	ANNUAL ARMADILLO DASH SPONSORSHIP	0.00	150.00
SHERWIN-WILLIAMS	PAINT FOR PZK HALL	0.00	70.74
SHRED-IT USA	SHREDDING EXP	0.00	56.97
STAPLES CREDIT PLAN	FD,UT/ OFFICE SUPPLIES, INK CARTRIDGES,STAPLES	0.00	242.73
SUNBELT FIRE	16" PPV FAN	0.00	1,440.00
SUNBELT FIRE	SLEDGE KIT, BOLT CUTTERS, LORSLOK,WAIST BELT EXTE	0.00	408.95
SUNBELT FIRE	SCBA BRACKET, HALLIGAN KIT AND HALLIGAN TOOL	0.00	475.00
SUNBELT FIRE	GIFT CERTIFICATES	0.00	750.00
SUNBELT FIRE	GXCEL COAT & PANTS	0.00	2,221.01
TAYLOR POWER SYSTEMS	GENERATOR SERVICE	0.00	600.00
USA BLUEBOOK, LTD	PETRI DISH 100 OK, MCOLI BROTH, AMONIA POWDER, BOC	0.00	499.25

Total of Open & Paid Invoices: \$0.00 \$393,809.02

Grand Total of Open & Paid Invoices: \$393,809.02

MINUTES, CITY COUNCIL WORKSHOP MEETING, JANUARY 2, 2018

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Tuesday, January 2, 2018 at 5:00 p.m. in the Council Chambers of Robertsdale City Hall, that being the date, time and place for the rescheduled 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 5th DAY OF
February, 2018
Shannon Burkett
SECRETARY

Chris Murphy
MAYOR

The City Council of the City of Robertsdale, Alabama met Tuesday, January 16, 2018 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, Campbell, Cooper, 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. Councilmember Hollingsworth asked if the Hartmann, Blackmon and Kilgore invoice was an annual fee. Mayor Murphy explained that this is for the audit. Ann Simpson, Chief Financial Officer, mentioned that there will be another payment once they have finished the final audit report. Councilmember Hollingsworth also asked what MWCF was. Ann Simpson explained that this is the Workers Comp annual premium. He asked if this was the same amount paid last year. Mrs. Simpson said that it was, and it is based on the experience rating and payroll; with all the discounts available. With no further discussion, 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 closed the regular order of business and opened the public hearing as scheduled on the rezoning request made by Christina Childress for a portion of her property located at 17600 State Highway 104, from R-1 to B-1.

Dean Skipper was in attendance on behalf of the owner to answer any questions. Eric and Terri Spaulding, adjacent property owners, were also in attendance. Mr. Spaulding addressed the Council explaining that he and his wife had attended the Planning Commission meeting regarding this request and presented them with a letter of their concerns regarding the rezoning, but that they have no problems at all with the request being made by Mr. Skipper. Mr. Spaulding mentioned that they only wanted to attend this meeting to get the outcome of the rezoning. Mayor Murphy clarified that they are not requesting to rezone the entire parcel, only the first 300 feet. Councilmember Campbell asked Mr. Spaulding if they have any specific concerns for the request. Mr. Spaulding explained that B-1 is fairly broad on what could be there but have no issues with the proposed real estate office. Greg Smith, City Engineer, mentioned that anything allowed in B-1 would be allowed on the property once it is rezoned, but the initial proposed use is a real estate office by the potential buyer, Mr. Skipper. Mrs. Spaulding stated that they understand that, but just wanted to put their thoughts on paper for the record. 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 Rotary Club. Joshua Mims was unable to attend the meeting, but Jeff Plato was present to address the Council. Mr. Plato explained that the Rotary is asking for the use of 3 days at Coliseum for their Annual Rodeo in March, 2018. He also mentioned using the billboard for promoting this event as well. Motion was made by Councilmember Hollingsworth, and seconded by Councilmember Cooper to allow the Robertsdale Rotary Club the use of 3 days for their Annual Rodeo on March 9, 2018 and March 10, 2018, the mini rodeo on Wednesday, March 7, 2018, and also the use of the billboard for this event. Mayor Murphy called for any discussion on the motion. Councilmember Campbell asked if last year was the first year for the mini rodeo. Mr. Plato mentioned that it was the year before and last year they had several hundred kids that attended. Mayor Murphy called for a vote on the motion, which was unanimous to approve this request. Abstaining: Mayor Murphy and Councilmember Kitchens. Motion carried.

The first item of new business was an ad request from Lady Bear Softball Booster Club. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval of a \$500 ad for the Lady Bear Softball Booster Club. Motion carried.

The Council received an appoint request for June Kennedy and Jodee Darby to fill vacancies on the Park & Street Tree Committee. Mayor Murphy called for any other nominations. There being none, motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to appoint June Kennedy and Jodee Darby to fill the vacancies on the Park & Street Tree Committee. Motion carried.

The Council received a request to reappoint Nick Cillo to the Industrial Development Board. Mayor Murphy called for any other nominations for this position. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to reappoint Nick Cillo to the Industrial Development Board. Motion carried.

The Council received a copy of Ordinance No. 001-18, regarding the rezoning request made by Christina Childress of her property located at 17600 State Highway 104, from R-1 to B-1.

Motion was made by Councilmember Cooper, seconded by Councilmember Hollingsworth, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 001-18, 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.

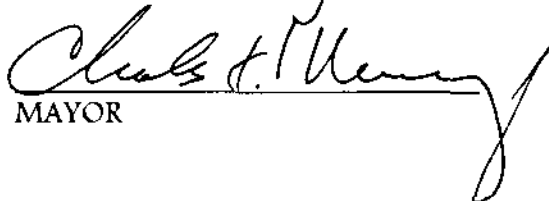
Motion was made by Councilmember Kitchens, seconded by Councilmember Kendrick, that Ordinance No. 001-18, regarding the rezoning request made by Christina Childress of her property located at 17600 State Highway 104, from R-1 and B-1, be passed by vote of the Council. Mayor Murphy called for a roll call 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 presented the tentative schedule for the League Convention this year in May for their review and let the secretary get everyone registered that would like to attend. Police Chief Brad Kendrick mentioned that the Law Enforcement Breakfast will be held on January 23rd at the Culinary School beginning at 7:30 a.m.

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

APPROVED THIS 5th DAY OF
February, 2018.


SECRETARY


MAYOR

Vendor Name	Voucher Description	Open	Paid
ADVANCED COMPUTER SERVICE	FAX MACHINE	0.00	179.99
AIRGAS USA, LLC	CYLINDER RENTALS	0.00	447.84
AL ASSOC MUNICIPAL CLERKS & ADMIN	ANNUAL MEMBERSHIP DUES (BURKETT)	0.00	60.00
AL ASSOC OF PUBLIC PERSONNEL ADMI	ANNUAL DUES (SIMPSON & RADA)	0.00	125.00
AL DEPT OF TRANSPORTATION	PROJ OVERRUN-TRAFFIC LIGHT MTN	0.00	443.07
ALACOURT.COM	ONLINE COURT RECORDS	0.00	87.00
ALICIA L MISTROT	COURT/ MILEAGE EXP	0.00	89.45
ALL TRAFFIC SOLUTIONS	ANNUAL RENEWAL	0.00	1500.00
ALSCO	SR, PZK/ TABLE LINENS	0.00	339.19
ALSCO	SR, PZK/ JANITORIAL SUPPLIES	0.00	158.02
ANDREW'S DIESEL & AUTOMOTIVE REPA	REPAIRS TO GREG'S TRUCK	0.00	1770.60
ANIXTER POWER SOLUTIONS, LLC	CREDIT MEMO	0.00	-1326.00
ANIXTER POWER SOLUTIONS, LLC	SALISBURY HOT GLOVES -PRIMARY AND SECONDAI	0.00	1395.00
ANIXTER POWER SOLUTIONS, LLC	CU GRD CONNECTORS, RECEPTACLES	0.00	415.20
AQUA PRODUCTS, INC	INSTALLED REFRIGERATION UNIT ON QCEC SAMPLI	0.00	510.00
ARD'S PRINTING COMPANY	UT/ OFFICE SUPPLIES	0.00	8.05
BALD CO DISTRICT ATTORNEY'S OFFICE	CV-2017-900315.00(20% car sale proceeds)	0.00	161.00
BALD CO DISTRICT ATTORNEY'S OFFICE	CV-2017-901213.00.00(20% car sale proceeds)	0.00	342.40
BALDWIN CO ANIMAL SHELTER	SHELTER EXPENSE FOR DOG	0.00	150.00
BALDWIN CO COMMISSION-FINANCE/ACI	TRANSPORTATION & STORAGE OF BODIES	0.00	300.00
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXPENSE	0.00	6812.04
BALDWIN EMC	STREET LAMPS- ERRYBANE ACRES	0.00	310.00
BALDWIN EMC	LIFT STATION- SHADOWBROOK	0.00	39.00
BALDWIN FLOORING & CONSTRUCTION	PZK/ REMOVAL & INSTALLATION OF NEW FLOORING	0.00	9821.28
BALDWIN PORTABLE TOILETS	WEST GATE/E. CHICAGO, JOB SITE 33314, UNIT #39	0.00	90.00
BALDWIN TRACTOR & EQUIPMENT, INC	HEATER CORE REPAIR TO KUBOTA	0.00	734.84
BANKCORPSOUTH EQUIPMENT FINANCE	SKID-STEER	0.00	1354.58
BECKI JO MORAY	SR AIDE MILEAGE	0.00	170.67
BENNY DARBY CONST. CO. INC.	2 LOADS SANDY BASE	0.00	280.00
BLUELINE RENTAL	2 LIGHT BANKS RENTAL	0.00	561.25
CAMPBELL HARDWARE	ALL CITY PURCHASES	0.00	346.50
CARE HOUSE	PD/ SERVICE CONTRACT WITH CITY	0.00	2500.00
CENTRAL BALD VETERINARY HSP	BATH/NAIL TRIM/GLANDS - MEAUX	0.00	38.70
CENTRAL GLASS COMPANY	COURT/ 2 PIECES TEMPERED GLASS FRAME W/SPE	0.00	600.00
CENTURYLINK	LONG DISTANCE BILLING	0.00	110.18
CHARLES H. MURPHY	BUSINESS EXPENSES (PHONE,MILEAGE)	0.00	128.81
CITIZENS' BANK	SEWER VIDEO EQUIPMENT	0.00	3777.39
CITIZENS' BANK	L#12364800-2013 Garbage Trk	0.00	3138.57
CITIZENS' BANK	L#12374700-Fairground Rd Prop	0.00	1740.35
CITIZENS' BANK	L#12371800- CAT Bulldozer	0.00	1861.57
CITIZENS' BANK	L#12401600- 2016 Trash Truck	0.00	2566.93
CITIZENS' BANK	L#12401700- 2016 Dump Truck	0.00	2110.02
CITY ELECTRIC SUPPLY	2 BOXES LED BULBS & FLUOR SLIDE ONS, SPRING (0.00	774.48
CITY ELECTRIC SUPPLY	LED BULBS AND TOMBSTONES	0.00	757.10
COASTAL INDUSTRIAL SUPPLY LLC	12 PKS L GLOVES, 12 PKS XL GLOVES	0.00	502.34
COASTAL INDUSTRIAL SUPPLY LLC	(3) TOW STRAPS	0.00	239.19
COASTAL INDUSTRIAL SUPPLY LLC	1/2" DR IMPACT SOCKET SET, 1/2" RATCHET ADJ QU	0.00	287.07
CONSOLIDATED PIPE & SUPPL	(4) 6.60-7.00x12 ROMAC SS FULL CIRCLE REPAIR CL	0.00	245.30
CONSOLIDATED PIPE & SUPPL	MUELLER BRASS COUPLING FOR 1964 HYDRANT	0.00	120.00
CONSOLIDATED PIPE & SUPPL	UPPER STEM FOR 1964 MUELLER HYDRANT	0.00	180.00
CONSOLIDATED PIPE & SUPPL	(4) 6.60-7.00x12 ROMAC SS FULL CIRCLE REPAIR CL	0.00	245.30
CONSOLIDATED PIPE & SUPPL	QT OATERY PRIMER AND PVC CEMENT	0.00	13.15
CONSOLIDATED PIPE & SUPPL	ADJ REG - 22-24 DIA, 1-2 THK, 1-2 RISE	0.00	209.00
CONSOLIDATED PIPE & SUPPL	QT OATERY PRIMER AND PVC CEMENT	0.00	13.15
CRAFT TRAINING FUND	NON-RESIDENTIAL PERMIT FEES	0.00	56.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	6825.12
DE LAGE LANDEN FIN SERV (COPIER)	UT/ COPIER CONTRACT	0.00	302.90
DELTA JANITORIAL PRODUCTS, LLC	40x46 CAN LINERS	0.00	26.48
DELTA JANITORIAL PRODUCTS, LLC	SMALL CUPS, LARGE CUPS	0.00	68.38
EAST BAY ELECTRIC, CO. LLC	ELECTRICAL UPGRADE PROJECT	0.00	68972.50
FARM FRESH MEATS	MEAT FOR CHRISTMAS PARTY	0.00	347.37
FORTIFIED BUILDING PRODUCTS, INC	SHUDDER REPR-GIRLS SOFTBL CONSESSION STAN	0.00	60.00
GALLS, LLC	(3) SS POLO SHIRT	0.00	120.84
GOODWYN, MILLS AND CAWOOD, INC.	SEWER STUDY	0.00	3447.50
GOV DEALS, INC.	SALE OF 2 GRACO AIRLESS SPRAYERS ON GOV DE	0.00	2.55
GRAINGER PARTS	3 ELECTRICAL FUSES	0.00	60.45
GRESKO (CAP STONE UTILITY SUPPLY)	1000 FT. 4/0 TRIPLEX, (100) 283 STERLING LOCKS	0.00	1265.00
GULF COAST BLDG SUPPLY & HARDWAF	ALL CITY PURCHASES	0.00	672.21
GULF COAST MEDIA	LOCAL DISPLAYS	0.00	1248.00
GULF STATES DISTRIBUTORS-	HOLSTER MATTER, PPM, DPM BATTERY FOR X-26	0.00	150.17
GULF STATES DISTRIBUTORS-	HOLSTER MATTE	0.00	73.90
HAGAN FENCE OF BALDWIN	MATERIAL AND LABOR TO INSTALL 146' OF 6' PRIVA	0.00	2172.00

Vendor Name	Voucher Description	Open	Paid
HARPER TECHNOLOGIES, L.L.C.	COMPUTER REPAIR	0.00	842.47
HARPER TECHNOLOGIES, L.L.C.	CTY HL/ SERVER & PRINTER CONNECTION ISSUES	0.00	112.50
HARRIS LOCAL GOVERNMENT	YR END W-2s AND 1099s	0.00	352.11
HARTMANN, BLACKMON & KILG	ANNUAL AUDIT PROGRESSION- YR ENDED 2017	0.00	14000.00
HAYNES EMERGENCY LIGHTING	HARDWIRE IN COMPUTER CHARGER	0.00	70.00
HURRICANE ELECTRONICS INC	HANDHELD RADIO	0.00	847.69
JAMES PARRISH COLEMAN	CONTRACT-INDIGENT REP	0.00	1000.00
JANE NORRIS	PZK,SR,CTY HL, LIB/ CLEANING SERV	0.00	2415.00
JIM HOUSE & ASSOCIATES	2 FLAP VALVES	0.00	332.00
KENNETH R. RAINES	RETAINER FOR MTH OF DEC, 2017	0.00	950.00
KENNETH R. RAINES	LEGAL EXPENSES FOR DEC 2017	0.00	2642.50
LEO'S UNIFORMS & SUPPLY	PD/PANT COAT	0.00	99.95
LEO'S UNIFORMS & SUPPLY	PD/SHIRTS, PANTS	0.00	304.70
LEXISNEXIS RISK SOLUTIONS	ACCURINT/ CONTRACT FEE	0.00	145.00
LOWE'S BUSINESS ACCOUNT	4 WAY SHEPHERD HOOK	0.00	31.34
MAC'S AUTO GLASS	NEW WINDSHIELD 2008 FORD CROWN VICTORIA	0.00	225.00
MAC'S AUTO GLASS	NEW WINDSHIELD FD VAN	0.00	225.00
MARY WILLIAMS	REIMBURSEMENT FOR SR CTR EXPENSES	0.00	59.11
MATHES OF ALABAMA/FOLEY	40 TOMBSTONES	0.00	49.60
MCKINNEY PETROLEUM EQUIP	REPAIRS TO GAS PUMP	0.00	406.36
METALS USA	5 PIECES 1" ANGLE IRON	0.00	229.20
MIDDLETON AUTO PARTS	REPR & MTN TO VEHICLES & EQUIP	0.00	382.10
MOBILE INSTRUMENT CO INC	LEVEL CALIBRATION	150.30	0.00
MODERN AIR	(4) FILTERS FOR ICE MACHINES	0.00	328.80
MS TN TRANSFORMERS, INC	POLEMOUNT TRANSFORMER REPAIR	0.00	600.00
MS TN TRANSFORMERS, INC	OIL TESTING FOR TRANSFORMER	0.00	520.00
MWCF INC	ESTIMATED CONTRIBUTION BILLING	0.00	152311.00
OFFICE DEPOT CREDIT PLAN	FD/ OFFICE CREDENZA	0.00	264.40
OFFICE DEPOT CREDIT PLAN	ENG/ PLANNER REFILL (RADA)	0.00	41.99
OPERATOR CERTIFICATION PROGRAM	EXAM FEE- WA / GRD II (SINCLAIR)	0.00	325.00
OPERATOR CERTIFICATION PROGRAM	EXAM FEE- WA / GRD II (THOMAS,T)	0.00	325.00
PATSY L. JOHNSON	CONTRACT-INDIGENT REP	0.00	1000.00
PETTY CASH	REIMB PETTY CASH BOX	0.00	180.78
PURCHASE POWER	POSTAGE FOR METER	0.00	1551.15
PYROTECNICO	JULY 4TH AERIAL FIREWORKS DISPLAY	0.00	6750.00
QUALITY BUSINESS SYSTEMS	PD/ COPIER MTN EXPENSE	0.00	52.50
QUALITY BUSINESS SYSTEMS	CTY HL/ COPIER MTN EXPENSE	0.00	246.63
QUALITY BUSINESS SYSTEMS	UT/ COPIER MTN EXPENSE	0.00	27.02
RACINE FEED, GARDEN & SUPPLY	PALLET OF LIME	0.00	494.55
READY MIX U.S.A.	2 YDS CONCRETE	0.00	333.00
RESEARCH PRODUCTS INC	4 TOTES CAUSTIC SODA	0.00	4402.40
ROBERTSDALE AUTO PARTS	REPR & MTN TO VEHICLES & EQUIP	0.00	1225.50
ROBERTSDALE FEED,SEED & SUPPLY	DOG FOOD	0.00	39.99
ROBERTSDALE FEED,SEED & SUPPLY	(63) BAGS HYDRATED LIME	0.00	566.37
ROBERTSDALE LIBRARY BOARD	JAN, 2018- LIBRARY ALLOCATION	0.00	6500.00
ROBERTSDALE PD SEIZED FUNDS ACCT	SALE PROCEEDS-SEIZED OLDSMOBILE ALERO	0.00	805.00
ROBERTSDALE POWER EQUIP	(3) CHAINSAW BLADES	0.00	74.85
ROBERTSDALE RENT-ALL INC	RENTAL OF MINI EXCAVATOR	0.00	225.00
ROBERTSDALE RENT-ALL INC	TRENCHER RENTAL	0.00	70.00
ROBERTSDALE ROTARY FOUNDATION	HONEY BEE FESTIVAL MEALS FOR EMPLOYEES	0.00	174.00
SAM'S CLUB	PD, GN/ PRISONER MEALS, JAIL SUPPLIES, EMPLOY	0.00	1448.70
SHEPPARD ELECTRIC MOTOR SERVICE	REPLACE FUSE AND RESTART LIFT STATION ON SIC	0.00	570.00
SHEPPARD ELECTRIC MOTOR SERVICE	REPAIRS TO STARTER AT LIFT STATION & MATERIAL	0.00	895.00
SHERI TUCKER	MTHLY MILEAGE	0.00	35.90
SMITH INDUSTRIAL SERVICE	HYDRO EXCAVATE WATER LINES	0.00	1788.50
STEWART ENGINEERING INC	WHOLESALE POWER & WALMART ADDITIONS	0.00	935.82
STEWART ENGINEERING INC	ELEC SUBSTATION & DISTRIB. LINE UPGRADES	0.00	65800.00
SUNBELT FIRE	EXPLORER UNIFORMS	0.00	744.00
SUNBELT FIRE	CREDIT MEMO	0.00	-408.95
SUNBELT FIRE	ALTAIR 2X MONITOR	0.00	196.50
SUNBELT FIRE	HELMETS	0.00	255.45
SWEAT TIRE CO INC	HEADLIGHT & BATTERY FOR PD VEHICLE	0.00	180.14
SWEAT TIRE CO INC	BATTERY FOR TRUCK 1	0.00	134.95
TASC	ADMINISTRATIVE FEES	0.00	135.00
TAYLOR POWER SYSTEMS	GENERATOR SVC/REPAIR - NORTH WTP	0.00	1308.91
TAYLOR POWER SYSTEMS	GENERATOR SVC/REPAIR - FAIRGROUND RD	0.00	809.00
THE POLICE AND SHERIFFS PRESS	HOLOVIEW SECURE ID CARDS	0.00	47.49
TITAN UTILITY SERVICES	ONSITE BUCKET & DIGGER TRUCK TESTING	0.00	800.00
TLT PLUMBING & REPAIR, INC.	REPAIRS TO CITY JAIL	0.00	985.00
TOM BIRKS	CONTRACT-INDIGENT REP	0.00	1000.00
TUCKER W BYRD	CDL EXAM & LICENSE (BYRD)	0.00	51.25
VERIZON WIRELESS	CITY CELL PHONE EXP	0.00	2651.21

Vendor Name	Voucher Description	Open	Paid
VERIZON WIRELESS	CITY CELL PHONE EXP	0.00	2450.52
VSC FIRE & SECURITY	REPAIRS TO FIRE SYSTEM, DAYCARE	0.00	913.00
VSC FIRE & SECURITY	DAY CARE- SERVICE TECH	0.00	455.00
WALMART COMMUNITY/GECRB	CITY PURCHASES/ HOLIDAY & OPERATING	0.00	1574.57
WASTE MANAGEMENT OF AL-MOBILE	SEWER TREATMENT PLANT	0.00	635.78
WASTE MANAGEMENT OF AL-MOBILE	SEWER TREATMENT PLANT (2ND DUMPSTER)	0.00	1154.82
WASTE MANAGEMENT OF AL-MOBILE	PZK CIVIC CENTER	0.00	149.52
WATCH GUARD VIDEO	CAMLOCK REPAIR	0.00	145.00
WESCO DISTRIBUTION	1000 FT 1/0 TRIPLEX, (12) LED TOPAZ BULBS	0.00	1380.00
WESCO DISTRIBUTION	1000 FT 1/0 TRIPLEX, (12) LED TOPAZ BULBS	0.00	713.16
WHEP RADIO BALDWIN	2017 HOLIDAY GREETINGS (20)	0.00	125.00
XTREME XTERMINATING	PEST CONROL / ALL CITY BLDGS	0.00	375.00
Total of Open Paid Invoices:		\$150.30	\$431,297.74
Grand Total of Open Paid Invoices:			\$431,448.04

ORDINANCE NO. 001-18

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 R-1 to B-1:

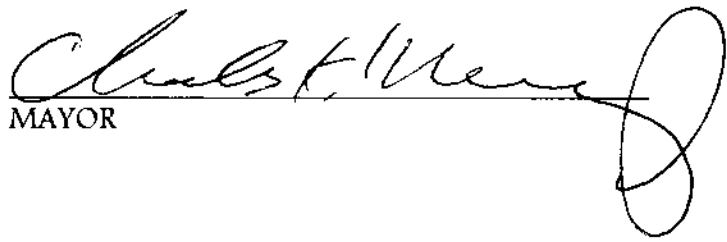
The Northernmost 300 feet of the following described parcel:
Commence at the NW corner of the NW 1/2 of the NE 1/4 of Section 12, Township 6 South, Range 3 East. Run thence South 00 degrees, 33 minutes, 32 seconds West for 46.41' to a point on the South Right of Way line of Highway 104, which is the Point of Beginning. Run thence North 89 degrees, 46 minutes, 21 seconds East along said Right of Way for 660', more or less, to the NE corner of said property recorded in Deed Book 132, at Page 23 from James Sanca, Sr., to Robert Sanca on December 11, 1979. Thence run South parallel to the quarter section line for 1282.16', more or less, to the South line of said NW 1/4 of NE 1/4 of Section 12, Township 6 South, Range 3 East. Thence run West along said South line 238' to a point. Thence run North 1062.32', more or less, to a point that is 30' West of the West Deed Book 132, at Page 123. Thence run West 422' more or less, along a line 50' North of and parallel to the recorded property presently owned by James Sanca, to the 1/4 Section line. Thence run North 219.84 feet, more or less, to the Point of Beginning. See survey plat of Joe E. McKinley, Alabama Reg. No. 12362, June 10, 1980.

LESS AND EXCEPT:


Parcel sold to Quitman Hamm by deed recorded in Deed Book 629, Page 1897.
Any prior reservations or conveyances of oil, gas and/or mineral rights in, on or under said property. Said parcel to contain nearly 8 acres, more or less.

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

APPROVED THIS 16TH DAY OF JANUARY, 2018.

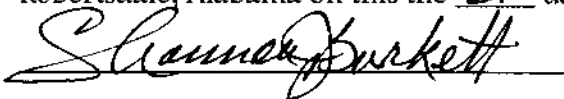

MAYOR

ATTEST:


CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing Ordinance was published in the January 31, 2018 edition of the newspaper.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this the 31st day of January, 2018.



The City Council of the City of Robertsdale, Alabama met Monday, February 5, 2018, at 6:00 p.m. in the Council Chambers of Robertsdale City Hall, that being the date, time, and place for such meeting.

Upon roll call the following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Burkett served as clerk. Ken Raines, City Attorney, was also in attendance.

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

Mayor Murphy asked if there were any questions regarding the bills presented for approval. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to accept payment of the bills as presented. Motion carried. APPENDIX I

The first item on the agenda was a presentation for the Team Tenley 5k. Julianna Beck and Jordan Norman addressed the Council explaining that they started Team Tenley in 2016 and have had over 400 runners each year. Mrs. Beck stated that they are planning the event again for this year on May 12, 2018 with the same route and events as last year but adding more awareness to the mothers also since it will be Mother's Day weekend. Mayor Murphy stated that they are asking for approval of the route, the use of the PZK and the billboard. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval of the Team Tenley 5k, the use of the PZK, which has already been booked, and the use of the billboard to promote the event. Motion carried.

Mayor Murphy stated that the next item on the agenda is the Robertsdale Elementary Bear Crawl. The representative, along with a few students, addressed the Council explaining that they are planning their 5th Annual Bear Crawl Color Run on April 21, 2018, with all the benefits going back to the running club. She provided the Council a copy of the route along with a flyer of the information, and mentioned that they have about 50 members of the running club. Mayor Murphy asked if this was the same route and would like to use the billboard also. She stated that it was the same route and they would like to use the billboard. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval of the Robertsdale Elementary Bear Crawl and the billboard to promote the event. Motion carried.

The next presentation was the Central Baldwin Education Foundation. Melissa Vaughn addressed the Council explaining that they are asking for renewal of the annual contract in the amount of \$2500, which goes toward the afterschool tutoring, teacher grants, scholarships and miscellaneous funding for the schools. Motion was made by Councilmember Campbell, seconded by Councilmember Kendrick, with unanimous approval to renew the contract with Central Baldwin Education Foundation in the amount of \$2,500.00. Motion carried. Mrs. Vaughn also invited the Council to a clay shoot April 21, 2018 and offered the City a team at no charge if they wanted to participate.

Mayor Murphy stated that the first item of new business is Annual Audit report from Hartmann, Blackmon & Kilgore. LeeAnn May presented the audit report to the Council at the Workshop Meeting and mentioned that the City was in great shape and there were no issues and no problems. Councilmember Hollingsworth thanked Ann Simpson, Chief Financial Officer, for the great job she and her staff does for the City. Motion was made by Councilmember Kitchens, and seconded by Councilmember Campbell, with unanimous approval to accept the 2017 Annual Audit report as presented. Motion carried.

Mayor Murphy stated that the next item on the agenda was the transfer of maintenance on Oakdale Lane from Baldwin County. Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval of the agreement with the Baldwin County to transfer the maintenance on Oakdale from Buck Road. Motion carried.

Mayor Murphy added to the agenda a request to surplus two unused copiers. Motion was made by Councilmember Kendrick, seconded by Councilmember Hollingsworth, with unanimous approval to surplus the two unused copiers. Motion carried.

The Council received a copy of Resolution No. 001-18, regarding the transfer of maintenance on Oakdale Lane from Baldwin County. Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval to adopt Resolution No. 001-18, regarding the transfer of maintenance on Oakdale Lane from Baldwin County. Motion carried.

For information, Mayor Murphy mentioned that Arbor Day is on February 24, 2018 at Garrett Park beginning at 9:00 a.m. Councilmember Cooper listed the trees that will be given away and invited everyone to attend. She also mentioned that Robertsdale is a Tree City and has been for probably twenty years, in which she is very proud of.

Mayor Murphy mentioned that they have received a notification from the County that they intend to change the voting location for this precinct to the PZK Civic Center. He explained that this was brought up because of the volume of voters in the past elections. Councilmember Cooper mentioned that it is a much larger space with better parking. Councilmember Hollingsworth asked if they had done a study. Councilmember Cooper explained that they research and study anything before making those changes. Mayor Murphy mentioned that the County should notify the voters and the City can put signs out front to direct them in advance. Mary Booth mentioned that the notification could be put on the utility bills. Ann Simpson stated that when they change a polling place a new card is mailed as well.

Ray Blair addressed the Council explaining that he owns property on Illinois Street and also own what used to be Styron Trailer Park. He mentioned that he is trying to get permission to put in an RV Park at that location and also remodel his existing mobile home, but can not seem to move forward with either. He explained that he looked at the Land Use Ordinance and, in his opinion, he is entitled to have the RV Park, and he presented the Council a copy of the section he was referring to in the Land Use Ordinance. Mayor Murphy stated that his procedure was to make application to the City for this. Mr. Blair stated that he has made it and was turned down, but he explained that as he was reading the Ordinance, he should be allowed to have it. Greg Smith mentioned that he and Mr. Blair have talked about this and it was determined by the City that it is not allowed. Mr. Smith explained that his recourse is to have an Administrative Review through the Zoning Board of Adjustments if he does not agree with their interpretation of the ordinance. Mayor Murphy stated that the City needs to go back and check the records on the steps that were taken on this. Mr. Smith explained that he would check the file and see what was submitted and review the decision made.

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.


CITY CLERK

APPROVED THIS 19th DAY OF

February, 2018


MAYOR

Vendor Name	Voucher Description	Open	Paid
AGRI-AFC	80 BAGS OF PELLETIZED LIME	0.00	460.00
AIRGAS USA, LLC	CYLINDER RENTALS	0.00	447.84
AL DEPT OF TRANSPORTATION	PROJ OVERRUN-TRAFFIC LIGHT MTN	0.00	346.38
AL POWER CO (1)	FINAL BILL- POWER PURCHASED	0.00	360,054.41
AL RURAL WATER ASSOC.	ANNUAL MEMBERSHIP DUES	0.00	1,001.08
ALABAMA 811 (AFACT)	MEMBERSHIP RENEWAL	0.00	927.26
ALACOURT.COM	ONLINE COURT RECORDS	0.00	87.00
ALICIA L MISTROT	TRAVEL MILEAGE-LOCAL & CLASS IN MONTGOMERY	0.00	442.16
ALL HYDRAULICS INC	REPAIRS TO BACKHOE	0.00	2,691.28
AMERICAN LIBRARY SALES	(IMPACT FEES) BOOKS & PERIODICALS	5,024.09	0.00
ANDREW'S DIESEL & AUTOMOTIVE REPR	FUEL FILTERS, AIR FILTERS, GASKETS, OIL FILTERS	0.00	1,764.19
ANIXTER POWER SOLUTIONS, LLC	(72) PHOTOCCELL BRACKETS, (40) GROUND LUGS, (100) F	0.00	615.60
ANIXTER POWER SOLUTIONS, LLC	(20) CREE STREET LIGHTS, 200FT. 4/0 COPPER RISER W	0.00	1,720.00
BALDWIN CO COMMISSION-FINANCE	TRANSPORTATION & STORAGE-BODIES	0.00	850.00
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXPENSE	0.00	7,301.58
BALDWIN EMC	LIFT STATIONS	340.00	0.00
BALDWIN TRACTOR & EQUIPMENT, INC	QUICK COUPLER FOR SKID STEER	0.00	73.86
BALDWIN TRACTOR & EQUIPMENT, INC	BOOTS	0.00	132.71
BALDWIN TRACTOR & EQUIPMENT, INC	SAFETY SWITCH	0.00	48.99
BALDWIN TRACTOR & EQUIPMENT, INC	MOWER (IMPACT FEES)	0.00	12,850.00
BALDWIN TRACTOR & EQUIPMENT, INC	SPRAYER (IMPACT FEES)	0.00	1,895.00
BANKCORPSOUTH EQUIPMENT FINANCE	SKID-STEER	0.00	1,354.58
BAY AREA PRINTING & GRAPHICS SOL	2018 SYSTEM MAP- LAMINATED ELEC MAPS	0.00	151.70
BECKI JO MORAY	SR AIDE MILEAGE	0.00	56.13
BENNY DARBY CONST. CO. INC.	HAULING 2 LOADS CALICA	313.20	0.00
BENNY DARBY CONST. CO. INC.	4 LOADS BASE, 10 LOADS SAND	0.00	1,960.00
BENNY DARBY CONST. CO. INC.	HAULING 2 LOADS CALICA	0.00	312.30
BOB BARKER COMPANY, INC.	INMATE UNIFORMS	0.00	309.04
BODEAN'S EMBROIDERY & MONOGRAMS	EMBROIDERY FOR UNIFORMS	0.00	294.75
CAMPBELL HARDWARE	UT,PZK,PD,CT HL-OPER SUP, REPR & MTN TO BLDG	0.00	826.18
CHARLES H. MURPHY	BUSINESS EXPENSES/ MILEAGE, PHONE, MISC	0.00	246.76
CHARLES H. MURPHY	OUT OF TOWN TRAVEL EXPENSE	0.00	301.44
CITIZENS' BANK	SEWER VIDEO EQUIPMENT	0.00	3,777.39
CITIZENS' BANK	L#12364800-2013 Garbage Trk	0.00	3,138.57
CITIZENS' BANK	L#12374700-Fairground Rd Prop	0.00	1,740.35
CITIZENS' BANK	L#12371800- CAT Bulldozer	0.00	1,861.57
CITIZENS' BANK	L#12401600- 2016 Trash Truck	0.00	2,566.93
CITIZENS' BANK	L#12401700- 2016 Dump Truck	0.00	2,110.02
COASTAL AL COMMUNITY COLLEGE	2018 SPRG SEM-TUITION,BKS,LABS (KOLLINS & THOMLE'	0.00	888.00
COASTAL INDUSTRIAL SUPPLY LLC	(5) BAGS OF ZIPTIES	0.00	99.95
COASTAL INDUSTRIAL SUPPLY LLC	(24) JERSEY KNIT GLOVES, (1) L BLACK GLOVES, (4) XL E	0.00	138.87
COASTAL INDUSTRIAL SUPPLY LLC	SCREWDRIVER SET	0.00	18.99
COASTAL INDUSTRIAL SUPPLY LLC	2 ROLLS CAUTION TAPE	0.00	19.54
COASTAL MACHINERY CO	REPAIRS TO DOOSAN	0.00	1,909.08
CONSOLIDATED ELECTRICAL DISTRIB	3 T-5 LIGHTS, TAPE	569.60	0.00
CONSOLIDATED PIPE & SUPPLY	WATER AND SEWER SERVICE FOR 17074 THOMPSON RC	150.00	0.00
CONSOLIDATED PIPE & SUPPLY	AID TO CONSTRUCTION FOR SEWER TO VFW BUILDING	0.00	859.90
CONSOLIDATED PIPE & SUPPLY	SUPPLIES FOR WATER AND SEWER SERVICE FOR 17074	0.00	459.48
CONSOLIDATED PIPE & SUPPLY	METERS, WASHERS, COUPLINGS	0.00	51.40
CONSOLIDATED PIPE & SUPPLY	(2) 24x8 RING AND COVER	0.00	630.19
CONSOLIDATED PIPE & SUPPLY	SUPPLIES FOR WATER AND SEWER SERVICE FOR 17074	0.00	459.47
CRAFT TRAINING FUND	NON-RESIDENTIAL PERMIT FEES	0.00	390.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	5,446.31
DAVISON OIL COMPANY	275 GALLON TOTE DEF	441.00	0.00
DE LAGE LANDEN FIN SERV (COPIER)	UT/ COPIER MTN CONTRACT	302.90	0.00
DELTA JANITORIAL PRODUCTS, LLC	CENTERPULL, TOILET PAPER, WHITE KITCHEN TOWELS	118.06	0.00
DELTA JANITORIAL PRODUCTS, LLC	CENTERPULL, 16OZ CUPS	70.38	0.00
DELTA JANITORIAL PRODUCTS, LLC	SUPPLIES	34.99	0.00
DELTA JANITORIAL PRODUCTS, LLC	SUPPLIES	0.00	46.14
DELTA JANITORIAL PRODUCTS, LLC	PAPER TOWELS	0.00	24.46
DITCH WITCH OF ALABAMA	IGNITION KIT FOR THE DITCHWITCH	0.00	95.08
FASTENAL	(4) EYE GLASS WIPES	0.00	53.28
FASTENAL	SPLINTER OUT, SWABS	0.00	15.50
FERGUSON WATERWORKS #1204	(12) STRAW MATS & SOD STAPLES	0.00	466.22
FERGUSON WATERWORKS #1204	(2) 8 HYMAX CLAMP 8.60-9.40 OD 12	0.00	46.85
FERGUSON WATERWORKS #1204	(2) 4" CLAMPS	0.00	365.88
GALLS, LLC	CORRECTIONS UNIFORMS	0.00	263.96
GALLS, LLC	DMS HANDCUFF CASE (UNIFORMS)	0.00	44.95
GALLS, LLC	WOLVERINE BOOTS	0.00	108.70
GOODWYN, MILLS AND CAWOOD, INC.	SEWER STUDY	0.00	2,370.00
GULF COAST BLDG SUPPLY & HDW	OPER SUP, REPR & MTN TO BLDGS	0.00	1,948.49
GULF COAST MEDIA	LOCAL DISPLAYS	0.00	910.00

Vendor Name	Voucher Description	Open	Paid
HARPER TECHNOLOGIES, L.L.C.	UT/LAP TOP COURT, CTY HL/WIFI & EXCEL ISSUES	0.00	1,126.61
HARPER TECHNOLOGIES, L.L.C.	ENG/ KOLLINS-WWTP ACTIVATION, OFFICE 2010	0.00	112.50
HAYNES EMERGENCY LIGHTING	REMOVE & REPLACE PUSH BUMPER, REWIRE SIREN & L	0.00	325.00
INFIRMARY OCCUPATIONAL HEALTH	DRUG TESTING	0.00	365.00
INFIRMARY OCCUPATIONAL HEALTH	DOT SCREENING, HEPATITIS B VACCINES	0.00	320.00
JAMES PARRISH COLEMAN	CONTRACT-INDIGENT REP	0.00	1,000.00
JANE NORRIS	CTY HL, LIB, PZK, SR CTR-CLEANING	0.00	1,195.00
JOWESS INDUSTRIES INC	36 BLUE/TAN MESH HATS	324.00	0.00
KENNETH R. RAINES	LEGAL EXPENSES FOR JAN 2018	0.00	2,206.75
KENNETH R. RAINES	RETAINER FOR MTH OF: January 2018	0.00	950.00
KIMBALL MIDWEST	ELECTRICAL TEST KIT, RECHARGE WORK LIGHT, TOWEL	0.00	332.95
LEXISNEXIS RISK SOLUTIONS	ACCURINT/ CONTRACT FEE	0.00	145.00
MAMA LOU'S RESTAURANT	PD/ PRISONER MEALS	0.00	1,260.00
METTLER - TOLEDO INC	CALIBRATION OF EQUIPMENT	0.00	283.03
MOBILE SOLVENT & SUPPLY	(2) 50# CHLORINE CYLINDERS	0.00	241.00
MPH INDUSTRIES INC	RADAR UNIT	0.00	2,297.00
MS TN TRANSFORMERS, INC	PADMOUNT TRANSFORMER REPAIR	0.00	1,197.89
MS TN TRANSFORMERS, INC	POLEMOUNT TRANSFORMER REPAIR	0.00	1,200.00
NORTH AMERICAN ELECTRIC RELIABILITY	NERC & SERC ASSMNTS	0.00	675.12
OPERATOR CERTIFICATION PROGRAM	WW GRD III CERTIFICATION EXAMS (TAYLOR & THOMLE	0.00	650.00
PATSY L. JOHNSON	CONTRACT-INDIGENT REP	0.00	1,000.00
PNC BANK	(IMPACT FEES \$1,469.57) CITY CREDIT CD PURCHASES	0.00	12,932.40
PRESENTA PLAQUE CORP	CASE OF PLAQUES	0.00	132.26
QUALITY BUSINESS SYSTEMS	CTY HL, PD, UT/ COPIER MTN	384.22	0.00
ROBERTSDALE AUTO PARTS	REPR & MTN TO VEH & EQUIP	0.00	1,547.76
ROBERTSDALE FEED, SEED & SUPPLY	DOG FOOD	0.00	39.99
ROBERTSDALE FEED, SEED & SUPPLY	66 BAGS HYDRATED LIME	0.00	575.36
ROBERTSDALE PUBLIC LIBRARY	REIMBURSE LIB FOR ANNUAL ORDER RENEWAL	1,700.00	0.00
ROBERTSDALE PUBLIC LIBRARY	FEBRUARY 2018- LIBRARY ALLOCATION	0.00	6,500.00
SANDY SANSING FORD	REPAIRS TO PD VEHICLE	0.00	1,936.52
SHANNON J BURKETT	MILEAGE- CLERKS CONF, ORANGE BCH	0.00	30.58
SHERI TUCKER	MTHLY MILEAGE	0.00	69.81
SHERWIN-WILLIAMS	PAINT	0.00	117.69
SMITH INDUSTRIAL SERVICE	CLEANING LIFT STATIONS	0.00	2,252.50
SMITH INDUSTRIAL SERVICE	CLEANING 700' SEWER LINES, LIFT STATIONS	0.00	2,613.50
SOUTH BALD CENTER FOR TECHNOLOGY	CATERED- EMPLOYEE RSA LUNCHEON	0.00	1,000.00
SOUTHERN COMPANY SERVICES, INC	TRANSMISSION SERV CHRG	0.00	39,439.01
SOUTHERN RED ROCK	2 LOADS CRUSHED STONE FOR FIELDS (IMPACT FEES	0.00	3,947.40
SOUTHERN SOFTWARE, INC.	(2) ADDTL RMS LICENSE AND SUPPORT FEE	0.00	1,900.00
STAPLES BUSINESS ADVANTAGE	CTY HL/ OFFICE SUPPLIES, COPY PAPER	0.00	669.30
SUMMERDALE WESTERN STORE	UNIFORMS	699.00	0.00
SUN COAST ENERGY LLC	HVAC REPAIRS AT PD	0.00	152.00
SUNBELT FIRE	REPAIRS TO ENGINE 11	0.00	1,346.95
SWEAT TIRE CO INC	TIRES FOR TRUCK 60	0.00	1,131.95
SWEAT TIRE CO INC	PD VEHICLE TIRE REPAIR	0.00	1,168.91
SWEAT TIRE CO INC	TIRE FOR PD VEHICLE	0.00	73.80
SWEAT TIRE CO INC	TIRE REPAIR	0.00	40.00
SWEAT TIRE CO INC	TIRE REPAIR TO PD VEHICLE	0.00	1,136.92
SWEAT TIRE CO INC	POLE TRAILER REPAIR	0.00	134.42
SWEAT TIRE CO INC	REPAIRS TO DITCH WITCH	0.00	112.12
SWEAT TIRE CO INC	TIRE REPAIR ON TRAILER	0.00	20.00
SWEAT TIRE CO INC	TIRES & REPAIRS FOR TRUCK 26	0.00	724.77
TASC	ADMINISTRATIVE & RENEWAL FEES	0.00	473.07
TASC	NON-DISCRIMINATING TESTING	0.00	250.00
PNC BANK	LIB(IMPACT FEES) BOOKS, DVDS,	2,165.65	0.00
THE POLICE AND SHERIFFS PRESS	HOLOVIEW SECURE ID CARDS	0.00	17.49
THOMPSON TRACTOR CO INC	RADIATOR FOR BACKHOE	0.00	1,329.89
THOMPSON TRACTOR CO INC	2 FORKS FOR LOADER AND BACKHOE	0.00	1,566.52
TOM BIRKS	CONTRACT-INDIGENT REP	0.00	1,000.00
US DEPARTMENT OF ENERGY	SEPA- POWER PURCHASED	0.00	60,791.37
USA BLUEBOOK, LTD	HACH HQ440D MULTI-INPUT LAB METER	73.93	0.00
USA BLUEBOOK, LTD	BOD BOTTLES, STERILE FILTER MEMBRANES, AMONIA P	0.00	440.98
USA BLUEBOOK, LTD	STERILE PETRI DISH 50MM (PACK OF 500)	0.00	218.31
VULCAN MATERIALS COMPANY	2 LOADS CALICA ROCK	0.00	1,508.58
WATCH GUARD VIDEO	COMPUTER SOFTWARE	0.00	3,195.00
WESCO DISTRIBUTION	(12) TOPAZ BULBS	1,140.00	0.00
WESCO GAS & WELDING SUPPLY, INC.	CYLINDERS	0.00	296.25
ZEAGER BROS., INC	MULCH FOR KIDS PARK (IMPACT FEES)	0.00	9,084.88

Total Open & Paid Invoices: \$13,851.02 \$611,648.85

Grand Total Open & Paid Invoices: \$625,499.87

CITY OF ROBERTSDALE, ALABAMA

COMPREHENSIVE ANNUAL FINANCIAL REPORT

FISCAL YEAR ENDED SEPTEMBER 30, 2017

CITY OF ROBERTSDALE, ALABAMA
 COMPREHENSIVE ANNUAL FINANCIAL REPORT
 FISCAL YEAR ENDED SEPTEMBER 30, 2017

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SHAREHOLDERS

J. Earl Blackmon, Jr., CPA
B. Vance Kilgore, CPA
Dennis E. Sherrin, CPA
G. Allen Cave, Jr., CPA
Rachel M. Godwin, CPA



Hartmann, Blackmon & Kilgore, P.C.
Certified Public Accountants & Consultants

OF COUNSEL

Xavier A. Hartmann, III, CPA
Rucker T. Taylor, III, CPA
Sally S. Wagner, CPA
Jerry Gibbons, CPA

INDEPENDENT AUDITORS' REPORT

Honorable Mayor and Members of the City Council
City of Robertsdale, Alabama

Report on the Financial Statements

We have audited the accompanying financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of Robertsdale, Alabama, as of September 30, 2017, and for the year then ended, which collectively comprise the City's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

The City of Robertsdale, Alabama's management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of Robertsdale, Alabama, as of September 30, 2017, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the budgetary comparison information, schedules of employer contributions, and schedules of the changes in the net pension liability be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Management has omitted the management's discussion and analysis that accounting principles generally accepted in the United States of America require to be presented to supplement the basic financial statements. Such missing information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. Our opinion on the basic financial statements is not affected by this missing information.

Other Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the City of Robertsdale, Alabama's basic financial statements. The other supplementary information listed in the table of contents is presented for purposes of additional analysis and is not a required part of the basic financial statements.

The other supplementary information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the other supplementary information is fairly stated, in all material respects, in relation to the basic financial statements as a whole.

Other Reporting Required by Governmental Auditing Standards

In accordance with *Government Auditing Standards*, we have also issued our report dated February 6, 2018, on our consideration of the City of Robertsdale, Alabama's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the City of Robertsdale, Alabama's internal control over financial reporting and compliance.

Hartmann, Blackmon & Kilgore, PC

Certified Public Accountants

February 6, 2018
Fairhope, Alabama

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CITY OF ROBERTSDALE, ALABAMA

STATEMENT OF NET POSITION
SEPTEMBER 30, 2017

ASSETS	Governmental	Business-type	Total
	Activites	Activities	
Cash and cash equivalents	\$ 406,089	\$ 1,260,511	\$ 1,666,600
Investments	160,944	2,624,838	2,785,782
Receivables, net	29,222	1,355,512	1,384,734
Inventories	-	267,286	267,286
Other assets	11,388	14,666	26,054
Capital assets, net	12,160,038	15,819,112	27,979,150
Total assets	<u>12,767,681</u>	<u>21,341,925</u>	<u>34,109,606</u>
DEFERRED OUTFLOWS OF RESOURCES	<u>1,000,195</u>	<u>883,093</u>	<u>1,883,288</u>
TOTAL ASSETS AND DEFERRED OUTFLOWS OF RESOURCES	<u>\$ 13,767,876</u>	<u>\$ 22,225,018</u>	<u>\$ 35,992,894</u>
LIABILITIES			
Accounts payable and accrued expenses	\$ 404,028	\$ 371,468	\$ 775,496
Customer deposits	-	644,204	644,204
Long-term liabilities			
Due within one year:			
Capital leases payable	53,961	32,749	86,710
Bonds and notes payable	398,823	639,936	1,038,759
Due in more than one year:			
Capital leases payable	2,706	60,121	62,827
Bonds and notes payable	7,452,884	12,403,805	19,856,689
Net pension liability	2,641,078	1,437,958	4,079,036
Total liabilities	<u>10,953,480</u>	<u>15,590,241</u>	<u>26,543,721</u>
NET POSITION			
Net investment in capital assets	4,251,664	2,682,501	6,934,165
Restricted for:			
Debt service	160,944	2,624,838	2,785,782
Capital improvements	36,115	-	36,115
Fire department	171,287	-	171,287
Unrestricted	(1,805,614)	1,327,438	(478,176)
Total net position	<u>2,814,396</u>	<u>6,634,777</u>	<u>9,449,173</u>
TOTAL LIABILITIES AND NET POSITION	<u>\$ 13,767,876</u>	<u>\$ 22,225,018</u>	<u>\$ 35,992,894</u>

See independent auditors' report and notes to the financial statements

CITY OF ROBERTSDALE, ALABAMA

STATEMENT OF ACTIVITIES
SEPTEMBER 30, 2017

Functions/Programs	Program Revenues			Net (Expense) Revenue and Changes in Net Position			
	Expenses	Charges for Services	Operating Grants and Contributions	Capital Grants and Contributions	Governmental Activities	Business-type Activities	Total
Governmental activities:							
General	\$ 902,613	\$ 799,423	\$ -	\$ -	(103,190)	\$ -	(103,190)
Sanitation	631,580	449,081	-	-	(182,499)	-	(182,499)
Police	2,517,119	81,438	-	-	(2,435,681)	-	(2,435,681)
Fire	362,878	-	-	-	(362,878)	-	(362,878)
Street	1,091,099	-	-	279,407	(811,692)	-	(811,692)
Shop	96,998	-	-	-	(96,998)	-	(96,998)
Senior Citizens' Center	203,483	-	-	-	(203,483)	-	(203,483)
Recreation	509,770	-	-	-	(509,770)	-	(509,770)
Public Library	418,827	-	-	-	(418,827)	-	(418,827)
Municipal court	209,459	410,289	-	-	200,830	-	200,830
Landscape	166,110	-	-	-	(166,110)	-	(166,110)
Animal control	67,032	-	-	-	(67,032)	-	(67,032)
Engineering, building, planning, and zoning	429,976	-	-	-	(429,976)	-	(429,976)
PZK Civic Center	57,876	-	-	-	(57,876)	-	(57,876)
Interest on long term debt	284,377	-	-	-	(284,377)	-	(284,377)
Total governmental activities	7,949,197	1,740,231	-	279,407	(5,929,559)	-	(5,929,559)
Business-type activities							
Electric	8,090,933	9,551,427	-	-	-	1,460,494	1,460,494
Public Building Authority	66,650	162,620	-	-	-	95,970	95,970
Water Fund	1,052,272	1,389,099	-	-	-	336,827	336,827
Sewer Fund	1,700,861	1,348,937	-	-	-	(351,924)	(351,924)
Natural Gas Fund	208,274	156,193	-	-	-	(52,081)	(52,081)
Total business-type activities	11,118,990	12,608,276	-	-	-	1,489,286	1,489,286
Total government	\$ 19,068,187	\$ 14,348,507	\$ -	\$ 279,407	(5,929,559)	1,489,286	(4,440,273)
General Revenues:							
Taxes:							
Sales					3,283,245	-	3,283,245
Property					270,004	-	270,004
Liquor and tobacco					319,710	-	319,710
Intergovernmental					79,591	-	79,591
Investment earnings					1,456	-	1,456
Other					547,935	-	547,935
Transfers					1,380,289	(1,380,289)	-
Total general revenues and transfers					5,882,230	(1,380,289)	4,501,941
Change in net position					(47,329)	108,997	61,668
Net position, beginning					2,861,725	6,525,780	9,387,505
Net position, ending					\$ 2,814,396	\$ 6,634,777	\$ 9,449,173

See independent auditors' report and notes to the financial statements

CITY OF ROBERTSDALE, ALABAMA

FUND BALANCE SHEETS
GOVERNMENTAL FUNDS
SEPTEMBER 30, 2017

	Major Funds		Nonmajor Funds	Total
	General	Debt Service	Other Governmental	
ASSETS				
Cash	\$ 207,518	\$ -	\$ 198,572	\$ 406,090
Investments	-	160,944	-	160,944
Receivables				
Taxes	29,223	-	-	29,223
Other assets	11,388	-	-	11,388
TOTAL ASSETS	<u>\$ 248,129</u>	<u>\$ 160,944</u>	<u>\$ 198,572</u>	<u>\$ 607,645</u>
LIABILITIES				
Accounts payable, trade	\$ 24,487	\$ -	\$ -	\$ 24,487
Accrued payroll taxes and retirement	274,556	-	-	274,556
Appearance bonds	17,820	-	-	17,820
TOTAL LIABILITIES	<u>316,863</u>	<u>-</u>	<u>-</u>	<u>316,863</u>
FUND BALANCES				
Restricted for:				
Debt service	-	160,944	-	160,944
Capital improvements	-	-	36,115	36,115
Fire Department	-	-	171,287	171,287
Unassigned	(68,734)	-	(8,830)	(77,564)
TOTAL FUND BALANCES	<u>(68,734)</u>	<u>160,944</u>	<u>198,572</u>	<u>290,782</u>
TOTAL LIABILITIES AND FUND BALANCES	<u>\$ 248,129</u>	<u>\$ 160,944</u>	<u>\$ 198,572</u>	<u>\$ 607,645</u>

See independent auditors' report and notes to the financial statements

CITY OF ROBERTSDALE, ALABAMA

RECONCILIATION OF GOVERNMENTAL FUND BALANCES TO
NET POSITION OF GOVERNMENTAL ACTIVITIES
SEPTEMBER 30, 2017

Fund balances as reported on page 6	\$ 290,782
Net Position reported for governmental activities in the Statement of Net Position (page 4) are different from Fund Balances for governmental activities because:	
Capital assets used in governmental activities are financial resources and therefore are not reported in fund financial statements	22,728,634
Depreciation is provided for the above capital assets in government-wide reporting, but is not in fund financial statements.	(10,568,596)
Other assets used in governmental activities are not financial resources and therefore are not reported in the governmental funds.	
Deferred Outflow of Resources as related to Net Pension Liability and GASB Statement No. 68	788,098
Deferred gain on defeasance of debt	212,097
Long-term liabilities, including warrants payable, capital lease obligations and notes payable are not due and payable in the current period and therefore are not reported in fund financial statements.	
Warrants and notes payable	(7,943,017)
Capital leases payable	(56,667)
Net Pension Liability	(2,641,078)
Accrued interest on long-term debt is not due and payable in the current period and therefore not included in fund financial statements.	(87,167)
Bond discounts and premiums are amortized for government-wide reporting but not for fund financial statements.	<u>91,310</u>
Net Position of Governmental Activities as reported on page 4	<u><u>\$ 2,814,396</u></u>

CITY OF ROBERTSDALE, ALABAMA

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
 GOVERNMENTAL FUNDS
 FOR THE YEAR ENDED SEPTEMBER 30, 2017

	Major Funds		Nonmajor Funds	Total
	General	Debt Service	Other Governmental	
REVENUES				
Local taxes	\$ 3,872,959	\$ -	\$ -	\$ 3,872,959
Licenses and permits	803,755	-	-	803,755
Fines and forfeitures	410,289	-	-	410,289
State of Alabama	285,092	-	214,863	499,955
Charges for services	530,519	-	-	530,519
Other revenues	368,469	-	39,970	408,439
Total revenues	<u>6,271,083</u>	<u>-</u>	<u>254,833</u>	<u>6,525,916</u>
EXPENDITURES				
General government	709,309	-	-	709,309
Police department	2,364,199	-	-	2,364,199
Fire department	112,147	-	-	112,147
Street department	785,523	-	-	785,523
Shop	89,035	-	-	89,035
Sanitation department	584,463	-	-	584,463
Recreation department	411,535	-	-	411,535
Public library	412,762	-	-	412,762
Municipal court	203,698	-	-	203,698
Landscape department	164,166	-	-	164,166
Animal control	65,902	-	-	65,902
Senior Citizens' Center	199,769	-	-	199,769
PZK Civic Center	20,401	-	-	20,401
Engineering, building, planning, and zoning	413,834	-	-	413,834
Capital outlay	1,246,383	-	-	1,246,383
Debt service payments				
Principal	103,694	331,206	-	434,900
Interest	87,706	200,195	-	287,901
Total expenditures	<u>7,974,526</u>	<u>531,401</u>	<u>-</u>	<u>8,505,927</u>
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	<u>(1,703,443)</u>	<u>(531,401)</u>	<u>254,833</u>	<u>(1,980,011)</u>
OTHER FINANCIAL SOURCES (USES)				
Proceeds from issuance of bonds	254,898	-	-	254,898
Transfers in (out)	1,307,336	373,588	(300,635)	1,380,289
Total other financial sources (uses)	<u>1,562,234</u>	<u>373,588</u>	<u>(300,635)</u>	<u>1,635,187</u>
Net change in fund balances	(141,209)	(157,813)	(45,802)	(344,824)
Fund balances at beginning of year	<u>72,475</u>	<u>318,757</u>	<u>244,374</u>	<u>635,606</u>
FUND BALANCES AT END OF YEAR	\$ <u>(68,734)</u>	\$ <u>160,944</u>	\$ <u>198,572</u>	\$ <u>290,782</u>

See independent auditors' report and notes to the financial statements

CITY OF ROBERTSDALE, ALABAMA

RECONCILIATION OF THE STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND
BALANCES OF GOVERNMENTAL FUNDS TO THE STATEMENT OF ACTIVITIES
FOR THE YEAR ENDED SEPTEMBER 30, 2017

Net change in fund balances - total governmental funds, page 8 \$ (344,824)

Amounts reported for governmental activities in the Statement of Activities (Page 5) are different from the Statements of Revenues, Expenditures and Changes in Fund Balances - Governmental Funds because:

Governmental funds report capital outlays as expenditures while governmental activities report depreciation expense to allocate those expenditures over the life of the assets.

Capital outlays for the year	1,246,383
Depreciation expense for the year	(1,026,819)

Bond and other debts proceeds provide current financial resources to governmental funds, but issuing debt increases long-term liabilities in the Statement of Net Position. Repayment of long-term liabilities is an expenditure in governmental funds, but the repayment reduces long-term liabilities in the Statement of Net Position.

Principal payments on long term debt	394,634
Principal payments on capital leases	39,456
Proceeds from the issuance of long term debt	(254,898)

Bond discounts are reported as current financial uses to governmental funds while governmental activities amortize them over the life of the debt

Amortization expense for the year	(22,308)
-----------------------------------	----------

Some expenses reported in the statement of activities do not require the use of current resources and therefore are not reported as expenditures in governmental funds.

Retirement expense	<u>(78,953)</u>
--------------------	-----------------

Change in Net Position of Governmental Activities, page 5 \$ (47,329)

CITY OF ROBERTSDALE, ALABAMA

STATEMENT OF NET POSITION
 PROPRIETARY FUNDS
 SEPTEMBER 30, 2017

ASSETS

	Major Funds					Total
	Public Building Authority				Sewer Fund	
	Electric Fund	Water Fund	Natural Gas Fund	Nommajor Fund		
CURRENT ASSETS						
Cash	\$ 1,260,511	\$ -	\$ -	\$ -	\$ -	\$ 1,260,511
Investments	1,732,296	-	362,472	530,070	-	2,624,838
Receivables	1,355,512	-	-	-	-	1,355,512
Material and supply inventory (at cost)	230,812	-	31,349	115	5,010	267,286
Total current assets	4,579,131	-	393,821	530,185	5,010	5,508,147
PROPERTY, PLANT AND EQUIPMENT						
Land, land rights and construction in progress	3,574,981	-	-	145,951	250	3,721,182
Buildings and improvements	127,441	1,666,251	-	22,841	-	1,816,533
Vehicles and equipment	1,401,842	-	535,696	1,119,737	68,944	3,126,219
Plant and distribution system	7,844,862	-	7,452,420	10,110,460	239,908	25,647,650
Accumulated depreciation	12,949,126	1,666,251	7,988,116	11,398,989	309,102	34,311,584
Property, plant and equipment – net	(7,190,963)	(1,094,205)	(3,796,827)	(6,145,389)	(265,088)	(18,492,472)
	5,758,163	572,046	4,191,289	5,253,600	44,014	15,819,112
OTHER ASSETS	5,991	-	4,165	996	3,514	14,666
TOTAL ASSETS	10,343,285	572,046	4,589,275	5,784,781	52,538	21,341,925
DEFERRED OUTFLOWS OF RESOURCES	263,576	-	313,948	283,808	21,761	883,093
TOTAL ASSETS & DEFERRED OUTFLOWS OF RESOURCES	\$ 10,606,861	\$ 572,046	\$ 4,903,223	\$ 6,068,589	\$ 74,299	\$ 22,225,018

See independent auditors' report and notes to the financial statements

CITY OF ROBERTSDALE, ALABAMA

STATEMENT OF NET POSITION
 PROPRIETARY FUNDS
 SEPTEMBER 30, 2017

LIABILITIES AND NET POSITION

	Major Funds					Nonmajor Fund	Total
	Electric Fund	Public Building Authority	Water Fund	Sewer Fund	Natural Gas Fund		
CURRENT LIABILITIES	\$		\$	\$	\$	\$	
Accounts payable, trade	153,644	-	-	295	2	153,941	
Retirement payable	4,879	-	2,602	2,454	942	10,877	
Accrued interest payable	92,592	-	38,868	75,190	-	206,650	
Customer utility deposits	644,204	-	-	-	-	644,204	
Revenue Warrants current portion	217,900	-	163,050	258,386	-	639,336	
General Obligation Warrants current portion	-	-	-	600	-	600	
Capital leases payable	32,749	-	-	-	-	32,749	
Total current liabilities	1,145,968	-	204,520	336,925	944	1,688,357	
LONG TERM LIABILITIES							
Noncurrent portion of notes payable	-	-	-	222,900	-	222,900	
Noncurrent portion of Revenue Warrants							
2015 Series	5,191,673	-	399,865	1,993,272	-	7,584,810	
2009 Series	389,725	-	233,983	935,933	-	1,559,641	
2014 Series	-	-	1,801,095	1,200,730	-	3,001,825	
Noncurrent portion of General Obligation Warrants							
2009 Series	-	-	-	34,629	-	34,629	
Capital leases payable	60,121	-	-	-	-	60,121	
Net pension liability	614,600	-	310,501	440,929	71,928	1,437,958	
Total long term liabilities	6,256,119	-	2,745,444	4,828,393	71,928	13,901,884	
TOTAL LIABILITIES	7,402,087	-	2,949,964	5,165,318	72,872	15,590,241	
NET POSITION							
Net investment in capital assets	(134,005)	572,046	1,593,296	607,150	44,014	2,682,501	
Restricted for debt service	1,732,296	-	362,472	530,070	-	2,624,838	
Unrestricted	1,606,483	-	(2,509)	(233,949)	(42,587)	1,327,438	
Total net position	3,204,774	572,046	1,953,259	903,271	1,427	6,634,777	
TOTAL LIABILITIES AND NET POSITION	\$	\$	\$	\$	\$	\$	\$
	10,606,861	572,046	4,903,223	6,068,589	74,299	22,225,018	

See independent auditors' report and notes to the financial statements

CITY OF ROBERTSDALE, ALABAMA

STATEMENTS OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
 PROPRIETARY FUNDS
 FOR THE YEAR ENDED SEPTEMBER 30, 2017

	Major Funds				Nonmajor Fund		Totals
	Public Building Authority				Sewer Fund	Natural Gas Fund	
	Electric Fund	Water Fund					
OPERATING REVENUES							
Utility services	\$ 9,184,632	\$ 1,293,625	\$ 1,328,284	\$ 156,193	\$	\$ 11,962,734	
Other	366,795	95,474	20,653	-	-	645,542	
Total operating revenues	<u>9,551,427</u>	<u>1,389,099</u>	<u>1,348,937</u>	<u>156,193</u>		<u>12,608,276</u>	
OPERATING EXPENSES							
Purchased power and natural gas	6,033,905	-	-	67,167		6,101,072	
Depreciation and amortization	305,336	66,650	383,357	5,636		1,002,838	
Operating, maintenance and administrative salaries	745,680	-	521,383	78,904		1,716,579	
Plant operation and maintenance	215,825	-	292,293	12,815		651,381	
Vehicles and equipment expenses	58,050	-	78,372	1,143		166,158	
Payroll taxes	55,081	-	39,094	5,871		128,525	
Employees' retirement	78,810	-	56,652	9,529		186,017	
Insurance	136,541	-	102,481	10,863		319,368	
Professional fees	484	-	-	-		484	
All other operating expenses	278,840	-	72,429	16,346		425,642	
Total operating expenses	<u>7,908,552</u>	<u>66,650</u>	<u>1,546,061</u>	<u>208,274</u>		<u>10,698,064</u>	
INCOME (LOSS) FROM OPERATIONS	<u>1,642,875</u>	<u>95,970</u>	<u>(197,124)</u>	<u>(52,081)</u>		<u>1,910,212</u>	
OTHER INCOME (EXPENSES)							
Interest expense	(182,381)	-	(154,800)	-		(420,926)	
Operating transfers in (out)	(1,151,772)	(162,620)	296,278	45,670		(1,380,289)	
Total other income (expenses)	<u>(1,334,153)</u>	<u>(162,620)</u>	<u>141,478</u>	<u>45,670</u>		<u>(1,801,215)</u>	
CHANGE IN NET POSITION	<u>308,722</u>	<u>(66,650)</u>	<u>(55,646)</u>	<u>(6,411)</u>		<u>108,997</u>	
Net position, beginning of year	2,896,052	638,696	958,917	7,838		6,525,780	
NET POSITION, END OF YEAR	<u>\$ 3,204,774</u>	<u>\$ 572,046</u>	<u>\$ 903,271</u>	<u>\$ 1,427</u>	<u>\$</u>	<u>\$ 6,634,777</u>	

See independent auditors' report and notes to the financial statements

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CITY OF ROBERTSDALE, ALABAMA

STATEMENT OF CASH FLOWS
 PROPRIETARY FUNDS
 FOR THE YEAR ENDED SEPTEMBER 30, 2017

	Major Funds				Nonmajor Fund	Total
	Electric Fund	Public Building Authority	Water Fund	Sewer Fund		
CASH FLOWS FROM OPERATING ACTIVITIES						
Received from customers	\$ 9,590,570	\$ 162,620	\$ 1,389,116	\$ 1,348,937	\$ 156,193	\$ 12,647,436
Paid to suppliers for goods and services	(6,702,698)	-	(361,067)	(637,025)	(122,957)	(7,823,747)
Paid to personnel for services	(745,680)	-	(370,612)	(521,383)	(78,904)	(1,716,579)
Net cash provided (used) by operating activities	2,142,192	162,620	657,437	190,529	(45,668)	3,107,110
CASH FLOWS FROM CAPITAL AND RELATED FINANCING ACTIVITIES						
Repayment of capital leases	(31,632)	-	-	-	-	(31,632)
Repayment of bonds	(214,600)	-	(159,700)	(223,766)	-	(598,066)
Interest paid	(195,414)	-	(80,098)	(153,720)	-	(429,232)
Purchase of property, plant and equipment	(3,500,815)	-	(10,541)	(110,966)	(2)	(3,622,324)
Net cash (used) by capital and related financing activities	(3,942,461)	-	(250,339)	(488,452)	(2)	(4,681,254)
CASH FLOWS FROM NONCAPITAL AND RELATED FINANCING ACTIVITIES						
Change in investments	3,244,589	-	747	1,645	-	3,246,981
Transfers in (out)	(1,151,772)	(162,620)	(407,845)	296,278	45,670	(1,380,289)
Net cash provided (used) by noncapital and related financing activities	2,092,817	(162,620)	(407,098)	297,923	45,670	1,866,692
INCREASE IN CASH	292,548	-	-	-	-	292,548
Cash – beginning of year	967,963	-	-	-	-	967,963
CASH – END OF YEAR	\$ 1,260,511	\$ -	\$ -	\$ -	\$ -	\$ 1,260,511

See independent auditors' report and notes to the financial statements

CITY OF ROBERTSDALE, ALABAMA

STATEMENT OF CASH FLOWS
 PROPRIETARY FUNDS

FOR THE YEAR ENDED SEPTEMBER 30, 2017

Reconciliation of operating income to net cash provided (used) by operating activities										
Income (loss) from operations	\$	1,642,875	\$	95,970	\$	420,572	\$	(197,124)	\$	1,910,212
Adjustments to reconcile income from operations to net cash provided (used) by operating activities										
Depreciation		298,106		66,650		217,181		356,027		5,636
Amortization		7,230		-		24,678		27,330		-
Change in pension expense as related to GASB 68		6,609		-		8,002		7,552		3,054
Change in current assets and liabilities										
Decrease (increase) in accounts receivable		39,142		-		16		-		-
Decrease (increase) in inventories		(105)		-		(11,186)		78		(2,277)
Increase (decrease) in accounts payable		138,627		-		(1,826)		(3,334)		-
Increase (decrease) in utility deposits		9,708		-		-		-		-
Net cash provided (used) by operating activities	\$	<u>2,142,192</u>	\$	<u>162,620</u>	\$	<u>657,437</u>	\$	<u>190,529</u>	\$	<u>(45,668)</u>
										<u>3,107,110</u>

See independent auditors' report and notes to the financial statements

NOTES TO THE FINANCIAL STATEMENTS

CITY OF ROBERTSDALE, ALABAMA

NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The City of Robertsdale, Alabama (the City) was incorporated in January, 1921. The City operates under a Mayor – Council form of government chosen at large every four years.

The accounting policies of the City conform to accounting principles generally accepted in the United States of America as applicable to municipal governments. The following is a summary of the more significant policies.

A. REPORTING ENTITY

The financial statements of the City have been prepared in conformity with the accounting principles generally accepted in the United States of America as specified by the Governmental Accounting Standards Board (GASB). In June 1999, GASB issued Statement No. 34, *Basic Financial Statements - and Management's Discussion and Analysis - for State and Local Governments*. This statement, known as the "Reporting Model" statement, affects the way the City prepares and presents financial information. The Statement was developed to make annual reports easier to understand and more useful to the people who use government financial information to make decisions.

The criterion used to evaluate potential component units for inclusion or exclusion from the reporting entity is the existence of special financing relationships, regardless of whether the City is able to exercise oversight responsibilities. Based upon the application of these criteria, this report includes financial statements of the funds and account groups required to account for those financial activities for which the City has the ability to influence and control through its legislative processes and/or with which special financing relationships exist.

Component Units

Robertsdale Volunteer Fire Department – The City has full custody of the bank account and all assets of the Fire Department and therefore presents it as a blended component unit. The City provides a significant portion of the annual operating funds of the Fire Department. The Fire Department does not issue separate financial statements.

These financial statements do not include the Medical Clinic Board and the Industrial Development Board. City management does not exert significant influence or control and does not, except to the extent disclosed herein, guarantee any of their outstanding debts.

B. BASIS OF PRESENTATION – GOVERNMENT-WIDE AND FUND LEVEL

Government-wide

The basic financial statements include government-wide and fund financial statements. The previous reporting model emphasized fund types, while the new model focuses on the City as a whole and major funds. Government-wide and fund financial statements categorize primary activities as governmental or business type. In the Statement of Net Position, governmental and business-type activities (a) are presented on a consolidated basis, and (b) reflect, full accrual accounting, which incorporates long-term assets and receivables as well as long-term debt and

(continued)

CITY OF ROBERTSDALE, ALABAMA

NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

obligations. Receivables and payables between activities are eliminated in the government-wide presentation through the caption "Internal Balances" on the Statement of Net Position.

The Statement of Activities reflects both the gross and net cost per functional category (public works, police, fire, etc.) which are otherwise being supported by general government revenues (taxes, licenses and permits, etc.). The Statement of Activities reduces gross expenses, including depreciation, by related program revenues. The program revenues must be directly associated with a function or a business-type activity. Operating grants include operating-specific and discretionary (either operating or capital) grants while the capital grants column reflects capital-specific grants.

Fund Level

The governmental fund level financial statements are presented on a current financial resource and modified accrual basis of accounting. Since governmental fund level financial statements are presented on a different basis of accounting and measurement focus than governmental activities in the government-wide presentation, a summary is presented to explain adjustments necessary to reconcile fund level statements to the government-wide presentation.

The accounts of the City are organized on the basis of funds which are each considered a separate accounting entity. The operations of each fund are accounted for with a separate set of self-balancing accounts that comprise its assets, liabilities, fund equity, revenues and expenditures, as appropriate. Government resources are allocated to and accounted for in individual funds based upon the purposes for which they are to be spent and the means by which spending activities are controlled. The various funds are grouped into broad fund categories as follows:

Governmental Funds:

General Fund – The General Fund is used to account for all revenues and expenditures applicable to the general operations of City government which are not properly accounted for in another fund. All general operating revenues which are not restricted or designated as to use by outside sources are recorded in the General Fund.

Special Revenue Fund – The Special Revenue Fund is an operating fund for which the use of revenues is restricted or designated by outside sources.

Debt Service Fund – The Debt Service Fund is used to account for the payment of interest and principal on general long-term debt not accounted for in the proprietary funds. Debt Service revenues are principally transfers from the General Fund.

Capital Project Fund – Capital Project Funds are used to account for the financial resources designated to construct major improvements other than those financed by special assessments.

Proprietary Funds:

The Electric Fund, Natural Gas Fund, Water Fund and Sewer Fund, which are enterprise funds, are used to account for the operations of the utilities, related debt, property, plant and equipment. The City of Robertsdale, Alabama incorporated the Public Building Authority, also an enterprise fund, as a public corporation and an agency of the City. The Authority's purpose is to acquire and

(continued)

CITY OF ROBERTSDALE, ALABAMA

NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

develop projects that are in the best interest of the City. The Authority is a blended component unit due to City oversight and financial responsibility.

Enterprise funds are used to account for operations which are financed or operated in a manner similar to private business enterprises – where the intent of the governing body is that the costs of providing goods or services to the general public on a continuing basis be financed or recovered primarily through user charges. Operating revenues, shown for proprietary operations, generally result from producing or providing goods and services. Operating expenses include all costs related to providing services or products. All other revenues or expenses not meeting these criteria are reported as non-operating income or expenses.

C. CAPITAL ASSETS

The accounting treatment over capital assets depends on whether the assets are used by governmental funds or proprietary funds and fund level or government-wide reporting.

In government-wide reporting, all capital assets are reported as capital assets for both governmental-type and business-type activities. The City has not established a minimum capitalization threshold at this time. Depreciation is provided on all capital assets at the government-wide level.

In fund level reporting, capital assets are reported as expenditures by governmental funds, while they remain capital assets in proprietary funds. Depreciation is provided, only, in proprietary funds at the fund level.

Capital assets are valued at historical cost or estimated historical cost if actual historical cost is not available. Donated fixed assets are valued at their estimated fair value on the date donated.

Depreciation is allocated as an expense in the Statement of Activities (government-wide level) and accumulated depreciation is reflected in the Statement of Net Position (government-wide level). Depreciation has been provided over the estimated useful lives using the straight line rates as follows:

Buildings	40 years
Electric and gas plants	25 – 40 years
Water and sewer system	20 – 40 years
Vehicles	5 years
Other equipment	5 – 10 years

Depreciation of all exhaustible fixed assets used by proprietary funds is charged as an expense against their operations.

D. BASIS OF ACCOUNTING

Basis of accounting refers to when revenues and expenditures or expenses are recognized in the

(continued)

CITY OF ROBERTSDALE, ALABAMA

NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

accounts and reported in the financial statements. Basis of accounting relates to the timing of the measurements made, regardless of the measurement focus applied.

All governmental funds are accounted for using the modified accrual basis of accounting. Under the modified accrual basis, revenues are recognized when they become susceptible to accrual that is when they become both “measurable” and “available” to finance expenditures of the current period. The City uses a 60-day availability period except for FEMA disaster recovery grants which are recognized using a 12-month availability period.

Taxes collected by an intermediary are considered “measurable” when in the hand of the intermediary collecting governments and may be recognized as revenue at that time. Expenditures other than accrued interest on general long-term debt are recorded at the time liabilities are incurred. Revenues susceptible to accrual are those federal financial assistance programs which are measurable and available to finance expenditures of the current period.

The proprietary fund financial statements are presented on the accrual basis of accounting in accordance with Governmental Accounting Standards Board (GASB) Statement No. 20, *Accounting and Financial Reporting for Proprietary Funds and Other Governmental Entities That Use Proprietary Fund Accounting*.

E. IMPACT OF RECENTLY ISSUED ACCOUNTING PRINCIPLES

Recently Issued and Adopted Accounting Principles

On October 1, 2012, the City adopted the provisions of Governmental Accounting Standards Board (GASB) Statement No. 62, *Codification of Accounting and Financial Reporting Guidance Contained in Pre-November 30, 1989 FASB and AICPA Pronouncements*. GASB Statement No. 62 incorporates into the GASB’s authoritative literature certain accounting and financial reporting guidance that is included in the following pronouncements issued on or before November 30, 1989, which does not conflict with or contradict GASB pronouncements: Financial Accounting Standards Board (FASB) Statements and Interpretations, Accounting Principles Board Opinions and Accounting Research Bulletins of the American Institute of Certified Public Accountants (AICPA) Committee on Accounting Procedure. The adoption of GASB Statement No. 62 did not have any impact on the City’s consolidated financial statements.

During the year ended September 30, 2014, the City implemented GASB Statement No. 65, *Items Previously Reported as Assets and Liabilities*. GASB Statement No. 65 requires certain items that are currently reported as assets and liabilities to be reclassified as deferred outflows of resources, deferred inflows of resources or current-period outflows (expenses) and inflows (revenues). These determinations are based on the definitions of those elements listed below:

(continued)

CITY OF ROBERTSDALE, ALABAMA

NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

Deferred outflows of resources are consumptions of net position by the City that are applicable to a future reporting period.

Deferred inflows of resources are acquisitions of net position by the City that are applicable to a future reporting period.

Outflows of resources are consumptions of net position by the City that are applicable to the reporting period.

Inflows of resources are acquisitions of net position by the City that are applicable to the reporting period.

GASB Statement No. 77, *Tax Abatement Disclosures*, was issued to improve financial reporting by giving users of the financial statements essential information that is not consistently or comprehensively reported to the public at the present. The requirements of GASB Statement No. 77 are effective for fiscal year 2017 with no significant impact to the City's financial statements.

GASB Statement No. 82, *Pension Issues- an amendment of GASB Statements No. 67, No. 68, and No. 73*, was issued to address pension issues regarding (1) the presentation of payroll-related measures in required supplementary information, (2) the selection of assumptions and the treatment of deviations from the guidance in an Actuarial Standard of Practice for financial reporting purposes, and (3) the classification of payments made by employers to satisfy employee (plan member) contribution requirements. The requirements of GASB Statement No. 82 are effective for fiscal year 2017 with no significant impact to the City's financial statements.

Recently Issued Accounting Principles

GASB Statement No. 83, *Certain Asset Retirement Obligations*, was issued to address accounting and financial reporting for certain retirement obligations (AROs). An ARO is a legally enforceable liability associated with the retirement of a tangible capital asset. A government has a legal obligation to perform future asset retirement activities related to its tangible capital assets and should recognize a liability based on the guidance in this statement. The requirements of GASB Statement No. 83 are effective for fiscal year 2019. The City is currently evaluating the impact it may have on its financial statements.

(continued)

CITY OF ROBERTSDALE, ALABAMA

NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

GASB Statement No. 84, *Fiduciary Activities*, was issued to improve the guidance regarding the identification of fiduciary activities for accounting and financial reporting purposes and how these activities should be reported. The requirements of GASB Statement No. 84 are effective for fiscal year 2019. The City is currently evaluating the impact it may have on its financial statements.

GASB Statement No. 85, *Omnibus 2017*, was issued to address practice issued that have been identified during implementation and application of certain GASB statements. The requirements of GASB Statement No. 85 are effective for fiscal year 2018. The City is currently evaluating the impact it may have on its financial statements.

GASB Statement No. 86, *Certain Debt Extinguishment Issues*, was issued to improve consistency in accounting and reporting for in-substance defeasance of debt by providing guidance for transactions in which cash and other monetary assets acquired with only existing resources – resources other than the proceeds of refunding debt – are placed in an irrevocable trust for the sole purpose of extinguishing debt. The requirements of GASB Statement No. 86 are effective for fiscal year 2018. The City is currently evaluating the impact it may have on its financial statements.

GASB Statement No. 87, *Leases*, was issued to better meet the information needs of financial statement users by improving accounting and financial reporting for leases by governments. The requirements of GASB Statement No. 87 are effective for fiscal year 2021. The City is currently evaluating the impact it may have on its financial statements.

F. RECEIVABLES FROM UTILITY CUSTOMERS

The Electric Fund purchases, at face value, the utility receivables of the Natural Gas Fund, Water Works and the Sewer Fund. Purchase is made at the time customers are billed.

G. INVENTORIES

Proprietary fund inventories are valued at the lower of cost (first-in, first-out) or market, and consist largely of items to be used to construct and maintain the utility plan.

Governmental fund inventories are maintained on a purchase method of accounting where items are purchased and charged to the budgetary accounts upon receipt. Year end balances are not significant in governmental funds.

(continued)

CITY OF ROBERTSDALE, ALABAMA

NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

H. DEBT ISSUE COST

Issuance expenses on long term debt of proprietary funds are expensed as incurred in accordance with GASB Statement No. 65. In the fund financial statements, bond discounts, premiums, and issuance costs are treated as period costs in the year issued. In the government-wide financial statements, bond discounts and premiums are deferred and amortized over the term of the bonds using the bonds outstanding method. Bond discounts and premiums are presented as a reduction or addition to the face amount of the bonds payable whereas issuance costs are expensed as incurred. Deferred losses associated with the issuance of long-term debt are presented as Deferred Outflows of Resources and are amortized on the straight-line method over the term of the bond.

I. PROPERTY TAX

All ad valorem taxes levied by the state, county and any municipality in Baldwin County are assessed and collected by the Revenue Commissioner of Baldwin County. The Baldwin County property tax calendar requires the Revenue Commissioner to assess and attach taxes as enforceable liens on property as of September 30 and taxes are due October 1 through December 31. Property taxes not paid by January 1 are considered as delinquent. Tax collections received by the County Revenue Commissioner are remitted to the City monthly. In accordance with implementation of GASB Statement No. 33, revenue is recorded based upon taxes assessed and considered available. Any taxes not considered available are recorded as deferred revenue.

J. CASH AND CASH EQUIVELANTS

For purposes of the statements of cash flows, the proprietary funds consider all highly liquid investments, including certificates of deposit to be cash equivalents.

K. USE OF ESTIMATES

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from those estimates.

L. NET POSITION AND EQUITY CLASSIFICATIONS

Government-wide Financial Statements

The City adopted GASB Statement No. 63, *Financial Reporting of Deferred Outflows of Resources, Deferred Inflows of Resources, and Net Position*, that superseded GASB Statement No. 34, *Basic Financial Statements – and Management’s Discussion and Analysis – for State and Local Government*. Equity is classified as net position and displayed in three components:

(continued)

CITY OF ROBERTSDALE, ALABAMA

NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

- Net investment in capital assets - Consists of capital assets, net of accumulated depreciation and reduced by the outstanding balances of any bonds, mortgages, notes, or other borrowings that are attributable to the acquisition, construction, or improvement of those assets. Deferred outflows of resources and deferred inflows of resources that are attributable to the acquisition, construction, or improvement of those assets or related debt also should be included in this component of net position. If there are significant unspent related debt proceeds or deferred inflows of resources at year-end, the portion of the debt or deferred inflows of resources attributable to the unspent proceeds is not included in the calculation of invested in capital assets, net of the related debt. Rather, that portion of the debt or deferred inflows of resources is included in the same net position as the unspent proceeds.
- Restricted net position - Consists of restricted assets reduced by liabilities and deferred inflows of resources related to those assets.
- Unrestricted net position – The net amount of the assets, deferred outflows of resources, liabilities, and deferred inflows of resources that are not included in the determination of net investment in capital assets or the restricted component of net position.

Fund Financial Statements

The fund equity of the governmental fund financial statements is classified as fund balance. In March 2009, GASB adopted a standard that establishes a hierarchy based on the extent to which a government is bound to observe constraints imposed on the use of the resources reported in governmental funds.

Fund balance is classified into one of the following four components:

- Restricted fund balance – Consists of fund balances with constraints placed on the use either by (1) external groups such as creditors, grantors, contributors, or laws or regulations of other governments; (2) or the City's own laws through its enabling legislation and other provisions of its laws and regulations.
- Committed fund balance – Consists of fund balances that are useable only for specific purposes by formal action of the government's highest level of decision making authority. The City's highest level of decision making lies with the Mayor of the City and the City Council. In order to establish, modify or rescind a fund balance commitment, the Mayor and City Council must pass a law by formal action committing the funds.

(continued)

CITY OF ROBERTSDALE, ALABAMA
NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

- Assigned fund balance – Consists of fund balances that are intended to be used for specific purposes but are neither restricted nor committed. Intent should be expressed by (1) the governing body itself, or (2) a subordinate high-level body or official who the governing body has delegated the authority to assign amounts to be used for specific purposes. The Mayor and the City Council have the power to assign fund balance amounts to specific purposes. The governing body must vote to grant authorization of assigned fund balances to specific purposes.
- Unassigned fund balances – All other fund balances that do not meet the definition of “restricted, committed or assigned fund balances.”

The City considers restricted fund balances to have been spent when both restricted and unrestricted fund balances are available. Also, the City considers assigned and committed fund balances to have been spent when unassigned or unrestricted amounts are available.

M. DEFERRED OUTFLOW OF RESOURCES

Deferred outflow of resources consists of the following at September 30, 2017:

	<u>Governmental Activities</u>	<u>Business-type Activities</u>
Deferred outflow of resources as related to net pension liability	\$ 788,098	\$ 438,653
Deferred Gain on defeasance of debt	212,097	444,440
	<u>\$ 1,000,195</u>	<u>\$ 883,093</u>

CITY OF ROBERTSDALE, ALABAMA
 NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 2 CAPITAL ASSETS

Changes in capital assets during the fiscal year were as follows:

	Balance 10/1/16	Additions	Reclassifications/ Retirements	Balance 9/30/17
<u>Governmental Activities</u>				
Capital assets not subject to depreciation				
Land	\$ 1,351,515	\$ 26,500	\$ -	\$ 1,378,015
Total	1,351,515	26,500	-	1,378,015
Capital assets subject to depreciation				
Buildings and structures	10,496,684	-		10,496,684
Vehicles and equipment	7,850,574	1,199,073	(53,850)	8,995,797
Recreational facilities	1,837,328	20,810	-	1,858,138
Total	20,184,586	1,219,883	(53,850)	21,350,619
Less accumulated depreciation	(9,595,627)	(1,026,819)	53,850	(10,568,596)
Net	10,588,959	193,064	-	10,782,023
Capital assets, net	\$ 11,940,474	\$ 219,564	\$ -	\$ 12,160,038
<u>Business Type Activities</u>				
Capital assets not subject to depreciation				
Land	\$ 158,230	\$ -	\$ -	\$ 158,230
Construction in progress	-	3,562,952	-	3,562,952
Total	158,230	3,562,952	-	3,721,182
Capital assets subject to depreciation				
Plant and distribution system	25,255,541	220,013	172,096	25,647,650
Buildings, vehicles and equipment	5,151,032	226,797	(435,077)	4,942,752
Total	30,406,573	446,810	(262,981)	30,590,402
Less accumulated depreciation	(17,628,243)	(943,600)	79,371	(18,492,472)
Net	12,778,330	(496,790)	(183,610)	12,097,930
Capital assets, net	\$ 12,936,560	\$ 3,066,162	\$ (183,610)	\$ 15,819,112

Depreciation was charged to governmental activities as follows:

General	\$ 164,208
Sanitation	39,553
Police	117,633
Engineering	8,711
Fire	250,731
Library	1,335
Staff agencies	37,476
Street	299,561
Shop	6,820
Landscape	0
Senior Citizens Center	1,460
Municipal court	3,255
Animal control	253
Recreation	95,823
Total	\$ 1,026,819

CITY OF ROBERTSDALE, ALABAMA
NOTES TO THE FINANCIAL STATEMENTS
SEPTEMBER 30, 2017

NOTE 3 LONG TERM DEBT – ALL FUNDS

The following is a summary, for all proprietary funds, of all long term debt of the City at September 30, 2017:

Proprietary Funds

Utilities Revenue Warrants, Series 2015 A, dated October 1, 2015, interest rate 1.0% to 3.0%, payable semi-annually, principal payable April 1, 2016 through April 1, 2023	\$ 1,975,000
Utilities Revenue Warrants, Series 2015 B, dated October 1, 2015, interest rate 2.25% to 4.0%, payable semi-annually, principal payable April 1, 2016 through April 1, 2036	5,845,000
Utilities Revenue Warrants, Series 2009 dated June 1, 2009, interest rate 3.50% to 5.35%, payable semi-annually, principal payable April 1, 2010 through April 1, 2039	1,580,002
General Obligation Warrants, Series 2016 dated January 1, 2016, interest rate 3.50% to 5.35%, payable semi-annually, principal payable April 1, 2010 through April 1, 2039	35,100
Utilities Revenue Warrants, Series 2014 dated August 1, 2014, interest rate 2.0% to 3.2%, payable semi-annually, principal payable April 1, 2015 through April 1, 2029	3,050,001
Note payable dated July 5, 2017, interest rate 4.25%, payable monthly, due January 5, 2022 and secured by equipment	197,734
Note payable dated December 4, 2014, interest rate 5%, payable monthly, due January 26, 2019 and secured by equipment	<u>25,158</u>
Total Proprietary Funds	<u>\$ 12,707,995</u>

(continued)

CITY OF ROBERTSDALE, ALABAMA

NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 3 LONG TERM DEBT – ALL FUNDS (continued)

The following is a summary, for all governmental funds, of all long term debt of the City at September 30, 2017:

Governmental Funds

GOVERNMENTAL FUNDS

General Obligation Warrants, Series 2009 dated June 1, 2009, interest rate 3.5% to 5.35%, payable semi-annually, principal payable April 1, 2010 through April 1, 2039	\$ 60,000
General Obligation Warrants, Series 2016 dated January 1, 2015, interest rate 1.5% to 3.2%, payable semi-annually, principal payable April 1, 2016 through April 1, 2036	1,134,900
General Obligation Warrants, Series 2015 dated November 1, 2016, interest rate 2.0% to 3.4%, payable semi-annually, principal payable July 1, 2017 through July 1, 2036	3,425,000
General Obligation Warrants, Series 2013 dated August 1, 2013, interest rate 5.0%, payable semi-annually, principal payable January 1, 2014 through January 1, 2042	1,625,000
General Obligation Warrants, Series 2014 dated August 1, 2014, interest rate 2.0% to 2.6%, payable semi-annually, principal payable January 1, 2015 through January 1, 2024	1,040,000
Note payable dated May 1, 2014, interest rate 5.0%, monthly payments of \$2,145 including interest, due April, 2034, secured by land	289,728
Note payable dated December 4, 2014, interest rate 5.0%, due January 2015, secured by land	133,598
Note payable dated November 8, 2016, payable in 59 installments of \$2,567 including interest at 3.85%, due November 2021, secured by equipment	118,407
Note payable dated November 8, 2016, payable in 59 installments of \$2,110 including interest at 3.85%, due November 2021, secured by equipment	97,331
Note payable dated April 22, 2013, interest rate 4.33%, monthly payments of \$3,139 including interest, due April 2018, secured by equipment	<u>19,053</u>
Total Governmental Funds	<u>\$ 7,943,017</u>

(continued)

CITY OF ROBERTSDALE, ALABAMA
 NOTES TO THE FINANCIAL STATEMENTS
 SEPTEMBER 30, 2017

NOTE 3 LONG TERM DEBT – ALL FUNDS (continued)

	Balance 10/1/2016	Additions	Reductions	Balance 9/30/2017	Amounts due within one year
GOVERNMENTAL ACTIVITIES					
Warrants and notes payable					
General obligation warrants	\$ 7,579,300	\$ -	\$ (294,400)	\$ 7,284,900	\$ 304,400
Notes payable	503,453	254,898	(100,234)	658,117	94,423
Total warrants and notes payable	8,082,753	254,898	(394,634)	7,943,017	398,823
Obligations under capital lease	96,123	-	(39,456)	56,667	53,961
Warrant premium	7,964	-	(1,015)	6,949	-
Warrant discount	(105,448)	-	7,190	(98,259)	-
Governmental activities long-term liabilities	\$ 8,081,392	\$ 254,898	\$ (427,915)	\$ 7,908,374	\$ 452,784
	Balance 10/1/2016	Additions	Reductions	Balance 9/30/2017	Amounts due within one year
BUSINESS-TYPE ACTIVITIES					
Bonds, warrants and notes payable					
Utilities revenue debt	\$ 13,020,000	\$ -	\$ (570,000)	\$ 12,450,000	\$ 580,000
Notes payable	45,933	203,830	(26,866)	222,895	59,336
General obligation warrants	36,300	-	(1,200)	35,100	600
Total warrants and notes payable	13,102,233	203,830	(598,066)	12,707,995	639,936
Obligations under capital lease	124,502	-	(31,632)	92,870	32,749
Warrant premium	426,219	-	(21,474)	404,745	-
Warrant discount	(74,080)	-	5,081	(68,999)	-
Business-type activities long-term liabilities	\$ 13,578,874	\$ 203,830	\$ (646,091)	\$ 13,136,611	\$ 672,685

The various debt indentures contain significant limitations and restrictions on annual debt service requirements, maintenance of and flow of moneys through various restricted accounts, minimum amounts to be maintained in various sinking funds, and minimum revenue bond coverage. The City is in compliance with all such significant financial limitations and restrictions.

(continued)

CITY OF ROBERTSDALE, ALABAMA
 NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 3 LONG TERM DEBT – ALL FUNDS (continued)

Schedule of principal and interest maturities are as follows:

<u>PROPRIETARY FUNDS</u>			
<u>Fiscal Year</u>	<u>Principal</u>	<u>Interest</u>	<u>Total Debt Service</u>
2018	\$ 639,936	\$ 432,478	\$ 1,072,414
2019	633,520	420,941	1,054,462
2020	647,627	408,575	1,056,202
2021	664,416	386,187	1,050,603
2022	668,701	370,445	1,039,146
2023- 2027	3,539,000	1,553,921	5,092,921
2028 - 2032	3,310,351	894,728	4,205,079
2033 - 2037	2,379,450	285,456	2,664,906
2038 - 2042	224,994	17,850	242,844
TOTALS	<u>\$ 12,707,995</u>	<u>\$ 4,770,582</u>	<u>\$ 17,478,577</u>
<u>GOVERNMENTAL FUNDS</u>			
<u>Fiscal Year</u>	<u>Principal</u>	<u>Interest</u>	<u>Total Debt Service</u>
2018	\$ 398,823	\$ 250,691	\$ 649,514
2019	500,348	239,194	739,542
2020	413,624	227,334	640,958
2021	426,344	217,913	644,258
2022	381,716	208,739	590,455
2023- 2027	1,676,962	936,466	2,613,428
2028 - 2032	1,284,650	708,987	1,993,637
2033 - 2037	1,175,550	503,688	1,679,238
2038 - 2042	1,320,000	263,929	1,583,929
2043	365,000	26,250	391,250
	<u>\$ 7,943,017</u>	<u>\$ 3,583,192</u>	<u>\$ 11,526,209</u>

CITY OF ROBERTSDALE, ALABAMA

NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 4 RETIREMENT PLAN

General Information about Retirement Plan

Plan Description - The City contributes to the Employees' Retirement System of Alabama (RSA), an agent multiple-employer public employee retirement system, which acts as common investment and administrative agent for various state agencies, departments and other governmental units.

RSA issues a publicly available financial report that includes financial statements and required supplementary information for the plan. The report may be obtained at www.rsa-al.gov.

The RSA was established as of October 1, 1945, under the provisions of Act 515, Acts of Alabama 1945, for the purpose of providing retirement allowances and other specified benefits for state employees, state police, and on an elective basis to all cities, counties, towns and quasi-public organizations. The responsibility for general administration and operation of the RSA is vested in the Board of Control. Benefit provisions are established by the Code of Alabama 1975, Sections 36-27-1 through 36-27-103, as amended, Sections 36-27-120 through 36-27-139, as amended, and Sections 36-27B-1 through 36-27B-6. Authority to amend the plan rests with the Legislature of Alabama. However, the Legislature has granted the Commission authority to accept or reject various Cost-of-Living Adjustments granted to retirees.

As established by state statute, all full-time employees of the City must participate in the pension plan from the date they are hired. Contributions made by an employee vest immediately and contributions made by the City vest after 10 years of full-time employment. An employee who leaves the employment of the City is entitled to his or her contributions and the City's contributions if vesting requirements are satisfied. During its 2012 session, the Alabama Legislature passed and the Governor signed into law changes in the pension plan creating a Tier 2 employee. Employees hired prior to January 1, 2013 (Tier 1 employees) must contribute 5% of his or her gross earnings to the pension plan. Employees hired on or after that date (Tier 2 employees) will contribute on gross earnings at rate of 6%.

A Tier 1 employee may retire after 25 years of credited service and receive pension benefits equal to 2.0125% of the employee's average final salary multiplied times year of credited service. A Tier 2 employee may retire after attainment of age 62 and ten years of service years and with benefits equal to 1.65% of the employee's average final salary multiplied by years of credited service. Average final salary for Tier 1 employees is defined as the average of the three highest years' salary out of the last ten years of service. Average final salary for Tier 2 employees is defined as the average of the five highest years' salary out of the last ten years of service.

The City's contractually required contribution rate for the year ended September 30, 2017, was 8.49% for Tier 1 employees, and 5.60% for Tier 2 employees. Effective October 1, 2017, RSA changed the rates to 8.60% for Tier 1 employees and to 5.81% for Tier 2 employees. The contribution requirements of plan members and the City is established and may be amended by RSA.

(continued)

CITY OF ROBERTSDALE, ALABAMA

NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 4 RETIREMENT PLAN (continued)

These required contribution rates are based upon the actuarial valuation dated September 30, 2014, a percent of annual pensionable payroll, and actuarially determined as an amount that, when combined with member contributions, is expected to finance the costs of benefits earned by members during the year, with an additional amount to finance any unfunded accrued liability. Total employer contributions to the pension plan were \$390,043 for the year ended September 30, 2017.

Net Pension Liability

The City's net pension liability was measured as of September 30, 2016, and the total pension liability used to calculate the net pension liability was determined by an actuarial valuation as of September 30, 2015 rolled forward to September 30, 2016 using standard roll-forward techniques as shown in the following table:

	Expected	Actual - 2015 Valuation Assumptions	Actual - 2016 Valuation Assumptions
(a) Total pension liability as of September 30, 2015	\$ 13,311,262	\$ 13,550,281	\$ 13,951,659
(b) Discount rate	8.00%	8.00%	7.75%
(c) Entry age normal cost for the period October 1, 2015 - September 30, 2016	347,314	347,314	341,556
(d) Transfers Among Employers:	-	(1,919)	(1,919)
(e) Actual benefit payments and refunds for the period October 1, 2015 - September 30, 2016	<u>(477,826)</u>	<u>(477,826)</u>	<u>(477,826)</u>
(f) Total pension liability as of September 30, 2016 [(a) x (1+ (b))] + (c) + (d) + [(e) x (1 + .05*(b))]	<u>\$ 14,226,538</u>	<u>\$ 14,482,759</u>	<u>\$ 14,876,208</u>
(g) Difference between expected and actual experience		<u>\$ 256,221</u>	
(h) Less Liability Transferred for Immediate Recognition:		<u>(1,919)</u>	
(i) Experience (Gain)/Loss = (g) - (h)		258,140	
(j) Difference between Actual (2015 Assumptions) and Actual (2016 Assumptions): Assumption Change (Gain)/Loss			<u>\$ 393,449</u>

Actuarial Assumptions – The total pension liability in the September 30, 2016, actuarial valuation was determined as part of actuarial valuations using the entry age actuarial cost method. The actuarial assumptions included (a) 7.75% investment rate of return (net of pension plan investment expense), (b) projected salary increases ranging from 3.75% to 7.25% per year, and an inflation component of 3%. Mortality rates for RSA were based on the RP-2000 Combined Mortality Table

(continued)

CITY OF ROBERTSDALE, ALABAMA

NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 4 RETIREMENT PLAN (continued)

Projected with Scale AA to 2015 set forward three years for males and two years for females. The rates of mortality for the period after disability retirement are according to the sex distinct RP-2000 Disability Mortality Table.

The actuarial assumptions used in the September 30, 2015 valuation were based on the results of an investigation of the economic and demographic experience for the RSA based upon participant data as of September 30, 2010. The Board of Control accepted and approved these changes on January 27, 2012, which became effective at the beginning of fiscal year 2012.

The long-term expected rate of return on pension plan investments was determined using a log-normal distribution analysis in which best-estimate ranges of expected future real rates of return (expected returns, net of pension plan investment expense and inflation) are developed for each major asset class. These ranges are combined to produce the long-term expected rate of return by weighting the expected future real rates of return by the target asset allocation percentage and by adding expectation inflation. The target asset allocation and best estimates of geometric real rates of return for each major asset class are as follows:

	Target Allocation	Long-Term Expected Rate of Return*
Fixed Income	17.0%	4.4%
U.S. Large Stocks	32.0%	8.0%
U.S. Mid Stocks	9.0%	10.0%
U.S. Small Stocks	4.0%	11.0%
Inter'ntl Developed Mkt Stks	12.0%	9.5%
Inter'ntl Emerging Mkt Stks	3.0%	11.0%
Alternatives	10.0%	10.1%
Real Estate	10.0%	7.5%

Discount Rate – The discount rate used to measure the total pension liability was the long term rate of return, 7.75%. The projection of cash flows used to determine the discount rate assumed that plan member contributions will be made at the current contribution rate and that the employer contributions will be made in accordance with the funding policy adopted by the RSA Board of Control. Based on those assumptions, components of the pension plan’s fiduciary net position were projected to be available to make all projected future benefit payments of current plan members. Therefore, the long-term expected rate of return on pension plan investments was applied to all periods of projected benefit payments to determine the total pension liability.

(continued)

CITY OF ROBERTSDALE, ALABAMA
 NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 4 RETIREMENT PLAN (continued)

Sensitivity of the net pension liability to changes in the discount rate – The following table presents the Board’s net pension liability calculated using the discount rate of 7.75%, as well as what the City’s proportionate share of the net pension liability would be if it were calculated using a discount rate that is 1-percentage point lower (6.75%) or 1-percentage point higher (8.75%) than the current rate:

1% Decrease (6.75%)	Current Discount Rate (7.75%)	1% Increase (8.75%)
\$ 6,081,811	\$ 4,079,036	\$ 2,412,509

Changes in Net Pension Liability

	Total Pension Liability	Plan Fiduciary Net Position	Net Pension Liability
Balances at September 30, 2015	\$ 13,311,262	\$ 9,661,990	\$ 3,649,272
Changes for the year:			
Service cost	347,314	-	347,314
Interest	1,045,788	-	1,045,788
Change of assumptions	393,449	-	393,449
Difference between expected and actual experience	258,140	-	-
Contributions - employer	-	369,445	(356,849)
Contributions - employee	-	254,166	(229,131)
Net investment income	-	991,316	(991,316)
Benefit payments, including refunds of employee contributions	(477,826)	(477,826)	-
Transfers among employers	(1,919)	(1,919)	-
Net changes	1,564,946	1,135,182	429,764
Balances at September 30, 2016	\$ 14,876,208	\$ 10,797,172	\$ 4,079,036

Pension plan fiduciary net position – Detailed information about the pension plan’s fiduciary net position is available in the separately issued RSA Comprehensive Annual Report for the fiscal year ended September 30, 2015. The supporting actuarial information is included in the GASB Statement No. 68 Report for the RSA prepared as of September 30, 2016. The auditor’s report on the Schedule of Changes in Fiduciary Net Position by Employer and accompanying notes is also available. The additional financial and actuarial information is available at www.rsa-al.gov.

(continued)

CITY OF ROBERTSDALE, ALABAMA
NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 4 RETIREMENT PLAN (continued)

Pension expense and deferred outflows of resources and deferred inflows of resources related to pensions

For the year ended September 30, 2017, the City recognized pension expense of \$329,385. At September 30, 2017, the City reported deferred outflows of resources and deferred inflows of resources related to pensions of the following sources:

	<u>Deferred outflows of Resources</u>
Differences between expected and actual experience	\$ 426,222
Changes of assumptions	343,645
Net difference between projected and actual earnings on plan	84,568
Employer contributions subsequent to the measurement date	<u>372,316</u>
Total	<u><u>\$ 1,226,751</u></u>

Amounts reported as deferred outflows of resources and deferred inflows of resources to pensions will be recognized as an increase (decrease) in pension expense as follows:

<u>Year ending September 30,</u>	
2018	\$ 510,371
2019	138,055
2020	204,083
2021	75,179
2022	117,701
Thereafter	<u>181,362</u>
Total	<u><u>\$ 1,226,751</u></u>

NOTE 5 RISK MANAGEMENT AND CONTINGENCIES

The City is exposed to various risks of losses related to torts; theft of, damage to, and destruction of assets; errors and omissions; injuries to employees; and natural disasters. The City obtains coverage from commercial insurance companies and effectively manages risk through various employee education and prevention programs.

The City has received Federal and State grants for specific purposes that are subject to review and audit by the grantor agencies. Such audits could lead to requests for reimbursements to the grantor agency for expenditures disallowed under the terms of the grant. City management believes such disallowances, if any, will be immaterial.

(continued)

CITY OF ROBERTSDALE, ALABAMA

NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 6 DEPOSIT AND INVESTMENT RISK

At September 30, 2017, the City had investments in U. S. Treasury money market mutual funds through its trustee agreement for debt sinking funds. The fair value was \$2,785,782 (\$160,944 in governmental activities and \$2,624,838 in business-type activities). The average maturity of the portfolio was 39 days.

Investment Risk – The City does not have a formal investment policy that limits investment maturities as a means of managing its exposure to fair value losses arising from increasing interest rates.

Credit Risk - State statutes authorize the City’s investments. The City is authorized to invest in U.S. Government obligations and its agencies or instrumentalities, direct obligations of the state, SEC registered mutual funds holding like securities. The City has no investment policy that further limits investment choices. As of September 30, 2017, the City’s mutual fund investments’ principal stability rating was AAAM as reported by Standard & Poor’s.

Custodial Credit Risk - The City is a participant in the Security for Alabama Funds Enhancement (SAFE) Program, a multiple financial institution collateral pool, administered by the State of Alabama. The program, by law, provides administration of pledged collateral coverage for all governments and agencies in the state and requires qualified financial institutions to provide collateral to the administrator adequate to secure all deposits of public funds in that financial institution. The State guarantees deposits identified as “public funds” will be adequately secured by insurance or collateral. Any collateral shortages of one financial institution are assessed to other member financial institutions.

NOTE 7 INTERFUND TRANSACTIONS

During the course of normal operations, the City has numerous transactions between funds to provide services, construct assets, service debt, etc. Transactions reimbursing a fund for expenditures made by it for the benefit of another fund are recorded as expenditures in the disbursing fund and as revenues in the receiving fund. Payments and collections made on behalf of other funds are recorded as interfund receivables and payables. From time to time, the City settles interfund transactions via account offset and recognition of interfund transfers. At September 30, 2017, the City had no interfund payables and receivables.

	<u>Transfers In</u>	<u>Transfers Out</u>
General Fund	\$ 1,307,336	\$ -
Debt Service Fund	373,588	-
Special Revenue Fund	-	300,635
Electric Fund	52,299	1,204,071
Water Fund	-	407,845
Sewer Fund	296,278	-
Natural Gas Fund	45,670	-
PBA Fund	-	162,620
	<u>\$ 2,075,171</u>	<u>\$ 2,075,171</u>

(continued)

CITY OF ROBERTSDALE, ALABAMA
NOTES TO THE FINANCIAL STATEMENTS
SEPTEMBER 30, 2017

NOTE 8 CAPITAL LEASES

As of September 30, 2017, the City of Robertsdale has three capital lease obligations through various lending institutions for various vehicles and equipment. Total minimum lease payments are as follows:

<u>Year</u>	<u>Governmental Activities</u>	<u>Business-Type Activities</u>	<u>Total</u>
2018	55,985	35,460	91,445
2019	2,709	35,460	38,169
2020	-	26,594	26,594
Total minimum lease payments	58,694	97,514	156,208
Less amount representing interest	(2,027)	(4,644)	(6,671)
Present value of minimum lease payments	<u>\$ 56,667</u>	<u>\$ 92,870</u>	<u>\$ 149,537</u>

The assets acquired through outstanding capital leases are shown below.

	<u>Governmental Activities</u>	<u>Business-Type Activities</u>	<u>Total</u>
Vehicles	\$ 322,357	\$ 163,000	\$ 485,357
Equipment	61,950	-	61,950
Less: accumulated depreciation	(330,617)	(66,522)	(397,139)
Total	<u>\$ 53,690</u>	<u>\$ 96,478</u>	<u>\$ 150,168</u>

(continued)

CITY OF ROBERTSDALE, ALABAMA

NOTES TO THE FINANCIAL STATEMENTS

SEPTEMBER 30, 2017

NOTE 9 SUBSEQUENT EVENTS

The City has evaluated subsequent events through February 6, 2018, the date which the financial statements were available to be issued. There were no material subsequent events which require disclosure at September 30, 2017.

NOTE 10 FAIR VALUE DISCLOSURES

Investments including derivative instruments that are not hedging derivatives, are measured at fair value in a recurring basis. Recurring fair value measurements are those that Governmental Accounting Standards Board (GASB) Statements require or permit in the statement of net position at the end of each reporting period. Fair Value measurements are categorized based on the valuation inputs used to measure an assets fair value.

- Level 1 inputs are quoted prices in active markets for identical assets.
- Level 2 inputs are significant other observable inputs
- Level 3 inputs are significant unobservable inputs

Investments' fair value measurements are as follows at September 30, 2016:

	<u>Level 1</u>	<u>Level 2</u>	<u>Level 3</u>	<u>Total</u>
Treasury Portfolio	\$ 2,785,782	\$ -	\$ -	\$ 2,785,782
AMIC Insurance	-	-	23,370	23,370
Total	<u>\$ 2,785,782</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 2,809,152</u>

Debt securities categorized as Level 1 are based on prices quoted in active markets for those securities. Debt securities categorized as Level 2 are valued using a matrix pricing technique that values securities based on their relationship to benchmark quoted prices. The investment in AMIC is quoted as a Level 3 input. There is no active market for this investment but an initial investment was required to participate in AMIC. Fair value of the investment approximates cost.

NOTE 11 FUND BALANCE DEFICIT

At September 30, 2017, there was a deficit in fund balance in the General Fund in the amount of \$68,734. The City transferred funds in the subsequent fiscal year from the electric fund to replenish the funds.

REQUIRED SUPPLEMENTARY INFORMATION

CITY OF ROBERTSDALE, ALABAMA

BUDGETARY COMPARISON SCHEDULE – GENERAL FUND

FOR THE YEAR ENDED SEPTEMBER 30, 2017

	<u>Original Budget</u>	<u>Actual Amounts</u>	<u>Variance with Final Budget</u>
REVENUES			
Local taxes	\$ 3,797,117	\$ 3,872,959	\$ 75,842
Licenses and permits	795,000	803,755	8,755
Fine and forfeitures	380,000	410,289	30,289
State of Alabama	284,848	285,092	244
Charges for services	501,000	530,519	29,519
Other revenue	440,720	368,469	(72,251)
Total revenues	<u>6,198,685</u>	<u>6,271,083</u>	<u>72,398</u>
EXPENDITURES			
General government	718,022	709,309	(8,713)
Police department	2,284,508	2,364,199	79,691
Fire department	150,900	112,147	(38,753)
Street department	791,272	785,523	(5,749)
Shop	83,885	89,035	5,150
Sanitation department	548,884	584,463	35,579
Recreation department	414,143	411,535	(2,608)
Public library	344,372	412,762	68,390
Municipal court	208,289	203,698	(4,591)
Landscape department	173,050	164,166	(8,884)
Animal control	62,983	65,902	2,919
Senior Citizens' Center	219,544	199,769	(19,775)
Staff agencies and other	19,350	-	(19,350)
Engineering, building, planning, and zoning	408,531	413,834	5,303
PZK Civic Center	20,700	20,401	(299)
Capital outlay	847,150	1,246,383	399,233
Debt service payments			
Principal	-	103,694	103,694
Interest	-	87,706	87,706
Total expenditures	<u>7,295,583</u>	<u>7,974,526</u>	<u>678,943</u>
Excess of Revenues over (under) Expenditures	<u>(1,096,898)</u>	<u>(1,703,443)</u>	<u>751,341</u>
Other financing sources (uses)			
Proceeds from issuance of debt	156,000	254,898	98,898
Transfers in (out)	245,650	1,307,336	1,061,686
NET CHANGE IN FUND BALANCE	<u>\$ (695,248)</u>	<u>(141,209)</u>	<u>\$ 1,911,925</u>
FUND BALANCE - BEGINNING OF YEAR		<u>72,475</u>	
FUND BALANCE - END OF YEAR		<u>\$ (68,734)</u>	

CITY OF ROBERTSDALE, ALABAMA

NOTE TO REQUIRED SUPPLEMENTARY INFORMATION

SEPTEMBER 30, 2017

NOTE 1 BUDGETS AND BUDGETARY ACCOUNTING

Although no legal requirement to establish a budget exists, the City Council follows these procedures in establishing the budgets:

- (1) Each September the Mayor submits to the City Council a proposed working budget for the fiscal year commencing the following October 1. The budget includes proposed expenditures and the means of financing them for the upcoming year. Line item budgets are used for administrative control. The level of control for the detailed budgets is at the department head/function level.
- (2) Council meetings are conducted to obtain taxpayer comments.
- (3) The budget is legally enacted through council action.
- (4) Reports are submitted to the City Council showing approved budget and actual operations.
- (5) The Mayor is authorized to transfer budgeted amounts within departments within any fund; however, any revisions that alter the total expenditures of any fund or transfer of funds between departments must be approved by the City Council.
- (6) Formal budgetary integration is employed as a management control device during the year for the General Fund and the Proprietary Funds.
- (7) Budgets are adopted on a basis consistent with accounting principles generally accepted in the United States of America (GAAP).
- (8) Budgetary data, if any, for Capital Project Funds are budgeted over the life of the respective project and not on an annual basis.

CITY OF ROBERTSDALE, ALABAMA
SCHEDULE OF EMPLOYER CONTRIBUTIONS
LAST TEN FISCAL YEARS

	<u>2017</u>	<u>2016</u>	<u>2015</u>
Actuarially determined contribution*	\$ 372,316	\$ 369,042	\$ 355,569
Contributions in relation to the actuarially determined contribution*	<u>372,316</u>	<u>369,042</u>	<u>355,569</u>
Contribution deficiency (excess)	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Covered-employee payroll**	\$ 4,791,369	\$ 4,598,782	\$ 4,365,907
Contributions as a percentage of covered-employee payroll	7.77%	8.02%	8.14%

*The amount of employer contributions related to normal and accrued liability components of employer rate net of any refunds or error service payments. The Schedule of Employer Contributions is based on the 12 month period of the underlying financial statement.

**Employer's covered payroll for FY2016 is the total covered payroll for the 12 month period of the underlying financial statement.

Notes to Schedule

Actuarially determined contribution rates are calculated as of September 30, three years prior to the end of the fiscal year in which contributions are reported. Contributions for fiscal year 2016 were based on the September 30, 2013 actuarial valuation.

Actuarial cost method	Entry age
Amortization method	Level percent closed
Remaining amortization period	22 years
Asset valuation method	Five year smoothed market
Inflation	3.00%
Salary increases	3.75 - 7.25%
Investment rate of return	8.00%, net of pension plan investment expense, including inflation

This schedule is presented to illustrate the requirement to show information for 10 years. However, until a full 10-year trend is compiled, governments should present information for those years for which information is available.

CITY OF ROBERTSDALE, ALABAMA

SCHEDULE OF CHANGES IN THE NET PENSION LIABILITY

LAST TEN FISCAL YEARS

	2016	2015	2014
Total pension liability			
Service Cost	\$ 347,314	\$ 344,076	\$ 329,340
Interest	1,045,788	955,556	888,735
Differences between expected and actual experience	258,140	271,200	-
Changes of assumptions	393,449	-	-
Benefit payments, including refunds of employee contributions	(477,826)	(407,998)	(357,670)
Transfers among employers	(1,919)	-	-
Net change in total pension liability	1,564,946	1,162,834	860,405
Total pension liability - beginning	13,311,264	12,148,430	11,288,025
Total pension liability - ending (a)	<u>\$ 14,876,210</u>	<u>\$ 13,311,264</u>	<u>\$ 12,148,430</u>
Plan fiduciary net position			
Contributions - employer	\$ 369,445	\$ 356,849	\$ 348,882
Contributions - member	254,166	229,131	236,177
Net investment income	991,316	112,222	990,664
Benefit payments, including refunds of employee contributions	(477,826)	(407,998)	(357,670)
Transfers among employers	(1,919)	3,162	15,549
Net change in plan fiduciary net position	1,135,182	293,366	1,233,602
Plan net position - beginning	9,661,990	9,368,624	8,135,022
Plan net position - ending (b)	<u>\$ 10,797,172</u>	<u>\$ 9,661,990</u>	<u>\$ 9,368,624</u>
Net pension liability (asset) - ending (a) - (b)	4,079,036	3,649,274	2,776,806
Plan fiduciary net position as a percentage of the total pension liability	72.58%	72.59%	77.12%
Covered-employee payroll*	\$ 4,791,369	\$ 4,598,782	\$ 4,365,907
Net pension liability (asset) as a percentage of covered-employee payroll	85%	79%	64%

*Employer's covered payroll during the measurement period is the total payroll paid to covered employees (not just pensionable payroll). For FY2014, the measurement period is October 1, 2013 – September 30, 2014.

Note: This schedule is presented to illustrate the requirement to show information for 10 years. However, currently only information is available for the years ended September 30, 2014 and September 30, 2015.

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OTHER SUPPLEMENTARY INFORMATION

CITY OF ROBERTSDALE, ALABAMA

COMBINING BALANCE SHEETS
NONMAJOR GOVERNMENTAL FUNDS
SEPTEMBER 30, 2017

	ASSETS		
	Special Revenue	Capital Projects	Total Nonmajor Governmental Funds
	<u> </u>	<u> </u>	<u> </u>
Cash	\$ 198,572	\$ -	\$ 198,572
TOTAL ASSETS	\$ <u>198,572</u>	\$ <u>-</u>	\$ <u>198,572</u>
FUND BALANCES			
FUND BALANCES			
Restricted for:			
Capital improvements	36,115	-	36,115
Fire department	171,287	-	171,287
Unassigned	<u>(8,830)</u>	<u>-</u>	<u>(8,830)</u>
TOTAL FUND BALANCES	\$ <u>198,572</u>	\$ <u>-</u>	\$ <u>198,572</u>

CITY OF ROBERTSDALE, ALABAMA

COMBINING STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
 NONMAJOR GOVERNMENTAL FUNDS
 SEPTEMBER 30, 2017

	Special Revenue	Capital Projects	Total
REVENUES			
State of Alabama	\$ 214,863	\$ -	\$ 214,863
Other revenues	39,970	-	39,970
Total revenues	<u>254,833</u>	<u>-</u>	<u>254,833</u>
EXCESS OF REVENUES (UNDER) EXPENDITURES	<u>254,833</u>	<u>-</u>	<u>254,833</u>
OTHER FINANCIAL SOURCES (USES)			
Transfers in (out)	<u>(300,635)</u>	<u>-</u>	<u>(300,635)</u>
Total	<u>(300,635)</u>	<u>-</u>	<u>(300,635)</u>
Net change in fund balances	<u>(45,802)</u>	<u>-</u>	<u>(45,802)</u>
Fund balances at beginning of year	<u>244,374</u>	<u>-</u>	<u>244,374</u>
FUND BALANCES AT END OF YEAR	<u>\$ 198,572</u>	<u>\$ -</u>	<u>\$ 198,572</u>

CITY OF ROBERTSDALE, ALABAMA

ADDITIONAL INFORMATION REQUIRED BY BOND INDENTURES

SEPTEMBER 30, 2017

	Electric Fund	Water Fund	Sewer Fund	Total
Income (loss) from operations	\$ 1,642,974	\$ 420,571	\$ (197,124)	\$ 1,866,421
Add:				
Depreciation and amortization	<u>305,336</u>	<u>241,859</u>	<u>383,357</u>	<u>930,552</u>
Annual net income as prescribed by debt covenants	<u>\$ 1,948,310</u>	<u>\$ 662,430</u>	<u>\$ 186,233</u>	<u>\$ 2,796,973</u>

CUSTOMER COUNTS

A. Utility customer counts at September 30, 2017

	Electric Fund	Water Fund	Sewer Fund	Gas Fund
Number of customers	3,163	3,525	2,850	217
Number of metered customers	3,163	3,525	2,850	217

B. Utility fund casualty insurance coverage on electrical sub stations, natural gas facilities, water and waste water facilities is included in a blanket policy with the Governmental Funds general capital assets building and facilities. The City of Robertsdale, Alabama is the name insured on all policies.

Buildings and facilities - expires May 2018	\$ 29,942,094
Automobile - expires May 2018	\$ 3,000,000
Public officials errors and omissions liability - expires May 2018	\$ 3,000,000

C. The City has complied with all requirements of the respective bond indentures.

CITY OF ROBERTSDALE, ALABAMA

ADDITIONAL INFORMATION REQUIRED BY BOND INDENTURES

SEPTEMBER 30, 2017

	2009	2009	2009	2009	2013	2014	2014	2014	2014
	Warrant	Reserve	GOW	GOW	GOW	Debt	URW	GOW	
	Fund	Fund	Fund	Fund	Fund	Reserve	Fund	Fund	
Balance 10/1/16	\$ 59,952	\$ 121,652	\$ 18,931	\$ 176,491	\$ 304,452	\$ 151,678	\$ 40,173		
Deposits	119,193	214	82,725	81,291	535	303,789	161,275		
Disbursements	(119,903)	(653)	(85,435)	(237,461)	(1,634)	(303,353)	(160,685)		
Balance 9/30/17	\$ 59,242	\$ 121,213	\$ 16,221	\$ 20,321	\$ 303,353	\$ 152,114	\$ 40,763		

	2015	2015	2015	2016
	GOW	URW	Reserve	GOW
	Fund	Fund	Fund	Fund
Balance 10/1/16	\$ 58,186	\$ 291,106	\$ 4,942,587	\$ 25,368
Deposits	233,311	581,860	6,015	49,890
Disbursements	(232,740)	(582,200)	(3,250,810)	(50,018)
Balance 9/30/17	\$ 58,757	\$ 290,766	\$ 1,697,792	\$ 25,240

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COMPLIANCE SECTION

SHAREHOLDERS

J. Earl Blackmon, Jr., CPA
B. Vance Kilgore, CPA
Dennis E. Sherrin, CPA
G. Allen Cave, Jr., CPA
Rachel M. Godwin, CPA



Hartmann, Blackmon & Kilgore, P.C.

Certified Public Accountants & Consultants

OF COUNSEL

Xavier A. Hartmann, III, CPA
Rucker T. Taylor, III, CPA
Sally S. Wagner, CPA
Jerry Gibbons, CPA

CITY OF ROBERTSDALE, ALABAMA

INDEPENDENT AUDITORS' REPORT ON COMPLIANCE AND ON INTERNAL CONTROL OVER FINANCIAL REPORTING BASED ON AN AUDIT OF GENERAL PURPOSE FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH GOVERNMENT AUDITING STANDARDS

Honorable Mayor and Members of the City Council
City of Robertsdale, Alabama

We have audited the financial statements of the City of Robertsdale, Alabama as of and for the year ended September 30, 2017, and have issued our report thereon dated February 6, 2018. We conducted our audit in accordance with auditing standards generally accepted in the United States and the standards applicable to financial audits contained in *Governmental Auditing Standards*, issued by the Comptroller General of the United States.

Internal Control over Financial Reporting

In planning and performing our audit, we considered the City of Robertsdale, Alabama's internal control over financial reporting as a basis for designing our auditing procedures for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the City of Robertsdale, Alabama's internal control over financial reporting. Accordingly, we do not express an opinion on the effectiveness of Robertsdale, Alabama's internal control over financial reporting.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A *material weakness* is a deficiency, or combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of the internal control over financial reporting was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over financial reporting that might be deficiencies, significant deficiencies, or material weaknesses. We did not identify any deficiencies in internal control over financial reporting that we consider to be material weaknesses, as defined above. However, material weaknesses may exist that have not been identified.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether Robertsdale, Alabama's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit and, accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.

This report is intended for the information of management, federal awarding agencies and pass-through entities and is not intended to be and should not be used by anyone other than those specified parties.

Hartmann, Blackmon & Kilgore, PC

Certified Public Accountants

February 6, 2018
Fairhope, Alabama

MINUTES, CITY COUNCIL WORKSHOP MEETING, FEBRUARY 5, 2018

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, February 5, 2018 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.

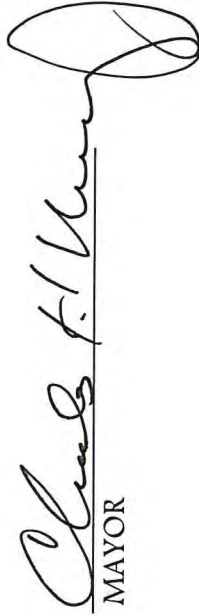
Mayor Murphy called the meeting to order. The Council discussed general municipal business and reviewed the agenda items for the upcoming Council meeting.

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

APPROVED THIS 5th DAY OF

March, 2018


SECRETARY


MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, February 19, 2018 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 Kendrick, 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 Kendrick, with unanimous approval to accept the bills as presented. Motion carried. APPENDIX I

The Council received a copy of an ABC License for St. Patrick Parish Leprechaun Chase 2018, and for their Wild Irish Night 2018. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval of the ABC License for St. Patrick Parish Leprechaun Chase 2018 and also the Wild Irish Night 2018. Motion carried.

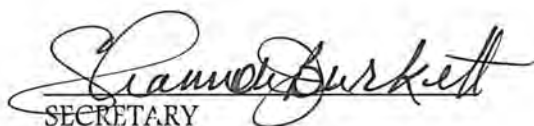
Mayor Murphy stated that the next item on the agenda is a request from the Planning Department to approve a right-of-way on Fairground Road at the Diamond Food Property. Councilmember Hollingsworth asked the dimensions. Greg Smith, City Engineer, explained that it would be a 30' right-of-way on the Diamond Nut Property. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval of the 30' right-of-way deed on Fairground Road at the Diamond Nut Property. Motion carried.

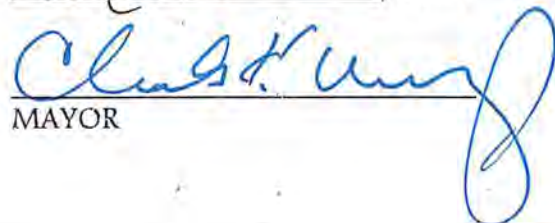
The Council also received a request from the Public Works Department to purchase a new RTV. Motion was made by Councilmember Kitchens, and seconded by Councilmember Kendrick. Mayor Murphy called for any questions or discussion on the motion. Councilmember Hollingsworth asked what an RTV was. Scott Gilbert, Public Works Department, mentioned that an RTV is a Kubota utility vehicle. With no further discussion, Mayor Murphy called for a vote on the motion, which was unanimous to approve the request from Public Works to purchase a new Kubota utility vehicle. Motion carried.

Mayor Murphy stated that for information the Council received a copy of the updated proposed capital purchased for 2018. Councilmember Cooper mentioned also, that Arbor Day is the last Saturday of the month at 9:00 a.m. at Honeybee Park.

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

APPROVED THIS 5th DAY OF
March, 2018.


SECRETARY


MAYOR

Vendor Name	Voucher Description	Open	Paid
AGRI-AFC	80 BAGS OF PELLETIZED LIME	0.00	460.00
AIRGAS USA, LLC	CYLINDER RENTALS	0.00	447.84
AL DEPT OF TRANSPORTATION	PROJ OVERRUN-TRAFFIC LIGHT MTN	0.00	346.38
AL POWER CO (1)	FINAL BILL- POWER PURCHASED	0.00	360,054.41
AL RURAL WATER ASSOC.	ANNUAL MEMBERSHIP DUES	0.00	1,001.08
ALABAMA 811 (AFACT)	MEMBERSHIP RENEWAL	0.00	927.26
ALACOURT.COM	ONLINE COURT RECORDS	0.00	87.00
ALICIA L MISTROT	TRAVEL MILEAGE-LOCAL & CLASS IN MONTGOMERY	0.00	442.16
ALL HYDRAULICS INC	REPAIRS TO BACKHOE	0.00	2,691.28
AMERICAN LIBRARY SALES	(IMPACT FEES) BOOKS & PERIODICALS	5,024.09	0.00
ANDREW'S DIESEL & AUTOMOTIVE REPR	FUEL FILTERS, AIR FILTERS, GASKETS, OIL FILTERS	0.00	1,764.19
ANIXTER POWER SOLUTIONS, LLC	(72) PHOTOCCELL BRACKETS, (40) GROUND LUGS, (100) F	0.00	615.60
ANIXTER POWER SOLUTIONS, LLC	(20) CREE STREET LIGHTS, 200FT; 4/0 COPPER RISER W	0.00	1,720.00
BALDWIN CO COMMISSION-FINANCE	TRANSPORTATION & STORAGE-BODIES	0.00	850.00
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXPENSE	0.00	7,301.58
BALDWIN EMC	LIFT STATIONS	340.00	0.00
BALDWIN TRACTOR & EQUIPMENT, INC	QUICK COUPLER FOR SKID STEER	0.00	73.86
BALDWIN TRACTOR & EQUIPMENT, INC	BOOTS	0.00	132.71
BALDWIN TRACTOR & EQUIPMENT, INC	SAFETY SWITCH	0.00	48.99
BALDWIN TRACTOR & EQUIPMENT, INC	MOWER (IMPACT FEES)	0.00	12,850.00
BALDWIN TRACTOR & EQUIPMENT, INC	SPRAYER (IMPACT FEES)	0.00	1,895.00
BANKCORPSOUTH EQUIPMENT FINANCE	SKID-STEER	0.00	1,354.58
BAY AREA PRINTING & GRAPHICS SOL	2018 SYSTEM MAP- LAMINATED ELEC MAPS	0.00	151.70
BECKI JO MORAY	SR AIDE MILEAGE	0.00	56.13
BENNY DARBY CONST. CO. INC.	HAULING 2 LOADS CALICA	313.20	0.00
BENNY DARBY CONST. CO. INC.	4 LOADS BASE, 10 LOADS SAND	0.00	1,960.00
BENNY DARBY CONST. CO. INC.	HAULING 2 LOADS CALICA	0.00	312.30
BOB BARKER COMPANY, INC.	INMATE UNIFORMS	0.00	309.04
BODEAN'S EMBROIDERY & MONOGRAMS	EMBROIDERY FOR UNIFORMS	0.00	294.75
CAMPBELL HARDWARE	UT,PZK,PD,CT HL-OPER SUP, REPR & MTN TO BLDG	0.00	826.18
CHARLES H. MURPHY	BUSINESS EXPENSES/ MILEAGE, PHONE, MISC	0.00	246.76
CHARLES H. MURPHY	OUT OF TOWN TRAVEL EXPENSE	0.00	301.44
CITIZENS' BANK	SEWER VIDEO EQUIPMENT	0.00	3,777.39
CITIZENS' BANK	L#12364800-2013 Garbage Trk	0.00	3,138.57
CITIZENS' BANK	L#12374700-Fairground Rd Prop	0.00	1,740.35
CITIZENS' BANK	L#12371800- CAT Bulldozer	0.00	1,861.57
CITIZENS' BANK	L#12401600- 2016 Trash Truck	0.00	2,566.93
CITIZENS' BANK	L#12401700- 2016 Dump Truck	0.00	2,110.02
COASTAL AL COMMUNITY COLLEGE	2018 SPRG SEM-TUITION,BKS,LABS (KOLLINS & THOMLE'	0.00	888.00
COASTAL INDUSTRIAL SUPPLY LLC	(5) BAGS OF ZIPTIES	0.00	99.95
COASTAL INDUSTRIAL SUPPLY LLC	(24) JERSEY KNIT GLOVES, (1) L BLACK GLOVES, (4) XL E	0.00	138.87
COASTAL INDUSTRIAL SUPPLY LLC	SCREWDRIVER SET	0.00	18.99
COASTAL INDUSTRIAL SUPPLY LLC	2 ROLLS CAUTION TAPE	0.00	19.54
COASTAL MACHINERY CO	REPAIRS TO DOOSAN	0.00	1,909.08
CONSOLIDATED ELECTRICAL DISTRIB	3 T-5 LIGHTS, TAPE	569.60	0.00
CONSOLIDATED PIPE & SUPPLY	WATER AND SEWER SERVICE FOR 17074 THOMPSON RC	150.00	0.00
CONSOLIDATED PIPE & SUPPLY	AID TO CONSTRUCTION FOR SEWER TO VFW BUILDING	0.00	859.90
CONSOLIDATED PIPE & SUPPLY	SUPPLIES FOR WATER AND SEWER SERVICE FOR 17074	0.00	459.48
CONSOLIDATED PIPE & SUPPLY	METERS, WASHERS, COUPLINGS	0.00	51.40
CONSOLIDATED PIPE & SUPPLY	(2) 24x8 RING AND COVER	0.00	630.19
CONSOLIDATED PIPE & SUPPLY	SUPPLIES FOR WATER AND SEWER SERVICE FOR 17074	0.00	459.47
CRAFT TRAINING FUND	NON-RESIDENTIAL PERMIT FEES	0.00	390.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	5,446.31
DAVISON OIL COMPANY	275 GALLON TOTE DEF	441.00	0.00
DE LAGE LANDEN FIN SERV (COPIER)	UT/ COPIER MTN CONTRACT	302.90	0.00
DELTA JANITORIAL PRODUCTS, LLC	CENTERPULL, TOILET PAPER, WHITE KITCHEN TOWELS	118.06	0.00
DELTA JANITORIAL PRODUCTS, LLC	CENTERPULL, 16OZ CUPS	70.38	0.00
DELTA JANITORIAL PRODUCTS, LLC	SUPPLIES	34.99	0.00
DELTA JANITORIAL PRODUCTS, LLC	SUPPLIES	0.00	46.14
DELTA JANITORIAL PRODUCTS, LLC	PAPER TOWELS	0.00	24.46
DITCH WITCH OF ALABAMA	IGNITION KIT FOR THE DITCHWITCH	0.00	95.08
FASTENAL	(4) EYE GLASS WIPES	0.00	53.28
FASTENAL	SPLINTER OUT, SWABS	0.00	15.50
FERGUSON WATERWORKS #1204	(12) STRAW MATS & SOD STAPLES	0.00	466.22
FERGUSON WATERWORKS #1204	(2) 8 HYMAX CLAMP 8.60-9.40 OD 12	0.00	46.85
FERGUSON WATERWORKS #1204	(2) 4" CLAMPS	0.00	365.88
GALLS, LLC	CORRECTIONS UNIFORMS	0.00	263.96
GALLS, LLC	DMS HANDCUFF CASE (UNIFORMS)	0.00	44.95
GALLS, LLC	WOLVERINE BOOTS	0.00	108.70
GOODWYN, MILLS AND CAWOOD, INC.	SEWER STUDY	0.00	2,370.00
GULF COAST BLDG SUPPLY & HDW	OPER SUP, REPR & MTN TO BLDGS	0.00	1,948.49
GULF COAST MEDIA	LOCAL DISPLAYS	0.00	910.00

Vendor Name	Voucher Description	Open	Paid
HARPER TECHNOLOGIES, L.L.C.	UT/LAP TOP COURT, CTY HL/WIFI & EXCEL ISSUES	0.00	1,126.61
HARPER TECHNOLOGIES, L.L.C.	ENG/ KOLLINS-WWTP ACTIVATION,OFFICE 2010	0.00	112.50
HAYNES EMERGENCY LIGHTING	REMOVE & REPLACE PUSH BUMPER, REWIRE SIREN & L	0.00	325.00
INFIRMARY OCCUPATIONAL HEALTH	DRUG TESTING	0.00	365.00
INFIRMARY OCCUPATIONAL HEALTH	DOT SCREENING, HEPATITIS B VACCINES	0.00	320.00
JAMES PARRISH COLEMAN	CONTRACT-INDIGENT REP	0.00	1,000.00
JANE NORRIS	CTY HL,LIB,PZK,SR CTR-CLEANING	0.00	1,195.00
JOWESS INDUSTRIES INC	36 BLUE/TAN MESH HATS	324.00	0.00
KENNETH R. RAINES	LEGAL EXPENSES FOR JAN 2018	0.00	2,206.75
KENNETH R. RAINES	RETAINER FOR MTH OF: January 2018	0.00	950.00
KIMBALL MIDWEST	ELECTRICAL TEST KIT, RECHARGE WORK LIGHT, TOWEL	0.00	332.95
LEXISNEXIS RISK SOLUTIONS	ACCURINT/ CONTRACT FEE	0.00	145.00
MAMA LOU'S RESTAURANT	PD/ PRISONER MEALS	0.00	1,260.00
METTLER - TOLEDO INC	CALIBRATION OF EQUIPMENT	0.00	283.03
MOBILE SOLVENT & SUPPLY	(2) 50# CHLORINE CYLINDERS	0.00	241.00
MPH INDUSTRIES INC	RADAR UNIT	0.00	2,297.00
MS TN TRANSFORMERS, INC	PADMOUNT TRANSFORMER REPAIR	0.00	1,197.89
MS TN TRANSFORMERS, INC	POLEMOUNT TRANSFORMER REPAIR	0.00	1,200.00
NORTH AMERICAN ELECTRIC RELIABILITY	NERC & SERC ASSMNTS	0.00	675.12
OPERATOR CERTIFICATION PROGRAM	WW GRD III CERTIFICATION EXAMS (TAYLOR & THOMLE	0.00	650.00
PATSY L. JOHNSON	CONTRACT-INDIGENT REP	0.00	1,000.00
PNC BANK	(IMPACT FEES \$1,469.57)CITY CREDIT CD PURCHASES	0.00	12,932.40
PRESENTA PLAQUE CORP	CASE OF PLAQUES	0.00	132.26
QUALITY BUSINESS SYSTEMS	CTY HL,PD,UT/ COPIER MTN	384.22	0.00
ROBERTSDALE AUTO PARTS	REPR & MTN TO VEH & EQUIP	0.00	1,547.76
ROBERTSDALE FEED,SEED & SUPPLY	DOG FOOD	0.00	39.99
ROBERTSDALE FEED,SEED & SUPPLY	66 BAGS HYDRATED LIME	0.00	575.36
ROBERTSDALE PUBLIC LIBRARY	REIMBURSE LIB FOR ANNUAL ORDER RENEWAL	1,700.00	0.00
ROBERTSDALE PUBLIC LIBRARY	FEBRUARY 2018- LIBRARY ALLOCATION	0.00	6,500.00
SANDY SANSING FORD	REPAIRS TO PD VEHICLE	0.00	1,936.52
SHANNON J BURKETT	MILEAGE- CLERKS CONF, ORANGE BCH	0.00	30.58
SHERI TUCKER	MTHLY MILEAGE	0.00	69.81
SHERWIN-WILLIAMS	PAINT	0.00	117.69
SMITH INDUSTRIAL SERVICE	CLEANING LIFT STATIONS	0.00	2,252.50
SMITH INDUSTRIAL SERVICE	CLEANING 700' SEWER LINES, LIFT STATIONS	0.00	2,613.50
SOUTH BALD CENTER FOR TECHNOLOGY	CATERED- EMPLOYEE RSA LUNCHEON	0.00	1,000.00
SOUTHERN COMPANY SERVICES, INC	TRANSMISSION SERV CHRG	0.00	39,439.01
SOUTHERN RED ROCK	2 LOADS CRUSHED STONE FOR FIELDS (IMPACT FEES	0.00	3,947.40
SOUTHERN SOFTWARE, INC.	(2) ADDTL RMS LICENSE AND SUPPORT FEE	0.00	1,900.00
STAPLES BUSINESS ADVANTAGE	CTY HL/ OFFICE SUPPLIES, COPY PAPAER	0.00	669.30
SUMMERDALE WESTERN STORE	UNIFORMS	699.00	0.00
SUN COAST ENERGY LLC	HVAC REPAIRS AT PD	0.00	152.00
SUNBELT FIRE	REPAIRS TO ENGINE 11	0.00	1,346.95
SWEAT TIRE CO INC	TIRES FOR TRUCK 60	0.00	1,131.95
SWEAT TIRE CO INC	PD VEHICLE TIRE REPAIR	0.00	1,168.91
SWEAT TIRE CO INC	TIRE FOR PD VEHICLE	0.00	73.80
SWEAT TIRE CO INC	TIRE REPAIR	0.00	40.00
SWEAT TIRE CO INC	TIRE REPAIR TO PD VEHICLE	0.00	1,136.92
SWEAT TIRE CO INC	POLE TRAILER REPAIR	0.00	134.42
SWEAT TIRE CO INC	REPAIRS TO DITCH WITCH	0.00	112.12
SWEAT TIRE CO INC	TIRE REPAIR ON TRAILER	0.00	20.00
SWEAT TIRE CO INC	TIRES & REPAIRS FOR TRUCK 26	0.00	724.77
TASC	ADMINISTRATIVE & RENEWAL FEES	0.00	473.07
TASC	NON-DISCRIMINATING TESTING	0.00	250.00
PNC BANK	LIB(IMPACT FEES) BOOKS,DVDS,	2,165.65	0.00
THE POLICE AND SHERIFFS PRESS	HOLOVIEW SECURE ID CARDS	0.00	17.49
THOMPSON TRACTOR CO INC	RADIATOR FOR BACKHOE	0.00	1,329.89
THOMPSON TRACTOR CO INC	2 FORKS FOR LOADER AND BACKHOE	0.00	1,566.52
TOM BIRKS	CONTRACT-INDIGENT REP	0.00	1,000.00
US DEPARTMENT OF ENERGY	SEPA- POWER PURCHASED	0.00	60,791.37
USA BLUEBOOK, LTD	HACH HQ440D MULTI-INPUT LAB METER	73.93	0.00
USA BLUEBOOK, LTD	BOD BOTTLES, STERILE FILTER MEMBRANES, AMONIA P	0.00	440.98
USA BLUEBOOK, LTD	STERILE PETRI DISH 50MM (PACK OF 500)	0.00	218.31
VULCAN MATERIALS COMPANY	2 LOADS CALICA ROCK	0.00	1,508.58
WATCH GUARD VIDEO	COMPUTER SOFTWARE	0.00	3,195.00
WESCO DISTRIBUTION	(12) TOPAZ BULBS	1,140.00	0.00
WESCO GAS & WELDING SUPPLY, INC.	CYLINDERS	0.00	296.25
ZEAGER BROS., INC	MULCH FOR KIDS PARK (IMPACT FEES)	0.00	9,084.88

Total Open & Paid Invoices: \$13,851.02 \$611,648.85

Grand Total Open & Paid Invoices: \$625,499.87

The City Council of the City of Robertsdale, Alabama met Monday, March 5, 2018, at 6:00 p.m. in the Council Chambers of Robertsdale City Hall, that being the date, time, and place for such meeting.

Upon roll call the following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Burkett served as clerk. Ken Raines, City Attorney, was also in attendance.

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

Mayor Murphy asked if there were any questions regarding the bills presented for approval. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to accept payment of the bills as presented. Motion carried. APPENDIX I

Mayor Murphy added to the agenda the authorization of Frazer Lanier to proceed with the refunding work, to make application to become a Bee City, and to approve the First Responders parade on May 12, 2018.

The first item on the agenda was a presentation from Amber Dunlavy regarding the Leprechaun Chase. Mrs. Dunlavy addressed the Council explaining that this is their 29th Annual race with around 500 registered participants this year. She mentioned that they are going to have the band, food and vendors set up at St. Patrick School with the race beginning at the church. Mrs. Dunlavy asked for assistance from the Police Department to help the pedestrians crossing from the church to the school. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to allow an Officer to help with the Leprechaun Chase being held on March 11, 2018. Motion carried.

Mayor Murphy stated that the next item on the agenda is the 2018 Cost of Living Adjustment. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to increase the 2018 Cost of Living Adjustment to 3.5%. Motion carried.

Mayor Murphy stated that the next item of business is to authorize the Engineering Department to solicit bids for the culvert replacement on McAuliffe Drive. Motion was made by Councilmember Campbell, seconded by Councilmember Kendrick, with unanimous approval to authorize the Engineering Department to solicit bids for the culvert on McAuliffe Drive. Motion carried.

The Council also received a request from Public Works to surplus some miscellaneous items. Scott Gilbert, Public Works Director, addressed the Council explaining that there are several weed eaters, chainsaws, hedgers, a gator, and the two large format printers they will sell on GovDeals. Motion was made by Councilmember Campbell, seconded by Councilmember Kendrick, with unanimous approval to allow Public Works to surplus these items. Motion carried.

Mayor Murphy stated that the next item of business that was added to the agenda was to authorize Frazer Lanier to begin the refunding process on the 2009 Bond Issue. Britton Henig addressed the Council at the workshop meeting suggesting that they move forward with the refunding. Motion was made by Councilmember Kendrick, seconded by Councilmember Cooper, with unanimous approval to authorize Frazer Lanier to move forward with the refunding process on the 2009 Bond Issue. Motion carried.

Mayor Murphy mentioned that the next added item on the agenda was the request to become a Bee City USA and make this application. Sarah Duncan made the presentation regarding this request at the workshop meeting. Motion was made by Councilmember Campbell to become a Bee City USA and was seconded by Councilmember Cooper. Mayor Murphy called for any discussion regarding the motion. Councilmember Hollingsworth asked what the cost would be. Sarah Duncan explained that it would be on a sliding scale but they have to process the application before they would know the cost. Mrs. Duncan asked if they wanted to assign this to a local government agency or nonprofit organization like the Bee Keepers. Councilmember Campbell suggested the Bee Keepers work this up and one of them sit on the Committee. Councilmember Hollingsworth asked if they were going to do the background and then come back for approval. Mrs. Duncan explained that once this is okayed there will be a resolution to go with the application. Greg Smith mentioned that he read that first you make application to be approved as a Bee City, then the Council approves a resolution. After this discussion, Councilmember Campbell asked to rescind her original motion. Councilmember Campbell then made a motion to move forward with the application process with an organization and one of the Council as a liaison to become a Bee City USA. Mayor Murphy clarified that the motion is to go through the evaluation process of becoming a Bee City and that would then have to come back to the Council for approval of a resolution. Mayor Murphy mentioned that they are authorizing the

Bee Keepers to review this and he selected Councilmember Campbell to assist them. The motion was seconded by Councilmember Cooper. Mayor Murphy called for a vote on the motion which was unanimous to move forward with this Bee City USA application process. Motion carried.

Mayor Murphy stated that the next item was the request for the First Responders parade being held on May 12, 2018. Motion was made by Councilmember Campbell, seconded by Councilmember Kitchen, with unanimous approval of the First Responders parade on May 12, 2018. Motion carried.

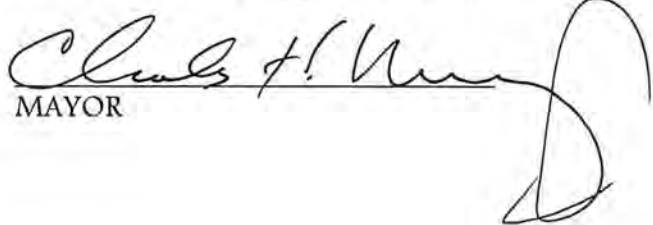
The secretary asked the Mayor if he wanted to go ahead and select the voting delegates for the upcoming League Convention in May. Councilmember Campbell volunteered to be the voting delegate, Mayor Murphy as first alternate, and Councilmember Kendrick as second alternate. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval that Councilmember Campbell will be the voting delegate, Mayor Murphy will be first alternate and Councilmember Kendrick will be second alternate. Motion carried.

Brian Dasinger addressed the Council and mentioned that he is running for Baldwin County District Judge, and just wanted to introduce himself to the Council.

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

APPROVED THIS 19th DAY OF
March, 2018


CITY CLERK


MAYOR

Vendor Name	Voucher Description	Open	Paid
ADVANCED COMPUTER SERVICE	INK CARTRIDGES	35.00	0.00
AIRGAS USA, LLC	3 BOXES GRAY/SMOKE SAFETY GLASSES, 1 BOX CLE	0.00	39.36
ALABAMA PIPE & SUPPLY, INC.	MANHOLES - SEWER LINE REPLACEMENT MICHIGAN	0.00	2,640.00
ALICIA L MISTROT	COURT TRAVEL-MONTGOMERY (CLASSES TWICE) & I	0.00	423.58
ALL HYDRAULICS INC	REPAIRS TO TRUCK 32	0.00	1,953.60
ALSCO	SR CTR, PZK/ JANITORIAL SUPPLIES	0.00	158.02
ALTEC CAPITAL SERVICES, LLC	L#202319 -EL BUCKET TRK LEASE	0.00	2,955.00
ALTEC INDUSTRIES INC	BOOM REPAIRS	0.00	640.04
ANDREW'S DIESEL & AUTOMOTIVE REF	REPAIRS TO PD VEHICLE	0.00	1,236.73
ANIXTER POWER SOLUTIONS, LLC	(20) CREE LED STREET LIGHTS, (3) LED DECO LANTEI	3,034.00	0.00
ANIXTER POWER SOLUTIONS, LLC	(20) CREE STREET LIGHTS, 200FT. 4/0 COPPER RISEF	0.00	800.00
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS- PRINTING EXP	0.00	515.22
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS POSTAGE	0.00	1,596.68
BALDWIN CO ANIMAL SHELTER	DOGS-ANIMAL LODGING	0.00	250.00
BALDWIN COUNTY FAIR ASSOC.	ANNUAL PAYMENT	15,000.00	0.00
BALDWIN EMC	STREET LAMPS- ERRYBANE ACRES SUBD	0.00	310.00
BALDWIN EMC	LIFT STATION SHADOWBROOK	0.00	41.00
BALDWIN PORTABLE TOILETS	JOB SITE 33314 WEST GATE/E. CHICAGO, RT3 SVC 1 I	0.00	90.00
BALDWIN TRACTOR & EQUIPMENT, INC	KUBOTA RTV500-A	0.00	8,800.00
BANKCORPSOUTH EQUIPMENT FINANC	SKID-STEER	1,354.58	0.00
BARRIERE CONSTRUCTION CO., L.L.C.	2 PALLETS BAGGED ASPHALT	1,260.00	0.00
BAY AREA PRINTING & GRAPHICS SOLI	CANON IPFF770LMFP SYSTEM & SUPPLIED WIDE MOU	0.00	5,989.70
BECKI JO MORAY	SR AIDE MILEAGE	0.00	76.85
BENNY DARBY CONST. CO..INC.	10 LOADS PIT SAND	0.00	1,400.00
BENNY DARBY CONST. CO. INC.	HAULING 2 LOADS CALICA BASE, 2 LOADS SANDY BA	0.00	590.00
BENNY DARBY CONST. CO. INC.	2 LOADS SANDY DIRT	0.00	400.00
BENSON'S APPLICANCE CENTER	WASHING MACHINE	969.00	0.00
BLUELINE RENTAL	SCISSOR LIFT RENTAL-REPLACED LIGHTS @TENNIS	300.39	0.00
CAMP & ASSOCIATES	LEGAL EXP-S'DALE VS EAST CENTRL WATER AUTHOI	0.00	993.30
CENTRAL BALD EDUCATIONAL FOUND/	CONTRACT RENEWAL	0.00	2,500.00
CENTRAL BALD VETERINARY HSP	BATH AND NAIL TRIM FOR MEAUX	19.35	0.00
CENTURYLINK	CTY HL/ PHONE EXP	0.00	622.49
CENTURYLINK	LONG DISTANCE EXPENSE	0.00	114.59
CENTURYLINK	UT/ PHONE EXPENSE	0.00	733.94
CENTURYLINK	SR CTR, PZK/ PHONE EXPENSE	0.00	98.91
CENTURYLINK	FIRE DEPT/ PHONE EXPENSE	0.00	218.86
CENTURYLINK	PD/ PHONE EXPENSE	0.00	572.85
CITIZENS' BANK	L#12371800- CAT Bulldozer	1,861.57	0.00
CITIZENS' BANK	L#12401700- 2017 Dump Truck	2,110.02	0.00
CITIZENS' BANK	L#12374700-Fairground Rd Prop	1,740.35	0.00
CITIZENS' BANK	L#12364800-2013 Garbage Trk	3,138.57	0.00
CITIZENS' BANK	L#12401600- 2016 Trash Truck	2,566.93	0.00
CITIZENS' BANK	SEWER VIDEO EQUIPMENT	3,777.39	0.00
COASTAL INDUSTRIAL SUPPLY LLC	3 RAKES, 4 PKS GLOVES	136.29	0.00
COASTAL INDUSTRIAL SUPPLY LLC	KLEIN PLIERS	0.00	34.99
COASTAL INDUSTRIAL SUPPLY LLC	POST HOLE DIGGER	0.00	47.99
COASTAL INDUSTRIAL SUPPLY LLC	STEP LADDER	0.00	129.00
COASTAL INDUSTRIAL SUPPLY LLC	BOLTS AND NUTS	0.00	1.62
COASTAL INDUSTRIAL SUPPLY LLC	WHEELS, GRINDING DISC, SHACKLE 1"	0.00	108.16
CONSOLIDATED ELECTRICAL DISTRIB	4 BALLASTS, 4 BULBS FOR TENNIS COURTS, FUSES	787.19	0.00
CONSOLIDATED PIPE & SUPPLY	METERS, WASHERS, COUPLINGS	0.00	1,784.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	6,966.71
DAVISON OIL COMPANY	275 GALLON TOTE DEF	0.00	441.00
DE LAGE LANDEN FIN SERV (COPIER)	PD/COPIER MTN CONTRACT	0.00	54.12
DE LAGE LANDEN FIN SERV (COPIER)	CTY HL/ COPIER MTN CONTRACT	0.00	441.44
DELTA JANITORIAL PRODUCTS, LLC	SUPPLIES FOR PARK	990.10	0.00
DELTA JANITORIAL PRODUCTS, LLC	PAPER TOWELS	24.46	0.00
DUGGER ROOFING & REPAIR	DAY CARE-REPAIR BOOT & REPLACE SHINGLES	0.00	250.00
FERGUSON WATERWORKS #1204	(4) 8 HYMAX CLAMP 8.60-9.40 OD 12	0.00	1,032.00
FERGUSON WATERWORKS #1204	FITTINGS	0.00	64.05
GALLS, LLC	OPIATE TEST KITS	123.96	0.00
GALLS, LLC	LOCKING HOLSTER	60.94	0.00
GALLS, LLC	DUTY BELT, SS POLO, VECTOR PANTS	282.62	0.00
GALLS, LLC	GLOSS DUTY OXFORDS	80.90	0.00
GREER'S #34	FD/ CAKE	0.00	15.24
HAGAN FENCE OF BALDWIN	REPAIRING FENCE AT FIRE STATION	0.00	412.00
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	0.00	631.10
HARPER TECHNOLOGIES, L.L.C.	FIRE DEPT/ SET UP NEW COMPUTER AND MONITOR	0.00	95.00
HARTMANN, BLACKMON & KILG	AUDIT (FINAL INVOICE)	0.00	5,700.00
HAYNES EMERGENCY LIGHTING	UNIT 811 FIXED FRONT LB HLF, CAMERA TRIGGER & I	0.00	113.75
HAYNES EMERGENCY LIGHTING	REPAIRS TO PD VEHICLE	0.00	260.00
HERC RENTAL	PUMP AT COLLEGE LIFT STATION	2,240.00	0.00

Vendor Name	Voucher Description	Open	Paid
HOLLAND'S PAINT & BODY	PAINTING POLICE VEHICLE	905.00	0.00
KENNETH R. RAINES	RETAINER FOR MTH OF FEB 2018	950.00	0.00
LINDA KING	EMBROIDERY ON UNIFORMS (ELECTRIC)	0.00	63.25
LYNN PEAVEY COMPANY	WHT/BLK COMB KIT, CLEAR	297.50	0.00
LYNN PEAVEY COMPANY	FINGER PRINTING SUPPLIES	521.75	0.00
LYNN PEAVEY COMPANY	(5) COCAINE TESTING KITS	0.00	150.50
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	1,550.00
MARY K TEMPLE	SR AIDE CONTRACTED DRIVER	0.00	95.00
MEAGPOWER	POWER PURCHASED	0.00	350,948.74
MOBILE SOLVENT & SUPPLY	WATER SOFTENING SALT PELLETS	0.00	579.40
PINNACLE NETWORK, LLC	E-CITATION PAPER	345.00	0.00
PINNACLE NETWORK, LLC	LAPTOP FOR PD VEHICLE	0.00	3,627.99
PIONEER REVERE	10 BUCKETS OF 5 GALLON BRITE WHITE STRIP FIELD	0.00	550.00
PRO CHEM INC	2 CASES DRICIDE	495.94	0.00
PURCHASE POWER	POSTAGE FOR METER	0.00	1,000.00
RIVIERA UTILITIES (1)	GAS PURCHASED	0.00	13,397.86
RIVIERA UTILITIES (1)	TRAFFIC LIGHT @ CBMS & HWY 59	0.00	21.69
ROBERTSDALE PUBLIC LIBRARY	MARCH 2018 LIBRARY ALLOCATION	6,500.00	0.00
SHEPPARD ELECTRIC MOTOR SERVICE	NEW BLOWER FOR WWTP	7,584.52	0.00
SHERWIN-WILLIAMS	PAINT FOR SPLASH PAD	0.00	460.71
SHRED-IT USA	SHREDDING EXPENSE	0.00	63.24
SOUTHERN SOFTWARE, INC.	RENEWAL SUPPORT FEE ALA VERSION	4,747.00	0.00
STAPLES BUSINESS ADVANTAGE	PD,SR CTR,UT/ INK CARTRIDGES, OFFICE SUPPLIES	0.00	389.90
SUMMERDALE WESTERN STORE	SHIRTS FOR ELECTRIC DEPT NEW EMPLOYEES	0.00	204.00
SUNBELT FIRE	FIRE DEPT/ MEDICAL SUPPLIES	0.00	383.00
SUNBELT FIRE	TURN OUT COAT, PANTS, STRUCTURE BOOTS AND G	0.00	2,709.00
SUNBELT FIRE	(10) 5 GALLON BUCKETS OF FOAM	0.00	1,044.78
SUPERIOR TREES INC.	TREES FOR ARBOR DAY	787.50	0.00
TEAM ONE COMMUNICATIONS, INC.	FIRE DEPT/ REPAIRS TO 5001 RADIO	0.00	452.00
DAGMARA LLERA-BOGGS	SPANISH INTERPRETER	0.00	50.00
LIBRARY OF CONGRESS	CONGRESSIONAL DINNER	0.00	1,200.00
AVALON CATERERS	CONGRESSIONAL DINNER	0.00	6,497.33
TYSON'S APPLIANCE SERVICE	WASHING MACHINE REPAIR	158.62	0.00
UNIFORMS AND MORE	ROCKY ALPFA FORCE BOOTS	104.99	0.00
USA BLUEBOOK, LTD	PH BUFFER #4, #7, #10, AMONIA STANDARD #1, #10, F	0.00	520.65
VACUUM TRUCKS SALES AND SERVICE	REPAIR SECA SEWER CLEANER	0.00	3,732.51
VSC FIRE & SECURITY	DAYCARE- REPLACED 4 SMOKE DETECTORS	0.00	516.00
VSC FIRE & SECURITY	DAYCARE- SERVICE TECH- SERV CALL	0.00	200.00
VULCAN INC	(12) TRAFFIC CONES	0.00	199.68
VULCAN MATERIALS COMPANY	4 LOADS CALICA ROCK	3,023.25	0.00
WALMART COMMUNITY/GECRB	UT/ OFFICE & OPERATING SUPPLIES	0.00	238.82
WASTE MANAGEMENT OF AL-MOBILE	WASTE WATER II	0.00	909.35
WASTE MANAGEMENT OF AL-MOBILE	PZK CIVIC CENTER	0.00	150.68
WASTE MANAGEMENT OF AL-MOBILE	CITY PARK	0.00	191.11
WASTE MANAGEMENT OF AL-MOBILE	SEWER TREATMENT PLANT	0.00	1,163.85
WATCH GUARD VIDEO	CAMERA & EQUIPMENT	5,885.00	0.00
WATCH SYSTEMS	COMMUNITY NOTIFICATION OF SEX OFFENDERS	116.50	0.00
WJNZ-TALK RADIO	2018 R'DALE BASEBALL SEASON PLUS PLAYOFFS	0.00	500.00

Total Open and Paid Invoices: \$74,316.18 \$449,103.93

Grand Total Open and Paid Invoices: \$523,420.11

MINUTES, CITY COUNCIL WORKSHOP MEETING, MARCH 5, 2018

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, March 5, 2018 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 Kitchens, seconded by Councilmember Kendrick, 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

April, 2018


SECRETARY


MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, March 19, 2018 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 Campbell, seconded by Councilmember Kitchens, with unanimous approval to accept the bills as presented. Motion carried. APPENDIX I

The Council received a copy of an ABC License for Catholic Social Services Gulf Coast Crawfish & BBQ Festival. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval of the ABC License for Catholic Social Services Gulf Coast Crawfish & BBQ Festival at 23035 State Highway 59. Motion carried.

The Council also received a copy of an ABC License for Walgreen Company, trade name Rite Aid. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Kitchens, with unanimous approval of the ABC License for Walgreen Company, trade name Rite Aid at 21951 State Highway 59, Suite A. Motion carried.

Mayor Murphy stated that the next item on the agenda is what Frazer Lanier presented to them at the last meeting regarding the refunding. Ann Simpson, Chief Financial Officer, addressed the Council reviewing the different options for the refunding. She explained that option one is the straight refunding by keeping the maturity the same in 2039 with an interest rate of 3.9% saving about \$150,000. Option two would be maintaining the same payment and taking two years off the maturity date paying off in 2037 with an interest rate of 3.50%. Then option three is reducing the maturity 15 years, with the payment increasing \$1,700 a month, with the lower interest rate of 3.35%. She reminded the Council that in the past several years that is what they have been doing is reducing the maturity date and is what she recommends continuing to reduce the maturity date. Councilmember Hollingsworth mentioned that the interest rate goes down on option three and the payment goes up but asked if they would be saving enough on the reduced interest rate to offset the amount of payment that is going up. Mrs. Simpson stated that they are saving a little over \$200,000 on option three. Councilmember Hollingsworth asked if the City could afford the extra monthly payments. Mrs. Simpson mentioned that they could. After further discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Kitchens, with unanimous approval to move forward with Frazer Lanier working up option three, reducing the maturity 15 years with the lower interest rate of 3.35%. Motion carried.

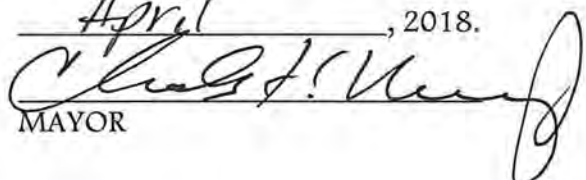
Mayor Murphy stated that the next item of business is the restructuring of the Sanitation Department Enterprise Fund. Ann Simpson, Chief Financial Officer, explained that there are two types of funds, the General Government Funds and the Enterprise Funds. She mentioned that they are asking to put the Sanitation Department with the Enterprise Funds instead of being in the General Government Funds. Mrs. Simpson stated that she has spoken with Dennis Sherrin at Hartmann, Blackmon and Kilgore about doing this and they said that this is perfectly acceptable to do. She explained her two reasons are to pull that deficit out of General Government and to have more visibility on what the Sanitation Department is running. Councilmember Hollingsworth clarified that this would create a forth entity. Mrs. Simpson mentioned that this would also reduce the General Government debt ratio, which helps when loans are made. Councilmember Kitchens stated that it seems like a common-sense approach. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to create the Sanitation Department Enterprise Fund. Motion carried.

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

APPROVED THIS 2ND DAY OF

April, 2018.


SECRETARY


MAYOR

Vendor Name	Voucher Description	Open	Paid
AGRI-AFC	BASELINE, BARR 25% NSN	0.00	658.60
AIRGAS USA, LLC	WELDING SUPPLIES	0.00	214.09
AIRGAS USA, LLC	CYLINDER RENTALS	0.00	408.31
AL MUN COURT CLERKS/MAGISTR ASSO	ANNUAL MEMBERSHIP DUES:GIPSON & MISTROT	200.00	0.00
ALACOURT.COM	ONLINE COURT RECORDS	0.00	87.00
ALL HYDRAULICS INC	HYDRAULIC DRILL REPAIRS	0.00	950.30
ANDREW'S DIESEL & AUTOMOTIVE REPF	FIRE TRUCK REPAIR	0.00	1,948.40
ANDREW'S DIESEL & AUTOMOTIVE REPF	REPAIRS TO PD VEHICLE	0.00	2,207.79
ANIXTER POWER SOLUTIONS, LLC	(12) 200 AMP POWER PACK METER BASES, (50) NARR	0.00	1,751.40
ARD'S PRINTING COMPANY	PK/CALENDAR BOOKS, PENS,FOLDERS,DIVIDERS	0.00	69.92
ARD'S PRINTING COMPANY	COLORED PAPER	0.00	20.82
BALDWIN CO ECONOMIC DEV ALLIANCE	2018 ALLIANCE CONTRIBUTION	0.00	2,400.00
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXPENSE	0.00	6,645.78
BALDWIN COUNTY FIRE CHIEFS' ASSOC	ANNUAL DUES	0.00	100.00
BALDWIN EMC	LIFT STATION - CRYSTAL POINTE	60.00	0.00
BALDWIN EMC	LIFT STATION - CRYSTAL ORCHARD	90.00	0.00
BALDWIN EMC	LIFT STATION - CRYSTAL ORCHARD	49.00	0.00
BALDWIN EMC	LIFT STATION - HARVEST MEADOWS	47.00	0.00
BALDWIN EMC	LIFT STATION - HARVEST MEADOWS	105.00	0.00
BALDWIN TRACTOR & EQUIPMENT, INC	FILTERS FOR TRACTOR	0.00	358.47
BALDWIN TRACTOR & EQUIPMENT, INC	STARTER FOR MOWER	0.00	164.92
BALDWIN TRACTOR & EQUIPMENT, INC	FILTERS AND BLADE FOR MOWER	0.00	119.93
BALDWIN TRACTOR & EQUIPMENT, INC	FILTERS	0.00	145.34
BECKI JO MORAY	SR AIDE MILEAGE	0.00	48.50
BENNY DARBY CONST. CO. INC.	6 LOADS SAND, 2 LOADS CALICA	0.00	1,148.94
BENNY DARBY CONST. CO. INC.	2 LOADS PIT SAND	0.00	280.00
BENNY DARBY CONST. CO. INC.	HAULING 1 LOAD CALICA ROCK	0.00	156.96
BENNY DARBY CONST. CO. INC.	4 LOADS SAND, 2 LOADS BASE	0.00	840.00
BENNY DARBY CONST. CO. INC.	8 LOADS SAND	0.00	1,120.00
BILL PATTERSON CONSTR	4 LOADS CRUSHED CONCRETE	0.00	3,400.00
BLUE360 MEDIA, LLC	MICHIE'S AL MOTOR VEHICLE LAWS BOOK & EBOOK	0.00	68.25
BSN SPORTS	WINDSCREEN AND BOXED AIR VENTS FOR TENNIS C	0.00	2,435.28
CAMPBELL HARDWARE	REPR & MTN TO BLDGS, OPER SUPPLIES	0.00	642.76
CHARLES H. MURPHY	MTHLY BUSINESS EXP	0.00	310.42
CHARLES H. MURPHY	TRAVEL EXP- WASHINGTON DC	0.00	95.78
CLEVERDON SOD FARM	6 MINI-ROLLS CENTIPEDE & \$235.63 CREDIT MEMO	0.00	262.37
COASTAL INDUSTRIAL SUPPLY LLC	6 DOZEN XL GLOVES	150.48	0.00
COASTAL INDUSTRIAL SUPPLY LLC	SHOVELS	0.00	31.37
COASTAL INDUSTRIAL SUPPLY LLC	MARKING PAINT (2 YELLOW, 2 GREEN, 3 BLUE)	0.00	335.16
CONSOLIDATED PIPE & SUPPLY	(30) 3.4 T-10 NEPTUNE WATER METERS PRO READ	0.00	3,360.00
CRAFT TRAINING FUND	NON-RESIDENTIAL PERMIT FEES	0.00	20.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	5,963.89
DE LAGE LANDEN FIN SERV (COPIER)	UT/ COPIER CONTRACT	302.90	0.00
DELTA JANITORIAL PRODUCTS, LLC	JANITORIAL SUPPLIES FOR PD	468.89	0.00
DELTA JANITORIAL PRODUCTS, LLC	16OZ CUPS, PAPER TOWELS	24.46	0.00
DELTA JANITORIAL PRODUCTS, LLC	LARGE BLACK GARBAGE BAGS	0.00	26.48
DEWBERRY ENGINEERS, INC.	DRAINAGE REPORT	0.00	672.00
DITCH WITCH OF ALABAMA	CABLE AND CLAMP FOR TRANSMITTER	784.25	0.00
EMERGENCY REPORTING	ANNUAL FEE FOR FIRE REPORTING	0.00	1,420.00
FASTENAL	25FT CHAIN, 4 SHACKLES, NUTS, BOLTS, WASHERS	0.00	198.50
FASTENAL	BLADES AND WALK BEHIND SAW	0.00	2,799.80
FERGUSON WATERWORKS #1204	4" COUPLING	0.00	123.44
GALLS, LLC	(2) RETENTION HOLSTER	0.00	428.97
GALLS, LLC	HEXARMOR EXT RESCUE GLOVE	0.00	64.94
GALLS, LLC	MAGNUM RESPONSE SIDE ZIP DUT	0.00	97.07
GOV DEALS, INC.	SALE OF PRINTERS	0.00	37.50
GREER'S #34	FIRE DEPT/ SUPPLIES	446.16	0.00
GREER'S #34	FIRE DEPT/ SUPPLIES	0.00	211.12
GULF COAST BLDG SUPPLY & HDW	REPR & MTN TO BLDGS, OPER SUPPLIES	0.00	1,003.81
GULF COAST MEDIA	LOCAL DISPLAYS	0.00	715.00
HARPER TECHNOLOGIES, L.L.C.	CTY HL, ENG/ SETUP NEW LAPTOP, CABLING	0.00	582.50
HARPER TECHNOLOGIES, L.L.C.	REPAIRS TO RADIO RECORDING SYSTEM & ISSUE LO	0.00	190.00
HARPER TECHNOLOGIES, L.L.C.	SERVER INSTALL & DIAGNOSTICS OF WORKSTATION	0.00	475.00
IC SYSTEMS, INC.	COLLECTION FEES-PAST DUE ACCTS	0.00	108.70
I & H ATTORNEYS AT LAW	REVIEW RIGHT-OF-WAY ON COLLEGE AVE	0.00	250.00
IMSA	IMSA MEMBERSHIP	0.00	340.00
JAMES PARRISH COLEMAN	FEB 2018 CONTRACT-INDIGENT REP	0.00	1,000.00
JANE NORRIS	CTY HL,LIB,PZK,SR CTR-CLEANING	0.00	1,895.00
JENNY L GIPSON	MTHLY MILEAGE - COURT	0.00	102.35
KENNETH R. RAINES	LEGAL EXPENSES ACCRUED IN FEB 2018	0.00	2,754.34
LEXISNEXIS RISK SOLUTIONS	ACCURINT/ CONTRACT FEE	0.00	145.00
LIFESTAR BIO MEDICAL	FIRE DEPT - AED MTN & TESTING	0.00	894.00

Vendor Name	Voucher Description	Open	Paid
LIFESTAR BIO MEDICAL	POLICE DEPT - AED MTN & TESTING	0.00	125.00
LOXLEY CWC GENERAL FUND	WORKRELEASE EXPENSE	0.00	3,270.00
LYNN PEAVEY COMPANY	(6) PTKT SK STANDARD MAGNETIC	0.00	312.00
LYNN PEAVEY COMPANY	(5) METH/ECST TEST KIT, (2) HEROIN TEST KIT	0.00	171.50
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	1,450.00
MARY K TEMPLE	SR AIDE CONTRACT DRIVING	0.00	262.50
MATHES OF ALABAMA/FOLEY	(9) LIGHTBULBS FOR BALLFIELDS	0.00	300.06
McFADDEN ENGINEERING, INC.	SIDEWALK PROJECT	0.00	736.00
MIDDLETON AUTO PARTS	REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	0.00	859.34
MILLER'S GRAND EVENTS	TENT AND TABLE RENTALS FOR ARBOR DAY	0.00	1,590.84
MISSION COMMUNICATIONS, LLC	ANNUAL MTN CONTRACT-SERV PKG M110 SERIES	0.00	347.40
MODERN AIR	FIRE DEPT/ ICE MACHINE SERVICED	0.00	85.00
MODERN AIR	CLEANED ICE MACHINES: BOYS & GIRLS COMPLEX	0.00	170.00
MS TN TRANSFORMERS, INC	CREDIT MEMO	-540.75	0.00
OFFICE DEPOT CREDIT PLAN	PD-KEY BOARD & MOUSE	0.00	28.70
OPERATOR CERTIFICATION PROGRAM	THOMAS,TRISTEN/ CERTIFICATION CARD	0.00	125.00
O'REILLY AUTO PARTS	INSPECT CAMERA, ACP W/GAUGE, WIRE BRUSH	0.00	171.97
OTTO ENVIRONMENTAL SYSTEMS	100 GARBAGE CARTS	0.00	5,365.59
PACE ANALYTICAL SERVICES, INC	WATER SAMPLES	2,612.50	0.00
PATSY L. JOHNSON	FEB 2018 CONTRACT-INDIGENT REP	0.00	1,000.00
PITNEY BOWES (MTR)	POSTAGE METER LEASE	0.00	1,158.00
PNC BANK	ALL CITY CREDIT CARD PURCHASES	0.00	18,062.63
PRECISION DOOR SERVICE OF MOBILE	GARAGE DOOR REPLACEMENTS	0.00	2,135.35
PRINTING FROM SARAH	BUSNSS CRDS- S. MITCHELL	58.98	0.00
PRINTING FROM SARAH	BUSNSS CRDS-J.GIBSON & A.MISTRO	90.16	0.00
PRINTING FROM SARAH	CHRISTMAS STOCKINGS & HEADER CARDS	0.00	497.84
PRINTING FROM SARAH	CITY ENVELOPES AND LETTERHEAD	0.00	372.29
PRINTING FROM SARAH	CITY ENVELOPES (REG & WINDOW)	0.00	188.58
PRINTING FROM SARAH	ENVELOPES AND LETTERHEAD	0.00	372.29
PRINTING FROM SARAH	3 CASES OF WINDOW ENVELOPES WITH LOGO	0.00	429.39
PRINTING FROM SARAH	(500) BURGANDY LOGO ENVELOPES, (1000) WINDOW	0.00	188.58
PRO CHEM INC	1 CASE ORANGE GLOVES	0.00	222.33
QUALITY BUSINESS SYSTEMS	UT/ COPIER MTN	0.00	37.80
QUALITY BUSINESS SYSTEMS	CTY HL/ COPIER MTN	0.00	182.13
QUALITY BUSINESS SYSTEMS	PD/ COPIER MTN	0.00	56.21
RACINE FEED, GARDEN & SUPPLY	(2) 50LB BAGS RYE GRASS SEED (HWY 48 PROJECT)	0.00	76.00
RACINE FEED, GARDEN & SUPPLY	1 PALLET RED CYPRESS MULCH	0.00	259.35
RACINE FEED, GARDEN & SUPPLY	SATSUMA TREE FOR ARBOR DAY (GIVEAWAY)	0.00	59.00
RACINE FEED, GARDEN & SUPPLY	TREE TO PLANT FOR ARBOR DAY	0.00	33.75
RACINE FEED, GARDEN & SUPPLY	(2) SATSUMA TREES FOR ARBOR DAY	0.00	59.00
RACINE FEED, GARDEN & SUPPLY	1 PALLET OF LIME	0.00	494.55
RACINE FEED, GARDEN & SUPPLY	10 BAGS HYDRATED LIME	0.00	109.90
REDLINE CUSTOM SOLUTIONS	6 HRS LABOR-FIRE TRUCK CTR CONSOLE & MATERIA	0.00	575.00
REDLINE CUSTOM SOLUTIONS	MOTOROLA CHARGER FOR COMMAND 1	0.00	175.00
REGIONS BANK CORP TRUST	ANNUAL TRUSTEE FEES	0.00	2,468.75
RITA SHORES	SR AIDE CONTRACT WK	0.00	42.00
ROBERTSDALE AUTO PARTS	FIRE DEPT/ POWER INVERTER, OIL DRY	0.00	299.34
ROBERTSDALE AUTO PARTS	REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	0.00	1,128.97
ROBERTSDALE FEED,SEED & SUPPLY	DOG FOOD	0.00	39.99
ROBERTSDALE FEED,SEED & SUPPLY	3 PALLETS OF LIME	0.00	1,168.70
ROBERTSDALE HIGH SCH (YR BK STF)	DONATION- YR BK PRODUCTION EXPENSES	0.00	600.00
ROBERTSDALE POWER EQUIP	4 CHAINS FOR CHAINSAW	0.00	87.40
ROBERTSDALE POWER EQUIP	POLE SAW REPAIR	0.00	37.00
ROBERTSDALE POWER EQUIP	(4) 14" HUSKY SAWS, (2) 20" HUSKY SAWS, (1) STIHL \	0.00	2,380.87
ROBERTSDALE POWER EQUIP	TS 420 CUT QUIK	0.00	813.66
ROBERTSDALE POWER EQUIP	WEEDEATER REPAIR	0.00	75.97
ROBERTSDALE POWER EQUIP	ECHO TRIMMER REPAIR	0.00	44.90
ROBERTSDALE POWER EQUIP	WEEDEATER HEAD REPLACEMENT	0.00	31.96
ROBERTSDALE POWER EQUIP	WEEDEATERS, EQUIPMENT	0.00	2,733.82
ROBERTSDALE PUBLIC LIBRARY	(IMPACT FEES) BOOKS PURCHASED	0.00	904.86
ROBERTSDALE RENT-ALL INC	EQUIPMENT RENTAL	0.00	2,300.00
SAFE SPAN, L.L.C.	COLLEGE AVE. BRIDGE INSPECTION	0.00	1,700.00
SAM'S CLUB	PD,UT,SR CTR/ OPER SUPPLIES,INMATE MEALS	0.00	1,513.20
SHEPPARD ELECTRIC MOTOR SERVICE	NEW ABB 50HP 460 VOLT DRIVE	0.00	3,466.88
SHEPPARD ELECTRIC MOTOR SERVICE	LIFT STATION LEVEL CONTROLLER, TRANSDUCERS	0.00	2,140.00
SHERI TUCKER	MTHLY MILEAGE	0.00	66.49
SMITH INDUSTRIAL SERVICE	HYDRO EXCAVATE HOLES	0.00	1,970.00
SOLICITORS FEE, DISTRICT ATTORNEY	FUNDING- D.A. OFFICE	0.00	3,156.25
SOUTHEASTERN DATA COOPERATIVE	2 BOXES OF ERTS	0.00	3,940.00
SOUTHERN COMPANY SERVICES, INC	POWER PURCHASED	0.00	39,971.33
SOUTHERN LIVING	SR CTR/ SUBSCRIPTION	0.00	10.00
STAPLES BUSINESS CREDIT	ENG,CTY HL, UT/ OFFICE SUPPLIES	0.00	1,542.40

Vendor Name	Voucher Description	Open	Paid
STAPLES BUSINESS CREDIT	CTY HL,SR,ENG,WA,SW- OFFICE SUPPLIES	0.00	1,921.97
STEWART ENGINEERING INC	MAP UPDATE WITH SWITCH NUMBERS	0.00	490.19
STIVERS FORD LINCOLN	POLICE DEPT- 2018 INTERCEPTOR UTILITY VEHICLE	0.00	30,323.00
SUN COAST ENERGY LLC	HVAC REPAIRS AT PD	175.50	0.00
SUN COAST ENERGY LLC	REPAIRS TO HVAC AT CITY HALL	0.00	372.75
SUSAN I MITCHELL	MTHLY MILEAGE	0.00	28.34
SWEAT TIRE CO INC	2 TIRES AND FRONT END ALIGNMENT	0.00	467.41
SWEAT TIRE CO INC	TIRES FOR 6 TON TRAILER	0.00	577.68
SWEAT TIRE CO INC	TIRE REPAIR	0.00	20.00
SWEAT TIRE CO INC	ALIGNMENT FOR TRUCK 7	0.00	164.94
SWEAT TIRE CO INC	REPAIRS TO POLICE VEHICLE	0.00	1,195.78
SWEAT TIRE CO INC	TIRE REPAIR, ROTATE & BALANCE	0.00	74.95
SWEAT TIRE CO INC	TIRES FOR POLICE VEHICLE	0.00	1,048.96
SWEAT TIRE CO INC	REPAIRS TO POLICE VAN	0.00	451.29
SWEAT TIRE CO INC	REPAIRS TO POLICE VEHICLE	0.00	503.45
SWEAT TIRE CO INC	TIRE REPAIR	0.00	20.00
SWEAT TIRE CO INC	TIRES FOR TRUCK 30	0.00	831.60
TASC	ADMINISTRATIVE FEES	0.00	140.07
THOMPSON TRACTOR CO INC	REPAIRS TO D5	0.00	1,097.95
THOMPSON TRACTOR CO INC	SHOCK FOR BACKHOE	0.00	180.75
TLT PLUMBING & REPAIR, INC.	REPAIRS TO DRAIN AT PARK BATHROOM	0.00	185.00
TOM BIRKS	FEB 2018 CONTRACT-INDIGENT REP	0.00	1,000.00
TRISTEN O THOMAS	REWARD-GRD II WATER OPER CERTIFICATION	0.00	100.00
US DEPARTMENT OF ENERGY	SEPA / POWER PURCHASED	0.00	32,317.13
USA BLUEBOOK, LTD	PIPET TIPS, POWDER PACKS, DPD 10ML, BUFFER PIL	0.00	594.76
VERIZON WIRELESS	CITY CELL PHONE EXP	0.00	2,562.17
VULCAN MATERIALS COMPANY	4 LOADS CALICA	0.00	2,993.96
WATER ENVIRONMENT FEDERATION	MEMBERSHIP DUES- 4 MEMBERS	0.00	650.00
WATER TREATMENT & CONTROL	CHLORINATOR SERVICE & REPAIR	0.00	903.61
WHITE-SPUNNER REALTY, INC	FEE RE: BD OF EDU LEASE ON SUN DIAMOND BLDG	1,000.00	0.00
WILEY SERVICES	PK CONCESSION/ AIR CONDITIONER MTN	0.00	420.00

Total Open and Paid Invoices: \$6,124.53 \$253,694.59

Grand Total Open and Paid Invoices: \$259,819.12

The City Council of the City of Robertsdale, Alabama met Monday, April 2, 2018, 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, and Kendrick. Absent: Councilmember Hollingsworth. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Burkett served as clerk. Ken Raines, City Attorney, was also in attendance.

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

Mayor Murphy asked if there were any questions regarding the bills presented for approval. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to accept payment of the bills as presented. Motion carried. APPENDIX I

The first presentation was from the Coast Guard Flotilla Coastal Region. Mayor Murphy presented them a proclamation concerning Safe Boating Week which is beginning May 19 – May 25, 2018.

Mayor Murphy stated that the next presentation is from Chassidy Griffith, with Awaken Yoga & Wellness. Mrs. Griffith addressed the Council explaining that she would like to hold a wellness event at Garrett Park with a fun run, yoga class, and different health and fitness vendors on April 28, 2018. She explained that she just wanted to bring awareness to health in Robertsdale called Rise Up Robertsdale, to bring more awareness towards a healthy active lifestyle. After discussion, the concern with the event was the possibility of ball schedules would be to make sure there would not be a conflict with the run. Councilmember Kitchens asked where the entry fee money would go to. Mrs. Griffith mentioned that it would go toward the advertising and any remaining should would be willing to donate to a local charity because she was not looking to make any type of profit from the event. Mayor Murphy suggested that some more research be done on this request before making a definite decision.

The Council received a request for reappointment of Teddy Mitchell on the Library Board. Motion was made by Councilmember Campbell and seconded by Councilmember Kendrick. Mayor Murphy called for any other nominations. There being none, he called for a vote on the motion which was unanimous to reappoint Teddy Mitchell to the Library Board. Motion carried.

Mayor Murphy stated that the next item on the agenda is the Call Before You Dig Awareness. Scott Gilbert, Public Works Director, explained that this is a part of the public service commission inspection that is conducted every year. He explained that this is mailed out to all contractors and is also included with every utility bill that is sent out as well. Motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to affirm this information regarding the Call Before You Dig Awareness Program. Motion carried.

Mayor Murphy stated that the next item of business is the request from the Public Works Department to purchase a new mower. Scott Gilbert, Public Works Director, mentioned that it is time to go ahead and purchase another mower. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to move forward with the purchase of the new mower. Motion carried.

The next item on the agenda was regarding the McAuliffe Drive culvert replacement. Greg Smith, City Engineer, explained that the bids for the culvert replacement were advertised but there were no bids received. He mentioned that they are now requesting that the Council authorize them to negotiate a contract on this culvert replacement. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to allow the Engineering Department to move forward with negotiating a contract on the McAuliffe Drive culvert replacement. Motion carried.

Mayor Murphy stated that he next item on the agenda is the authorization request to solicit bids for storm debris removal. Greg Smith, City Engineer, mentioned that the current contract expires in July and they wanted to start the advertising to get a contractor in place. Motion was made by Councilmember Kendrick, seconded by Councilmember Campbell, with unanimous approval to solicit bids for the storm debris contract. Motion carried.

Mayor Murphy stated that the next item of business is the request to purchase the Key Trust Property, forty acres for \$176,000. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approve to move forward with the purchase of the Key Trust Property in the amount of \$176,000. Motion carried.

The next item of business was the contract with Thompson Engineering for the Geotech planning and design on Ohio Street and Pennsylvania Street, in the amount of \$23,280. Motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval of the contract with Thompson Engineering on the planning and design on Ohio Street and Pennsylvania Street. Motion carried.

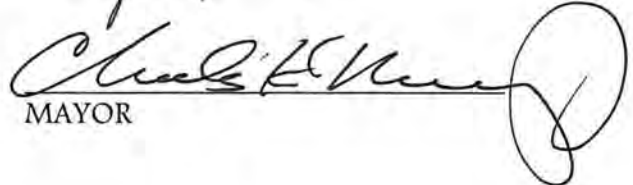
For information, Mayor Murphy mentioned that the Baldwin Pops will be performing at the Coliseum on April 15th at 3:00 p.m.

Jerry Johnson addressed the Council and explained that he is running for the Baldwin County Commission District 4, and just wanted to introduced himself to the Council.

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

APPROVED THIS 16th DAY OF
April, 2018


CITY CLERK


MAYOR

Vendor Name	Voucher Description	Open	Paid
ADVANCED COMPUTER SERVICE	PRINTER CARTRIDGE	0.00	49.99
AIRGAS USA, LLC	36 L/XL SAFETY VESTS, 36 2XL/3XL SAFETY VESTS	329.76	0.00
AIRGAS USA, LLC	WELDING WIRE	0.00	28.29
AIRGAS USA, LLC	PLASMA HEADS	0.00	62.05
AL DEPT OF REVENUE (VEH)	PD/ 2018 FORD EXPLORER/ TAG	0.00	24.25
AL LAW ENFORCEMENT AGENCY	SNAP ENTRY WORKSATION, LETS ACCESS	0.00	1,650.00
AL MUN COURT CLERKS/MAGISTR	ANNUAL MEMBERSHIP DUES:GIPSON & MISTROT	0.00	200.00
ALL HYDRAULICS INC	REPAIRS TO BACKHOE	0.00	2,984.84
ALL HYDRAULICS INC	12V POWER UNIT W/2.5 GAL TANK FOR EQUIPMENT TR.	0.00	589.30
ALTEC CAPITAL SERVICES, LLC	L#202319 -EL BUCKET TRK LEASE	0.00	2,955.00
ANDREW'S DIESEL & AUTOMOTIVE	REPAIRS TO TRUCK 62	0.00	574.41
ANIXTER POWER SOLUTIONS, LLC	(1000FT) #2 OH TRIPLEX, (25) ABP540 MULTI TAPS, (50)	0.00	480.00
ANIXTER POWER SOLUTIONS, LLC	(1000FT) #2 OH TRIPLEX, (25) ABP540 MULTI TAPS, (50)	0.00	583.50
ANIXTER POWER SOLUTIONS, LLC	(40) CREE STREET LIGHTS	0.00	3,440.00
ANIXTER POWER SOLUTIONS, LLC	(1000FT) #2 OH TRIPLEX, (25) ABP540 MULTI TAPS, (50)	0.00	487.00
APOSTC (Stapleton/Bay Minette)	FBI BASIC CRIME SCENE INVESTIGATION COURSE - JU	0.00	80.00
ARISTA INFORMATION SYSTEMS	UT BILLS POSTAGE EXP	0.00	1,624.23
ARISTA INFORMATION SYSTEMS	UT BILLS PRINTING EXP	0.00	516.06
B & L CABLE CONSTRUCTION	REPR LOCATE WIRE (FIBER OPTICS TO PD)	0.00	355.00
BALDWIN CO ANIMAL SHELTER	ANIMAL SHELTER EXPENSE	900.00	0.00
BALDWIN CO SHERIFF'S OFFICE	ANNUAL FEE FOR FY 17/18	0.00	1,000.00
BALDWIN EMC	ALL LIFT STATIONS -	0.00	390.00
BALDWIN EMC	STREET LAMPS/ ERRY BANE ACRES	0.00	310.00
BALDWIN PORTABLE TOILETS	SITE #33314- WEST GATE, UN3932	0.00	90.00
BANKCORPSOUTH EQUIPMENT	SKID-STEER	1,354.58	0.00
BAY AUTO GLASS	UPHOLSTERY REPAIRS TO TRUCK 52 (WILLIE)	0.00	500.00
BAY AUTO GLASS	UPHOLSTERY REPAIRS TO TRUCK 50 (TERRY)	0.00	150.00
BAY IMAGES	PLAQUES FOR FD	0.00	386.75
BECKI JO MORAY	SR CTR/ MILEAGE-DRIVER	0.00	11.99
BENNY DARBY CONST. CO. INC.	3 LOADS PIT SAND	420.00	0.00
BENNY DARBY CONST. CO. INC.	HAULING 2 LOADS CALICA	0.00	297.54
CENTRAL BALD CHAMBER OF	QTRLY 02/2018 CONTRACT	0.00	4,250.00
CENTRAL BALD VETERINARY HSP	CANINE BATH/NAIL TRIM/GLANDS - MEAUX	38.70	0.00
CENTURYLINK	SR,PZK/ PHONE EXP	0.00	98.91
CENTURYLINK	LONG DISTANCE EXP	0.00	216.61
CENTURYLINK	CTY HL/ PHONE EXP	0.00	622.07
CENTURYLINK	PD/ PHONE EXP	0.00	538.06
CENTURYLINK	FD/ PHONE EXP	0.00	218.87
CENTURYLINK	UT/ PHONE EXP	0.00	733.05
CHARLES H. MURPHY	TRAVEL-NLC CONF IN WASHINGTON DC	0.00	39.68
CITIZENS' BANK	L#12374700-Fairground Rd Prop	1,740.35	0.00
CITIZENS' BANK	L#12364800-2013 Garbage Trk	3,138.57	0.00
CITIZENS' BANK	L#12371800- CAT Bulldozer	1,861.57	0.00
CITIZENS' BANK	SEWER VIDEO EQUIPMENT	3,777.39	0.00
CITIZENS' BANK	L#12401600- 2016 Trash Truck	2,566.93	0.00
CITIZENS' BANK	L#12401700- 2017 Dump Truck	2,110.02	0.00
CITY ELECTRIC SUPPLY	SR CTR- LIGHT & LIGHTBULBS	0.00	1,373.05
CITY ELECTRIC SUPPLY	LIGHT BULBS FOR POST OFFICE	0.00	1,249.00
CITY ELECTRIC SUPPLY	24 LED LIGHTS FOR USPS	0.00	330.48
CITY ELECTRIC SUPPLY	LIGHTS FOR CHAMBER	0.00	67.27
CLEVERDON SOD FARM	1 PALLET CENTIPEDE	83.00	0.00
CNA SURETY	MAYOR- EMPLOYEE BOND	0.00	350.00
COASTAL INDUSTRIAL SUPPLY	BOX OF PORTA BAND BLADES	36.96	0.00
COASTAL INDUSTRIAL SUPPLY	6 DOZEN XL GLOVES	0.00	150.48
COASTAL INDUSTRIAL SUPPLY	GRADE RODS	0.00	182.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	5,916.72
DE LAGE LANDEN FIN SERV	UT/ COPIER CONTRACT	0.00	302.90
DE LAGE LANDEN FIN SERV	CTY HL/ COPIER CONTRACT	0.00	358.67
DE LAGE LANDEN FIN SERV	PD/ COPIER MTN CONTRACT	0.00	192.03
DELTA JANITORIAL PRODUCTS	16OZ CUPS, PAPER TOWELS	0.00	24.46
DELTA JANITORIAL PRODUCTS	JANITORIAL SUPPLIES FOR PD	0.00	468.89
DELTA JANITORIAL PRODUCTS	HAND SOAP	0.00	57.52
DITCH WITCH OF ALABAMA	CABLE AND CLAMP FOR TRANSMITTER	0.00	784.25
DUGGER ROOFING & REPAIR	CTY HL/ REPAIR ROOF	0.00	550.00
ENERGY WORLDNET INC	OQ COMPLIANCE REVIEW	0.00	787.00
FERGUSON WATERWORKS	6" FLG L&S SWG CHK VALVE, (2) 6" 304SS 150# RR FF 1.	1,374.20	0.00
FERGUSON WATERWORKS	7 PIECES PIPE	0.00	351.82
FERGUSON WATERWORKS	STRAW MAT, SOD STAPLES	0.00	262.22
FERGUSON WATERWORKS	(2) GRATE INLETS	0.00	97.30
FUEL-PRO LLC.	CLEANED DOOSAN EXCAVATOR FUEL TANK	350.00	0.00
GALLS, LLC	DUTY BELT	0.00	69.54

Vendor Name	Voucher Description	Open	Paid
GREER'S #34	FIRE DEPT/ GROCERIES	0.00	446.16
GREER'S #34	FD SUPPLIES	0.00	35.85
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	0.00	631.10
HARPER TECHNOLOGIES, L.L.C.	PRINTER SETUP AND INSTALL; WATCHGUARD INSTALL	0.00	1,657.50
KENNETH R. RAINES	RETAINER FOR MTH OF MARCH 2018	950.00	0.00
KIMBALL MIDWEST	CONNECTORS, HYDRAULIC FITTINGS, MECHANIC GLOV	0.00	194.73
LIBERTY NATIONAL	EMPLOYEE PAID PREMIUMS	0.00	667.84
LINDA KING	EMBROIDER OF PD UNIFORMS	0.00	172.00
LYNN PEAVEY COMPANY	STERILE CUPS AND TUBES FOR EVIDENCE SUPPLIES	0.00	28.00
MAC'S AUTO GLASS	NEW WINDSHIELD FOR CHIEF KENDRICK'S TAHOE	0.00	245.00
MAC'S AUTO GLASS	REPAIRS TO DRIVER WINDOW ON TRUCK 52	0.00	195.00
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	1,510.00
MARY K TEMPLE	SR CTR/ CONTRACT DRIVER	0.00	202.13
MCKINNEY PETROLEUM EQUIP	REPAIRS TO FUEL PUMP	235.53	0.00
MEAGPOWER	POWER PURCHASED	0.00	222,816.27
MEDIACOM	PD/ SATELITE	24.00	0.00
MISSION COMMUNICATIONS, LLC	ANNUAL SERVICE ON MISSION COMM UNITS	0.00	1,215.90
MOTOROLA SOLUTIONS	FD(IMPACT FUNDS) 4 APX 1000 MODEL 2 PORTABLE,CH	0.00	11,991.76
P & K NURSERY, INC.	FLOWERS FOR EASTER AT PARK	570.00	0.00
PACE ANALYTICAL SERVICES	WATER SAMPLES	0.00	115.00
PACE ANALYTICAL SERVICES	WW SAMPLES	0.00	115.00
PACE ANALYTICAL SERVICES	WATER SAMPLES	0.00	115.00
PACE ANALYTICAL SERVICES	5 SAMPLES	0.00	115.00
PACE ANALYTICAL SERVICES	WATER SAMPLES	0.00	115.00
PACE ANALYTICAL SERVICES	5 WATER SAMPLES	0.00	87.50
PACE ANALYTICAL SERVICES	5 WATER SAMPLES	0.00	115.00
PACE ANALYTICAL SERVICES	5 WATER SAMPLES	0.00	87.50
PACE ANALYTICAL SERVICES	5 WATER SAMPLES	0.00	115.00
PACE ANALYTICAL SERVICES	WATER SAMPLES	0.00	17.50
PACE ANALYTICAL SERVICES	WATER SAMPLES	0.00	255.00
PACE ANALYTICAL SERVICES	5 WATER SAMPLES	0.00	115.00
PACE ANALYTICAL SERVICES	5 WATER SAMPLES	0.00	87.50
PACE ANALYTICAL SERVICES	5 WATER SAMPLES	0.00	115.00
PACE ANALYTICAL SERVICES	WATER SAMPLES	0.00	205.00
PACE ANALYTICAL SERVICES	5 WATER SAMPLES	0.00	115.00
PACE ANALYTICAL SERVICES	WATER SAMPLES	0.00	97.50
PACE ANALYTICAL SERVICES	5 WATER SAMPLES	0.00	87.50
PACE ANALYTICAL SERVICES	WATER SAMPLES	0.00	450.00
PACE ANALYTICAL SERVICES	WATER SAMPLES	0.00	87.50
PACE ANALYTICAL SERVICES	5 WATER SAMPLES	0.00	115.00
PACE ANALYTICAL SERVICES	5 WATER SAMPLES	0.00	87.50
PACE ANALYTICAL SERVICES	WATER SAMPLES	0.00	115.00
PAUL HOLLINGSWORTH	TRAVEL-NLC CONF IN WASHINGTON DC	0.00	252.98
PRINTING FROM SARAH	BUSNSS CRDS- S. MITCHELL	0.00	58.98
PRINTING FROM SARAH	BUSNSS CRDS-J.GIBSON & A.MISTRO	0.00	90.16
PRO CHEM INC	1 CASE ORANGE GLOVES	0.00	221.86
RITA SHORES	SR CTR/ CONTRACT LABORER	0.00	186.38
RIVIERA UTILITIES (1)	GAS PURCHASED	0.00	6,362.77
RIVIERA UTILITIES (1)	TRAFFIC LIGHT @ HWY 59 & CBMS	0.00	21.80
ROBERTSDALE PUBLIC LIBRARY	APRIL 2018- LIBRARY ALLOCATION	6,500.00	0.00
SHEPPARD ELECTRIC MOTOR SE	AUGUER MOTOR	0.00	602.85
SHRED-IT USA	SHREDDING EXP	0.00	63.81
SOUTHERN SOFTWARE, INC.	RENEWAL SUPPORT FEE NCIC	2,185.00	0.00
STAPLES CREDIT PLAN	UT/ OFFICE SUPPLIES	0.00	73.96
STEWART ENGINEERING INC	CO RD TRANSFORMER #1 C/S OPERATION	623.88	0.00
SUN COAST ENERGY LLC	HVAC REPAIRS AT PD	0.00	175.50
SUNBELT FIRE	MEDICAL SUPPLIES	0.00	10.50
USA BLUEBOOK, LTD	IRON FREE AGENT POWDER PILLOWS	0.00	47.46
USA BLUEBOOK, LTD	IRON TOTAL REAGENT SET	0.00	37.50
USA BLUEBOOK, LTD	10 SET TANSET PIPET	0.00	316.04
USA BLUEBOOK, LTD	GLUCOSE-GLUTAMIC ACID SOLUTION	0.00	63.88
USA BLUEBOOK, LTD	PORTABLE ELECTRIC STERILIZER AUTOCLAVE	0.00	1,043.91
VERIZON WIRELESS	CITY CELL PHONE EXP	0.00	2,593.43
VSC FIRE & SECURITY	ANNUAL FIRE EXTINGUISHER INSPECTION	0.00	1,559.00
VSC FIRE & SECURITY	FIRE EXTINGUISHER INSPECTIONS	0.00	1,016.00
VULCAN MATERIALS COMPANY	3 LOADS CALICA ROCK	0.00	2,196.75
WALMART COMMUNITY/GECRB	UT/ CLEANING & ORGANIZING SUPPLIES	0.00	57.89
WASTE MANAGEMENT OF AL	CITY PARK	0.00	190.45
WASTE MANAGEMENT OF AL	PZK CIVIC CENTER	0.00	150.15
WASTE MANAGEMENT OF AL	SEWER TREATMENT PLANT	0.00	1,159.68
WASTE MANAGEMENT OF AL	WASTE WATER II	0.00	906.10

<u>Vendor Name</u>	<u>Voucher Description</u>	<u>Open</u>	<u>Paid</u>
WESCO DISTRIBUTION	(50) 4/0 UNDERGROUND SPLICE, (750FT) 1/0 DH TRIPLE	0.00	904.75
WHITE-SPUNNER REALTY, INC	FEE RE: BD OF EDU LEASE OF SUN DIAMOND BLDG	0.00	1,000.00
Total Open and Paid Invoices:		<u>\$31,170.44</u>	<u>\$306,766.83</u>
Grand Total Open and Paid Invoices:			<u><u>\$337,937.27</u></u>

MINUTES, CITY COUNCIL WORKSHOP MEETING, APRIL 2, 2018

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, April 2, 2018 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, and Kendrick. Absent: Councilmember Hollingsworth. 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 7th DAY OF

May, 2018

Shannon Burkett
SECRETARY

Charles J. Murphy
MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, April 16, 2018 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. Attorney Lee Webb was in attendance in the absence of Ken Raines, City Attorney.

Mayor Murphy called for any additions or corrections to the minutes presented for approval. 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.

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 Hollingsworth, with unanimous approval to accept the bills as presented. Motion carried.

APPENDIX I

Mayor Murphy stated that the first item on the agenda is a presentation from the Robertsdale High School Cheerleading Squad. Maggie Moore addressed the Council explaining that they are conducting their annual ad sales and asked if they would consider renewing the front cover ad in the RHS Football Program. Motion was made by Councilmember Cooper, seconded by Councilmember Kitchens, with unanimous approval to renew the front cover ad in the Robertsdale High School Football Program in the amount of \$500.00. Motion carried.

The Council received a request to reappoint Amanda Brill, Nell Calloway and Sonja Connor to the Park, Street Tree Committee. Mayor Murphy called for any other nominations. There being none, motion was made by Councilmember Cooper, seconded by Councilmember Kendrick, with unanimous approval to reappoint Amanda Brill, Nell Calloway and Sonja Connor to the Park, Street Tree Committee. Motion carried.

Mayor Murphy stated that the next item on the agenda is the request from Public Works to surplus two mowers and a truck. Motion was made by Councilmember Kitchens and seconded by Councilmember Cooper to allow Public Works to move forward with the surplus of these two mowers and the truck 22. Mayor Murphy asked for any discussion regarding this motion. Councilmember Hollingsworth asked about these items being replaced in the budget. Mayor Murphy clarified that the replacement of these items was included in the budget. Scott Gilbert, Public Works Director, explained that there are two lawnmowers and the old diesel truck the construction crew used. With no further discussion regarding the motion, Mayor Murphy called for a vote to move forward with the surplus of these items, which was unanimous. Motion carried.

The next item on the agenda is the approval of the franchise and pole agreement for Harbor Communications. Greg Smith, City Engineer, addressed the Council explaining that they became aware that Harbor Communications was providing service inside the City limits, with attachments to our poles, and they do not have the franchise or pole attachment agreement. He mentioned that they provide fiberoptic service in the City and basically this agreement is the same as other companies. Councilmember Kitchens asked if they provide internet service and if they are all through town. Mr. Smith stated that they do but do not cover the entire town. Mayor Murphy mentioned that they are on only eight poles and those are in the industrial park; so, they mostly provide to businesses. Councilmember Hollingsworth asked if they would be in competition with Southern Light. Mr. Smith stated that Harbor Communications works with Southern Light but they are also somewhat competitors, but there are no exclusive rights on the poles. After further discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval of the franchise and pole agreements for Harbor Communications. Motion carried.

The Council received a renewal request from Gulf Coast Media on the Graduation tabloid ad and also the ad in Big Beautiful Baldwin. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval of the full-page ad in the Graduation tabloid and the full-page ad in Big Beautiful Baldwin, both in the amount of \$500.00 each. Motion carried.

Mayor Murphy stated the next item on the agenda was to authorize bid solicitation for the improvements at Honey Bee Park. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to move forward with the bid solicitation for the improvements at Honey Bee Park. Motion carried.

Mayor Murphy stated that the next item of business is to reschedule the May 21st Council meeting due to the League Convention. After discussion, motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to reschedule the May 21, 2018 meeting to Friday, May 18, 2018 beginning at 8:00 a.m. Motion carried.

Mayor Murphy stated that the Council has received a request from the 2018-2019 Junior/Senior RHS From Committee for the use of March 22, 2019 and March 23, 2019 at the Coliseum. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to grant two days at the Coliseum, March 22, 2019 and March 23, 2019, to the 2018-2019 Junior/Senior RHS From Committee. Motion carried.

The Council received a copy of Resolution No. 002-18, regarding the Attorney General Opinion on the Employee Benefit Offering, involving matching funds for the RSA-1 account. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to adopt Resolution No. 002-18 pertaining to the Attorney General Opinion on the Employee Benefit Offering of matching funds for the RSA-1 account. Motion carried.

For information, Mayor Murphy mentioned that Ann Simpson, Chief Financial Officer, and Shannon Burkett, City Clerk, completed their Alabama Municipal Revenue Officers Association certification recently.

Mayor Murphy also mentioned that he is starting to work up the Memorial Day program so if the Council knows of any Veterans that they feel should be recipients, to let him know. The Prayer Breakfast will be Friday, the Top 10 Banquet will be held on May 2, and notice has been received that Faye Sheppard is retiring from the Elementary School.

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


SECRETARY

APPROVED THIS 7th DAY OF

May, 2018.

MAYOR

Vendor Name	Voucher Description	Open	Paid
AGRI-AFC	(4) FUSILADE FOR FLOWER BEDS	0.00	243.00
AIRGAS USA, LLC	CYLINDER RENTALS	0.00	447.84
ALACOURT.COM	ONLINE COURT RECORDS	0.00	87.00
ALICIA L MISTROT	COURT/ MTHLY MILEAGE	0.00	57.99
AMELIA & VERLA TITILE SERVICES, INC.	DEPOSIT- JACK KEY TRUST PROPERTY	0.00	2,000.00
ANDREW'S DIESEL & AUTOMOTIVE RPR	REPAIRS TO FIRE TRUCK	0.00	2,079.58
ANIXTER POWER SOLUTIONS, LLC	(1000FT) #2 OH TRIPLEX, (25) ABP540 MULTI TAPS, (50) 4/C	386.50	0.00
ANN SIMPSON	REV OFFICER'S CERTIFICATION AWARD	0.00	1,000.00
ANN SIMPSON	TRAVEL & LOCAL MILEAGE	0.00	321.55
ARD'S PRINTING COMPANY	4 REAMS PAPER	0.00	44.96
AWARDS NETWORK	2018 LONGEVITY AWARDS	0.00	2,693.92
BALDWIN CO COMMISSION**	TRANSPORT & STORAGE OF BODIES (DANIELS, YATES)	0.00	850.00
BALDWIN CO ECONOMIC DEV ALLIANCE 2018	ALLIANCE CONTRIBUTION	0.00	800.00
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXPENSE	0.00	7,479.78
BALDWIN FLOORING & CONSTRUCTION	CARPET TILE REMOVAL	0.00	1,773.76
BALDWIN TRACTOR & EQUIPMENT, INC	FILTERS FOR LAWNMOWERS	0.00	1,377.91
BALDWIN TRACTOR & EQUIPMENT, INC	FILTERS FOR MOWERS	0.00	317.09
BALDWIN TRACTOR & EQUIPMENT, INC	DISCHARGE COVERS, BLADES, 4 SETS DECK WHEELS, W	0.00	583.59
BALDWIN TRACTOR & EQUIPMENT, INC	(2) SHADES FOR MOWERS	0.00	1,000.00
BALDWIN TRACTOR & EQUIPMENT, INC	KEYS FOR TRACTOR	0.00	22.20
BALDWIN TRACTOR & EQUIPMENT, INC	3 PT TRAILER HITCH	0.00	369.00
BALDWIN TRACTOR & EQUIPMENT, INC	CHAINS FOR BUSH HOG	0.00	815.58
BALDWIN TRACTOR & EQUIPMENT, INC	REPAIRS TO SKIDSTEER	0.00	132.48
BALDWIN TRACTOR & EQUIPMENT, INC	STARTER FOR MOWER	0.00	164.92
BALDWIN TRACTOR & EQUIPMENT, INC	BLADE FOR 72" ZERO TURN	0.00	43.35
BALDWIN TRACTOR & EQUIPMENT, INC	KUBOTA 60" ZERO TURN MOWER	0.00	12,850.00
BECKI JO MORAY	SR AIDE MILEAGE (98 MILES)	0.00	53.41
BENNY DARBY CONST. CO. INC.	2 LOADS PIT SAND, 2 LOADS SANDY TOPSOIL	0.00	680.00
BENNY DARBY CONST. CO. INC.	3 LOADS PIT SAND, 1 LOAD BASE, 1 LOAD CALICA	0.00	713.06
CAMPBELL HARDWARE	UT, PD/ OPERATING SUPPLIES	0.00	339.21
CAPE ELECTRICAL SUPPLY	(90) SADDLE TYPE CROSSARM PINS	0.00	1,269.00
CC LYNCH	ANNUAL CALIBRATION SERVICES	0.00	700.00
CENTURYLINK	LONG DISTANCE (BALANCE DUE)	0.00	30.26
CHARLES H. MURPHY	MILEAGE & CELL PHONE EXP	0.00	57.64
CITY ELECTRIC SUPPLY	4 FT. LED BULBS AND TOMBSTONES	0.00	822.34
CITY ELECTRIC SUPPLY	(24) 18W LED LIGHTS	0.00	516.00
CLEVERDON SOD FARM	17 PALLETS MINI-ROLLS CENTIPEDE SOD	0.00	1,411.00
COASTAL INDUSTRIAL SUPPLY LLC	(2) LARGE BLACK/GREY GLOVES, (4) XL BLACK/GREY GLC	0.00	150.48
COASTAL MACHINERY CO	REPAIRS TO DX300 HYDRAULIC EXCAVATOR	0.00	746.12
CODE OFFICIALS ASSOC OF AL (COAA)	BLDG INSPECTOR-ANNUAL ED CONFERENCE (RADA)	0.00	230.00
CONSOLIDATED ELECTRICAL DISTRIB	100 FT #6 COPPER THHN WIRE	0.00	51.26
CONSOLIDATED ELECTRICAL DISTRIB	(6) CONNECTORS	0.00	133.24
CONSOLIDATED PIPE & SUPPLY	(2) 3/4 NEPTUNE REGISTER W/ITRON CONNECTOR	0.00	190.00
CONSOLIDATED PIPE & SUPPLY	(30) LARGE METER BOXES	0.00	1,620.00
CONSOLIDATED PIPE & SUPPLY	STEEL RISER	0.00	425.00
CONSOLIDATED PIPE & SUPPLY	2" SCH80 WHITE SW BALL VALVE	0.00	20.00
CONSOLIDATED PIPE & SUPPLY	(4) 2" SCH 80 SW BALL VALVES, (8) 2" SCH 80 3 PART UNIC	0.00	222.00
CONSOLIDATED PIPE & SUPPLY	(9) 12' ROUND GRATES	0.00	450.00
CRAFT TRAINING FUND	NON-RESIDENTIAL PERMIT FEES	0.00	348.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	5,870.52
DE LAGE LANDEN FIN SERV (COPIER)	UT/ COPIER CONTRACT	0.00	302.90
DELTA JANITORIAL PRODUCTS, LLC	SUPPLIES TO REDO PD FLOOR	246.31	0.00
DELTA JANITORIAL PRODUCTS, LLC	(1) CASE 16OZ CUPS, (1) CASE OF PLATES, (1) CASE PAPE	195.22	0.00
DELTA JANITORIAL PRODUCTS, LLC	CENTERPULL, TRASH BAGS, HAND SOAP	0.00	319.57
DELTA JANITORIAL PRODUCTS, LLC	TRASH BAGS	0.00	26.48
DELTA JANITORIAL PRODUCTS, LLC	SR CTR/ FOOD CONTAINERS	0.00	46.74
DELTA JANITORIAL PRODUCTS, LLC	16 OZ CUPS	0.00	45.88
DELTA JANITORIAL PRODUCTS, LLC	(3) CENTERPULL, (3) JUMBO TOILET PAPER	0.00	144.21
DELTA JANITORIAL PRODUCTS, LLC	(1) CENTERPULL, (1) TOILET PAPER, (1) PAPER TOWELS	0.00	84.03
DISTRICT 8 MUNICIPAL CLERKS ASSOC	MEMBERSHIP DUES (BURKETT)	0.00	12.00
FBI NATIONAL ACADEMY ASSOCIATES	2018 SUMMER CAREER DEV SEMINAR (KENDRICK & BISH)	450.00	0.00
FERGUSON WATERWORKS #1204	(5) ROLLS STRAW MAT	0.00	170.00
FERGUSON WATERWORKS #1204	WATER SUPPLIES FOR WELL 5	0.00	84.61
FERGUSON WATERWORKS #1204	(2) 2" BALL VALVES	0.00	13.45
FERGUSON WATERWORKS #1204	8" RUBBER GASKET	0.00	20.73
FORD LUMBER & MILLWORK CO., INC.	NAILS	0.00	16.99
GFOAA/GOV FINANCE OFFICERS ASSO(ANNUAL DUES (SIMPSON)	SALE OF EQUIPMENT ON GOV DEALS	0.00	50.00
GOV DEALS, INC.	SUPPLIES FOR FD	0.00	475.52
GREER'S #34	SUPPLIES FOR FD - EASTER EGG HUNT	0.00	94.66
GREER'S #34	RPR & MNT TO BLDGS, OPER SUPPLIES, MISC	0.00	239.95
GULF COAST BLDG SUPPLY & HDW		0.00	1,465.65

Vendor Name	Voucher Description	Open	Paid
GULF COAST BLDG SUPPLY & HDW	RPR & MNT TO BLDGS, OPER SUPPLIES, MISC	0.00	22.46
GULF COAST MEDIA	LOCAL DISPLAYS	0.00	858.00
GULF SHORES UTILITIES	WW MICROBIOLOGY CLASS (3 EMPLOYEES ATTENDING)	0.00	300.00
HARPER TECHNOLOGIES, L.L.C.	CTY HL/ UTILITY BILLING - SETUP REMOTES	0.00	427.50
HARPER TECHNOLOGIES, L.L.C.	COMPUTER/INTERNET REPAIR AT TERRY'S SHOP	0.00	95.00
HARPER TECHNOLOGIES, L.L.C.	PD- RPR & MTN TO SYSTEM	0.00	2,250.50
HARPER TECHNOLOGIES, L.L.C.	FD/ COMPUTER SERVICE CALL	0.00	95.00
HOLLAND'S PAINT & BODY	WA- REPR TO TRUCK 26	0.00	11,013.99
IMAGECRAFT SERVICES	PD CAR GRAPHICS PKG	0.00	525.00
INFIRMARY OCCUPATIONAL HEALTH	WA- HEPATITIS B VACCINE	0.00	85.00
J.H. WRIGHT & ASSOCIATES, INC.	(3) MISSION BATTERIES	75.00	0.00
JAMES PARRISH COLEMAN	MARCH 2018 COURT CONTRACT SERV	0.00	1,000.00
JANE NORRIS	PZK,SR,LIB,CTY HL/ CLEANING SERV	0.00	2,150.00
JENNY L GIPSON	COURT/ MTHLY MILEAGE	0.00	75.10
KENNETH R. RAINES	LEGAL EXPENSE FOR MARCH 2018	0.00	1,907.50
LEXISNEXIS RISK SOLUTIONS	ACCURINT/ CONTRACT FEE	0.00	145.00
LINDA KING	EMBROIDER SHIRTS - AARON ROBERTS	0.00	33.75
LOXLEY CWC GENERAL FUND	WORKRELEASE EXPENSE	0.00	2,115.00
MAMA LOU'S RESTAURANT	PD- INMATE MEALS	0.00	980.00
MARY K TEMPLE	SR AIDE/ CONTRACT LABOR 8.5 HRS	0.00	89.25
MATHES OF ALABAMA/FOLEY	(2) 200 AMP BREAKER PANELS, CANTEX BOX	0.00	385.78
MCKINNEY PETROLEUM EQUIP	REPAIRS TO GAS PUMP	235.53	0.00
METALS USA	2 SHEETS EXPANDED METAL AND 2 PIECES ANGLE IRON	0.00	360.80
MIDDLETON AUTO PARTS	REPR & MTN TO VEHICLES & EQUIP, OPERATING SUPPLIE	0.00	2,197.98
MOBILE ASPHALT CO LLC	RESURFACING OAKDALE LANE	0.00	4,000.00
MOTOROLA SOLUTIONS	CHARGER, SINGLE-UNIT, IMPRES 2,3A, 115VAC, US/NA	0.00	225.00
MS TN TRANSFORMERS, INC	POLEMOUNT TRANSFORMER REPAIRS & CREDIT MEMO	4,252.41	0.00
PATSY L. JOHNSON	MARCH 2018 COURT CONTRACT SERV	0.00	1,000.00
PETERSEN INDUSTRIES	(6) BOOM TUBES	0.00	908.14
PITTS & SONS EQUIPMENT HAULING	MOVE TRACKHOE FROM SEWER PLANT TO NEBRASKA/56	0.00	392.50
PNC BANK	ALL CITY CREDIT CARD PURCHASES	0.00	19,540.62
PURCHASE POWER	POSTAGE FOR METER	0.00	500.00
QUALITY BUSINESS SYSTEMS	CTY HL/ COPIER MTN	0.00	191.93
QUALITY BUSINESS SYSTEMS	PD/ COPIER MTN	0.00	56.21
QUALITY BUSINESS SYSTEMS	UT/ COPIER MTN	0.00	27.09
RACINE FEED, GARDEN & SUPPLY	45 BAGS OF LIME	0.00	472.50
RACINE FEED, GARDEN & SUPPLY	15LBS RYE GRASS SEED	0.00	15.00
READY MIX U.S.A.	4.5 YDS CONCRETE	0.00	586.00
ROBERTSDALE AUTO PARTS	REPR & MTN TO VEH, OPER SUPPLIES	0.00	1,677.62
ROBERTSDALE FEED,SEED & SUPPLY	90 BAGS OF LIME	0.00	1,618.20
ROBERTSDALE FEED,SEED & SUPPLY	BRUSH FOR POLICE DOG	0.00	9.29
ROBERTSDALE FEED,SEED & SUPPLY	11 BAGS FIELD MARKING CHALK	0.00	87.89
ROBERTSDALE POWER EQUIP	CHAIN SAW REPAIRS	0.00	91.20
ROBERTSDALE POWER EQUIP	REPAIRS TO ECHO TRIMMER	0.00	114.13
ROBERTSDALE POWER EQUIP	REPAIRS TO CLIPPER CUT OFF SAW	0.00	12.00
ROBERTSDALE POWER EQUIP	GASKET, WASHER SEALING	0.00	18.47
ROBERTSDALE POWER EQUIP	FD/ GALLON GAS CAN, 18 TWO CYCLE OIL	0.00	46.38
ROBERTSDALE POWER EQUIP	RC/ELEMENTS,AIR FILTERS,EDGER BLADE	0.00	101.22
ROBERTSDALE POWER EQUIP	CUT OFF SAW REPAIRS	0.00	34.90
ROBERTSDALE RENT-ALL INC	WA- QUICK SAW BLADE & CHAIN	0.00	79.99
ROBERTSDALE RENT-ALL INC	RENTAL OF CONCRETE MIXER	0.00	150.00
ROBERTSDALE RENT-ALL INC	RENTAL OF WALK BEHIND TRENCHER	0.00	287.00
ROBERTSDALE RENT-ALL INC	BUCKET RENTAL	0.00	2,202.00
SAM'S CLUB	PD,UT,CTY HL/ INMATE MEALS, OPER SUPPLIES	0.00	2,348.08
SHANNON J BURKETT	REV OFFICER'S CERTIFICATION AWARD	0.00	1,000.00
SHANNON J BURKETT	MILEAGE TO CLASS IN TUSCALOOSA,AL	0.00	248.52
SOUTHERN COMPANY SERVICES, INC	TRANSMISSION SERVICE FOR MARCH 2018	0.00	39,859.96
STUART C. IRBY CO.	(72) APPOXILATORS, (2) HOIST 5' LIFT	0.00	508.65
STUART C. IRBY CO.	1 CASE SWAT TEAM GRANULAR FIRE ANT KILLER	0.00	95.71
SUMMERDALE WESTERN STORE	SPRING 2018 UNIFORM ORDER	0.00	3,223.00
SUMMERDALE WESTERN STORE	UNIFORM TSHIRTS	0.00	110.00
SUNBELT FIRE	FD/ YEARLY INSPECTION AND PUMP TESTING - ENGINE 1(0.00	747.37
SUNBELT FIRE	FD/ HELMET	0.00	254.00
SUNBELT FIRE	BOOTS, BELT, PANTS	0.00	305.00
SWEAT TIRE CO INC	SN- REPAIRED RIGHT REAR TIRE	0.00	20.00
SWEAT TIRE CO INC	TIRES FOR GARBAGE TRUCK	0.00	5,832.54
SWEAT TIRE CO INC	REPAIRS TO DITCH SWITCH	0.00	754.96
SWEAT TIRE CO INC	TIRE REPAIR TO STREET EQUIPMENT	0.00	110.07
SWEAT TIRE CO INC	REPAIRS TO SR. CTR TRUCK	0.00	390.80
SWEAT TIRE CO INC	FRONT END SUSPENSION, FRONT FLOOR MAT	0.00	116.00
SWEAT TIRE CO INC	TIRE REPAIR FOR TRUCK 62	0.00	20.00

Vendor Name	Voucher Description	Open	Paid
SWEAT TIRE CO INC	OIL CHANGE, ROTATE TIRES FOR TRUCK 62	0.00	14.98
SWEAT TIRE CO INC	TIRES & REPAIRS FOR PD VEHICLES	0.00	317.24
SWEAT TIRE CO INC	SMART SENSOR PRO - PD VEHICLE	0.00	65.00
SWEAT TIRE CO INC	TIRE AND BRAKE REPAIR	0.00	944.46
SWEAT TIRE CO INC	EL- REPAIRED LEFT REAR TIRE	0.00	20.00
SWINGSETMALL.COM	SLIDE FOR BEVERLY PARK	0.00	2,035.00
TALLASSEE AUTOMOTIVE, INC.	(1) FORD F350 TRUCK	0.00	46,200.00
TASC	ADMINISTRATIVE FEES	0.00	140.07
TOM BIRKS	MARCH 2018 COURT CONTRACT SERV	0.00	1,000.00
TONY'S TOWING, INC.	TOWING OF TRUCK 62 FROM CITY HALL TO ANDREW'S DI	0.00	95.00
US DEPARTMENT OF ENERGY	SEPA- POWER PURCHASED	0.00	35,583.19
USA BLUEBOOK, LTD	DISPOSABLE BOD BOTTLES, M-COLIBLUE, AMMONIA NITR	0.00	323.42
USA BLUEBOOK, LTD	GLASS FIBER FILTERS	0.00	97.98
XTREME XTERMINATING	PEST CONTROL/ ALL CITY BLDGS	0.00	375.00
YORK TREE SERVICE	TOOK DOWN LG WATER OAK & ASSISTED IN CLEANUP OF	0.00	1,700.00

Total Open and Paid Invoices: \$5,840.97 \$264,631.50

Grand Total Open and Paid Invoices: \$270,472.47

RESOLUTION NO. 002-18

BALDWIN COUNTY,
STATE OF ALABAMA

Attorney General Opinion on Employee Benefit Offering

BE IT RESOLVED, by the City of Robertsdale as follows:

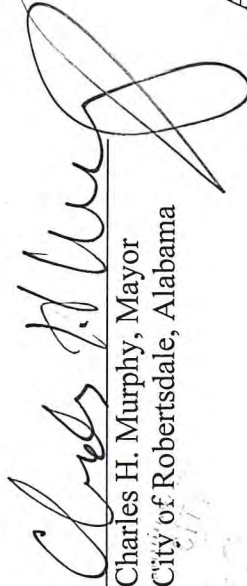
BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Council.

The City of Robertsdale is seeking the opinion of the Alabama Attorney General on the following benefit for the employees for the City of Robertsdale:

1. To establish a program to assist city employees in the purchase of "Health Insurance" after their retirement from the city.
2. This benefit would be to provide a percentage match on employee contributions to the Retirement System of Alabama through individual RSA-1 contributions.
3. This would be a voluntary program and would only apply to those employees wishing to participate in RSA-1 contributions.
4. The focus of this employment benefit is to create a joint savings program that will assist in providing "health care coverage" for retirees of the City of Robertsdale.

I, the undersigned qualified and acting City Clerk of the City of Robertsdale, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City Council named therein, at a regular meeting of such Council held on the 16th day of April, 2018, and that such resolution is on file in the City Clerk's Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 16th day of April, 2018.


 Charles H. Murphy, Mayor
 City of Robertsdale, Alabama



ATTEST:


 Shannon Burkéti, City Clerk
 City of Robertsdale, Alabama

The City Council of the City of Robertsdale, Alabama met Monday, May 7, 2018, at 6:00 p.m. in the Council Chambers of Robertsdale City Hall, that being the date, time, and place for such meeting.

Upon roll call the following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Burkett served as clerk. Ken Raines, City Attorney, was also in attendance.

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

Mayor Murphy asked if there were any questions regarding the bills presented for approval. Councilmember Hollingsworth asked about the replacement pump on Circle Drive. Greg Smith, City Engineer, mentioned that this was for the electric sewer pump that had to be replaced due to damage. Motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to accept payment of the bills as presented. Motion carried. APPENDIX I

Mayor Murphy stated that the local Boy Scout group is in attendance tonight and asked them if they would like to say something before the meeting begins. A representative explained that they are here working towards a merit badge.

The first presentation was from Robertsdale High School Coach Smith requesting funding in the amount of \$2,000 for the Summer Camps. Coach Smith addressed the Council at the Workshop meeting explaining their need to be more involved with the youth programs. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to increase the funding on the Summer Camps to \$2,000.00. Motion carried.

Mayor Murphy stated that the next item on the agenda is Mr. Northcutt, representing the Soil Conservation District in establishing a Watershed Coordinator. Mr. Northcutt addressed the Council at the Workshop meeting asking for assistance funding this position at .50 per population count in 2010. Motion was made by Councilmember Kitchens and seconded by Councilmember Hollingsworth to assist in the funding of this position in the amount of \$2,700.00. Mayor Murphy asked for any discussion on the motion. Councilmember Campbell mentioned that she was going to ask for \$3,000.00. Mayor Murphy mentioned that the \$2,700.00 is a little over the population count from 2010. Mayor Murphy called for a vote on the motion, which was unanimous to assist in the amount of \$2,700.00. Motion carried.

The next presentation on the agenda from Matt Stallworth with the Robertsdale Youth Football League. Mr. Stallworth explained that they have taken over the League promoting values, commitment to excellence and investing in the young men and women in the community. He mentioned that they are also incorporating the cheerleading into the football program. Mr. Stallworth stated that they are planning on upgrading the helmets and a new jersey for each player, which will be a significant amount for both. Mayor Murphy explained that the City has funded equipment for the league in the past by actually purchasing the equipment for them and asked if they have a specific amount they are requesting. Mr. Stallworth explained that the items should be around \$2,000.00. Ann Simpson, Chief Financial Officer asked how much the registration fees are. Mr. Stallworth stated that they have increased them and they are now \$125.00. After further discussion, motion was made by Councilmember Campbell and seconded by Councilmember Hollingsworth to purchase equipment for the Robertsdale Youth Football in the amount of \$3,000.00. Mayor Murphy asked for any discussion on the motion. Councilmember Hollingsworth mentioned that the City has done a good job of supporting many different activities and have tried to keep the amount at a reasonable amount to make sure they can support all the programs with a limit of \$500.00 and sometimes they have to make exception to that amount. He explained that with all they are doing he thinks this would be one of those exceptions to him and they need to understand that they may not get this amount each time. Mayor Murphy called for a vote on the motion. Those in favor: Mayor Murphy, Councilmember Cooper, Campbell, Kendrick and Hollingsworth. Those opposed: Councilmember Kitchens. Motion carried.

Mayor Murphy stated that the next item on the agenda under old business is the Robertsdale High School Band donation request that was initially brought up in the fall of last year. Mayor Murphy mentioned that when it was initially discussed the Band Director was requesting funding towards the uniforms. Motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, with unanimous approval to donate \$2,500.00 to the Robertsdale High School Band. Motion carried.

The first item of new business is the renewal request of the property and liability insurance. Ann Simpson, Chief Financial Officer, mentioned that the premium decreased slightly, which could be attributed to the elimination of the two substations. She mentioned that this includes the 73 vehicles, all of the City buildings, lift stations and equipment. Motion was made by Councilmember Kendrick, seconded by Councilmember Cooper, with unanimous approval to renew the property and liability insurance with Blackmon Insurance Agency. Motion carried.

Mayor Murphy stated that the next item on the agenda is a request from the Downtown Renovation Committee to utilize the billboard for their cleanup day on May 19, 2018. Motion was made by Councilmember Kendrick, seconded by Councilmember Campbell, with unanimous approval to allow the Downtown Renovation Committee the use of the billboard to promote their cleanup day on May 19, 2018. Motion carried.

The Council received a request from Public Works to purchase a Mow-Trim that was in the budget this year. Motion was made by Councilmember Cooper, seconded by Councilmember Kendrick, with unanimous approval to allow Public Works to purchase the Mow-Trim. Motion carried.

The Council also received a request from Public Works to move forward with the purchase of a new garbage truck. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval for Public Works to purchase the new garbage truck. Motion carried.

Mayor Murphy stated that the next item of business is the request to solicit bids on the sludge removal at the Waste Water Treatment Plant. Motion was made by Councilmember Kendrick, seconded by Councilmember Kitchens, with unanimous approval to solicit bids on the sludge removal at the Waster Water Treatment Plant. Motion carried.

The Council received an ad renewal request for the Central Baldwin Magazine in the amount of \$1,900.00. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to renew the ad request in the Central Baldwin Magazine in the amount of \$1,900.00. Motion carried.

Mayor Murphy stated that the next item on the agenda is a request from the Central Baldwin Chamber of Commerce to utilize the billboard to advertise for some business seminars they have coming up on May 17, 2018. Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to allow the Chamber of Commerce the use of the billboard on May 17, 2018. Motion carried.

The Council received a copy of Resolution No. 003-18, regarding the annual MWPP Report for ADEM. Motion was made by Councilmember Hollingsworth, with unanimous approval to adopt Resolution No. 003-18, regarding the annual MWPP Report for ADEM. Motion carried.

The Council also received a copy of Resolution No. 004-18, pertaining to the 2018 Warrants refinancing. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Cooper, with unanimous approval to adopt Resolution No. 004-18, pertaining to the 2018 Warrants refinancing. Motion carried.

The Boy Scout Troop introduced themselves and informed the Council which badge they are working towards.

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 18th DAY OF

May, 2018


CITY CLERK


MAYOR

Vendor Name	Voucher Description	Open	Paid
AARON'S LOCK SERVICE	REKEYING FIRE STATION	0.00	126.00
ADAPCO	(2) FOURSTAR 180 DAY BRIQUETS	0.00	1,299.36
ADRIENNE GATES	PRODUCTION OF CITY NEWSLETTER	850.00	0.00
AL ASSOC MUNICIPAL CLERKS & ADMII	2018 MEMBERSHIP DUES (BURKETT,SHANNON)	0.00	60.00
AL DEPT OF REVENUE (VEH)	WAY TAG FOR 2018 FORD F-350	0.00	24.25
AL LAW ENFORCEMENT AGENCY	SNAP ENTRY WORKSTATION, LETS ACES	0.00	1,650.00
AL ST TREAS FINANCE DEPT	COLLECTIONS	0.00	13,347.41
ALABAMA 811 (APACT)	ADMINISTRATION FEE & MTG EXPENSES (2018)	0.00	1,500.00
ALICIA L MISTROT	COURT/MTHLY MILEAGE	0.00	41.75
ALSCO	PZK, SR CTR/ JANITORIAL PRODUCTS	0.00	158.02
ALTEC CAPITAL SERVICES, LLC	L#202319 -EL BUCKET TRK LEASE	0.00	2,955.00
ANDREW'S DIESEL & AUTOMOTIVE	REITAIL LIGHT FOR TRUCK 29	0.00	51.88
ANDREW'S DIESEL & AUTOMOTIVE	REI REPAIRS TO TRUCK 1	0.00	806.39
ANIXTER POWER SOLUTIONS, LLC	(24) TWO BOLT CLAMP CONNECTORS	595.68	0.00
ANIXTER POWER SOLUTIONS, LLC	(1000FT) #2 OH TRIPLEX, (25) ABP540 MULTI TAPS, (1	0.00	490.00
ANIXTER POWER SOLUTIONS, LLC	(4) 4 TERMINAL HOUSE METERS,(2) 7 TERMINAL SE	0.00	388.00
ANIXTER POWER SOLUTIONS, LLC	CREDIT MEMO	0.00	-487.00
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS PRINTING EXPENSE	0.00	516.96
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS POSTAGE	0.00	1,627.43
BALDWIN CO ANIMAL SHELTER	DOG- ANIMAL SHELTER EXP	0.00	400.00
BALDWIN CO ECONOMIC DEV ALLI	2018 ALLIANCE CONTRIBUTION	0.00	800.00
BALDWIN EMC	LIFT STATION - CRYSTAL POINTE	0.00	50.00
BALDWIN EMC	LIFT STATION - CRYSTAL ORCHARD	0.00	84.00
BALDWIN EMC	LIFT STATION - HARVEST MEADOWS	0.00	40.00
BALDWIN EMC	LIFT STATION - CRYSTAL ORCHARD	0.00	49.00
BALDWIN EMC	LIFT STATION - HARVEST MEADOWS	0.00	105.00
BALDWIN EMC	STREET LAMPS/ERRYBANE ACRES	0.00	310.00
BALDWIN EMC	LIFT STATION- SHADOWBROOK	0.00	39.00
BALDWIN PORTABLE TOILETS	SITE 33314-W GATE/E. CHICAGO-HC UNIT	0.00	90.00
BALDWIN TRACTOR & EQUIPMENT	GAS CAP FOR ATV	30.00	0.00
BALDWIN TRACTOR & EQUIPMENT	REPAIRS TO RTV	1,877.73	0.00
BALDWIN TRACTOR & EQUIPMENT	LAWNMOWER BLADES	44.97	0.00
BALDWIN TRACTOR & EQUIPMENT	BLADES	229.12	0.00
BALDWIN TRACTOR & EQUIPMENT	TIPS FOR SPREADER	22.50	0.00
BALDWIN TRACTOR & EQUIPMENT	SRPAYER HANDLE	43.20	0.00
BALDWIN TRACTOR & EQUIPMENT	PROPANE FOR SR. CTR FISH FRY	83.37	0.00
BALDWIN TRACTOR & EQUIPMENT	SWITCH FOR BATWING	7.37	0.00
BANKCORPSOUTH EQUIPMENT FI	SKID-STEER	0.00	0.00
BECKI JO MORAY	SR AIDE /MILEAGE	0.00	1,354.58
BENNY DARBY CONST. CO. INC.	10 LOADS DIRT	0.00	119.36
BENNY DARBY CONST. CO. INC.	HAULING 2 LOADS CALICA ROCK	0.00	2,000.00
BETSY ROSS FLAG CO	(12) AL STATE FLAGS (3X5)	0.00	302.52
CENTRAL BALD CHAMBER OF	2018 PRAYER BREAKFAST	0.00	281.40
CENTURYLINK	PD/ PHONE EXP	0.00	925.00
CENTURYLINK	CTY HL/ PHONE EXP	0.00	535.64
CENTURYLINK	FD/ PHONE EXP	0.00	620.47
CENTURYLINK	SR CTR/ PHONE EXP	0.00	218.65
CENTURYLINK	SR CTR/ PHONE EXP	0.00	51.90
CENTURYLINK	UT/ PHONE EXP	0.00	51.91
CERTIFIED HOOD & FIRE SPECIALIST	FD- REPAIRED EXHAUST FAN	0.00	735.76
CERTIFIED HOOD & FIRE SPECIALIST	FD- INSTALLED EXHAUST FAN MOTOR	0.00	495.00
CHARLES H. MURPHY	APRIL 2018 BUSINESS EXPENSES	0.00	650.00
CITIZENS' BANK	SEWER VIDEO EQUIPMENT	0.00	333.95
CITIZENS' BANK	L#12374700-Fairground Rd Prop	0.00	3,777.39
CITIZENS' BANK	L#12371800- CAT Bulldozer	0.00	1,740.35
CITIZENS' BANK	L#12401600- 2016 Trash Truck	0.00	1,861.57
CITIZENS' BANK	L#12401700- 2017 Dump Truck	0.00	2,566.93
COASTAL INDUSTRIAL SUPPLY	NUTS AND BOLTS	0.00	2,110.02
COASTAL INDUSTRIAL SUPPLY	MOUNT FOR WATER COOLER	0.00	10.08
COASTAL INDUSTRIAL SUPPLY	(2) SENSAGUARD POWDERED VINYL DISPOSABLE G	0.00	84.99
COASTAL INDUSTRIAL SUPPLY	(3) PKS LARGE GLOVES, (5) PKS XL GLOVES	0.00	29.98
COASTAL INDUSTRIAL SUPPLY	SET OF DRILL BITS	0.00	200.64
COASTAL INDUSTRIAL SUPPLY	SCREWS FOR SPLASH PAD	0.00	29.99
COASTAL INDUSTRIAL SUPPLY	SDS BIT 3/16 X 6-3/8	0.00	24.75
COASTAL INDUSTRIAL SUPPLY	3 CASES BLUE MARKING PAINT	0.00	15.98
CONSOLIDATED PIPE & SUPPLY	(300FT) 3/4" TYPE K COPPER TUBING 60' ROLLS, (30'	0.00	161.64
CONSOLIDATED PIPE & SUPPLY	1953 M&H OLD STYLE HYDRANT BREAK-AWAY KIT, £	4,275.00	0.00
CONSOLIDATED PIPE & SUPPLY	2 PVC UNION	145.00	0.00
CONSOLIDATED PIPE & SUPPLY	RESTOCK WATER SUPPLIES	0.00	22.00
CONSOLIDATED PIPE & SUPPLY	(40) 4" HDPE D111 DIPS W/GREEN STRIPES, (2) 4" M#	0.00	3,566.75
CONSOLIDATED PIPE & SUPPLY	(20) 2 FF FLG MTR GSKT	0.00	376.00
CONSOLIDATED PIPE & SUPPLY	(20) NDS PLASTIC LID ONLY W/CI READER	0.00	100.00
CONSOLIDATED PIPE & SUPPLY	8" RUBBER EXHAUST HOSE, (2) 7-10" SS CLAMPS	0.00	360.00
CONSOLIDATED PIPE & SUPPLY		0.00	86.00

Vendor Name	Voucher Description	Open	Paid
CRAFT TRAINING FUND	NON-RESIDENTIAL PERMIT FEES	189.00	0.00
DANNY'S HYDRAULICS	HYDRAULIC LINE FOR DOOSAN	189.60	0.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	3,102.47
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	3,161.14
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	4,036.75
DE LAGE LANDEN FIN SERV	PD/COPIER CONTRACT	0.00	192.03
DE LAGE LANDEN FIN SERV	CTY HL/ COPIER MTN	0.00	358.67
DELTA JANITORIAL PRODUCTS	2 CASES CENTERPULL	0.00	49.00
DELTA JANITORIAL PRODUCTS	1 CASE PAPER TOWELS, CENTERPULL, TOILET PAP	0.00	133.29
DELTA JANITORIAL PRODUCTS	LAUNDRY DETERGENT	0.00	25.00
DELTA JANITORIAL PRODUCTS	MOPS, FLOOR STRIPPER, WAX, BUFFER PADS, SCR	0.00	25.00
DELTA JANITORIAL PRODUCTS	SOAP DISPENSER, DISINFECTANT	0.00	191.84
DELTA JANITORIAL PRODUCTS	JANITORIAL SUPPLIES FOR PD	0.00	533.50
DEWBERRY ENGINEERS, INC.	DRAINAGE REPORT	0.00	336.00
DIRECT SIGNS	(4) SIGNS FOR PD FIELD, VINYL NUMBERS FOR VEH	0.00	384.12
DITCH WITCH OF ALABAMA	STARTER FOR DITCH WITCH	0.00	425.41
FASTENAL	(1) CASE WASP SPRAY, (2) BOXES GLASS WIPES, IB	0.00	129.13
FERGUSON WATERWORKS #1204	3/8"X100' CABLE W/FERRULE, ADPT. F/WFG-500600 I	839.81	0.00
FERGUSON WATERWORKS #1204	ROLL OF DRAINAGE MAT	0.00	89.05
FERGUSON WATERWORKS #1204	8 HYMAX CLAMP 8.60-9.40 OD 12	0.00	516.00
FERGUSON WATERWORKS #1204	750 FT. STRAW MAT, SOD STAPLES	0.00	296.22
FERGUSON WATERWORKS #1204	4" SADDLE, PIPE FITTINGS, VALVE	0.00	217.66
FERGUSON WATERWORKS #1204	STRAW MAT AND SOD STAPLES	0.00	243.00
GALLS, LLC	EXAM GLOVES	0.00	73.92
GALLS, LLC	ARMORSKIN VEST CARRIERS & SHORT SLEEVE SKI	0.00	302.94
GREER'S #34	FD SUPPLIES	0.00	220.91
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	0.00	631.10
HARPER TECHNOLOGIES, L.L.C.	REPAIRS TO COMPUTER AT PD	0.00	95.00
HARRIS LOCAL GOVERNMENT	A/P CHECKS (JT#152258)	0.00	541.08
HERC RENTALS	PUMP FOR COLLEGE LIFT STATION	0.00	1,905.00
HOLLAND'S PAINT & BODY	REMOVE/REPLACE LADDER RACK ON TRUCK 22	0.00	875.00
HOLLAND'S PAINT & BODY	REPAIRS TO PD INTERCEPTOR	0.00	950.00
HUB CITY CAR WASH	55 GAL DRUM CAR WASH AND WAX SOLUTION	0.00	635.47
IMAGECRAFT SERVICES	POLICE CAR GRAPHICS	0.00	515.00
INTERSTATE PRINTING & GRAPHICS	CITY OF ROBERTSDALE NEWSLETTER-PRINTING EX	0.00	1,575.00
ITRON	HANDHELD SFW & HDW UPDATES	0.00	943.37
JAMES PARRISH COLEMAN	APRIL 2018 COURT CONTRACT SERV	0.00	1,000.00
JANE NORRIS	CTY HL,LIB,PZK,SR CTR-CLEANING	1,925.00	0.00
JENNY L GIPSON	COURT- MTHLY MILEAGE	0.00	76.51
JERRY PATE TURF & IRRIGATION	(12) ROTOR ENHANCED	0.00	203.85
JOWESS INDUSTRIES INC	SHIRTS FOR COUNCILMEMBER (KITCHENS)	0.00	164.90
KENNETH R. RAINES	RETAINER FOR MTH OF APRIL 2018	0.00	950.00
KIMBALL MIDWEST	HOSE AND FITTINGS	0.00	434.80
LEADS ONLINE	LEADSONLINE POWER PLUS INVESTIGATION SYSTE	0.00	2,128.00
LIBERTEL	REPLACE FOAM CUSHION EAR PIECES FOR RADIO	0.00	25.38
LINDA KING	EMBROIDER SPRING ORDER	0.00	309.75
LOWE'S BUSINESS ACCOUNT	PK-TREE RINGS, WA- BLDG REPR & MTN	0.00	322.23
LYNN PEAVEY COMPANY	PD SUPPLIES	0.00	76.00
MAC'S AUTO GLASS	WINDSHIELD REPAIR - 2014 FORD EXPLORER	0.00	45.00
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	1,450.00
MARY K TEMPLE	SR AIDE /CONTRACT LABOR	0.00	265.13
MCKINNEY PETROLEUM EQUIP	REPAIRS TO FUEL PUMP	0.00	198.00
MEAGPOWER	POWER PURCHASED	0.00	228,699.82
MIDDLETON AUTO PARTS	RPR & MTN TO VEH & EQUIP, OPER SUPPLIES	0.00	0.00
MOTOROLA SOLUTIONS	BELT CLIP FOR RADIO	1,856.38	0.00
MUNICODE	ANNUAL WEB HOSTING 4/1/18-3/31/19	0.00	9.00
PACE ANALYTICAL SERVICES, INC	WWTP SAMPLES	0.00	950.00
PACE ANALYTICAL SERVICES, INC	10 WATER SAMPLES	0.00	115.00
PATSY L. JOHNSON	APRIL 2018 COURT CONTRACT SERV	0.00	202.50
PETERSEN INDUSTRIES	(6) BOOM TUBES	0.00	1,000.00
PORT CITY PIPE, INC.	(12) 3/4" INSUL. METERE SWIVEL, (24) 1-1/4" NEMCO	0.00	908.14
PRINTING FROM SARAH	MC/ DOOR PLATE FOR MAGISTRATE	0.00	1,243.22
PURCHASE POWER	POSTAGE FOR METER	0.00	17.25
RACINE FEED, GARDEN & SUPPLY	FERTILIZER	0.00	1,000.00
RACINE FEED, GARDEN & SUPPLY	BAG OF BROWN TOP	0.00	7.39
RACINE FEED, GARDEN & SUPPLY	FLOWERS AND POTTING SOIL	0.00	28.00
RACINE FEED, GARDEN & SUPPLY	GRASS SEED	0.00	33.19
RAIN DROP PRODUCTS, LLC	3X8 EXIT SLIDE PAD FOR SPLASH PAD	0.00	135.75
READY MIX U.S.A.	1.5 YDS CONCRETE	0.00	2,360.00
READY MIX U.S.A.	1 YD CONCRETE	0.00	281.00
READY MIX U.S.A.	1.5 YDS CONCRETE	0.00	229.00
REGIONS BANK CORP TRUST OPER	GEN OBLIGATION WARRANT-ANNUAL FEE,REDEMP'	1,393.75	190.00
RITA SHORES	SR AIDE /CONTRACT LABOR	0.00	0.00
			241.50

Vendor Name	Voucher Description	Open	Paid
RIVIERA UTILITIES (1)	TRAFFIC LIGHT @ CBMS & HWY 59	0.00	21.69
RIVIERA UTILITIES (1)	GAS PURCHASED	0.00	6,877.42
ROBERTSDALE HIGH SCH	FOOTBALL PROGRAM AD	0.00	500.00
ROBERTSDALE POWER EQUIP	CHAINSAW BLADES	299.98	0.00
ROBERTSDALE POWER EQUIP	WEEDEATER STRING	13.42	0.00
ROBERTSDALE PUBLIC LIBRARY	MAY 2018- LIBRARY ALLOCATION	0.00	6,500.00
ROBERTSDALE RENT-ALL INC	EXCAVATOR RENTAL	0.00	287.00
ROBERTSDALE RENT-ALL INC	RENTAL OF MINI-EXCAVATOR	0.00	287.00
SAM'S CLUB	UT,PD,SR CTR/ OPER, OFFICE & MISC EXPENSES	0.00	1,248.65
SANDY SANSING FORD	REPAIRS TO PD VEHICLE	0.00	157.23
SEQUEL ELECTRICAL SUPPLY LLC	2 BOXES LIGHTS	0.00	42.14
SHEPPARD ELECTRIC MOTOR SERV	(2) WEG SSW07 460 VOLT 85 AMP SOFT STARTS	0.00	2,527.01
SHEPPARD ELECTRIC MOTOR SERV	REPLACEMENT PUMP FOR CIRLCE DR PS	0.00	23,105.88
SHORELINE ENVIRONMENTAL INC.	USED OIL AND OILY WATER REMOVAL	0.00	105.00
SHRED-IT USA	SHREDDING EXP	0.00	63.81
SMITH INDUSTRIAL SERVICE	HYDRO EXCAVATE WATER AT OHIO ST; CLEANED S	0.00	1,960.00
SMITH INDUSTRIAL SERVICE	HYDRO EXCAVATE WATER LINE ON BUCK STREET	0.00	2,162.50
SMITH INDUSTRIAL SERVICE	HYDRO EXCAVATE MAIN WATER LINE ON GEMSTON	0.00	2,106.25
SOUTHERN COMPANY SERVICES	ELECTRICAL TRANSMISSION SERVICE	0.00	50,142.83
SOUTHERN PIPE & SUPPLY	(3) ROLLS FLEXAMAT	0.00	2,844.00
SOUTHERN SOFTWARE, INC.	RENEWAL SUPPORT FEE	0.00	1,094.00
STAPLES CREDIT PLAN	PD,SR CTR/ OFFICE SUPPLIES	0.00	1,119.30
STUART C. IRBY CO.	2 CASES/BUCKETS GRANULAR ANT KILLER	0.00	191.42
SUNBELT FIRE	FD/YRLY INSPECTN & PUMP TESTING- ENGINE 11	0.00	692.10
SUNBELT FIRE	FD/REPR & MTN- ENGINE 11 PUMPING SYSTEM	0.00	1,916.91
SUNBELT FIRE	FD- COMPRESSOR REPAIRS	0.00	277.37
SUNBELT FIRE	REPAIRS TO ENGINE 10	0.00	2,402.41
SUNBELT FIRE	MAINTENANCE BREATHING AIR COMPRESSOR	0.00	613.67
SUNBELT FIRE	LEATHER FRONT (L.T. ROY CROSSWHITE)	0.00	45.53
SUNBELT FIRE	HELMET AND LEATHER FRONT - FF COLIN SHEPPAF	0.00	288.00
SUNBELT FIRE	(6) LEATHER FRONTS - RETIREMENT DINNER	0.00	226.00
SUNBELT FIRE	STRUCTURE FIRE BOOTS - FF DOMINIC DISANTO	0.00	399.00
SWEAT TIRE CO INC	TIRES FOR PD VEHICLE	0.00	277.24
SWEAT TIRE CO INC	TIRES FOR GARBAGE TRUCK	0.00	1,622.92
SWEAT TIRE CO INC	TIRES FOR GARBAGE TRUCK	0.00	4,209.62
SWEAT TIRE CO INC	TIRE REPAIR ON 2 PD VEHICLES	0.00	20.00
SWEAT TIRE CO INC	TIRE REPAIR ON 2 PD VEHICLES	0.00	20.00
SWEAT TIRE CO INC	SMART SENSOR PRO - PD VEHICLE	0.00	65.00
SWEAT TIRE CO INC	OIL CHANGE, ROTATE TIRES FOR TRUCK 62	0.00	14.98
SWEAT TIRE CO INC	FRONT END SUSPENSION, FRONT FLOOR MAT	0.00	116.00
SWEAT TIRE CO INC	REPAIRS TO SR. CTR TRUCK	0.00	390.80
SWEAT TIRE CO INC	TIRE AND BRAKE REPAIR	0.00	944.46
SWEAT TIRE CO INC	TIRE REPAIR FOR TRUCK 62	0.00	20.00
SWEAT TIRE CO INC	REPAIRS TO DITCH WITCH	0.00	754.96
SWEAT TIRE CO INC	TIRE REPAIR TO STREET EQUIPMENT	0.00	110.07
SWEAT TIRE CO INC	SN- REPAIRED RIGHT REAR TIRE	0.00	20.00
SWEAT TIRE CO INC	EL- REPAIRED LEFT REAR TIRE	0.00	20.00
THOMPSON TRACTOR CO INC	NEW TRANSMISSION CONTROLLER FOR BACKHOE	0.00	1,358.37
TLT PLUMBING & REPAIR, INC.	REPAIRS TO JAIL TOILETS	0.00	1,985.00
TOM BIRKS	APRIL 2018 COURT CONTRACT SERV	0.00	1,000.00
TRUCK EQUIPMENT SALES INC	2 LIFTS (MODEL HB15-45 LIFTS) FOR GARBAGE TRU	0.00	5,148.00
U.S. POSTMASTER	CITY OF ROBERTSDALE NEWSLETTER- POSTAGE	0.00	892.10
UNIQUE POWDER COATINGS	LIBRARY HAND RAILS	0.00	450.00
UNIQUE POWDER COATINGS	PARKS- SD FLAT BLACK TRASH CANS	0.00	300.00
UNITED SYSTEMS & SOFTWARE	2 BOXES WATER ERTS	0.00	3,777.00
USA BLUEBOOK, LTD	(2) AMMONIA ISA POWER PILLOWS, (1) FILTERS	0.00	243.00
USRADAR INC.	WEAR TRAY FOR QUANTUM ANTENNAS	0.00	254.50
VERIZON WIRELESS	CITY CELL PHONE EXP	0.00	2,505.05
VISUAL EFFECTS	RHS TOP TEN JACKETS FOR STUDENTS	0.00	549.00
VULCAN MATERIALS COMPANY	1 LOAD CALICA ROCK	0.00	739.79
WALMART COMMUNITY/GEGRB	UT/OPER, MISC, OFFICE & CLEANING SUPPLIES	0.00	475.18
WASTE MANAGEMENT OF AL-MOBILE	PZK HALL - WASTE DISPOSAL	0.00	151.59
WASTE MANAGEMENT OF AL-MOBILE	WASTE WATER II - WASTE DISPOSAL	0.00	914.80
WASTE MANAGEMENT OF AL-MOBILE	WASTE WATER - WASTE DISPOSAL	0.00	1,170.90
WASTE MANAGEMENT OF AL-MOBILE	PARKS - WASTE DISPOSAL	0.00	192.23
WATER AND WASTE SPECIALTIES	CAUSTIC SODA	0.00	1,852.13
WATER TREATMENT & CONTROL	CHLORINATOR SERVICE & REPAIR	0.00	1,248.76
WATER TREATMENT & CONTROL	REPLACE CHLORINE SCALES AT WELL 4 PLANT	0.00	1,840.00
WESCO DISTRIBUTION	HOT GLOVE PROTECTORS	0.00	211.80

Total Open and Paid Invoices: \$14,910.88

\$467,402.40

Grand Total Open and Paid Invoices: \$482,313.28

RESOLUTION NO. 003-18

Municipal Water Pollution Prevention Resolution

MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM

BE IT RESOLVED that the City of Robertsdale informs the Department of Environmental

Management that the following actions were taken by the City Council;

1. Reviewed the MWPP Annual Report which is attached to this resolution.
2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:
 - (a) Perform repairs to sewer collection system identified during the ongoing Comprehensive Sewer Line inspection program.
 - (b) Explore grant and other funding opportunities to help expedite projects focused on reducing storm water inflow in our sewer system.
 - (c) Implement recommendations from Engineering Study performed by consulting engineer to improve sewer collection/transmission system and treatment process.
 - (d)

Passed by a (majority) (unanimous) vote of the **Robertsdale City Council** on **May 7, 2018**.


Charles H. Murphy, Mayor


Shannon J. Burkett, City Clerk

RESOLUTION NO. 004-18

BE IT RESOLVED by the Mayor and City Council (the "Council") of the CITY OF ROBERTSDALE, ALABAMA (the "City"), as follows:

Section 1. The Council hereby makes the following findings and determinations:

- (a) The City has heretofore issued its Water, Sewer and Electric Revenue Warrants, Series 2009 (the "Series 2009 Warrants"), which are now outstanding in the aggregate principal amount of \$1,540,000.
- (b) Under the current interest rate environment, the City may be able to realize significant debt service savings by refunding and retiring the outstanding Series 2009 Warrants prior to their respective maturities.
- (c) It is appropriate and desirable, and in the best interests of the City and its residents, for the Council to provide initial authorization for the issuance by the City of a series of water, sewer and electric revenue warrants (the "Series 2018 Warrants"), in order to refund the outstanding Series 2009 Warrants and provide for the payment of related issuance expenses.

Section 2. The Council hereby appoints The Frazer Lanier Company, Incorporated, and Ezell Law, LLC, as the underwriter and bond counsel, respectively, for the Series 2018 Warrants and hereby authorizes and directs said firms to proceed with the work of planning, structuring and documenting the issuance and sale of the Series 2018 Warrants. Without limiting the generality of the foregoing, said firms are authorized and directed to prepare and distribute a Preliminary Official Statement for the Series 2018 Warrants.

Section 3. If issued, the Series 2018 Warrants shall be sold and awarded to The Frazer Lanier Company, Incorporated (the "Underwriter"), upon terms and conditions which, subject to the provisions hereof, shall be approved by the Mayor. The terms and conditions of the Series 2018 Warrants to be so approved include (i) the aggregate principal amount, (ii) the respective principal amounts maturing on each stated maturity date, (iii) the per annum interest rate applicable to the Series 2018 Warrants of each maturity, (iv) the optional and mandatory redemption provisions applicable to the Series 2018 Warrants, (v) the purchase price for the Series 2018 Warrants to be paid by the Underwriter to the City, and (vi) the respective prices at which the Underwriter will initially offer the Series 2018 Warrants of each maturity for sale (herein collectively referred to as the "Pricing Terms"). Notwithstanding the foregoing, in no event shall the Pricing Terms be inconsistent with any of the following limitations:

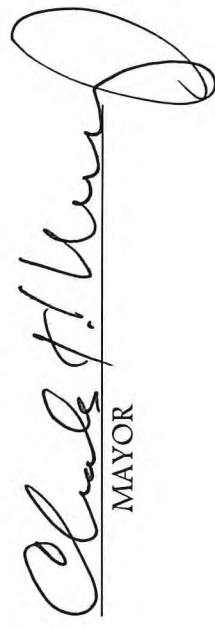
- (a) the aggregate principal amount of the Series 2018 Warrants shall not be greater than \$ 1,700,000;
- (b) the final maturity date for the Series 2018 Warrants shall not be later than April 1, 2033;
- (c) the all-in total interest cost for the Series 2018 Warrants shall not be greater than 4.00%; and
- (d) the underwriting discount shall not be greater than 1.50% of the aggregate principal amount of the Series 2018 Warrants.

The Series 2018 Warrants shall be sold to the Underwriter pursuant to a Warrant Purchase Agreement between the Underwriter and the City. So long as the Pricing Terms contained therein are consistent with the limitations set forth above, the Mayor is hereby authorized and directed to execute and deliver the Warrant Purchase Agreement for and in the name and behalf of the City

Section 4. This resolution shall be effective upon its adoption by the Council.

ATTEST:


CITY CLERK


MAYOR

MINUTES, CITY COUNCIL WORKSHOP MEETING, MAY 7, 2018

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, May 7, 2018 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 4th DAY OF

June, 2018

SECRETARY


MAYOR PRO TEM

The City Council of the City of Robertsdale, Alabama met Friday, May 18, 2018 at 8:00 a.m. in the Council Chambers of Robertsdale City Hall, that being the date, time and place for this 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 unable to attend.

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. Councilmember Hollingsworth questioned the invoice for Sunbelt Fire. Police Chief Kendrick explained that there should be several invoices for Sunbelt Fire. He mentioned that the Fire Department had to repair one of the pumps on a fire truck and also replace the turnout gear. Mayor Murphy stated that the invoice was probably for the repair, turnout gear and other equipment. Chief Kendrick explained that the \$81,000 invoice was a budgeted item to upgrade the air packs that were expired. With no further discussion, 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 request to share in the real estate expense with the Industrial Board on the Diamond Food Property.

Mayor Murphy closed the regular order of business and opened the public hearing as scheduled on the rezoning request made by ½ Hercules Investment LLC and ½ The Elkins 2000 Irrevocable Grandchildren Trust, for Grove Parc Subdivision located at 18767 County Road 48, from RGP to PUD. Mayor Murphy mentioned that the recommendation from the Planning Commission was to approve this request.

Richard Davis, representative for the applicant, mentioned that they are meeting the recommendations of the Planning Commission and Staff Report. He explained that they will construct the deceleration lanes in the third phase as requested and they are setting aside ten lots for community park area. Ronald Koptis, adjacent property owner, asked for clarification on the zoning change, and commented on them maintaining the natural ridge of the railroad property being that it is the water divide in this area. Mayor Murphy explained that a PUD is a Planning Unit Development to allow the modification of the Land Use Ordinance through and agreement between the Planning Commission and the developer on the required setbacks, density or sometimes a combination of residential and commercial in a community complex. He mentioned that they have added some greenspace on the project, so through the direction of the Planning Commission they have actually reduced the density level on the property. Mayor Murphy stated that with the concerns of the railroad property, this development would not affect that area. Mr. Koptis mentioned that there are not currently any issues; he just wanted to make sure it would not be disturbed since it is the natural water divide. Councilmember Hollingsworth asked if the railroad property was part of this development. Greg Smith, City Engineer, mentioned that it is not and they are not changing the drainage pattern relative to the railroad. Mayor Murphy explained that retention area for the subdivision would also be deeded to the City for maintenance. After further discussion regarding the drainage and common areas being dedicated to the City, Councilmember Hollingsworth asked for clarification on the requested zoning. Greg Smith stated that the property is currently RGP, Garden Patio Homes, and they are requesting PUD which would allow larger homes on the lots in exchange for the additional open space. With no further items of discussion, Mayor Murphy closed the public hearing on this request.

Mayor Murphy then opened the public hearing as scheduled on the rezoning request made by the City of Robertsdale on the daycare property located at 22305 Palmer Street, from I-1 to B-2. Mayor Murphy mentioned that the recommendation from the Planning Commission was to approve this request as well.

Mayor Murphy mentioned that this property is currently zoned Industrial, and that was probably due to the adjacent property being the old Vanity Fair building. Greg Smith, City Engineer, explained that during a recent audit of the daycare it was brought to their attention that the property was not zoned correctly for the daycare so they need the zoning to come into compliance. With no questions or comments, Mayor Murphy closed the public hearing and resumed the regular order of business.

Mayor Murphy stated that the next item on the agenda is an update on Honey Bee Park from Adams Stewart Architecture. Todd Stewart and Jason Shipp presented the Council with an updated layout of the park for their review and introduced Chad Watkins. Mr. Shipp explained that in alignment with the drainage improvements on Highway 59 they have made some layout adjustments and reviewed the floorplan of the pavilion. He mentioned that this will give some separation for the future improvements that will happen for the amphitheater, and in the event that there are two different events it will also allow for some separation giving better use of the park. Mr. Shipp discussed the type of building materials they plan on utilizing for the best durability on the construction of the pavilion. As the Council reviewed and generally discussed the layout, Mr. Shipp mentioned that they are beginning the bid process in early June. Mayor Murphy stated that the bid results should be submitted to the Council on the June 18, 2018 meeting for their approval.

Mayor Murphy stated that the first item of new business is a request from Public Works to surplus three trucks. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to move forward with the surplus of these three trucks. Motion carried.

The Council received a request from the Robertsdale Alumni Association for the use of the PZK and Coliseum for two of their charity benefits. Councilmember Campbell mentioned that the Tasting Spree will be in October and the Alumni Tea will be held in 2019. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to allow the Robertsdale Alumni Association to utilize the PZK and Coliseum for their charity events. Motion carried.

Mayor Murphy stated that the next item on the agenda is the request to present to the Planning Commission the annexation of the Key Trust property that was recently purchased. Councilmember Hollingsworth asked if the property currently joins the City. Mayor Murphy stated that it adjoins the City. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to move forward with the annexation of the Key Trust property. Motion carried.

The next item on the agenda was the request to renew the contract with Revenue Discovery Systems. Ann Simpson, Chief Financial Officer, addressed the Council explaining that last year the City entered into a one-year contract with RDS for them to evaluate businesses that were operating in the City without a license by using their different databases. She informed the Council that they discovered 253 businesses operating without a license, mostly out of state businesses, and the City received \$33,000. Councilmember Hollingsworth asked if there was a cost involved. Mrs. Simpson mentioned that there would be no fee and the funds are direct deposited monthly. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, to enter into a three-year service contract with Revenue Discovery Systems for business license collection. Motion carried.

The Council received a copy of the 2018 Utility Account Write-Offs. Ann Simpson, Chief Financial Officer, explained that since the City has started with the Municipal Intercepts Services, which is the League program for intercepting State of Alabama income tax returns, the decision was made to wait before bringing this to the Council for approval. She explained that \$50,000 is budgeted every year for utility write-offs and the list being presented is \$49,004.99. After further discussion, motion was made by Councilmember Cooper, seconded by Councilmember Kitchens, with unanimous approval to accept the 2018 Utility Account Write-Offs as presented in the amount of \$49,004.99. Motion carried.

Mayor Murphy stated that the next item of business is the request to share the real estate expenses with the Industrial Development Board on the Diamond Food property. He explained that they are going to meet with the Industrial Board to secure a real estate agent to market that property and are asking for the City to pay half of this expense. Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth, with unanimous approval to share the real estate expenses with the Industrial Development Board securing the real estate agent marketing the Diamond Food property on Fairground Road. Motion carried.

The Council received a copy of Ordinance No. 002-18, regarding the rezoning request made by ½ Hercules Investment LLC and ½ The Elkins 2000 Irrevocable Grandchildren Trust, for Grove Parc Subdivision located at 18767 County Road 48, from RGP to PUD.

Motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 002-18, 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. 002-18, regarding the rezoning request made by ½ Hercules Investment LLC and ½ The Elkins 2000 Irrevocable Grandchildren Trust, for Grove Parc Subdivision located at 18767 County Road 48, from RGP 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

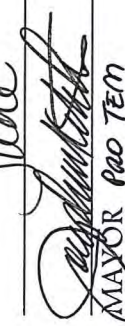
The Council also received a copy of Ordinance No. 003-18, regarding the rezoning request made by the City of Robertsdale on the daycare property located at 22305 Palmer Street, from I-1 to B-2.

Motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 003-18, 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. 003-18, regarding the rezoning request made by the City of Robertsdale on the daycare property located at 22305 Palmer Street, from I-1 to B-2, 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 III

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


SECRETARY

APPROVED THIS 4th DAY OF June, 2018.

MAYOR PAO TEM

Vendor Name	Voucher Description	Open	Paid
AIR POWER SERVICES, INC.	MAINTENANCE ON COMPRESSOR FOR WELL 5	895.88	0.00
AIRGAS USA, LLC	CYLINDER RENTALS	0.00	434.66
AL MUNICIPAL REV OFFICERS ASSOCIATION	MEMBERSHIP DUES (BURKETT)	0.00	25.00
AL RURAL ELEC ASSOC OF COOP	1-ALT (2017) 3RD COURSE - AUSTIN WALLACE	0.00	950.00
ALABAMA PIPE & SUPPLY, INC.	POPIT PLUGS	0.00	300.00
ALABAMA PIPE & SUPPLY, INC.	STORMWATER PIPES FOR HONEYBEE PARK	0.00	46,815.36
ALACOURT.COM	ONLINE COURT RECORDS	0.00	87.00
ALICIA L MISTROT	MAGISTRATE CERTIFICATION- AWARD	0.00	500.00
ALLIANCE PUBLISHING GROUP	AD- CENTRAL BALDWIN MAGAZINE	0.00	2,025.00
ALSCO	SR CTR, PZK/ JANITORIAL SUPPLIES	0.00	158.02
ALTEC CAPITAL SERVICES, LLC	L#202319 -EL BUCKET TRK LEASE	2,955.00	0.00
ANDREW'S DIESEL & AUTOMOTIVE	REPAIRS TO ENGINE 11	0.00	2,538.96
ANIXTER POWER SOLUTIONS, LLC	(24) TWO BOLT CLAMP CONNECTORS	0.00	595.68
ANIXTER POWER SOLUTIONS, LLC	(300) 1/0 INSULINK, (50) SEAL OFF PRIMARY, (50) HOMA	0.00	126.00
B & D AUTOMOTIVE	REPAIRS TO TRUCK 70	0.00	222.74
B & D AUTOMOTIVE	SERVICE TO VEHICLE 73	0.00	337.19
BALDWIN CO ANIMAL SHELTER	ANIMAL SHELTER EXPENSE	0.00	0.00
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXPENSE	400.00	0.00
BALDWIN EMC	LIFT STATIONS- CRYSTAL POINTE	0.00	7,069.02
BALDWIN EMC	LIFT STATIONS- CRYSTAL ORCHARD	55.00	0.00
BALDWIN EMC	LIFT STATIONS- HARVEST MEADOWS	86.00	0.00
BALDWIN EMC	LIFT STATIONS- CRYSTAL ORCHARD	41.00	0.00
BALDWIN EMC	LIFT STATIONS- HARVEST MEADOWS	49.00	0.00
BALDWIN EMC	LIFT STATIONS- HARVEST MEADOWS	105.00	0.00
BALDWIN PORTABLE TOILETS	PORTABLE TOILET BY POLICE STATION	0.00	95.00
BALDWIN PORTABLE TOILETS	WEST GATE/E.CHICAGO, 1 UNIT #3932, JOB SITE 33314	0.00	90.00
BALDWIN TRACTOR & EQUIPMENT	GAS CAP FOR ATV	0.00	30.00
BAY UTILITY TRAILERS, INC.	HITCH FOR TRUCK 22	0.00	71.00
BECKI JO MORAY	SR AIDE MILEAGE	0.00	71.94
BENNY DARBY CONST. CO. INC.	HAULING 2 LOADS CALICA	0.00	312.96
BLACKMON INSURANCE AGENCY	18-19 PREMIUM RENEWALS	133,288.00	0.00
BLUELINE RENTAL	RENTAL OF EQUIPMENT FOR HWY 59 WORK	0.00	1,261.98
CAMPBELL HARDWARE	REPR & MTN TO BLDGS, OPER SUPPLIES	0.00	979.56
CENTRAL BALD VETERINARY HSP	CANINE BATH/NAIL TRIM/GLANDS	0.00	0.00
CENTURYLINK	LONG DISTANCE PHONE EXP	14.00	0.00
COASTAL INDUSTRIAL SUPPLY	48 LARGE GLOVES, 48 XL GLOVES	0.00	110.99
COASTAL INDUSTRIAL SUPPLY	(24) PVC SPRINKLER FITTINGS	0.00	200.64
COASTAL MACHINERY CO	FILTERS FOR DOOSAN	0.00	21.36
COASTAL MACHINERY CO	REPAIRS TO DOOSAN	0.00	280.15
CONSOLIDATED PIPE & SUPPLY	METER BOXES AND VALVE BOXES	0.00	569.00
CONSOLIDATED PIPE & SUPPLY	FUSING MACHINE RENTAL	2,656.00	0.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	75.00
DE LAGE LANDEN FIN SERV	PD/ COPIER MTN CONTRACT	0.00	6,435.37
DELTA JANITORIAL PRODUCTS	(12) LEMON DISINFECTANT	0.00	302.90
DELTA JANITORIAL PRODUCTS	COMET CLEANER AND DIAL SOAP	0.00	51.84
DELTA JANITORIAL PRODUCTS	EXCHANGED SOAP DISPENSERS	0.00	96.06
DELTA JANITORIAL PRODUCTS	20 CASES CENTERPULL, 20 CASES JUMBO TP, 2 CASE I	0.00	112.00
DELTA JANITORIAL PRODUCTS	FOOD CONTAINERS, TRASH BAGS	0.00	601.50
DELTA JANITORIAL PRODUCTS	1 CASE PAPER TOWELS, 1 CASE CENTERPULL, 1 CASE I	0.00	37.49
EASTERN SHORE INFLATABLES	INFLATABLES FOR EMPLOYEE PICNIC	0.00	207.08
EMPIRE TRUCK SALES, LLC	REPAIRS TO SANITATION VEHICLES	315.00	0.00
FARM FRESH MEATS	STEAKS FOR RETIREMENT DINNER	0.00	230.89
FASTENAL	1 CASE 2 OZ BUG SPRAY, 1 CASE 2 OZ BUG REPELLEN	0.00	375.49
FERGUSON WATERWORKS #1204	10 ROLLS STRAW MAT	0.00	150.50
FERGUSON WATERWORKS #1204	4 TUBES MULTI GROUT	340.00	0.00
FERGUSON WATERWORKS #1204	19X31X18 CI MTR BX W/ TR CVR, (2) SCHOFIELD CI MTR	0.00	108.00
FERGUSON WATERWORKS #1204	(10) 3/4" X 3" SS WRAP CLMP 1.05, (10) 3/4" X 6" SS WRA	0.00	168.58
FERGUSON WATERWORKS #1204	19X31X18 CI MTR BX W/ TR CVR, (2) SCHOFIELD CI MTR	0.00	1,300.70
FLOYD'S EXHAUST & PERFORMANC	FLOOR MATS FOR TRUCKS 1, 11	0.00	233.77
FLOYD'S EXHAUST & PERFORMANC	(4) SPRAY IN BEDLINERS	339.95	0.00
FOLEY CLINIC CORP	PRISONER OFFICE/OUTPATIENT VISIT (CASILLAS, JOSE	0.00	1,400.00
FORD LUMBER & MILLWORK	LAUAN FOR LIBRARY DISPLAY	179.00	0.00
G&H SYSTEMS, LLC	REPAIRS TO FD SECURITY SYSTEM SOFTWARE	0.00	13.75
GALLS, LLC	HIGH GLOSS DUTY OXFORDS	857.50	0.00
GALLS, LLC	VESTS	80.90	0.00
GALLS, LLC	MINIMALIST DUTY BOOT	302.94	0.00
GOODWYN, MILLS AND CAWOOD	SEWER EVALUATION STUDY & REPORT	0.00	155.98
GOODWYN, MILLS AND CAWOOD	SW STUDY & REPORT- LAGOON SLUDGE REMOVAL	0.00	7,180.00
GOV DEALS, INC.	SALE OF FIXED ASSETS	0.00	5,000.00
GREER'S #34	FD SUPPLIES	0.00	1,109.37
GRESKO	(100) 4/0 SERVICE SPLICE, (25) MULTI TAPS	0.00	115.76
GULF COAST BLDG SUPPLY & HDW	REPR & MTN TO BLDGS, OPER SUPPLIES	0.00	427.50
GULF COAST MEDIA	LOCAL DISPLAYS	0.00	2,002.53
		0.00	858.00

Vendor Name	Voucher Description	Open	Paid
HAGAN FENCE OF BALDWIN	MATERIAL & LABOR- REPAIR 90' OF 6' CHAIN LINK FENC	0.00	917.00
HARPER TECHNOLOGIES, L.L.C.	CTY HL/ SERVER ISSUES & PY PRINTER ISSUE	0.00	302.50
HAYNES EMERGENCY LIGHTING	EQUIPPING PD VEHICLES	0.00	8,650.63
HOLLAND'S PAINT & BODY	TOOL BOXES FOR TRUCKS 60 AND 41	0.00	665.00
INFIRMARY OCCUPATIONAL HLTH	DRUG SCREENING	0.00	45.00
JENNY L GIPSON	COURT- MILEAGE (LOCAL & CLASS IN MOBILE)	0.00	132.54
KENNETH R. RAINES	APRIL 2018 EXPENSES	0.00	3,361.44
KIMBALL MIDWEST	HOSE END	0.00	156.80
L.A. BBQ & COMPANY, INC.	FD- FOOD FOR RETIREMENT DINNER	0.00	116.00
LEO'S UNIFORMS & SUPPLY	UNIFORM PANTS	0.00	149.85
LEO'S UNIFORMS & SUPPLY	SHIRTS, HASH MARKS	0.00	69.90
LEO'S UNIFORMS & SUPPLY	(6) PANTS	0.00	299.70
LEXISNEXIS RISK SOLUTIONS	PD/CONTRACT FEES	0.00	145.00
LIBERTY POWER SERVICE, INC.	REPAIRS TO COUNTY RD. 48 SUBSTATION	0.00	7,529.44
LINDA KING	JOB SHADOW SHIRTS	0.00	56.00
LOXLEY CWC GENERAL FUND	WORKRELEASE EXPENSE	0.00	2,445.00
MAC'S AUTO GLASS	NEW WINDSHIELD FOR TRUCK 38	0.00	450.00
MAC'S AUTO GLASS	NEW WINDSHIELD FOR PD VAN	0.00	265.00
MAC'S AUTO GLASS	LAMINATED SAFETY GLASS REPAIR TO CAT ENDOLOADE	0.00	250.00
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	1,000.00
MCKINNEY PETROLEUM EQUIP	REPAIRS TO FUEL PUMP (REPLACE AFTER LIGHTNING	0.00	4,487.90
MILLER'S GRAND EVENTS	STAGE FOR BALDWIN POPS AT COLISEUM-APRIL 15, 20	0.00	1,382.40
MOBILE SOLVENT & SUPPLY	(4) 50# CYLINDERS CHLORINE	0.00	457.00
MS TN TRANSFORMERS, INC	POLEMOUNT TRANSFORMER REPAIRS	0.00	500.00
MUNICIPAL SOFTWARE GROUP	COURT- SOFTWARE SUPPORT (05/2018-04/2019)	0.00	2,400.00
MWCF INC	WORKER'S COMP FINAL AUDIT BILLING	0.00	6,476.00
OFFICE DEPOT CREDIT PLAN	SEWER/ CHAIR	0.00	289.99
PACE ANALYTICAL SERVICES, INC	5 WATER SAMPLES	0.00	115.00
PARKSON	(28) BIOFUSER SERIES 2000, (51) BIOFUSER 2000 SHEA	0.00	3,107.55
PNC BANK BUSINESS CARD	ALL CITY CREDIT CARD PURCHASES	0.00	12,083.86
PRECISION DOOR SERVICE	FD/REPLACED BAY DOOR, 2 GEAR HEAD (50% PAYMEN	0.00	7,163.60
PRO CHEM INC	(1) CASE TOUGH JOB SOAP	0.00	151.91
QUALITY BUSINESS SYSTEMS	CTY HL/ COPIER MTN	0.00	189.42
QUALITY BUSINESS SYSTEMS	PD/ COPIER MTN	0.00	66.46
QUALITY BUSINESS SYSTEMS	UT/ COPIER MTN	0.00	26.69
READY MIX U.S.A.	2 YDS CONCRETE	330.00	0.00
READY MIX U.S.A.	3 YDS CONCRETE	0.00	437.00
READY MIX U.S.A.	5 YDS CONCRETE (EAST SILVERHILL AVE)	0.00	545.00
RITA SHORES	SR AIDE CONTRACT LABOR	0.00	115.50
ROBERTSDALE AUTO PARTS	REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	0.00	1,404.29
ROBERTSDALE FEED,SEED & SUPP	61 BAGS OF LIME	0.00	671.00
ROBERTSDALE FEED,SEED & SUPP	FIELD MARKING LIME/PAINT	0.00	287.64
ROBERTSDALE FEED,SEED & SUPP	4 PALLETS OF LIME	0.00	2,069.10
ROBERTSDALE FEED,SEED & SUPP	CREDIT MEMO	0.00	-1,079.10
ROBERTSDALE FEED,SEED & SUPP	PRO PLAN DOG FOOD - MEAUX	0.00	43.99
ROBERTSDALE FEED,SEED & SUPP	100 BAGS LIME	0.00	1,100.00
ROBERTSDALE HIGH SCH (BAND)	DONATION	0.00	2,500.00
RYAN THOMLEY	3 COLLEGE SEMESTERS COMPLETED- \$1,000 AWARD	0.00	1,000.00
SEQUEL ELECTRICAL SUPPLY LLC	400 FT 3" CONDUIT & CASE OF PIPE GLUE	0.00	568.73
SERVICE CONSTRUCTION SUPPLY	PALLET JACK	350.00	0.00
SHERI TUCKER	MTHLY MILEAGE	0.00	69.81
SMITH INDUSTRIAL SERVICE	CLEAN & VACUUM SEWER LINES & LIFT STATIONS	0.00	5,110.00
SOUTHERN CHEVROLET, INC.	REPAIRS TO PD - 2013 CHEVY CAPRICE	0.00	1,019.80
SOUTHERN SOFTWARE, INC.	CAD SUPPORT RENEWAL SUPPORT FEE ALA VERSION	7,742.00	0.00
SOUTHERN SOFTWARE, INC.	JMS SUPPORT RENEWAL SUPPORT FEE ALA VERSION	3,014.00	0.00
STIVERS FORD LINCOLN	(1) 2018 FORD 250 CREW CAB 4X2 PICKUP - MODEL W2	0.00	24,707.50
STIVERS FORD LINCOLN	2018 FORD F150 - V8	0.00	26,969.50
STIVERS FORD LINCOLN	(2) 2018 FORD F150 CREW CAB 4X2 PICKUP - W1C	0.00	49,109.00
STUART C. IRBY CO.	(50) PHOTOCELLS	0.00	241.88
SUNBELT FIRE	FD/ SUPRALIGHT LEATHER BOOTS - MOSELY	0.00	399.00
SUNBELT FIRE	FD/ LEATHER SUPREME BOOT - ORTEGA	0.00	399.00
SUNBELT FIRE	FD/ HELMET	0.00	253.00
SUNBELT FIRE	FD/ MASK	0.00	238.00
SUNBELT FIRE	FD/(14) SCBA QUICK CONNECT, (14) FACEPIECES, (28) (0.00	81,636.00
SWEAT TIRE CO INC	TIRES FOR TRUCK 29	0.00	318.10
SWEAT TIRE CO INC	REPAIRS TO PD VEHICLE 14	0.00	657.05
SWEAT TIRE CO INC	RTV TIRES	0.00	263.40
SWEAT TIRE CO INC	FLOOR MATS FOR TRUCK 22	0.00	200.59
SWEAT TIRE CO INC	TIRES - SANITATION	0.00	811.46
SWEAT TIRE CO INC	TIRES FOR BACKHOE	0.00	2,925.86
SWEAT TIRE CO INC	TIRE REPAIR - FORD CROWN VIC (PD)	0.00	20.00
SWINGSETMALL.COM	2 TIRE SWINGS (RED & BLUE)	0.00	459.90

Vendor Name	Voucher Description	Open	Paid
TASC	FLEXIBLE BENEFITS PROG-ADMINISTRATIVE FEES	0.00	138.38
THOMPSON TRACTOR CO INC	LUGNUTS AND KEYS FOR TRACKHOE	0.00	97.26
THOMPSON TRACTOR CO INC	REPAIRS TO BACKHOE	0.00	931.30
TONY KOLLINS	3 COLLEGE SEMESTERS COMPLETED- \$1,000 AWARD	0.00	1,000.00
TUBBY'S TEES, INC	2018 SUMMER CAMP SHIRTS (1210)	0.00	6,082.50
US DEPARTMENT OF ENERGY	SEPA -BILLING PERIOD FOR APRIL 2018	0.00	33,320.00
USA BLUEBOOK, LTD	ELECTRODE STORAGE SOLUTION, REPLACEMENT CAP	0.00	0.00
USA BLUEBOOK, LTD	SINGLE CHANNEL PIPETTOR, DISPOSABLE BOD BOTTL	494.40	416.32
VISUAL EFFECTS	RHS TOP TEN (REPLACED JACKET)	0.00	57.49
VSC FIRE & SECURITY	FIRE EXTINGUISHERS AT FD	0.00	437.40
VSC FIRE & SECURITY	ANNUAL FIRE EXTINGUISHER INSPECTION- USPS	0.00	240.00
VSC FIRE & SECURITY	ANNUAL FIRE EXTINGUISHER INSPECTION	0.00	450.00
VULCAN MATERIALS COMPANY	2 LOADS CALICA ROCK	0.00	1,462.18
YORK TREE SERVICE	TREE REMOVAL ON CHICAGO & FLORIDA STREETS	0.00	6,800.00
Total Open and Paid Invoices:		\$154,890.57	\$417,838.68
Grand Total Open and Paid Invoices:			<u>\$572,729.25</u>

ORDINANCE NO. 002-18

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 RGP to PUD:

Parcel A, Grove Parc Phase 1, as recorded on Slide No. 0002574-D, Probate Court Records, Baldwin County, Alabama.

DEVELOPMENT OF THIS PROPERTY MUST FOLLOW THE ATTACHED SITE PLAN, DATED DEC. 14, 2016 AND APPLICANT'S SECTION 12.2 A-1 B STATEMENTS, DATED APRIL 26, 2018.

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

APPROVED THIS 18TH DAY OF MAY, 2018.

ATTEST:


CITY CLERK


MAYOR

I, the undersigned clerk, do hereby certify that the foregoing Ordinance was published in the May 30, 2018 edition of the newspaper.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this the 30th day of May, 2018.



**GROVE PARC
REZONING REQUEST RGP TO PUD
APPLICANT'S SECTION 12.2 A-1 B STATEMENTS**

1. The proposed development has been designed to take advantage of the planned development concept in that lot sizes and construction setbacks meet the public's demands for the particular residential community families want in 2018, while providing generous park land, common area landscaping and significant traffic control improvements.
2. Sanitary sewer is provided by the City of Robertsdale.
3. Potable water is supplied by the City of Robertsdale. Surface water is controlled via a storm water management system designed by Rowe Engineering, and detention pond for all four phases is already built and functioning. .
4. Phase 1 of Grove Parc is sold out, and Phase 2 is already under contract for sale to D. R. Horton. With the Phase 2 pre-development contracts, the applicant has no difficulty in obtaining development financing from Alabama Credit Union. If required, Applicant can supply letters from Alabama Credit Union and a redacted copy of its contract with D. R. Horton or a letter from D. R. Horton, but the home construction in Phase 1 should be adequate to show the financial stability of this development.
5. All of the land for all phases is owned by Hercules Investments, LLC, an Alabama limited liability company, and The Elkins 2000 Irrevocable Grandchildren Trust.
6. The common areas will be maintained by the Grove Parc Owners Association, Inc. pursuant to the Declaration of Conditions, Covenants and Restrictions of Grove Parc Subdivision recorded at Instrument 1632496. Copies attached.
7. **Development Schedule**
 - Total of four phases
 - Phase 1 complete
 - Phase 2 (29 lots) construction start upon approval
 - Phase 3 (43 lots) construction start expected January 1, 2019
 - Phase 4 (56 lots) construction start expected June 1, 2019
 - Centrally located park included in Phase 3
 - Decel lane southbound on CR 71 included in Phase 3
 - Decel lane westbound on CR 48 included in Phase 3
 - Tree planting on CR 48 included in Phase 3

Hercules Investments, LLC

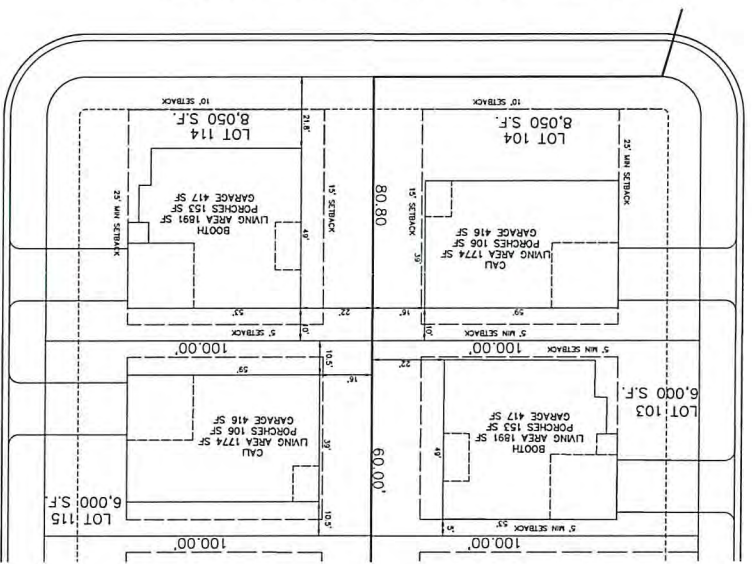
By: _____

Jim Brown

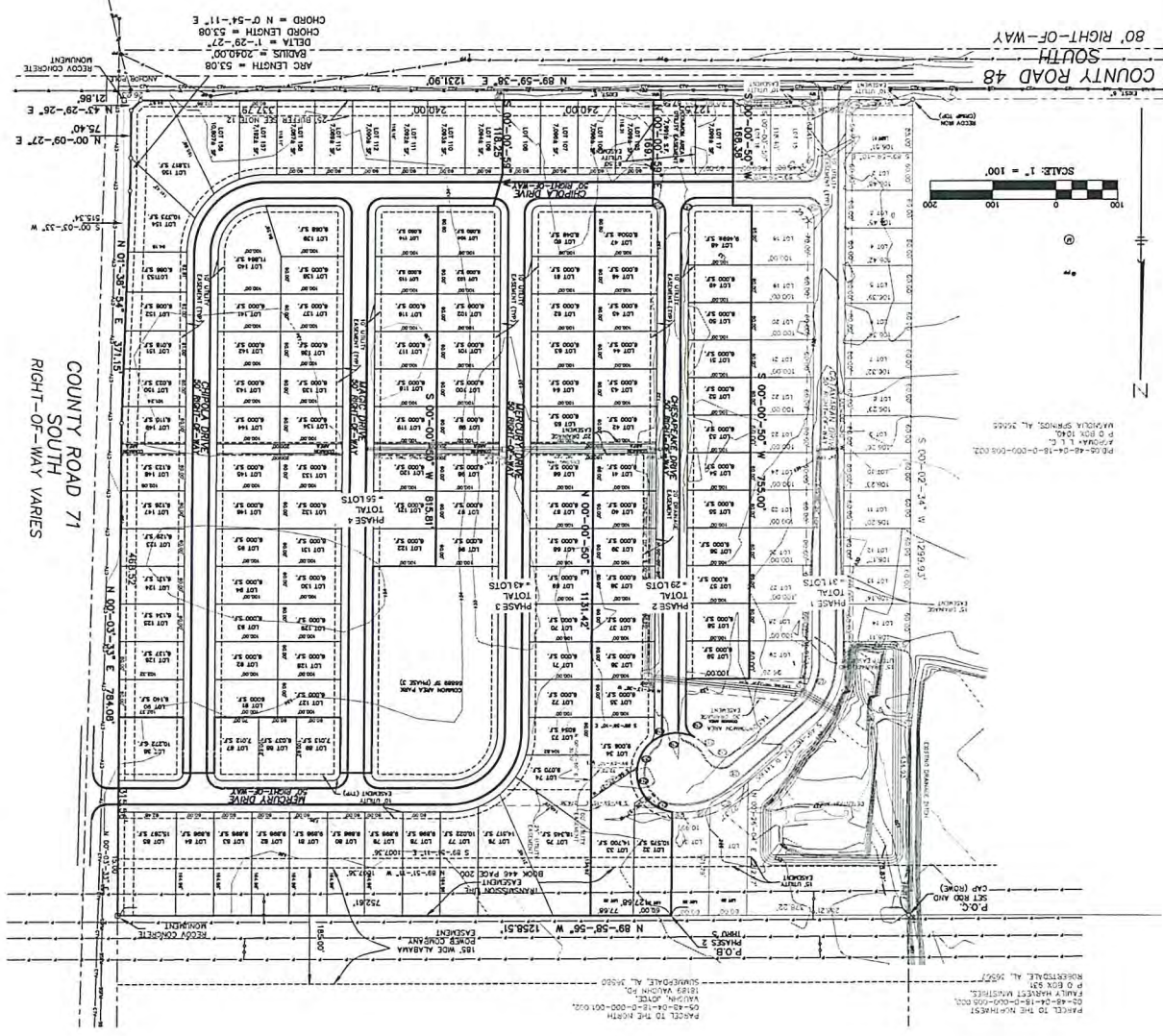
updated April 26, 2018

PROJECT NO.	HERCULES INVESTMENTS
FOR	ROWE ENGINEERING AND SURVEYING, INC.
CONSULTING ENGINEERS	CA-1094-L5
PROJECT NO.	2702 GORRUCK MIL ROAD
PROJECT NO.	MOBILE, ALABAMA 36608
DATE	2/11/14
SCALE	1" = 100'
PLAT DATE	REVISED 14, 2014
DATE	11/10/13
REVISIONS	
GROVE PARC PHASES 2-4	

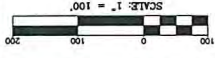
DETAIL ILLUSTRATING TYPICAL HOME PLACEMENT



- NOTES:
- Standards of Practice for Land Surveying in Alabama require that the horizontal position of physical features must be plotted to 1/20th inch of map scale. Dimensions "snapped" from map scale noted. Critical dimension measurements must be field checked.
 - Type of Survey: Subdivision.
 - Field Date(s): September 9, 20, October 6, 8, 2014.
 - Base of Bearing: The North right of way line of County Road 48 South referenced to Alabama State Plane Coordinate System West Zone (12) NAD 83(96) established by RTK GPS utilizing ALDOT Net as a continuously operating reference station.
 - Setbacks are:
 - Along all road frontage = 25'
 - Rear yard = 15'
 - Side yard corner lot = 5'
 - Side street = 10'
 - Interior side = 5'
 - Site Data:
 - Total site area = 37.52 acres
 - Phases 2-4 area = 28.42 acres
 - Phases 2-4 size = 6,000 sq. ft.
 - Number of lots = 128
 - Phases 2-4 - footage of St. = 5092.15'
 - This is to state that I have consulted the Federal Insurance Administration Flood Hazard Boundary Map No. 01002C0650 L, and dated July 17, 2007, and found that the above described property now is located in Flood Hazard Area "X-Unshaded" as determined by graphic scaling.
 - This strip is reserved for screening. The placement of structures hereon is prohibited.
 - Fence labeled Common Area & Utility Easement may only have access to internal streets. access is denied to County Road 48.
 - Sidewalks shall be constructed in front of all lots during home construction. Sidewalks in front of the detention pond and common areas shall be constructed by the developer prior to final plat.
 - There is dedicated herewith a 10 foot utility easement adjacent to all right-of-ways and a 10 foot (5 foot each side) utility easement along all sides of lots, detention areas, and common areas.
 - This strip is reserved for screening. The placement of structures hereon is prohibited.



LEGAL DESCRIPTION
 STATE OF ALABAMA
 COUNTY OF BALDWIN
 Parcel A, Grove Parc Phase I, as recorded on Slide No. 0002574-D, Prebid
 Court Records, Baldwin County, Alabama.



DATE PLOTTED: 11/10/13 11:23:18 AM

LANDSCAPE PLANTING PLAN

Sheet Title

Date

01.09.17

Project No.

172711-008

Contract

TR5

Revisions

No. Date

000.000

000 PURPOSE 000

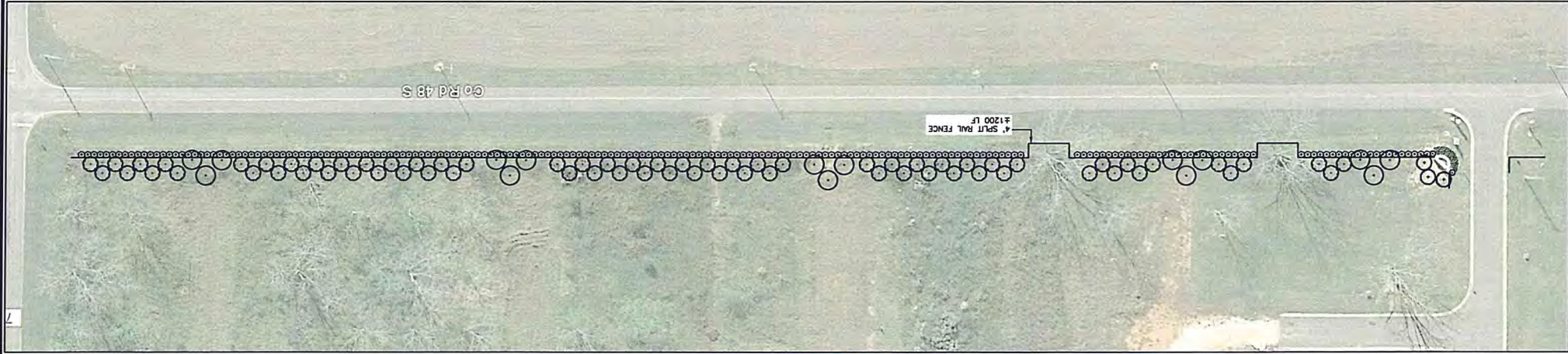
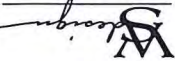
Revisions / Submissions

A Landscape Development Plan for

Grove Parc
Robertsdale, Alabama

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

WATKINS + ACSTARK
LANDSCAPE ARCHITECTURE + PLANNING + CONSTRUCTION

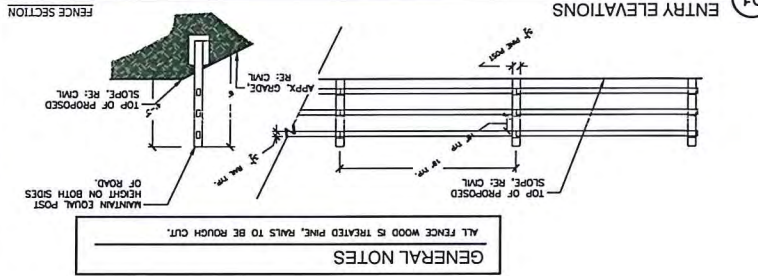


PLANTING PLAN

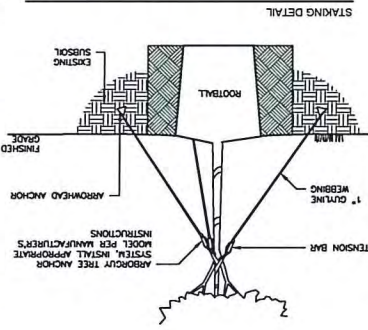
Scale: 1" = 40'

PLANT SCHEDULE

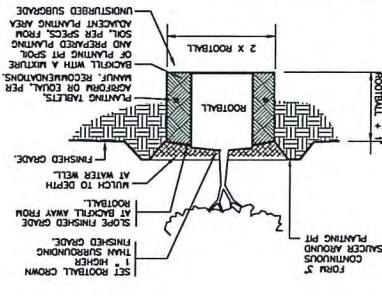
TREES	CODE	QTY	BOTANICAL NAME	COMMON NAME	CONT	HT	REMARKS
+	BR	3	Magnolia grandiflora	Brackens Brown Magnolia	30 gal	8-10'	
+	PTL	71	Pinus taeda	Loblolly Pine	7 gal	2' cal 8'	
+	CV	15	Quercus virginiana	Southern Live Oak	15 gal	1.25' cal 10-12'	Full head, specimen quality
+	SHRUBS						
+	CODE	QTY	BOTANICAL NAME	COMMON NAME	CONT	HT	REMARKS
+	AO	200	Asplenium platyneuron	George L. Taber	3 gal	60" e.c.	
+	PP	2	Podocarpus neriifolius	Shady View Podocarpus Tree	10 gal	45"	
+	GROUND COVERS						
+	CODE	QTY	BOTANICAL NAME	COMMON NAME	CONT	REMARKS	
+	RW	26	Rosa Multiflora	PP1950	1 gal	20" e.c.	



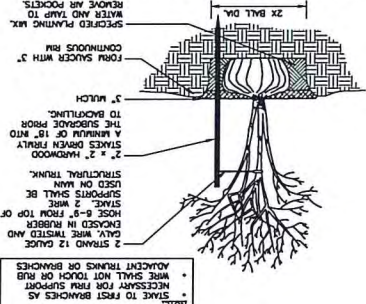
1/4" = 1'-0" ENTRY ELEVATIONS



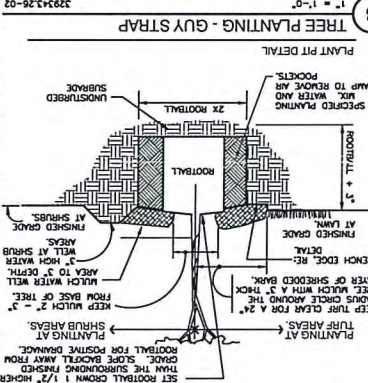
1" = 1'-0" STAKING DETAIL



1" = 1'-0" SHRUB PLANTING



1/2" = 1'-0" MULTI-TRUNK TREE STAKING



1" = 1'-0" TREE PLANTING - GUY STRAP

8 GENERAL PLANTING NOTES

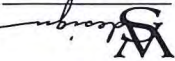
- 1. GENERAL CONDITIONS SHALL BE RESPONSIBLE FOR THE SITE INSPECTION PRIOR TO CONSTRUCTION AND INSTALLATION IN ORDER TO ACHIEVE THE BEST POSSIBLE PLANTING RESULTS.
- 2. ALL EXISTING UTILITIES INCLUDING WATER, GAS, AND ELECTRICAL SHALL BE LOCATED AND DEPTH MARKED PRIOR TO CONSTRUCTION.
- 3. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT AND ANY OTHER AGENCIES.
- 4. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT AND ANY OTHER AGENCIES.
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- 10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT AND ANY OTHER AGENCIES.

329399-05

- 1. GENERAL CONDITIONS SHALL BE RESPONSIBLE FOR THE SITE INSPECTION PRIOR TO CONSTRUCTION AND INSTALLATION IN ORDER TO ACHIEVE THE BEST POSSIBLE PLANTING RESULTS.
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- 10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT AND ANY OTHER AGENCIES.

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

WATKINS + ACSTARK
LANDSCAPE ARCHITECTURE + PLANNING + CONSTRUCTION



ORDINANCE NO. 003-18

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 I-1 to B-2:

PARCEL A

Commence at the Southeast Quarter of Section 1, T-6-S, R-3-E, Baldwin County, Alabama; thence run North 00°02'59" East a distance of 1696.52 feet to the Point of Beginning; thence run South 89°35'19" West a distance of 435.61 feet to a point; thence run North 00°02'59" East a distance of 300.01 feet to a point; thence run North 89°35'19" East a distance of 435.61 feet to a point; thence run South 00°02'59" West a distance of 300.01 feet to the Point of Beginning.

Subject to the 25 ft. Wide Public R/W over and across the Eastern Portion thereof, as Recorded in DB 327 PG 585 in the Baldwin County Probate Record.

PARCEL B

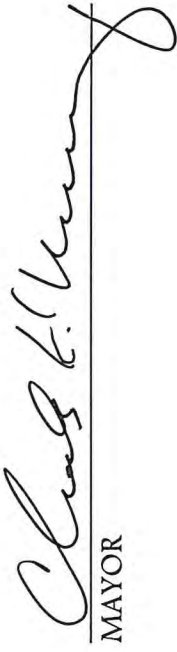
From the Southeast Corner of Section 1, Township 6 South, Range 3 East, Baldwin County, Alabama; thence run North 00°02' 59" East along the East line of Section 1, a distance of 1695.06 feet to a point; thence run South 89°41'56" West a distance of 29.05 feet to a capped rebar on the West right-of-way line of Palmer Street and the Point of Beginning of the property herein described; thence continue South 89°41'56" West a distance of 338.07 feet to a Baldwin County Highway Department capped rebar; thence run South 00°01'04" East a distance of 100.00 feet to a Baldwin County Highway Department capped rebar; thence run North 89°41'56" East a distance of 338.27 feet to the Baldwin County Highway Department capped rebar on the West right-of-way line of Palmer Street; thence run North 00°08'11" East along the West Right-of-Way line of Palmer Street a distance of 100.00 feet to the capped rebar at the Point of Beginning.

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

APPROVED THIS 18TH DAY OF MAY, 2018.

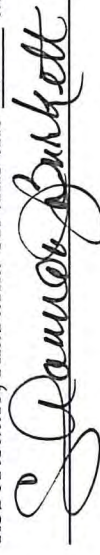
ATTEST:


CITY CLERK


MAYOR

I, the undersigned clerk, do hereby certify that the foregoing Ordinance was published in the May 30, 2018 edition of the newspaper.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this the 30th day of May, 2018.



The City Council of the City of Robertsdale, Alabama met Monday, June 4, 2018, at 6:00 p.m. in the Council Chambers of Robertsdale City Hall, that being the date, time, and place for such meeting.

Upon roll call the following members of the Council were found to be present: Councilmember Kitchens, Cooper, Campbell, Kendrick, and Hollingsworth. Absent: Mayor Murphy. A quorum being present the meeting proceeded with the transaction of business.

Mayor Pro-Tem Kitchens presided over the meeting. Shannon Burkett served as clerk. Ken Raines, City Attorney, was also in attendance.

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

Mayor Pro-Tem Kitchens asked if there were any questions regarding the bills presented for approval. Councilmember Campbell commented on the credits listed on the bill list. Ann Simpson, Chief Financial Officer, mentioned that some electrical items that were sent back to the company and they issued credits. Scott Gilbert, Public Works Director, mentioned that there were some items unused from the upgrades and brought attention to the items that followed, which indicated the replacement items that were needed. There being no more discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to accept payment of the bills as presented. Motion carried. APPENDIX I

Mayor Pro-Tem Kitchens added to the agenda the presentation of the Bible to someone that was unable to attend the Memorial Day service and the public hearing dates for the discussion of the traffic flow issues on Pennsylvania and Ohio streets.

At this time, Mayor Pro-Tem Kitchens presented Councilmember Hollingsworth with the Bible. He explained that the Bible is presented every year at the Memorial Day service to Veterans that have served our Country, and Councilmember Hollingsworth was unable to attend this year. Mayor Pro-Tem Kitchens thanked Councilmember Hollingsworth for his service to the Country as well as the City. Councilmember Hollingsworth stated that it was an honor to serve the Country and thanked the Council and the City of Robertsdale.

The Council received a reappoint request for Jason Shipp and Bob Sanders to the Industrial Development Board. Mayor Pro-Tem Kitchens called for any other nominations. There being none, motion was made by Councilmember Kendrick, seconded by Councilmember Campbell, with unanimous approval to reappoint Jason Shipp and Bob Sanders to the Industrial Development Board. Motion carried.

Mayor Pro-Tem Kitchens stated that the next item on the agenda is the downtown discussion regarding the Ohio and Pennsylvania street. At the workshop meeting Greg Smith, City Engineer, discussed with the Council the traffic flow issues on these streets, reviewed several different layout options, and the Council decided to hold three public hearings to receive input from the community concerning the best possible solutions to help lessen these traffic problems. Mr. Smith asked the Council to get in touch with him if they have any questions or concerns regarding these proposed layouts.

The Council received an ABC License for the Central Baldwin Chamber of Commerce for the 2018 Flavors of the South being held on July 19, 2018. Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth, with unanimous approval of the ABC License for the Central Baldwin Chamber of Commerce 2018 Flavors of the South. Motion carried.

Mayor Pro-Tem Kitchens stated that the next item of business is scheduling the public hearings on the Ohio and Pennsylvania Street traffic flow issues and the proposed layouts. Mayor Pro-Tem Kitchens mentioned that it was discussed in the workshop meeting to hold the public hearings on July 2nd, July 16th, and August 6th. Motion was made by Councilmember Campbell and seconded by Councilmember Cooper to move forward with scheduling the public hearing on July 2nd, July 16th, and August 6th for the Ohio and Pennsylvania Street traffic flow discussion. Mayor Pro-Tem Kitchens called for any discussion regarding the motion. Councilmember Hollingsworth questioned the actual time of the public hearing being held during or after the Council meeting. Greg Smith, City Engineer, stated that it could be held either time. Ken Raines, City Attorney, mentioned that public hearings are held during the Council meetings all the time as agenda items. Councilmember Hollingsworth stated that it is his opinion that the public hearing be separate from the Council meeting. After further discussion, Councilmember Campbell amended her motion to specify that the public hearings be held after the close of the regular scheduled Council meetings on July 2nd, July 16th, and August 6th, which was seconded by Councilmember Cooper. Mayor Pro-Tem Kitchens called for a vote on the motion, which was unanimous. Motion carried.

The Council received a copy of Ordinance No. 004-18 pertaining to the 2018 Utility Warrants.

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. 004-18, at this meeting and the same passed and adopted by unanimous vote of the Council. Mayor Pro-Tem Kitchens called for a roll call vote and the results were as follows: Yea: Mayor Pro-Tem Kitchens, Councilmember Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried.

Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, that Ordinance No. 004-18, regarding the 2018 Utility Warrants, be passed by vote of the Council. Mayor Pro-Tem Kitchens called for a roll call vote and the results were as follows: Yea: Mayor Pro-Tem Kitchens, Councilmember Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried. APPENDIX II

A resident on Wisconsin Street addressed the Council asking the possibility of having speed bumps placed on this street to help slow down traffic for the safety of the children that live along this street. He mentioned that the speeding has been reported to the police department, but they are still having issues with it. Police Chief Brad Kendrick explained that he could talk to the resident after the meeting and they could discuss the actions that need to be taken regarding this matter.

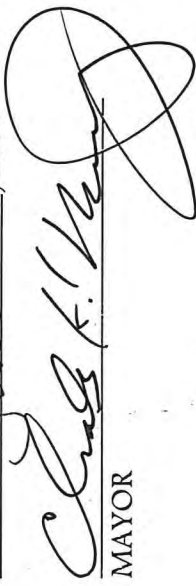
Kenneth Wilson addressed the Council with his opinion that the City needs to change. He mentioned that the City has potential to be better than it is now. Mr. Wilson stated that there are no places for the kids to work here so they have to go to Foley, Daphne or Fairhope; the citizens have to go out of Robertsdale to eat out on. He believes that there is so much opportunity for Robertsdale to grow. Mr. Wilson stated that he would be running for Mayor in 2020. After discussion, Mayor Pro-Tem Kitchens thanked him for coming to the meeting.

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


CITY CLERK

APPROVED THIS 18th DAY OF

June, 2018


MAYOR

Vendor Name	Voucher Description	Open	Paid
AL DEPT OF REVENUE (VEH)	ENGINEERING- F150 VEHICLE TAG	0.00	24.25
AL DEPT OF REVENUE (VEH)	STREETS - F250 VEHICLE TAG	0.00	24.25
AL DEPT OF REVENUE (VEH)	ELECTRIC - F150 VEHICLE TAG	0.00	24.25
AL DEPT OF REVENUE (VEH)	PUBLIC WKS DIR - F150 VEHICLE TAG	0.00	24.25
AL MUNICIPAL REV OFFICERS ASSOC	MEMBERSHIP DUES (BURKETT)	0.00	25.00
ALICIA L MISTROT	COURT- MTHLY MILEAGE	0.00	88.73
ALSCO	PZK, SR CTR/ JANITORIAL SUPPLIES	0.00	158.02
ALTEC INDUSTRIES INC	REPAIRS TO TRUCK 18	0.00	112.54
ANIXTER POWER SOLUTIONS	CREDIT MEMOS	-1,358.00	0.00
ANIXTER POWER SOLUTIONS	75LBS #6 SOFTDRAWN COPPER	0.00	326.25
ANIXTER POWER SOLUTIONS	(300) 1/0 INSULINK, (50) SEAL OFF PRIMARY, (50) HO	0.00	690.00
ANIXTER POWER SOLUTIONS	(300) 1/0 INSULINK, (50) SEAL OFF PRIMARY, (50) HO	0.00	585.00
ANTHONY NOVAK	STUMP GRINDING - (6) ON FL STREET, (1) EAST SIDE	0.00	800.00
ARISTA INFORMATION SYSTEMS	UT BILLS- POSTAGE	0.00	1,636.48
ARISTA INFORMATION SYSTEMS	UT BILLS- PRINTING EXPENSE	0.00	520.50
B & D AUTOMOTIVE	SERVICE TO VEHICLE 75	0.00	210.26
BALDWIN COUNTY TOWING	TOWING PD UNIT 811 FROM GREER'S PARKING LOT	0.00	100.00
BALDWIN EMC	LIFT STATION- SHADOWBROOK	38.00	0.00
BALDWIN EMC	STREET LAMPS - ERRYBANE ACRES	0.00	310.00
BALDWIN PORTABLE TOILETS	JOB SITE: 33314 WEST GATE/E. CHICAGO, RT 3 SVC	0.00	90.00
BALDWIN TRACTOR & EQUIPMENT	BATTERY FOR RTV	86.73	0.00
BALDWIN TRACTOR & EQUIPMENT	PROPANE	23.20	0.00
BALDWIN TRACTOR & EQUIPMENT	(4) STRAPS	137.88	0.00
BALDWIN TRACTOR & EQUIPMENT	HYDRAULIC FLUID FOR MINI- EX AND KEYS	141.92	0.00
BALDWIN TRACTOR & EQUIPMENT	IGNITION SWITCH FOR PARKS	172.62	0.00
BALDWIN TRACTOR & EQUIPMENT	BELT FOR TRACTOR AND KEY FOR MINI-EX	119.34	0.00
BALDWIN TRACTOR & EQUIPMENT	SKID-STEER	1,354.58	0.00
BANKCORPSOUTH EQUIP FINANCE	2 PALLETS BAGGED ASPHALT	0.00	1,260.00
BARRIERE CONSTRUCTION CO	SR AIDE MILEAGE	0.00	46.87
BECKI JO MORAY	2 LOADS PIT SAND, 2 LOADS BROWN SAND	0.00	680.00
BENNY DARBY CONST. CO. INC.	TRAVEL EXP-MONTOMGERY, MILEAGE & MEALS	0.00	248.98
BRENTLEY KENDRICK	CREDIT MEMO	-18,010.53	0.00
CAPE ELECTRICAL SUPPLY	MACHINE BOLTS, PHOTO CELLS, WEDGE CLAMPS, I	13,756.00	0.00
CAPE ELECTRICAL SUPPLY	3000 FT 4/0 WIRE	4,470.00	0.00
CAPE ELECTRICAL SUPPLY	(2) CROSS ARMS	226.00	0.00
CAPE ELECTRICAL SUPPLY	CANINE BATH/NAIL TRIM/GLANDS	0.00	14.00
CENTRAL BALD VETERINARY HSP	PD/ PHONE EXP	0.00	535.17
CENTURYLINK	UT/ PHONE EXP	0.00	726.41
CENTURYLINK	FIRE DEPT / PHONE EXP	0.00	218.03
CENTURYLINK	SR CTR, PZK/ PHONE EXP	0.00	98.07
CENTURYLINK	CTY HL/ PHONE EXP	0.00	615.89
CHARLES H. MURPHY	TRAVEL EXP- MONTGOMERY & BIRMINGHAM	0.00	211.96
CITIZENS' BANK	L#12371800- CAT Bulldozer	1,861.57	0.00
CITIZENS' BANK	L#12401700- 2017 Dump Truck	2,110.02	0.00
CITIZENS' BANK	L#12374700-Fairground Rd Prop	1,740.35	0.00
CITIZENS' BANK	L#12401600- 2016 Trash Truck	2,566.93	0.00
CITIZENS' BANK	SEWER VIDEO EQUIPMENT	3,777.39	0.00
CITY ELECTRIC SUPPLY	LED BULBS	0.00	928.20
COASTAL INDUSTRIAL SUPPLY	WRENCHES FOR COMMAND 1	0.00	132.34
COASTAL INDUSTRIAL SUPPLY	12 TON SHACKEL	0.00	49.75
COASTAL INDUSTRIAL SUPPLY	BOLTS	0.00	8.28
COASTAL INDUSTRIAL SUPPLY	RAKE	0.00	11.99
CONSOLIDATED PIPE & SUPPLY	300 FT 3/4' COPPER TUBING	0.00	915.00
CONSOLIDATED PIPE & SUPPLY	(5) MANHOLE RISER RINGS	0.00	1,972.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	6,479.78
DE LAGE LANDEN FIN SERV	CTY HL/ COPIER CONTRACT	0.00	368.67
DE LAGE LANDEN FIN SERV	PD/ COPIER CONTRACT	0.00	192.03
DELTA JANITORIAL PRODUCTS	LAUNDRY DETERGENT, BATH BODY & HAIR, TRASH	115.71	0.00
DELTA JANITORIAL PRODUCTS	FOOD CONTAINERS	135.92	0.00
DELTA JANITORIAL PRODUCTS	HANDSOAP	53.00	0.00
DELTA JANITORIAL PRODUCTS	LG WHITE TRASH BAGS, SMALL WHITE TRASH BAG;	0.00	107.07
DELTA JANITORIAL PRODUCTS	1 CASE PAPER TOWELS, 1 CASE CENTERPULL, 1 C/	0.00	38.50
DIRECT SIGNS	SIGNS REGARDING POLL CHANGING LOCATION	0.00	318.00
DIRECT SIGNS	SIGNS FOR HURRICANE POD	0.00	270.00
FASTENAL	REPAIRS TO CONCRETE SAW	0.00	130.00
FERGUSON WATERWORKS #1204	2" REPAIR TAP, 1" CLAMP, CAST IRON METER BOX	0.00	111.25
FORTIFIED BUILDING PRODUCTS	(2) 4 HOLE UNIVERSAL ROLLING SHUTTERS	61.24	0.00
GDS ASSOCIATES	(3) SPECIFICATIONS & DRAWINGS BOOKS	66.00	0.00
GOV FINANCE OFFICERS ASSOC AL	SUMMER CONFERENCE REGISTRATION-SIMPSON	295.00	0.00
GRESCO	(1) GREENLEE DIE SET, (1) HYDRAULIC CIRCULAR S	0.00	1,986.00
GRESCO	(100) 283 STERLING LOCKS	0.00	258.00
GUNTERSVILLE BREATHABLES/FROGG	(40) COOLING TOWELS	218.48	0.00

Vendor Name	Voucher Description	Open	Paid
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	0.00	666.85
HILL MANUFACTURING CO	55 GAL DRUM OF DEGREASER	0.00	1,040.45
HUB CITY FLORIST	PLANT- STEVE FOUNTAIN FUNERAL	68.50	0.00
HURRICANE ELECTRONICS INC	RADIO AND INSTALLATION EQUIPMENT FOR NEW PI	640.72	0.00
JENNY L GIPSON	COURT- MTHLY MILEAGE	43.92	0.00
JIM HOUSE & ASSOCIATES	ROTATING ASSEMBLY FOR GORMAN RUMP PUMP T:	0.00	3,751.00
JOSEPH KITCHENS	MILEAGE- LEAGUE IN MONTGOMERY	0.00	185.30
KENNETH R. RAINES	RETAINER FOR MTH OF MAY 2018	950.00	0.00
KNOX	SECURE KEY FOR COMMAND 1	0.00	607.00
LOWE'S BUSINESS ACCOUNT	SW/ OPERATING SUPPLIES	109.67	0.00
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	1,400.00
MEAGPOWER	POWER PURCHASED	0.00	222,113.08
MOBILE ASPHALT CO LLC	2 TONS ASPHALT	0.00	118.72
MOBILE INSTRUMENT CO INC	CLAMP TO HOLD RECEIVER ON GRADE ROD	0.00	47.50
MOBILE SOLVENT & SUPPLY	(126) 40# BAGS WATER SOFTENING SALT PELLETS	0.00	1,133.80
MS TN TRANSFORMERS, INC	REPAIRS TO POLEMOUNT TRANSFORMER	0.00	600.00
N AMERICAN ELECTRIC RELIABILITY	NERC & SERC REGION ASSMNT	0.00	675.12
PACE ANALYTICAL SERVICES, INC	(5) WATER SAMPLES	0.00	87.50
PAUL HOLLINGSWORTH	TRAVEL & MILEAGE EXP- MONTGOMERY, AL	0.00	245.36
PRIMETIME SPORTS	ROBERTSDALE YOUTH LEAGUE FOOTBALL- JERSEY	0.00	2,060.00
PURCHASE POWER	POSTAGE FOR METER	1,000.00	0.00
RITA SHORES	SR AIDE MEAL DELIVERY	0.00	36.75
RIVIERA UTILITIES (1)	GAS PURCHASED	0.00	4,957.28
RIVIERA UTILITIES (1)	TRAFFIC LIGHT @ CBMS & HWY 59	0.00	21.69
ROBERTSDALE PUBLIC LIBRARY	JUNE 2018- LIBRARY ALLOCATION	6,500.00	0.00
ROBERTSDALE RENT-ALL INC	MINI EXCAVATOR RENTAL	215.00	0.00
SAM'S CLUB	UT, PD,GN/ EMPY AWARDS, OPER SUPPLIES, INMA	1,795.74	0.00
SHEPPARD ELECTRIC MOTOR SERV	REPAIRS TO PRESSURE TRANSDUCER	0.00	307.00
SHRED-IT USA	CTY HL/ SHREDDING EXP	0.00	63.52
SITEONE LANDSCAPE SUPPLY, LLC	(6) RAINBIRD SPRINKLER VALVES	0.00	102.22
SOUTH AL REGIONAL PLAN COMM	SAPA ANNUAL DUES 2018	0.00	750.00
STAPLES CREDIT PLAN	UT,PD,SR/OFFICE SUP,PAPER,TONER,ENVELOPES,	0.00	1,132.53
STUART C. IRBY CO.	(50) TWO BOLT CONNECTORS (2B500PW)	695.00	0.00
SUBSTATION ENGINEERING & DESIGN	(4) REGULATOR BYPASS SWITCHES	0.00	7,052.24
SUN COAST ENERGY LLC	AC REPAIRS TO SR. CITIZEN'S CTR	0.00	75.00
PATRICK SIMS	MEDIATION RE: EAST CENTRAL BALDWIN WATER	0.00	250.00
TLT PLUMBING & REPAIR, INC.	REPAIRS TO DAYCARE TOILET	0.00	165.00
USA BLUEBOOK, LTD	AMMONIA NITROGEN STANDARD, FILTER MEMBRAN	614.84	0.00
USA BLUEBOOK, LTD	GLUCOSE-GLUTAMIC ACID SOLUTION	51.95	0.00
VERIZON WIRELESS	CITY CELL PHONE EXP	0.00	2,555.82
VULCAN MATERIALS COMPANY	2 LOADS CALICA ROCK	0.00	1,512.64
WALMART COMMUNITY/GECRB	OPERATING & MISC SUPPLIES	0.00	672.90
WASTE MANAGEMENT OF AL-MOBILE	WWTP WASTE DISPOSAL	0.00	1,181.49
WASTE MANAGEMENT OF AL-MOBILE	PARK WASTE DISPOSAL	0.00	193.92
WASTE MANAGEMENT OF AL-MOBILE	PZK/CIVIC CTR WASTE DISPOSAL	0.00	152.96
WASTE MANAGEMENT OF AL-MOBILE	2ND DUMPSTER AT WWTP WASTE DISPOSAL	0.00	923.01
WESCO DISTRIBUTION	(12) LED TOPAZ BULBS	0.00	1,140.00
WILEY SERVICES	DRAIN LINE AT BARN	0.00	134.86

Total Open and Paid Invoices: \$26,844.69 \$282,784.53

Grand Total Open and Paid Invoices: \$310,708.22

I, the undersigned City Clerk of the CITY OF ROBERTSDALE, ALABAMA, hereby certify that the attached pages numbered consecutively from 1 to 7, 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 June 4, 2018, 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 7th day of June, 2018.



City Clerk of the
CITY OF ROBERTSDALE, ALABAMA

[S E A L]

**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 June 4, 2018, at 6:00 o'clock, P.M. Roll call showed that the following members of the Council were

Present:

Councilmember Kitchens
Councilmember Cooper
Councilmember Campbell
Councilmember Kendrick
Councilmember Hollingsworth

Absent:

Mayor Murphy

Mayor Pro-Tem Kitchens, 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 Pro-Tem Kitchens introduced the following:

ORDINANCE NO. 004-18

BE IT ORDAINED by the Mayor and City Council of the CITY OF ROBERTSDALE, ALABAMA, as follows:

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

(a) The City has heretofore issued various series of revenue warrants under that certain Trust Indenture dated as of September 1, 1993 (herein called the "Original Indenture"), between the City and Regions Bank, as trustee (herein, in such capacity, called the "Trustee"), as such Trust Indenture has been supplemented and amended. The Outstanding Warrants (as hereinafter defined) are payable from, and secured by a pledge of, the revenues derived by the City from the operation of its water works system, its sanitary sewer system and its electric distribution system (herein called the "Systems") after the payment of the costs of operation and maintenance thereof (herein called the "Systems Net Revenues").

(b) In the Original Indenture, the City reserved the right to issue, upon compliance with the conditions precedent set forth therein, additional warrants secured on a parity with the warrants previously issued thereunder, as respects the pledge of the Systems Net Revenues (any such additional warrants being herein called "Additional Warrants"), for the purposes of acquiring, constructing and installing capital improvements to the Systems and of refunding any of the Additional Warrants theretofore issued.

(c) The Original Indenture has been supplemented and amended by a First Supplemental Indenture dated as of September 1, 1997 (herein called the "First Supplemental Indenture"), a Second Supplemental Indenture dated as of August 1, 2002 (herein called the "Second Supplemental Indenture"), a Third Supplemental Indenture dated as of February 1, 2003 (herein called the "Third Supplemental Indenture"), a Fourth Supplemental Indenture dated as of June 1, 2006 (herein called the "Fourth Supplemental Indenture"), a Fifth Supplemental Indenture dated as of June 1, 2009 (herein called the "Fifth Supplemental Indenture"), a Sixth Supplemental Indenture dated as of August 1, 2014 (herein called the "Sixth Supplemental Indenture"), and a Seventh Supplemental Indenture dated as of October 1, 2015 (herein called the "Seventh Supplemental Indenture"). The City has heretofore issued under the Indenture, as supplemented and amended, (i) various series of revenue warrants that have been paid in full and retired, (ii) its Water, Sewer and Electric Revenue Warrants, Series 2009, dated June 1, 2009 (the "Series 2009 Warrants"), originally issued pursuant to the Fifth Supplemental Indenture in the aggregate principal amount of \$1,885,000 and now outstanding in the aggregate principal amount of \$1,540,000, (iii) its Water, Sewer and Electric Revenue Warrants, Series 2014, dated August 1, 2014 (the "Series 2014 Warrants"), originally issued pursuant to the Sixth Supplemental Indenture in the aggregate principal amount of \$3,590,000 and now outstanding in the aggregate principal amount of \$2,825,000, (iv) its Water, Sewer and Electric Revenue Warrants, Series 2015-A, dated October 1, 2015 (the "Series 2015-A Warrants"), originally issued pursuant to the Seventh Supplemental Indenture in the aggregate principal amount of \$2,440,000 and now outstanding in the aggregate principal amount of \$1,660,000, and (v) its Water, Sewer and Electric Revenue

Warrants, Series 2015-B, dated October 1, 2015 (the "Series 2015-B Warrants"), originally issued, and now outstanding, under the Seventh Supplemental Indenture in the aggregate principal amount of \$5,845,000.

(d) The City has determined that it is necessary, desirable and in the public interest to issue the Series 2018 Warrants hereinafter authorized in order to refund the Series 2009 Warrants.

(e) No "Event of Default" (as said term is defined and used in the Original Indenture), and no event which, with the giving of notice or the passage of time or both, would constitute such an Event of Default, has occurred and is continuing. No such Event of Default is imminent.

(f) No securities, other than the Series 2009 Warrants, the Series 2014 Warrants, the Series 2015-A Warrants and the Series 2015-B Warrants (herein together called the "Outstanding Warrants"), have heretofore been issued by the City under the Original Indenture, as supplemented and amended, and are now outstanding, and the City now has no outstanding obligations payable from the Systems Net Revenues, except the Outstanding Warrants.

Section 2. Pursuant to the applicable provisions of Code of Alabama 1975, and in order to obtain funds with which (i) to refund the Series 2009 Warrants, (ii) to make a deposit to the debt service reserve fund established under the Indenture, and (iii) to pay the expenses of issuing the Series 2018 Warrants hereinafter authorized, there are hereby authorized to be issued by the City \$1,655,000 in principal amount of its Water, Sewer and Electric Revenue Warrants, Series 2018 (herein called the "Series 2018 Warrants"). As more particularly provided in the Eighth Supplemental Indenture authorized in Section 5 of this ordinance (said Eighth Supplemental Indenture being herein called the "Eighth Supplemental Indenture"), the Series 2018 Warrants shall be issued as fully registered warrants, without interest coupons attached, in the denomination of \$5,000 or any integral multiple thereof. The Series 2018 Warrants shall bear such dates, shall mature at such times and in such manner, shall be payable at such place, shall bear interest from their date until their maturity at such per annum rate or rates, shall bear such numbers and shall be in such form and contain such provisions as are set out in the Eighth Supplemental Indenture and shall be consistent with the applicable provisions of the Official Statement authorized in Section 6 of this ordinance. The Series 2018 Warrants shall be issued as Additional Warrants pursuant to the provisions of Article VIII of the Original Indenture, as amended. All the provisions of the Eighth Supplemental Indenture and of the Series 2018 Warrants authorized to be issued thereunder are hereby adopted as part of this ordinance as though the same were set out in full herein. Any reference herein to the "Indenture" means the Original Indenture, as supplemented and amended by the First Supplemental Indenture, the Second Supplemental Indenture, the Third Supplemental Indenture, the Fourth Supplemental Indenture, the Fifth Supplemental Indenture, the Sixth Supplemental Indenture, the Seventh Supplemental Indenture and the Eighth Supplemental Indenture.

Section 3. The principal of and the interest and premium (if any) on the Series 2018 Warrants shall be payable solely out of (i) the Systems Net Revenues and (ii) any other moneys pledged for the payment of the Series 2018 Warrants in the Indenture. Neither the Series 2018 Warrants nor any of the agreements contained herein or in the Indenture shall ever constitute an indebtedness of the City, within the meaning of any state constitutional or statutory provision or

limitation. The general faith and credit of the City are not pledged to payment of the principal of or the interest or premium (if any) on the Series 2018 Warrants, and the Series 2018 Warrants shall not be general obligations of the City. No agreement, representation or warranty made or implied in this ordinance, or in the issuance of the Series 2018 Warrants, shall ever impose any general 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 Systems Net Revenues. Nothing contained in this section, however, shall relieve the City or its officers from its or their obligation to perform the several agreements on its or their part contained herein and in the Indenture so long as such performance does not impose a general liability or charge upon the City.

Section 4. All remittances of principal of and interest and premium (if any) on the Series 2018 Warrants shall be made to the holders of the Series 2018 Warrants at par without any deduction for exchange or other costs, fees or expenses. The bank or banks at which the principal of and the interest and premium (if any) on the Series 2018 Warrants shall at any time be payable shall be considered, by acceptance of their duties hereunder, to have agreed that they will make or cause to be made remittances of principal of and interest and premium (if any) on the Series 2018 Warrants, out of the moneys provided for that purpose, in bankable funds at par without any deduction for exchange or other costs, fees or expenses. The City will pay, or cause to be paid, to such bank or banks all reasonable charges made and expenses incurred by them in making such remittances in bankable funds at par.

Section 5. To specify the terms and provisions respecting the Series 2018 Warrants, the Council does hereby authorize and direct the Mayor of the City to execute and deliver, for and in the name and behalf of the City, a Eighth Supplemental Indenture (herein, as previously indicated, called the "Eighth Supplemental Indenture") from the City to Regions Bank, as Trustee (herein, in its capacity as Trustee under the Indenture, called the "Trustee"), which shall supplement and amend the Original Indenture, the First Supplemental Indenture, the Second Supplemental Indenture, the Third Supplemental Indenture, the Fourth Supplemental Indenture, the Fifth Supplemental Indenture, the Sixth Supplemental Indenture and the Seventh Supplemental Indenture. The Council does also hereby authorize and direct the City Clerk of the City to affix the official seal of the City to the Eighth Supplemental Indenture and to attest the same. The Eighth Supplemental Indenture shall be in substantially the form presented to the meeting of the Council at which this ordinance is adopted (which form shall be attached to the minutes of such meeting as Exhibit I and which is hereby adopted in all respects as if the same were set out in full herein), with such changes as the Mayor shall determine to be necessary or desirable in order to consummate the transactions authorized by this ordinance, the determination of the definitive form of the Eighth Supplemental Indenture by the Mayor to be conclusively established by his execution of such document.

Section 6. The Mayor of the City is hereby authorized and directed to execute and deliver, for and in the name and behalf of the City, an Official Statement (herein called the "Official Statement"), with respect to the Series 2018 Warrants, said Official Statement to be in substantially the form presented to the meeting at which this ordinance is adopted (which form shall be attached to the minutes of said meeting as Exhibit II and which is hereby adopted in all respects as if the same were set out in full herein), with such changes as the Mayor of the City shall determine to be necessary or desirable in order to describe accurately the Series 2018 Warrants and all other aspects

of the transactions authorized by this ordinance, the determination by such officer of any changes to the Official Statement to be conclusively established by his execution thereof. The use of a Preliminary Official Statement and the Official Statement by The Frazer Lanier Company, Incorporated (herein called the "Underwriter") in connection with the offering and sale of the Series 2018 Warrants is hereby authorized and approved.

Section 7. The Council hereby determines to refund, through the issuance of the Series 2018 Warrants, all of the outstanding Series 2009 Warrants (which warrants to be refunded have an aggregate principal amount of \$1,540,000).

Section 8. The Council hereby approves, ratifies and confirms the sale and award of the Series 2018 Warrants to the Underwriter at and for a purchase price of \$1,611,924.20, plus accrued interest on the Series 2018 Warrants from their date to the date of their delivery, which price reflects an underwriting discount of \$24,825.00 with respect to the Series 2018 Warrants and a net original issue discount of \$18,250.80 with respect thereto.

Section 9. The Mayor of the City is hereby authorized and directed to execute the Series 2018 Warrants, in the name and behalf of the City, by signing each thereof, and the City Clerk of the City is hereby authorized and directed to affix the official seal of the City to each of the Series 2018 Warrants and to attest the same by signing each thereof, all in the manner provided in the Indenture. The Mayor of the City is hereby directed thereupon to deliver the Series 2018 Warrants to the Trustee and to direct the Trustee to authenticate all the Series 2018 Warrants and to deliver them to the Underwriter upon payment to the City of the purchase price therefor.

Section 10. The entire proceeds derived by the City from the sale of the Series 2018 Warrants shall be applied and disbursed for the purposes and in the order specified in the Eighth Supplemental Indenture.

Section 11. The Mayor, the City Clerk and all other appropriate officers of the City are hereby authorized to do and perform such other acts and things as shall, in their respective judgments, be necessary or convenient to sell and issue the Series 2018 Warrants and to implement the transactions described in this ordinance, including, without limitation thereto, the execution and delivery, in the name and behalf of the City, of (i) a so-called "tax certificate" stating the facts, circumstances and estimates on which the City bases its reasonable expectations that the proceeds of the Series 2018 Warrants will not be used in a manner that would cause the Series 2018 Warrants to be "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"), and the applicable regulations thereunder, or "arbitrage bonds" within the meaning of Section 148 of the Code and the applicable regulations thereunder, which certificate may contain contractually binding conditions and covenants on the part of the City; (ii) a Continuing Disclosure Agreement with respect to the Series 2018 Warrants that complies with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934; and (iii) such other agreements, instruments and certificates as shall be required for the sale and issuance of the Series 2018 Warrants.

Section 12. The City hereby irrevocably calls the outstanding Series 2009 Warrants for redemption on July 7, 2018. The City will redeem and pay the Series 2009 Warrants on such

redemption date, at and for a redemption price equal to 100% of the principal amount of each such warrant redeemed plus accrued interest to such redemption date. The Council hereby authorizes and directs the Trustee, in its capacity as paying agent for the Series 2009 Warrants, to take on behalf of the City all actions required to effect the redemption of such Series 2009 Warrants on July 7, 2018, including, without limitation, the mailing of notices of such redemption to the registered holders of such Series 2009 Warrants in the manner required by the Indenture.

Section 13. The City does hereby find and determine that the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds) which will be issued by the City and all subordinate entities thereof during the current calendar year (other than obligations that, under applicable provisions of the Code, are not to be taken into account) does not exceed \$10,000,000. Pursuant to Section 265(b) of the Code, the City does hereby designate the Series 2018 Warrants as "qualified tax-exempt obligations" for purposes of said Section 265(b)(3).

Section 14. All actions heretofore undertaken by the City in connection with the transactions contemplated by this ordinance are hereby ratified and confirmed.

Section 15. The provisions of this ordinance pertaining to the Series 2018 Warrants shall constitute a contract between the City and each holder of the Series 2018 Warrants.

Section 16. The various provisions of this ordinance are hereby declared to be severable. In the event any provision hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other provision of this ordinance.

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

YEAS:

Councilmember Kitchens
Councilmember Cooper
Councilmember Campbell
Councilmember Kendrick
Councilmember Hollingsworth

NAYS:

None

Councilmember Hollingsworth thereupon moved that the foregoing ordinance be adopted, which motion was seconded by Councilmember Campbell and, upon said motion being put to vote, the following vote was recorded:

YEAS:

Councilmember Kitchens
Councilmember Cooper
Councilmember Campbell
Councilmember Kendrick
Councilmember Hollingsworth

NAYS:

None

Mayor Pro-Tem Kitchens thereupon announced that the motion for adoption of said ordinance had been carried.

* * *

The City Council of the City of Robertsdale, Alabama met Monday, June 18, 2018 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 first item on the agenda is a presentation from Julie Waters, with the Jace Waters Foundation. Julie Waters addressed the Council thanking them for supporting the foundation and the Hub City Classic run that was held this past February, which was a great success. Mrs. Waters asked the support of the Council and Police Department again for their second annual Hub City Classic to be held on February 9th, along with the use of the pavilion. Motion was made by Councilmember Cooper and seconded by Councilmember Campbell, to approve the Hub City Classic on February 9, 2019, with an inclement weather day on February 16, 2019 and also the use of the pavilion. Mayor Murphy called for any questions regarding the motion. Councilmember Hollingsworth asked for clarification on their request to use the pavilion, to allow the run and police support. Mrs. Waters stated that he was correct and added that they hold a 10k with a lot of participation on that course. Police Chief Kendrick stated that they have no issues with that course. With no further discussion, Mayor Murphy asked for a vote on the motion, which was unanimous to approve the request of Julie Waters, with the Jace Waters Foundation, regarding the Hub City Classic. Motion carried.

Mayor Murphy stated that the next presentation for the Alonzo Ard family, but they were unable to attend the meeting. He explained that the Memorial Day Committee had selected him to receive a Bible, but unfortunately, he passed away before the ceremony. Mayor Murphy mentioned that he was planning on making the presentation to his family this morning, but they had a conflict.

The first item on the agenda for new business was an ABC License transfer for Autry Greer and Sons Inc. to their new location. Motion was made by Councilmember Kitchens and seconded by Councilmember Campbell to approve the ABC License transfer for Autry Greer and Sons Inc. Mayor Murphy called for any discussion on the motion. Councilmember Hollingsworth asked if they are transferring from their current location to the old Winn Dixie location. Mayor Murphy stated that they are. Police Chief Kendrick mentioned that it is basically an address change for the new license. Ann Simpson, Chief Financial Officer, clarified that this request is specifically for the beer and wine only, and not the liquor store. Mayor Murphy called for a vote on the motion, which was unanimous to approve the ABC License transfer for Autry Greer and Sons Inc. Motion carried.

Mayor Murphy stated that the next item on the agenda is the request to solicit bids on the sewer flow monitors. Greg Smith, City Engineer, mentioned that part of the recommendation that was received after a preliminary meeting with Goodwyn Mills and Cawood was that the City purchase some portable flow monitors to accurately monitor the sewer flow. He explained that they recommended the purchase of five units so they can begin analyzing the sewer flow. Mr. Smith stated that the initial estimate from the manufacturer was about \$45,000 on these devices, which have a cellular type communication capability to retrieve the date remotely and instantaneously. Councilmember Kitchens asked if that price was for all five units. Mr. Smith stated that it was, including the software. Councilmember Hollingsworth asked if he felt that five were needed at this time. Mr. Smith explained that in a manhole there may be flow coming from two different directions so that needs to be measured along with multiple locations needing to be monitored during the same rain event to study these areas all at one time. After further discussion, motion was made by Councilmember Kitchens, seconded by Councilmember Kendrick, with unanimous approval to solicit bids to purchase five sewer flow monitors. Motion carried.

Mayor Murphy stated that the next item of business is the disposal of the equipment at the Diamond Food property and remodeling actions. Mayor Murphy reminded the Council they have already approved the disposal of the surplus equipment at this location. He mentioned that the Real Estate Committee and the representative from the Industrial Board will be meeting this morning at the Alliance with a potential tenant that is looking at the structure. Mayor Murphy explained that the potential tenants wanted to make sure the equipment was being removed and they do also have some remodeling requests. He mentioned that he would like to get a direction from the Council on rezoning the property to Industrial from B-2 as well. Motion was made by Councilmember Cooper, seconded by Councilmember Kitchens, with unanimous approval to surplus the old equipment, move forward with the remodeling and to begin the rezoning process from B-2 to Industrial of the Diamond Food Property located on Fairground Road. Motion carried.



Councilmember Hollingsworth thanked the City, the Mayor and all the people that had anything to do with his recognition for receiving the Bible. He mentioned that it really meant a lot to him and he has been fortunate over the years to have given out a number of recognitions but to be on the other end is a totally different feeling and he knows how those people felt when the time is taken on them. He stated that it meant a lot to him to receive a Bible and he knows that it meant a lot to everyone that received one and thanked the City again.

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


SECRETARY



APPROVED THIS 2ND DAY OF

July, 2018.

MAYOR



Vendor Name	Voucher Description	Open	Paid
AGRI-AFC	(30 GALS) ROUND UP (POWER MAX)	0.00	675.00
AGRI-AFC	(2) STRIKE 3, (2) BASE LINE, (8) MONUMENT, (4) MYSTIK, (3)	0.00	2,499.30
AGRI-AFC	(2) STRIKE 3, (2) BASE LINE, (8) MONUMENT, (4) MYSTIK, (3)	0.00	446.50
AIRGAS USA, LLC	4 BOXES GRAY SAFETY GLASSES, 1 BOX CLEAR SAFETY G	0.00	68.45
AIRGAS USA, LLC	CYLINDER RENTALS	0.00	447.84
AIRGAS USA, LLC	HELIUM	0.00	258.62
AL DEPT OF TRANSPORTATION	PROJ OVERRUN-TRAFFIC LIGHT MTN	0.00	710.13
ALABAMA PIPE & SUPPLY, INC.	MH REPLACEMENT - MIMOSA ST. AT WALKING TRAIL	0.00	1,250.00
ALABAMA PIPE & SUPPLY, INC.	STORMWATER BOX FOR HONEYBEE	0.00	1,876.00
ALABAMA PIPE & SUPPLY, INC.	(6) 24" x 24" BIKE SAFE, (4) 24" X6" FRAME COVER (STORM)	0.00	2,284.00
ALACOURT.COM	ONLINE COURT RECORDS	0.00	87.00
ALL HYDRAULICS INC	REPAIRS TO TRUCK 33	0.00	5,986.20
ALL HYDRAULICS INC	REPAIRS TO LOADER	0.00	1,229.60
ALL HYDRAULICS INC	REPAIRS TO HYDRAULIC DRILLS AND POLE SAW	0.00	1,137.20
ALTEC INDUSTRIES INC	REPAIRS TO TRUCK 18	0.00	151.76
AMY W. STEWART	STEWART/ SUMMER CAMP CHEERLEADING	0.00	325.00
ANIXTER POWER SOLUTIONS, LLC	1 CASE OF OXIDE INHIBITOR	72.60	0.00
ANIXTER POWER SOLUTIONS, LLC	(2) METER BASES	368.00	0.00
ANTHONY CRAIG SANDERS	SANDERS/ SUMMER CAMP FOOTBALL-OFFENSE	0.00	945.00
ARD'S PRINTING COMPANY	UT- PAPER, SR CTR- RECEIPT BOOK	0.00	36.33
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXPENSE	0.00	7,529.52
BARRY K. ROBERTS	ROBERTS/ SUMMER CAMP SOFTBALL	0.00	350.00
BAY PAPER COMPANY, INC.	(2) TOILET TISSUE	0.00	79.14
BENSON'S APPLICANCE CENTER	REPLACED THERMAL FUSE AT JAIL	0.00	181.85
BLACKMON INSURANCE AGENCY	AL 7331 R-O-W BOND RENEWAL 18/19	250.00	0.00
BRADLEY MICHAEL MIDDLETON	MIDDLETON/ SUMMER CAMP FOOTBALL-DEFENSE	0.00	400.00
CAMPBELL HARDWARE	OPERATING SUPPLIES, MISCELLANEOUS EXP	0.00	363.14
CARDIOLOGY ASSOCIATES	INMATE:BOWSER,J- XX-22921	0.00	911.00
CENTRAL CABINET SHOP, INC.	(42FT) LAMINATE TOP - PD DISPATCH	0.00	2,205.00
CENTURYLINK	LONG DISTANCE EXP	0.00	118.93
CHARLES H. MURPHY	MAY 2018 BUSINESS EXPENSES	0.00	104.21
CHARLES M. EUBANKS	EUBANKS/ SUMMER CAMP FOOTBALL-OFFENSE	0.00	300.00
CHARLIE DOUGLAS SMITH III	SUMMER CAMP DIRECTOR	0.00	9,000.00
COASTAL INDUSTRIAL SUPPLY LLC	ZIP TIES FOR TENNIS COURT, PLIERS	0.00	102.97
COASTAL INDUSTRIAL SUPPLY LLC	(4) PKS XL GLOVES, (4) PKS L GLOVES	0.00	200.64
CONSOLIDATED PIPE & SUPPLY	(20) 3/4" NEPTUNE METER REGISTERS	0.00	1,900.00
CONSOLIDATED PIPE & SUPPLY	RESTOCK WATER SUPPLIES - (12) 3/4 MUL 682600, (20) GA	0.00	1,411.00
CRAFT TRAINING FUND	NON-RESIDENTIAL PERMIT FEES	0.00	97.00
DAVID MICHAEL HUGGINS, JR	HUGGINS/ SUMMER CAMP SOCCER	0.00	250.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	4,138.50
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	1,590.22
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	843.41
DELTA JANITORIAL PRODUCTS, LLC	1 CASE PAPER TOWELS	0.00	24.46
DUSTIN DANIEL COLEMAN	COLEMAN/ SUMMER CAMP FOOTBALL-OFFENSE	0.00	595.00
EQUIPMENT CONTROLS CO	ECCO-LOANER-SONIX 2000 METER	0.00	23.89
FORD LUMBER & MILLWORK CO	(108) CONCRETE BLOCKS	0.00	199.80
GeoCon ENGINEERING & MATERIAL	TESTING MATERIALS, MACAULIFFE DR CULVERT	0.00	825.00
GOODWYN, MILLS AND CAWOOD	SEWER-SLUDGE REMOVAL EVAL STUDY & REPORT	0.00	2,500.00
GOOROOS GRILL	FAMILY & EMPLOYEE LUNCHEON	2,550.00	0.00
GOV DEALS, INC.	CREDIT MEMO	-17.40	0.00
GREER'S #34	FOOD FOR EMPLOYEE PICNIC	0.00	163.76
GULF COAST BLDG SUPPLY & HDW	REPR & MTN TO BLDGS, OPER SUPPLIES	0.00	2,700.70
GULF COAST MEDIA	LOCAL DISPLAYS	0.00	4,610.00
HARPER TECHNOLOGIES, L.L.C.	CTY HL/ CAMERA TRAILER USER CREDENTIALS	0.00	37.50
IC SYSTEMS, INC.	COLLECTION FEES-PAST DUE ACCTS	0.00	239.14
INFIRMARY OCCUPATIONAL HEALTH	RANDOM DRUG SCREENING EXPENSE	0.00	365.00
INFIRMARY OCCUPATIONAL HEALTH	DRUG SCREEN & HEP B VACCINE	0.00	130.00
JACK N. D. BODREE	BODREE- SUMMER CAMP BASEBALL	0.00	595.00
JAMES PARRISH COLEMAN	MAY 2018 COURT CONTRACT SERV	0.00	1,000.00

Vendor Name	Voucher Description	Open	Paid
JANE NORRIS	CTY HL,LIB,PZK,SR CTR-CLEANING SERVICE	0.00	2,155.00
JUSTIN ATWOOD MOORE	MOORE/SUMMER CAMP FOOTBALL-DEFENSE	0.00	595.00
KENNETH R. RAINES	LEGAL EXPENSES FOR MAY 2018	0.00	3,035.50
KIRK E. LAWSON	LAWSON/ SUMMER CAMP FOOTBALL-DEFENSE	0.00	400.00
KYLE J. HENDERSON	COURT APPOINTED CASE (M.Scott)	0.00	574.00
LEXISNEXIS RISK SOLUTIONS	ACCURINT/ CONTRACT FEE	0.00	145.00
LYNN PEAVEY COMPANY	EVIDENCE BAGS	0.00	315.30
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	1,730.00
MARSHALL O. DAVIS, JR	DAVIS/ SUMMER CAMP BASKETBALL	0.00	325.00
MATHES OF ALABAMA/FOLEY	1 BOX T8 BULBS, BALLAST, BULBS	0.00	234.84
MAURICE ANTONIO MITCHELL	MITCHELL/ SUMMER CAMP SOFTBALL	0.00	300.00
MEGUMI IKEDA	IKEDA/ SUMMER CAMP TRAINING	0.00	300.00
MICHAEL TATUM SALTZ	SALTZ/ SUMMER CAMP SOCCER	0.00	275.00
MIDDLETON AUTO PARTS	OPER SUP, REPR & MTN TO VEH & EQUIP	0.00	1,747.23
MISTRAS GROUP INC.	ANNUAL LADDER INSPECTIONS	0.00	650.00
NAFECO	FD/ UNIFORMS	0.00	170.39
OFFICE DEPOT CREDIT PLAN	SW/ WOODEN FRAME	0.00	47.12
PACE ANALYTICAL SERVICES, INC	SAMPLES	0.00	115.00
PATSY L. JOHNSON	MAY 2018 COURT CONTRACT SERV	0.00	1,000.00
PETER G. BEZEREDI	BEZEREDI- SUMMER CAMP BASEBALL	0.00	595.00
PITNEY BOWES (MTR)	METER LEASE	0.00	1,158.00
PNC BANK BUSINESS CARD	ALL CITY CREDIT CARD PURCHASES	15,337.90	0.00
QUALITY BUSINESS SYSTEMS	CTY HL/ COPIER MTN EXP	0.00	113.63
QUALITY BUSINESS SYSTEMS	CTY HL/ COPIER MTN EXP	0.00	81.71
QUALITY BUSINESS SYSTEMS	PD/ COPIER MTN EXP	0.00	56.56
QUALITY BUSINESS SYSTEMS	UT/ COPIER MTN EXP	0.00	26.81
RACINE FEED, GARDEN & SUPPLY	2 GALLON SPRAYER	0.00	21.95
RACINE FEED, GARDEN & SUPPLY	SEED AND FERTILIZER	0.00	354.90
RADIAN RESEARCH , INC.	METER EQUIPMENT REPAIRS	80.18	0.00
READY MIX U.S.A.	11 YDS CONCRETE	0.00	1,922.00
RICH PRINTING INC.	"CALL BEFORE YOU DIG" BILL INSERTS	0.00	747.00
RITA SHORES	SR CTR CONTRACT LABOR	0.00	154.88
ROBERTSDALE AUTO PARTS	OPER SUP, REPR & MTN TO VEHICLES & EQUIP	0.00	3,548.95
ROBERTSDALE FEED,SEED & SUPP	8 BAGS LIME	0.00	88.00
ROBERTSDALE FEED,SEED & SUPP	4 PALLETS OF LIME	0.00	2,200.00
ROBERTSDALE FEED,SEED & SUPP	PRO PLAN DOG FOOD	0.00	39.99
SANDY SANSING FORD	PD/ REPAIRS TO SYPERT'S VEHICLE	0.00	205.27
SHEPPARD ELECTRIC MOTOR SERV	(4) NEW PHASE MONITORS	384.00	0.00
SHERI TUCKER	MTHLY MILEAGE	0.00	56.52
SOUTHERN COMPANY SERVICES	POWER TRANSMISSION EXPENSE	0.00	40,557.03
SUN COAST ENERGY LLC	REPAIRS TO CITY HALL AC	0.00	342.40
SUNBELT FIRE	YEARLY INSPECTION & PUMP TESTING - ENGINE 12	0.00	747.47
SUNBELT FIRE	FD/ REPAIRS TO ENGINE 12	0.00	160.00
SUNBELT FIRE	STRUCTURE BOOTS	0.00	399.00
SUNBELT FIRE	TURNOUT GEAR FOR WILLIAM HOLDER	0.00	2,677.00
SUSAN I MITCHELL	MTHLY MILEAGE	0.00	33.79
SWEAT TIRE CO INC	REPAIRS TO ENGINE 12	0.00	677.06
SWEAT TIRE CO INC	TIRE REPAIR TO TRUCK 32	0.00	70.00
SWEAT TIRE CO INC	REPAIRS TO FIRE TRUCK	0.00	6,456.34
SWEAT TIRE CO INC	TIRES FOR TRAILER	0.00	268.84
TASC	ADMINISTRATIVE FEES	0.00	138.38
TODD ELLISON	ICE CREAM FOR EMPLOYEE PICNIC	0.00	188.50
THOMPSON TRACTOR CO INC	REPAIRS TO CAT 320L	0.00	12,306.93
TOM BIRKS	MAY 2018 COURT CONTRACT SERV	0.00	1,000.00
U.S. POSTMASTER	CTY HL/ ANNUAL POST OFFICE BOX RENTAL	0.00	208.00
U.S. POSTMASTER	FD/ ANNUAL POST OFFICE BOX RENTAL	0.00	72.00
US DEPARTMENT OF ENERGY	SEPA - POWER PURCHASED	0.00	34,406.94
USA BLUEBOOK, LTD	DISPOSABLE BOD BOTTLES, DIGITAL THERMOMETER, RA	362.51	0.00
WALLACE E. CRAWFORD	CRAWFORD- SUMMER CAMP SOFTBALL	0.00	450.00

Total Open and Paid Invoices: \$19,387.79 \$193,144.94
 Grand Total Open and Paid Invoices: \$212,532.73

The City Council of the City of Robertsdale, Alabama met Monday, July 2, 2018, at 6:00 p.m. in the Council Chambers of Robertsdale City Hall, that being the date, time, and place for such meeting.

Upon roll call the following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Burkett served as clerk. Ken Raines, City Attorney, was also in attendance.

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

Mayor Murphy asked if there were any questions regarding the bills presented for approval. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to accept payment of the bills as presented. Motion carried. APPENDIX I

Mayor Murphy added to the agenda the request by the Police Department to apply for two grants, the STOP Grant and COP Grant.

The first presentation on the agenda was from Coach Rebecca Bell, the RHS Cross Country Coach. Mrs. Bell addressed the Council explaining that for the past six years they have held the Summer Track Series, which is their fundraiser held at the High School. She mentioned that they would like to hold a one-mile road race this year and have already had the course certified. She asked for the use of a couple police officer to help and provided the Council with a copy of the route for the race being held on August 2nd beginning at 6:30 p.m. Mayor Murphy explained that the Police Chief will review and approve the route. Motion was made by Councilmember Campbell, seconded by Councilmember Kendrick, with unanimous approval of the Summer Trace Series one-mile road race, contingent upon the approval of the course with the Police Chief. Motion carried.

Mayor Murphy stated that the next item on the agenda is to review the staffing for the school resource officers. He explained that basically to establish a second resource officer and move forward with the process of adding a third officer and allow the purchase of the two new vehicles from the State bid list for these positions. Motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to move forward with the addition of the new resource officers and the purchase of two new vehicles. Motion carried.

The Council received a request for the donation from the Elsanor Volunteer Fire Department for ten air packs that are no longer needed from Robertsdale Fire Department. Motion was made by Councilmember Kendrick, seconded by Councilmember Cooper, with unanimous approval to allow the Robertsdale Fire Department to donate the unused equipment, ten air packs, to Elsanor Volunteer Fire Department. Motion carried.

Mayor Murphy stated that the next item on the agenda is to award the debris contract to the low bidder of TFR Enterprises. After discussion, motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to award the debris removal contract to the low bidder, TFR Enterprises. Motion carried.

The next item on the agenda was to allow the Police Department to apply for the STOP and COP grants. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to allow the Police Department to move forward with applying for these two grants, STOP and COP Grants. Motion carried.

The Council received a copy of Ordinance No. 005-18 pertaining to the annexation of City property, Key Trust Property.

Motion was made by Councilmember Cooper, seconded by Councilmember Campbell, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 005-18, 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.

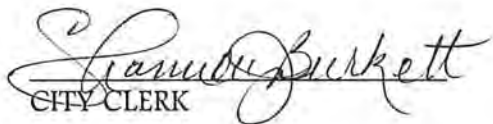
Motion was made by Councilmember Kendrick, seconded by Councilmember Campbell, that Ordinance No. 005-18, regarding the annexation of City property, be passed by vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried. APPENDIX II

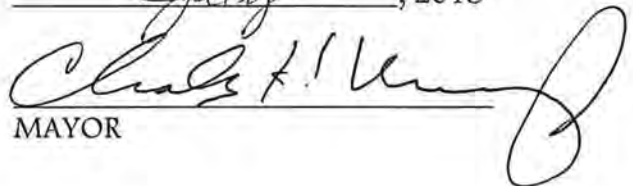
Mayor Murphy mentioned that the first Public Heard regarding the planned improvements for Pennsylvania and Ohio Streets downtown will begin after this meeting adjourns.

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

APPROVED THIS 16th DAY OF

July, 2018


CITY CLERK


MAYOR

Vendor Name	Voucher Description	Open	Paid
AL LAW ENFORCEMENT AGENCY	SNAP ENTRY WORKSTATION; LETS ACCESS:APR-JUN 201	0.00	1,650.00
ALABAMA MEDIA GROUP	ADS FOR DEBRIS REMOVAL BIDS - PRESS REGISTER	0.00	421.71
ALABAMA MEDIA GROUP	ADS FOR DEBRIS REMOVAL BIDS - HUNTSVILLE TIMES	0.00	769.60
ALABAMA MEDIA GROUP	ADS FOR DEBRIS REMOVAL BIDS - BIRMINGHAM NEWS	0.00	577.50
ALICIA L MISTROT	COURT-MTHLY MILEAGE	0.00	55.48
ALL HYDRAULICS INC	REPAIRS TO TRUCK 36	0.00	6,204.20
ALLISON R. BECK	CAMP TUTORING PROGRAM INSTRUCTOR	0.00	1,000.00
ALTEC CAPITAL SERVICES	L#202319 -EL BUCKET TRK LEASE	0.00	2,955.00
ALTEC INDUSTRIES INC	REPAIRS TO TRUCK 19	0.00	12,352.16
ALTEGRA TECHNOLOGIES	WEBSITE PROJECT, BASIC HOSTING	0.00	3,490.00
ANIXTER POWER SOLUTIONS	(2) 4 TERMINAL HOUSE METERS, (2) 7 TERMINAL SENTINE	480.00	0.00
ARISTA INFORMATION SYSTEMS	UT BILLS- PRINTING EXP	0.00	565.05
ARISTA INFORMATION SYSTEMS	UT BILLS-POSTAGE	0.00	1,633.95
ARTISTIC EXCAVATIONS	GRISSOM DRIVE ASPHALT	0.00	3,000.00
ARTISTIC EXCAVATIONS	MCAULIFFE DRIVE PIPING	0.00	45,000.00
BALDWIN CO ANIMAL SHELTER	ANIMAL SHELTER EXPENSE	0.00	200.00
BALD CO ECONOMIC DEV ALLIANCE	2018 ALLIANCE CONTRIBUTION	0.00	800.00
BALDWIN EMC	LIFT STATION - CRYSTAL POINTE	0.00	52.00
BALDWIN EMC	LIFT STATION - CRYSTAL ORCHARD	0.00	86.00
BALDWIN EMC	LIFT STATION - HARVEST MEADOWS	0.00	41.00
BALDWIN EMC	LIFT STATION - CRYSTAL ORCHARD	0.00	48.00
BALDWIN EMC	LIFT STATION - HARVEST MEADOWS	0.00	105.00
BALDWIN EMC	STREET LAMPS/ ERRYBANE ACRES	0.00	310.00
BALDWIN EMC	LIFT STATION - SHADOWBROOK	0.00	39.00
BALDWIN PORTABLE TOILETS	WEST GATE/E.CHICAGO, RT 3 SVC 1 UNIT #3932	0.00	90.00
BALDWIN PORTABLE TOILETS	PORTABLE TOILET AT PD FOR FOOTBALL CAMP AND FALL	0.00	65.00
BECKI JO MORAY	SR AIDE MILEAGE	0.00	61.03
BENNY DARBY CONST. CO. INC.	HAULING 2 LOADS CALICA ROCK	0.00	309.06
BLACKMON INSURANCE AGENCY	(MOW TRIM) 18-/19 INLAND MARINE #1	0.00	252.00
BRITTANY L WHATLEY	CAMP READING PROGRAM	0.00	1,000.00
BRITTANY L WHATLEY	SUMMER SCIENCE CAMP SUPPLIES	0.00	6.55
BRITTANY L WHATLEY	SUMMER SCIENCE CAMP INSTRUCTOR	0.00	1,000.00
CEDARCHEM,LLC	2 DRUMS CEDAR FLOCK	0.00	900.00
CENTRAL BALD CHAMBER OF	2018 FLAVORS OF THE SOUTH TICKETS	0.00	800.00
CENTRAL BALD CHAMBER OF	QTRLY 3RD / 2018 CONTRACT-	0.00	4,250.00
CENTRAL BALD VETERINARY HSP	CANINE BATH/NAIL TRIM/GLANDS	0.00	19.35
CENTURYLINK	PD/ TELEPHONE EXP	0.00	579.73
CENTURYLINK	SR CTR, PZK/ TELEPHONE EXP	0.00	106.59
CENTURYLINK	FIRE DEPT/ TELEPHONE EXP	0.00	222.99
CENTURYLINK	UT/ TELEPHONE EXP	0.00	763.08
CENTURYLINK	CTY HL/ TELEPHONE EXP	0.00	650.56
CHERYL MARSON PARNELL	SUMMER TUTORING CAMP INSTRUCTOR	0.00	1,000.00
COASTAL INDUSTRIAL SUPPLY LLC	(3) BOXES INSECT REPELLENT WIPES	0.00	178.80
COASTAL INDUSTRIAL SUPPLY LLC	RAIN GEAR FOR TREY HAMMONS	0.00	65.49
COASTAL INDUSTRIAL SUPPLY LLC	2 BLUE MARKING PAINT, 2 FLUORESCENT GREEN MARKIN	0.00	215.52
COASTAL INDUSTRIAL SUPPLY LLC	1/4" ANCHORS, CONCRETE TOOLS	0.00	140.94
COASTAL INDUSTRIAL SUPPLY LLC	(2) SHOP SHEARS 10"	0.00	49.98
COASTAL INDUSTRIAL SUPPLY LLC	3 CASES BLUE MARKING PAINT	0.00	161.64
COASTAL INDUSTRIAL SUPPLY LLC	FD/ PLASTIC NO FIREARMS SIGNS	0.00	78.00
COASTAL MACHINERY CO	REPAIRS TO DOOSAN	0.00	5,778.97
COCKRELL'S BODY SHOP OF RDALE	VEHICLE REPAIR (2015 FORD ESCAPE- AMANDA MOSLEY)	0.00	667.45
CONSOLIDATED PIPE & SUPPLY	GASKET, CURB BOX KEY, METER	0.00	420.00
CONSOLIDATED PIPE & SUPPLY	(10) 3/4" NUT 68Z600, (30) BACKFLOW H14242, (10) 3/4 MET	0.00	3,091.50
CONSOLIDATED PIPE & SUPPLY	(6) NAFF GASKET 2"X1/8"	0.00	19.20
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	7,789.11
DE LAGE LANDEN FIN SERV	UT/ COPIER MTN CONTRACT	0.00	302.90
DE LAGE LANDEN FIN SERV	CTY HL/ COPIER MTN CONTRACT	0.00	737.14
DE LAGE LANDEN FIN SERV	PD/ COPIER MTN CONTRACT	0.00	394.66
DELTA JANITORIAL PRODUCTS, LLC	1 CASE WHITE TRASH BAGS, 1 CASE CENTERPULL	0.00	67.94
DEVON W. BLOCH	SUMMER TUTORING CAMP INSTRUCTOR	0.00	1,000.00
ELECTRIC SOUTH, LLC	(2) 25KVA SINGLE PHASE PADMOUNT TRANSFORMERS	0.00	1,946.00
ELECTRIC SOUTH, LLC	RELAY	0.00	45.00
FARM FRESH MEATS	MEAT FOR FIRE CHIEF'S MEETING	0.00	183.60
FASTENAL	MEDI-FIRST COLD COMPRESS	0.00	37.62
FERGUSON WATERWORKS #1204	(2) MANHOLE RING COVERS	0.00	395.98
FERGUSON WATERWORKS #1204	REPLACE SEWER MAIN AT MIMOSA STREET	0.00	3,436.49
FERGUSON WATERWORKS #1204	(2) OUTDOOR WATER COOLERS	0.00	1,518.10
FIREPROOF TESTING SERVICE.	ANNUAL TESTING OF FIRE HOSES	0.00	2,194.56
FOLEY CLINIC CORP	PD/ INMATE EXP(BENTLEY,KEYSER) & OFFICER	0.00	527.00
FOLEY CLINIC CORP	PD/ INMATE EXP(BENTLEY)	0.00	242.00
GALLS, LLC	TAC LITE PANTS	0.00	184.03
GALLS, LLC	STEEL CUFFS, BOOTS, TAC LITE PANTS, S/S POLO	0.00	282.68

Vendor Name	Voucher Description	Open	Paid
GALLS, LLC	TURTLESKIN BRAVO GLOVES	0.00	59.74
GALLS, LLC	BELT HOLDER	0.00	52.40
GALLS, LLC	TOURNIQUET, TURTLESKIN ALPHA GLOVES	0.00	668.65
GALLS, LLC	(5) S/S POLO SHIRTS	0.00	193.74
GREER'S #34	SUPPLIES FOR FD	0.00	167.51
GRESKO	(20) 100A CUTOUT DOORS	0.00	475.00
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	0.00	666.85
HARPER TECHNOLOGIES, L.L.C.	CTY HL/ TROUBLESHOOT VIDEO SERVER	0.00	95.00
HARPER TECHNOLOGIES, L.L.C.	REPAIRS TO COMPUTERS AT PUBLIC WORKS	0.00	380.00
HARPER TECHNOLOGIES, L.L.C.	CTY HL/OFFSITE BKUP & DATA REDUNDANCY,UPDATED C	0.00	475.00
IHS PHARMACY	PD-INVOICES:40075,40811,43932,44700	0.00	2,031.77
J.H. WRIGHT & ASSOCIATES, INC.	(7) MODEL 152 MISSION CONTROL UNITS, ANNUAL SERVIC	0.00	13,451.00
J.H. WRIGHT & ASSOCIATES, INC.	(2) MISSION BATTERIES	0.00	50.00
JENNY L GIPSON	COURT-MTHLY MILEAGE	0.00	70.85
JOSHUA W SYPERT	MEMBERSHIP DUES (REIMBURSEMENT)	0.00	55.00
JOWESS INDUSTRIES INC	(24) BLUE/TAN MESH HATS, (12) TAN MESH HATS	0.00	360.00
JOWESS INDUSTRIES INC	2 CASES HATS	0.00	228.00
KARMEN A. SMITH	SUMMER DANCE CAMP INSTRUCTOR	0.00	225.00
KIMBALL MIDWEST	WASHER, NUTS, SCREWS	0.00	294.46
L.A. BBQ & COMPANY, INC.	SIDES FOR FIRE CHIEF'S MTG	0.00	116.00
LABORATORY CORP. OF AMERICA	PD/ INMATE EXPENSE (BENTLEY,SAVANNAH)	0.00	99.00
LAW ENFORCEMENT SYSTEMS	EVIDENCE TAGS	0.00	98.00
LECC-ICJE FUND	PD/ DOBSON- ORANGE BCH CONFERENCE	0.00	250.00
LINDA KING	EMBROIDERY OF TSHIRTS FOR ELECTRIC DEPT	0.00	86.25
LOXLEY CWC GENERAL FUND	WORKRELEASE INMATE EXPENSE	0.00	2,520.00
LYNN PEAVEY COMPANY	(4) METH/ECST TEST KITS	0.00	108.00
MAC'S AUTO GLASS	NEW DRIVERS SIDE WINDOW - PD VEHICLE	0.00	265.00
MADISON H. FELLER	SUMMER DANCE CAMP INSTRUCTOR	0.00	425.00
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	2,150.00
MEAGPOWER	POWER PURCHASED	0.00	298,375.84
MERRELL BROS., INC.	SLUDGE SURVEY AT WWTP	0.00	4,380.00
MIDDLETON AUTO PARTS	UT,PD,FD/ REPR & MTN TO VEHICLES, OPERATING SUPPL	2,019.27	0.00
MIRANDA MOORE	SUMMER DANCE CAMP INSTRUCTOR	0.00	425.00
MOBILE ASPHALT CO LLC	4.25 TONS ASPHALT	0.00	238.00
MS TN TRANSFORMERS, INC	POLEMOUNT TRANSFORMER REPAIRS	0.00	1,000.00
NAFECO	FD/UNIFORMS	0.00	858.50
PACE ANALYTICAL SERVICES, INC	WATER SAMPLES	0.00	202.50
PACE ANALYTICAL SERVICES, INC	WWTP SAMPLES	0.00	115.00
PRO CHEM INC	1 CASE GERM AWAY HARD SURFACE CLEANER	136.35	0.00
PRO CHEM INC	1 CASE ORANGE GLOVES	0.00	237.33
PROJECT RESOURCES GROUP	DAMAGES TO MEDIACOM LINE ON 19225 E. SILVERHILL A)	0.00	1,222.26
PURCHASE POWER	POSTAGE FOR METER	0.00	1,000.00
R & S PAVING AND GRADING	SEALCOAT ASPHALT PKING LOT-CHAMBER OF COMMERC	0.00	2,521.00
READY MIX U.S.A.	3.5 YDS CONCRETE	0.00	482.00
READY MIX U.S.A.	1 YD CONCRETE - NEBRASKA & 59N	0.00	229.00
READY MIX U.S.A.	2.5 YDS CONCRETE - NEBRASKA AND 59N	0.00	385.00
RITA SHORES	SR CTR/ CONTRACT LABOR	0.00	191.63
RIVIERA UTILITIES (1)	GAS PURCHASED	0.00	3,940.97
RIVIERA UTILITIES (1)	TRAFFIC LIGHT @ CBMS & HWY 59	0.00	21.58
ROCI	JUL 2018 - JUN 2019 SERVICE FEE	0.00	300.00
RUTH M CAMPBELL	MILEAGE- ALM CONVENTION @ MONTGOMERY, AL	0.00	186.39
RYLAND'S UNDERGROUND SERVICE	THOMPSON RD- INSTALL 4" HDPE	0.00	2,000.00
SAM'S CLUB	UT,PD,SR,CTY HL/ OPER SUPPLIES, MISC EXPENSES	3,730.50	0.00
SANDRA O. SAWYER	SUMMER SCIENCE CAMP SUPPLIES - REIMBURSEMENT	16.90	0.00
SANDRA O. SAWYER	SUMMER SCIENCE CAMP SUPPLIES - REIMBURSEMENT	0.00	112.63
SANDRA O. SAWYER	SUMMER SCIENCE CAMP INSTRUCTOR	0.00	2,000.00
SERVICE CONSTRUCTION SUPPLY	1 SET TRUNCATED DOMES	0.00	629.00
SHANA BARNETT	SUMMER TUTORING CAMP INSTRUCTOR	0.00	1,000.00
SHEPPARD ELECTRIC MOTOR SERV	MATERIAL& LABOR-REPLACE SMART RELAY/ WWTP RAKE	0.00	1,588.00
SHRED-IT USA	SHREDDING EXP	0.00	130.75
SITEONE LANDSCAPE SUPPLY	(4) SPRINKLERS - BALDWIN PARK	0.00	68.92
STAPLES BUSINESS CREDIT	CTY HL/OFFICE SUPPLIES,LASER JET TONER	0.00	1,344.93
STAPLES CREDIT PLAN	UT,PD,SR- OFFICE SUPPLIES	0.00	701.87
STUART C. IRBY CO.	1/0 PRIMARY UNDERGROUND - AID TO CONSTRUCT (911)	0.00	6,021.62
SUMMERDALE WESTERN STORE	(15) SHIRTS FOR ELECTRIC DEPT	0.00	705.00
SUN COAST ENERGY LLC	HVAC REPAIRS AT LIBRARY	0.00	192.50
SUNBELT FIRE	BRACKETS FOR NEW SCBA	0.00	188.00
TAYLOR POWER SYSTEMS	GENERATOR SERVICE - NEW WATER TANK	0.00	670.00
TAYLOR POWER SYSTEMS	GENERATOR SERVICE - FIRE DEPT.	0.00	528.00
TAYLOR POWER SYSTEMS	ANNUAL SERVICE-GENERATOR @ PD	0.00	498.00
TAYLOR POWER SYSTEMS	ANNUAL SERV-GENERATOR @ WATER BEHIND CITY HALL	0.00	588.00
TAYLOR POWER SYSTEMS	GENERATOR SERVICE - FAIRGROUND ROAD	0.00	609.00

Vendor Name	Voucher Description	Open	Paid
THOMPSON ENGINEERING, INC	PENN & OHIO ST DOWNTOWN DRAINAGE SURVEY, GEOTI	0.00	9,000.00
TLT PLUMBING & REPAIR, INC.	REPAIRS TO DAYCARE TOILETS	0.00	880.00
UNITED SYSTEMS & SOFTWARE	2 BOXES WATER ERTS	0.00	3,779.46
VERIZON WIRELESS	CITY CELL PHONE EXP	0.00	2,602.86
VISION METERING, LLC	(5) 16S CL200 METERS, (5) 9S CL20METERS	0.00	1,780.00
VULCAN INC	(20) WARNING NATURAL GAS SIGNS	0.00	359.00
VULCAN MATERIALS COMPANY	1 LOAD CALICA ROCK	0.00	754.29
WALMART COMMUNITY/GECRB	EMPLOYEE PICNIC, UT-COOLER,WATER,OFFICE SUPPLIE	0.00	189.84
WASTE MANAGEMENT OF AL	WASTE MGMT - PARKS	193.45	0.00
WASTE MANAGEMENT OF AL	WASTE MGMT - PZK/CIVIC CENTER	152.59	0.00
WASTE MANAGEMENT OF AL	WASTE MGMT - WWTP ADDITIONAL	920.78	0.00
WASTE MANAGEMENT OF AL	WASTE MGMT - WWTP	1,178.61	0.00
WESCO GAS & WELDING SUPPLY	NOZZELS	0.00	94.12
YORK TREE SERVICE	FLORIDA ST- 2 LG SYCAMORE TREES REMOVED	1,775.00	0.00

Total Open and Paid Invoices: \$10,603.45 \$507,028.90

Grand Total Open and Paid Invoices: \$517,632.35

ORDINANCE NO. 005-18

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 owns two parcels of property currently located outside the corporate limits, and

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

WHEREAS, it is the desire of the City Council, upon recommendation by the Planning Commission, to annex the property into the city limits, and

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

Parcel 1. The North half of the Northeast Quarter of the Southwest Quarter, Section 4, Township 6 South, Range 4 East, Baldwin County, Alabama, containing approximately 19 acres more or less.

Parcel 2. The North half of the Northwest Quarter of the Northwest Quarter, Section 4, Township 6 South, Range 4 East, Baldwin County, Alabama, containing approximately 21 acres more or less.

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 2nd day of July, 2018.

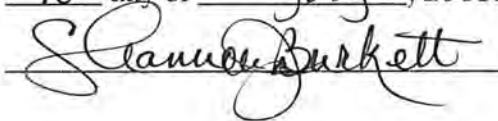

MAYOR

ATTEST:

CITY CLERK

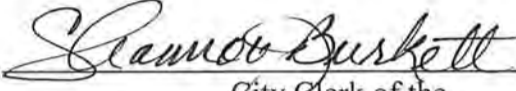
I, the undersigned clerk, do hereby certify that the foregoing ordinance was published in the Independent on July 18, 2018.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this 18th day of July, 2018.



I, the undersigned City Clerk of the CITY OF ROBERTSDALE, ALABAMA, hereby certify that the attached pages numbered consecutively from 1 to 7, 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 June 4, 2018, 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 7th day of June, 2018.



City Clerk of the
CITY OF ROBERTSDALE, ALABAMA

[S E A L]

**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 June 4, 2018, at 6:00 o'clock, P.M. Roll call showed that the following members of the Council were

Present:

Councilmember Kitchens
Councilmember Cooper
Councilmember Campbell
Councilmember Kendrick
Councilmember Hollingsworth

Absent:

Mayor Murphy

Mayor Pro-Tem Kitchens, 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 Pro-Tem Kitchens introduced the following:

ORDINANCE NO. 004-18

BE IT ORDAINED by the Mayor and City Council of the CITY OF ROBERTSDALE, ALABAMA, as follows:

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

(a) The City has heretofore issued various series of revenue warrants under that certain Trust Indenture dated as of September 1, 1993 (herein called the "Original Indenture"), between the City and Regions Bank, as trustee (herein, in such capacity, called the "Trustee"), as such Trust Indenture has been supplemented and amended. The Outstanding Warrants (as hereinafter defined) are payable from, and secured by a pledge of, the revenues derived by the City from the operation of its water works system, its sanitary sewer system and its electric distribution system (herein called the "Systems") after the payment of the costs of operation and maintenance thereof (herein called the "Systems Net Revenues").

(b) In the Original Indenture, the City reserved the right to issue, upon compliance with the conditions precedent set forth therein, additional warrants secured on a parity with the warrants previously issued thereunder, as respects the pledge of the Systems Net Revenues (any such additional warrants being herein called "Additional Warrants"), for the purposes of acquiring, constructing and installing capital improvements to the Systems and of refunding any of the Additional Warrants theretofore issued.

(c) The Original Indenture has been supplemented and amended by a First Supplemental Indenture dated as of September 1, 1997 (herein called the "First Supplemental Indenture"), a Second Supplemental Indenture dated as of August 1, 2002 (herein called the "Second Supplemental Indenture"), a Third Supplemental Indenture dated as of February 1, 2003 (herein called the "Third Supplemental Indenture"), a Fourth Supplemental Indenture dated as of June 1, 2006 (herein called the "Fourth Supplemental Indenture"), a Fifth Supplemental Indenture dated as of June 1, 2009 (herein called the "Fifth Supplemental Indenture"), a Sixth Supplemental Indenture dated as of August 1, 2014 (herein called the "Sixth Supplemental Indenture"), and a Seventh Supplemental Indenture dated as of October 1, 2015 (herein called the "Seventh Supplemental Indenture"). The City has heretofore issued under the Indenture, as supplemented and amended, (i) various series of revenue warrants that have been paid in full and retired, (ii) its Water, Sewer and Electric Revenue Warrants, Series 2009, dated June 1, 2009 (the "Series 2009 Warrants"), originally issued pursuant to the Fifth Supplemental Indenture in the aggregate principal amount of \$1,885,000 and now outstanding in the aggregate principal amount of \$1,540,000, (iii) its Water, Sewer and Electric Revenue Warrants, Series 2014, dated August 1, 2014 (the "Series 2014 Warrants"), originally issued pursuant to the Sixth Supplemental Indenture in the aggregate principal amount of \$3,590,000 and now outstanding in the aggregate principal amount of \$2,825,000, (iv) its Water, Sewer and Electric Revenue Warrants, Series 2015-A, dated October 1, 2015 (the "Series 2015-A Warrants"), originally issued pursuant to the Seventh Supplemental Indenture in the aggregate principal amount of \$2,440,000 and now outstanding in the aggregate principal amount of \$1,660,000, and (v) its Water, Sewer and Electric Revenue

Warrants, Series 2015-B, dated October 1, 2015 (the "Series 2015-B Warrants"), originally issued, and now outstanding, under the Seventh Supplemental Indenture in the aggregate principal amount of \$5,845,000.

(d) The City has determined that it is necessary, desirable and in the public interest to issue the Series 2018 Warrants hereinafter authorized in order to refund the Series 2009 Warrants.

(e) No "Event of Default" (as said term is defined and used in the Original Indenture), and no event which, with the giving of notice or the passage of time or both, would constitute such an Event of Default, has occurred and is continuing. No such Event of Default is imminent.

(f) No securities, other than the Series 2009 Warrants, the Series 2014 Warrants, the Series 2015-A Warrants and the Series 2015-B Warrants (herein together called the "Outstanding Warrants"), have heretofore been issued by the City under the Original Indenture, as supplemented and amended, and are now outstanding, and the City now has no outstanding obligations payable from the Systems Net Revenues, except the Outstanding Warrants.

Section 2. Pursuant to the applicable provisions of Code of Alabama 1975, and in order to obtain funds with which (i) to refund the Series 2009 Warrants, (ii) to make a deposit to the debt service reserve fund established under the Indenture, and (iii) to pay the expenses of issuing the Series 2018 Warrants hereinafter authorized, there are hereby authorized to be issued by the City \$1,655,000 in principal amount of its Water, Sewer and Electric Revenue Warrants, Series 2018 (herein called the "Series 2018 Warrants"). As more particularly provided in the Eighth Supplemental Indenture authorized in Section 5 of this ordinance (said Eighth Supplemental Indenture being herein called the "Eighth Supplemental Indenture"), the Series 2018 Warrants shall be issued as fully registered warrants, without interest coupons attached, in the denomination of \$5,000 or any integral multiple thereof. The Series 2018 Warrants shall bear such dates, shall mature at such times and in such manner, shall be payable at such place, shall bear interest from their date until their maturity at such per annum rate or rates, shall bear such numbers and shall be in such form and contain such provisions as are set out in the Eighth Supplemental Indenture and shall be consistent with the applicable provisions of the Official Statement authorized in Section 6 of this ordinance. The Series 2018 Warrants shall be issued as Additional Warrants pursuant to the provisions of Article VIII of the Original Indenture, as amended. All the provisions of the Eighth Supplemental Indenture and of the Series 2018 Warrants authorized to be issued thereunder are hereby adopted as part of this ordinance as though the same were set out in full herein. Any reference herein to the "Indenture" means the Original Indenture, as supplemented and amended by the First Supplemental Indenture, the Second Supplemental Indenture, the Third Supplemental Indenture, the Fourth Supplemental Indenture, the Fifth Supplemental Indenture, the Sixth Supplemental Indenture, the Seventh Supplemental Indenture and the Eighth Supplemental Indenture.

Section 3. The principal of and the interest and premium (if any) on the Series 2018 Warrants shall be payable solely out of (i) the Systems Net Revenues and (ii) any other moneys pledged for the payment of the Series 2018 Warrants in the Indenture. Neither the Series 2018 Warrants nor any of the agreements contained herein or in the Indenture shall ever constitute an indebtedness of the City, within the meaning of any state constitutional or statutory provision or

limitation. The general faith and credit of the City are not pledged to payment of the principal of or the interest or premium (if any) on the Series 2018 Warrants, and the Series 2018 Warrants shall not be general obligations of the City. No agreement, representation or warranty made or implied in this ordinance, or in the issuance of the Series 2018 Warrants, shall ever impose any general 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 Systems Net Revenues. Nothing contained in this section, however, shall relieve the City or its officers from its or their obligation to perform the several agreements on its or their part contained herein and in the Indenture so long as such performance does not impose a general liability or charge upon the City.

Section 4. All remittances of principal of and interest and premium (if any) on the Series 2018 Warrants shall be made to the holders of the Series 2018 Warrants at par without any deduction for exchange or other costs, fees or expenses. The bank or banks at which the principal of and the interest and premium (if any) on the Series 2018 Warrants shall at any time be payable shall be considered, by acceptance of their duties hereunder, to have agreed that they will make or cause to be made remittances of principal of and interest and premium (if any) on the Series 2018 Warrants, out of the moneys provided for that purpose, in bankable funds at par without any deduction for exchange or other costs, fees or expenses. The City will pay, or cause to be paid, to such bank or banks all reasonable charges made and expenses incurred by them in making such remittances in bankable funds at par.

Section 5. To specify the terms and provisions respecting the Series 2018 Warrants, the Council does hereby authorize and direct the Mayor of the City to execute and deliver, for and in the name and behalf of the City, a Eighth Supplemental Indenture (herein, as previously indicated, called the "Eighth Supplemental Indenture") from the City to Regions Bank, as Trustee (herein, in its capacity as Trustee under the Indenture, called the "Trustee"), which shall supplement and amend the Original Indenture, the First Supplemental Indenture, the Second Supplemental Indenture, the Third Supplemental Indenture, the Fourth Supplemental Indenture, the Fifth Supplemental Indenture, the Sixth Supplemental Indenture and the Seventh Supplemental Indenture. The Council does also hereby authorize and direct the City Clerk of the City to affix the official seal of the City to the Eighth Supplemental Indenture and to attest the same. The Eighth Supplemental Indenture shall be in substantially the form presented to the meeting of the Council at which this ordinance is adopted (which form shall be attached to the minutes of such meeting as Exhibit I and which is hereby adopted in all respects as if the same were set out in full herein), with such changes as the Mayor shall determine to be necessary or desirable in order to consummate the transactions authorized by this ordinance, the determination of the definitive form of the Eighth Supplemental Indenture by the Mayor to be conclusively established by his execution of such document.

Section 6. The Mayor of the City is hereby authorized and directed to execute and deliver, for and in the name and behalf of the City, an Official Statement (herein called the "Official Statement"), with respect to the Series 2018 Warrants, said Official Statement to be in substantially the form presented to the meeting at which this ordinance is adopted (which form shall be attached to the minutes of said meeting as Exhibit II and which is hereby adopted in all respects as if the same were set out in full herein), with such changes as the Mayor of the City shall determine to be necessary or desirable in order to describe accurately the Series 2018 Warrants and all other aspects

of the transactions authorized by this ordinance, the determination by such officer of any changes to the Official Statement to be conclusively established by his execution thereof. The use of a Preliminary Official Statement and the Official Statement by The Frazer Lanier Company, Incorporated (herein called the "Underwriter") in connection with the offering and sale of the Series 2018 Warrants is hereby authorized and approved.

Section 7. The Council hereby determines to refund, through the issuance of the Series 2018 Warrants, all of the outstanding Series 2009 Warrants (which warrants to be refunded have an aggregate principal amount of \$1,540,000).

Section 8. The Council hereby approves, ratifies and confirms the sale and award of the Series 2018 Warrants to the Underwriter at and for a purchase price of \$1,611,924.20, plus accrued interest on the Series 2018 Warrants from their date to the date of their delivery, which price reflects an underwriting discount of \$24,825.00 with respect to the Series 2018 Warrants and a net original issue discount of \$18,250.80 with respect thereto.

Section 9. The Mayor of the City is hereby authorized and directed to execute the Series 2018 Warrants, in the name and behalf of the City, by signing each thereof, and the City Clerk of the City is hereby authorized and directed to affix the official seal of the City to each of the Series 2018 Warrants and to attest the same by signing each thereof, all in the manner provided in the Indenture. The Mayor of the City is hereby directed thereupon to deliver the Series 2018 Warrants to the Trustee and to direct the Trustee to authenticate all the Series 2018 Warrants and to deliver them to the Underwriter upon payment to the City of the purchase price therefor.

Section 10. The entire proceeds derived by the City from the sale of the Series 2018 Warrants shall be applied and disbursed for the purposes and in the order specified in the Eighth Supplemental Indenture.

Section 11. The Mayor, the City Clerk and all other appropriate officers of the City are hereby authorized to do and perform such other acts and things as shall, in their respective judgments, be necessary or convenient to sell and issue the Series 2018 Warrants and to implement the transactions described in this ordinance, including, without limitation thereto, the execution and delivery, in the name and behalf of the City, of (i) a so-called "tax certificate" stating the facts, circumstances and estimates on which the City bases its reasonable expectations that the proceeds of the Series 2018 Warrants will not be used in a manner that would cause the Series 2018 Warrants to be "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"), and the applicable regulations thereunder, or "arbitrage bonds" within the meaning of Section 148 of the Code and the applicable regulations thereunder, which certificate may contain contractually binding conditions and covenants on the part of the City; (ii) a Continuing Disclosure Agreement with respect to the Series 2018 Warrants that complies with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934; and (iii) such other agreements, instruments and certificates as shall be required for the sale and issuance of the Series 2018 Warrants.

Section 12. The City hereby irrevocably calls the outstanding Series 2009 Warrants for redemption on July 7, 2018. The City will redeem and pay the Series 2009 Warrants on such

redemption date, at and for a redemption price equal to 100% of the principal amount of each such warrant redeemed plus accrued interest to such redemption date. The Council hereby authorizes and directs the Trustee, in its capacity as paying agent for the Series 2009 Warrants, to take on behalf of the City all actions required to effect the redemption of such Series 2009 Warrants on July 7, 2018, including, without limitation, the mailing of notices of such redemption to the registered holders of such Series 2009 Warrants in the manner required by the Indenture.

Section 13. The City does hereby find and determine that the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds) which will be issued by the City and all subordinate entities thereof during the current calendar year (other than obligations that, under applicable provisions of the Code, are not to be taken into account) does not exceed \$10,000,000. Pursuant to Section 265(b) of the Code, the City does hereby designate the Series 2018 Warrants as "qualified tax-exempt obligations" for purposes of said Section 265(b)(3).

Section 14. All actions heretofore undertaken by the City in connection with the transactions contemplated by this ordinance are hereby ratified and confirmed.

Section 15. The provisions of this ordinance pertaining to the Series 2018 Warrants shall constitute a contract between the City and each holder of the Series 2018 Warrants.

Section 16. The various provisions of this ordinance are hereby declared to be severable. In the event any provision hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other provision of this ordinance.

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

<u>YEAS:</u>	<u>NAYS:</u>
Councilmember Kitchens	
Councilmember Cooper	None
Councilmember Campbell	
Councilmember Kendrick	
Councilmember Hollingsworth	

Councilmember Hollingsworth thereupon moved that the foregoing ordinance be adopted, which motion was seconded by Councilmember Campbell and, upon said motion being put to vote, the following vote was recorded:

<u>YEAS:</u>	<u>NAYS:</u>
Councilmember Kitchens	
Councilmember Cooper	None
Councilmember Campbell	
Councilmember Kendrick	
Councilmember Hollingsworth	

Mayor Pro-Tem Kitchens thereupon announced that the motion for adoption of said ordinance had been carried.

* * *

Planned Improvements for Pennsylvania and Ohio Streets Downtown
Public Hearing Sign-in Sheet for July 2, 2018.

Greg Smith
Print Name

Margy B Dail
Signature

Scott Gilbert
Print Name

Scott Gilbert
Signature

Ann Simpson
Print Name

Ann Simpson
Signature

Cozy Lamb
Print Name

Cozy Lamb
Signature

JASON SHAW
Print Name

Jason Shaw
Signature

Brad Kendrick
Print Name

Brad Kendrick
Signature

JAKE GIBBS
Print Name

Jake Gibbs
Signature

Kenneth Wilson
Print Name

Kenneth Wilson
Signature

Roger Booth
Print Name

Roger Booth
Signature

Bruce Campbell
Print Name

Bruce Campbell
Signature

Ruthie Campbell
Print Name

Ruthie Campbell
Signature

John Underwood
Print Name

John Underwood
Signature

Jewel Campbell
Print Name

Jewel Campbell
Signature

Mary Sue Cooper
Print Name

Mary Sue Cooper
Signature

Charles W. Henry
Print Name

Charles W. Henry
Signature

JOSEPH M. KITCHENS
Print Name

Joseph M. Kitchens
Signature

Brent Kendrick

Brent Kendrick

MINUTES, CITY COUNCIL WORKSHOP MEETING, JULY 2, 2018

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, July 2, 2018 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 10th DAY OF
August, 2018
Shannon Burkett
SECRETARY

Charles F. Murphy
MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, July 16, 2018 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, and Kendrick. Absent: Councilmember Hollingsworth. 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. Councilmember Campbell mentioned that the fireworks show was awesome and she was glad the City holds this event. There being no other discussion, 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 request from the Real Estate Committee and the Industrial Board to approve the proposed tenant for the Diamond Food Property, which is Swift Lumber Company.

Mayor Murphy closed the regular order of business and opened the public hearing as scheduled on the rezoning request made by Beach N Bay Inc., for Alexander Court, located on West Illinois Street, from R1-B to PUD. Mayor Murphy mentioned that the recommendation from the Planning Commission was to approve this request.

Doug Bailey, with Hutchinson, Moore and Rauch LLC, and Larry Alexander, owner, was in attendance to address any questions. Mr. Bailey mentioned that this property is located on the west end of West Illinois Street, contains 38 lots, and the design is very similar to Nanafield since this is the same developer and builder. Councilmember Campbell asked what Beach N Bay was. Mr. Bailey explained that Mr. Alexander is a builder and developer from Orange Beach and this is his company. 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 Robertsdale High School Football requesting renewal of the 2018 Press Box advertisement. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to renew the Press Box advertisement for Robertsdale High School Football in the amount of \$500.00. Motion carried.

Mayor Murphy stated that the next item of business is the proposed lease agreement with Swift Lumber Company to utilize the Diamond Food Property on a three-year lease with a three-year extension. Motion was made by Councilmember Kendrick, seconded by Councilmember Campbell, with unanimous approval to enter into the lease agreement with Swift Lumber Company on the Diamond Food Property for a three-year lease with three-year extension option. Motion carried.

It was brought to Mayor Murphy's attention that there may be someone here from the public that wanted to discuss the rezoning request made by Beach N Bay. Mayor Murphy reopened the public hearing on this request asking for any further discussion. There being no further discussion, Mayor Murphy closed the public hearing and resumed the regular order of business.

The Council received a copy of Resolution No. 005-18, regarding the Community Development Block Grant application. Mayor Murphy stated that this is the third application on this particular grant so they are hoping this year will be successful. Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval to adopt Resolution No. 005-18, pertaining to the application for the Community Development Block Grant. Motion carried. APPENDIX II

The Council also received a copy of Ordinance No. 006-18, regarding the rezoning request made by the Beach N Bay Inc., for Alexander Court, located on West Illinois Street, from R1-E to PUD.

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. 006-18, 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, and Kendrick. Nay: None. Motion carried.

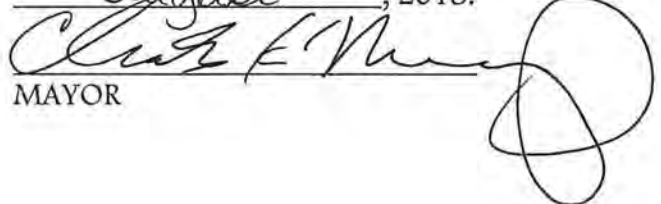
Motion was made by Councilmember Kendrick, seconded by Councilmember Kitchens, that Ordinance No. 006-18, regarding the rezoning request made by the Beach N Bay Inc., for Alexander Court, located on West Illinois Street, from R1-B to PUD, be passed by vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, and Kendrick. Nay: None. Motion carried.
APPENDIX III

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

August, 2018.


MAYOR

Vendor Name	Voucher Description	Open	Paid
ADVANCED COMPUTER SERVICE	INK CARTRIDGES	0.00	79.98
AGRI-AFC	CHEMICALS FOR BALL FIELDS - DRIVE, CELSIUS, BASELI	0.00	1,012.08
AGRI-AFC	ANT POISON	0.00	166.00
AIRGAS USA, LLC	WELDING HELMET & WELDING SUPPLIES	0.00	222.02
AIRGAS USA, LLC	CYLINDER RENTALS	0.00	501.04
AL ASSOC OF CHIEFS POLICE	KENDRICK/ SUMMER CONFERENCE	0.00	250.00
AL DEPT OF TRANSPORTATION	PROJ OVERRUN-TRAFFIC LIGHT MTN	0.00	1,370.95
ALACOURT.COM	ONLINE COURT RECORDS	0.00	87.00
ALL HYDRAULICS INC	REPAIRS TO TRUCK 35	0.00	1,247.74
ALL HYDRAULICS INC	REPAIRS TO TRUCK 19	0.00	3,454.00
ALLISON R. BECK	SUMMER TUTORING CAMP INSTRUCTOR	0.00	1,000.00
ANIXTER POWER SOLUTIONS	(2) BOXES 3" SPOOLS	117.60	0.00
ANTHONY NOVAK	GRINDING (2) STUMPS ON FLORIDA STREET	0.00	400.00
ARD'S PRINTING COMPANY	SR CTR/ COPY PAPER	0.00	59.00
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXPENSE	0.00	7,153.62
BALDWIN PORTABLE TOILETS	PORTABLES AT 2018 DENTIST WITH A HEART	0.00	225.00
BALDWIN TRACTOR & EQUIPMENT	72" ZERO TURN BLADE	0.00	40.47
BALDWIN TRACTOR & EQUIPMENT	LAWNMOWER BLADES	0.00	203.27
BALDWIN TRACTOR & EQUIPMENT	(12) 60" ZERO TURN MOWER BLADES, (2) COVERS	0.00	190.44
BALDWIN TRACTOR & EQUIPMENT	DECK WHEELS, BRACKETS	0.00	141.84
BALDWIN TRACTOR & EQUIPMENT	FILTER, SWITCH, HOSE	0.00	25.98
BALDWIN TRACTOR & EQUIPMENT	PIN FOR KUBOTA TRACTOR	0.00	2.29
BALDWIN TRACTOR & EQUIPMENT	SEAT AND FUEL PUMP FOR MOWER	0.00	728.47
BALDWIN TRACTOR & EQUIPMENT	SERVICE ON KUBOTA 60" ZERO TURN (UNIT #7468, SERI/	0.00	165.60
BANKCORPSOUTH EQUIPMENT FI	SKID-STEER	0.00	1,354.58
BECKI JO MORAY	SR AIDE MILEAGE	0.00	40.33
BENNY DARBY CONST. CO. INC.	6 LOADS PIT SAND, 1 LOAD CALICA	0.00	988.62
BRITTANY L WHATLEY	SUMMER ARTS & CRAFTS CAMP INSTRUCTOR	0.00	1,000.00
CAMPBELL HARDWARE	OPER SUPPLIES, MISC EXPENSES	0.00	245.73
CENTRAL CABINET SHOP, INC.	2 DOOR. LOCKS PAINTED CABINET	0.00	225.00
CENTRAL CABINET SHOP, INC.	20 BF CYPRESS	0.00	40.00
CENTURYLINK	LONG DISTANCE EXP	0.00	167.06
CHARLES H. MURPHY	BUSINESS EXPENSE: MILEAGE & PHONE	0.00	98.13
CHERYL MARSON PARNELL	SUMMER TUTORING CAMP INSTRUCTOR	0.00	1,000.00
CITIZENS' BANK	SEWER VIDEO EQUIPMENT	0.00	3,777.39
CITIZENS' BANK	L#12374700-Fairground Rd Prop	0.00	1,740.35
CITIZENS' BANK	L#12371800- CAT Bulldozer	0.00	1,861.57
CITIZENS' BANK	L#12401600- 2016 Trash Truck	0.00	2,566.93
CITIZENS' BANK	L#12401700- 2017 Dump Truck	0.00	2,110.02
CLEVERDON SOD FARM	1 PALLET CENTIPEDE	0.00	88.50
COASTAL INDUSTRIAL SUPPLY	(2) TROWELS, CONCRETE FINISHING BROOM	0.00	73.97
COASTAL INDUSTRIAL SUPPLY	SAWZALL BLADES, CHANNEL LOCK PLIERS	0.00	119.05
COASTAL INDUSTRIAL SUPPLY	SURVEY STAKES, SURVEY RIBBON, CAUTION TAPE	0.00	63.73
COASTAL INDUSTRIAL SUPPLY	VISQUEEN, SAFETY FENCING, CABLE TIES, TPOST 5'	0.00	417.32
COASTAL INDUSTRIAL SUPPLY	(2) 2 GALLON SPRAYERS	0.00	29.98
COASTAL INDUSTRIAL SUPPLY	SAFETY FENCE	0.00	77.98
COASTAL INDUSTRIAL SUPPLY	LATEX GLOVES	0.00	10.99
COASTAL INDUSTRIAL SUPPLY	HARD HATS	0.00	33.98
COASTAL INDUSTRIAL SUPPLY	VAPOR RESPIRATOR & HALF MASK	0.00	69.96
COASTAL INDUSTRIAL SUPPLY	COARSE STAIN, HEX NUT, 1/2X1-1/4 X.078 FW STAIN A2, 5	0.00	134.50
CONSOLIDATED PIPE & SUPPLY	(10) 2" AY MCDONALD 72035T FP GV SE	0.00	370.00
CONSOLIDATED PIPE & SUPPLY	GASKET, CURB BOX KEY, METER	0.00	80.00
CRAFT TRAINING FUND	NON-RESIDENTIAL PERMIT FEES	0.00	43.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	7,313.75
DE LAGE LANDEN FIN SERV	UT/ COPIER CONTRACT	0.00	302.90
DELTA CHALLENGE COINS	CHALLENGE COINS, 1.75" GOLD	0.00	353.00
DELTA JANITORIAL PRODUCTS	2 CASES PAPERTOWELS	0.00	48.92
DELTA JANITORIAL PRODUCTS	LAUNDRY DETERGENT, FLOOR CLEANER, BODY WASH/E	0.00	256.34
DELTA JANITORIAL PRODUCTS	1 CASE CENTERPULL, 1 CASE BROWN PAPER TOWELS,	0.00	81.85
DELTA JANITORIAL PRODUCTS	2 CENTERPULL, 1 JUMBO TP, 2 CASES SOAP REFILLS IN	0.00	178.57
DELTA JANITORIAL PRODUCTS	(8) FOOD CONTAINERS	0.00	144.00
DEVON W. BLOCH	SUMMER TUTORING CAMP INSTRUCTOR	0.00	1,000.00
EMERALD TRANSFORMER	REPAIRS TO 416 KVA REGULATOR	0.00	990.00
EQUIPMENT CONTROLS CO	GAS TAP AT 22619 HAUGE STREET	1,016.85	0.00
FABRE ENGINEERING & SURVEYING	KRCHAK-PALMER SIDEWALK (EASEMENT SKETCH)	0.00	290.00
FERGUSON WATERWORKS #1204	WATER HEATER FOR USPS BATHROOM	0.00	213.82
FERGUSON WATERWORKS #1204	FILTER FABRIC, HAY MAT	0.00	490.40
GALLS, LLC	PD/ ZIPPER BOOTS	0.00	84.80
GALLS, LLC	PD/ (2) S/S TACLITE SHIRT	0.00	155.91
GOODWYN, MILLS AND CAWOOD	SW/ SLUDGE POND EVALUATION STUDY & REPORT	0.00	1,500.00
GOV DEALS, INC.	AUCTION FEES - SURPLUS INVENTORY	0.00	1,181.26
GULF COAST BLDG SUPPLY & HDW	OPER SUPPLIES, REPR & MTN TO BLDGS,	0.00	2,850.95

Vendor Name	Voucher Description	Open	Paid
GULF COAST MEDIA	LOCAL DISPLAYS:SUMMER CAMP,JULY 4TH,DISASTER RI	0.00	5,717.70
HARPER TECHNOLOGIES, L.L.C.	COMPUTER REPAIRS AT PD	0.00	348.83
HARPER TECHNOLOGIES, L.L.C.	CTY HL/ SERVER REMOTE BACK-UP	0.00	397.00
HOLLAND'S PAINT & BODY	REPAIRS TO 2011 FORD POLICE INTERCEPTOR	0.00	1,523.50
HUB CITY FLORIST	FUNERAL ARRANGEMENT FOR STEVE WILLIAMS FAMILY	0.00	154.95
IC SYSTEMS, INC.	COLLECTION FEES-PAST DUE ACCTS	0.00	311.56
INFIRMARY OCCUPATIONAL HEALTH	DRUG SCREENINGS	90.00	0.00
ITRON	HANDHELD SOFTWR & HARDWR UPDATES	0.00	736.50
JAMES PARRISH COLEMAN	JUNE 2018 COURT CONTRACT SERV	0.00	1,000.00
JANE NORRIS	PZK,SR CTR, CTY HL, LIB/ CLEANING SERVICE	0.00	2,330.00
KENNETH R. RAINES	LEGAL EXPENSES FOR JUNE 2018	830.00	0.00
KENNETH R. RAINES	RETAINER FOR MTH OF JUNE 2018	0.00	950.00
LEXISNEXIS RISK SOLUTIONS	ACCURINT/ CONTRACT FEE	0.00	145.00
LINDA KING	EMBROIDERY ON (6) SHIRTS FOR ELECTRIC DEPT.	0.00	34.50
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	2,650.00
MATHES OF ALABAMA/FOLEY	3000' PULLING ROPE - AID TO CONSTRUCT (911)	0.00	317.75
MEDIACOM	SATELLITE	0.00	45.60
METALS USA	3/16" SHEET 30X60	0.00	425.00
MIDDLETON AUTO PARTS	UT,PD,FD/ REPR & MTN TO VEHICLES, OPERATING SUPP	0.00	2,019.27
MOBILE INSTRUMENT CO INC	REPAIR METAL LOCATOR	0.00	117.28
MOBILE SOLVENT & SUPPLY	(4) 50# CYLINDERS CHLORINE	0.00	457.00
MONTGOMERY TECHNOLOGY SYS	REPAIRS TO BLDG	0.00	630.80
OFFICE DEPOT CREDIT PLAN	UT, PD/FILING CABINET,CHAIR,OFFICE SUPPLIES	863.17	0.00
OFFICE DEPOT CREDIT PLAN	UT, PD/FILING CABINET,CHAIR,OFFICE SUPPLIES	87.52	0.00
ONE CALL NOW	ANNUAL/ROBO TEXTS-UT CUSTOMERS ON DISCONNECT	0.00	1,200.00
OTTO ENVIRONMENTAL SYSTEMS	(100) GARBAGE CARTS	4,800.00	0.00
PACE ANALYTICAL SERVICES	WATER SAMPLES	115.00	0.00
PATSY L. JOHNSON	JUNE 2018 COURT CONTRACT SERV	0.00	1,000.00
PETERSEN INDUSTRIES	(6) HS10576FS, (6) TU04004	0.00	1,080.02
PNC BANK	ALL CITY CREDIT CARD PURCHASES	0.00	7,649.61
PRECISION DOOR SERVICE	REPAIRS TO DOOR AT SUNDIAMOND	0.00	890.85
PRO CHEM INC	1 CASE GERM AWAY HARD SURFACE CLEANER	0.00	136.35
PYROTECNICO	2018 FIREWORKS DISPLAY (2nd PORTION DUE)	0.00	6,219.00
QUALITY BUSINESS SYSTEMS	CITY HL/ COPIER MTN	0.00	171.90
QUALITY BUSINESS SYSTEMS	PD/ COPIER MTN	0.00	64.32
QUALITY BUSINESS SYSTEMS	UT/ COPIER MTN	0.00	26.69
RACINE FEED, GARDEN & SUPPLY	TPOST DRIVER	0.00	31.95
RACINE FEED, GARDEN & SUPPLY	SEED FOR PEARSON STREET	0.00	64.60
RACINE FEED, GARDEN & SUPPLY	3 PALLETS LIME	0.00	1,417.50
RACINE FEED, GARDEN & SUPPLY	RYE GRASS SEED	0.00	195.70
RACINE FEED, GARDEN & SUPPLY	CARPET GRASS	0.00	550.00
RACINE FEED, GARDEN & SUPPLY	GRASS AND SEED	0.00	225.50
READY MIX U.S.A.	9.5 YDS CONCRETE	0.00	1,363.01
READY MIX U.S.A.	7.5 YDS CONCRETE IN HONEYBEE PARK	0.00	805.00
REGIONS BANK CORP TRUST OPER	GEN OB REFUNDING WARRANTS SERIES 2014	0.00	1,612.50
REGIONS BANK CORP TRUST OPER	GEN OB WARRANTS SERIES 2013	0.00	1,612.50
REGIONS BANK CORP TRUST OPER	WA,SW & ELEC REVENUE WARRANTS SERIES 2014	0.00	2,787.50
RITA SHORES	SR AIDE MEAL DELIVERY	0.00	31.50
ROBERTSDALE AUTO PARTS	REPR & MTN TO VEH & EQUIP, OPER SUPPIES	0.00	1,410.12
ROBERTSDALE FEED,SEED & SUP	2 PALLETS LIME	0.00	1,100.00
ROBERTSDALE POWER EQUIP	2 BARS FOR CHAINSAWS	0.00	169.74
ROBERTSDALE POWER EQUIP	BAR AND CHAINS	0.00	192.84
ROBERTSDALE POWER EQUIP	CHAINSAW CHAINS AND FILES	0.00	63.10
ROBERTSDALE POWER EQUIP	REPAIRS TO ECHO TRIMMER	0.00	44.86
ROBERTSDALE POWER EQUIP	BAR AND CHAIN FOR CHAINSAW	0.00	109.41
ROBERTSDALE POWER EQUIP	WEEDEATERS REPAIRED	0.00	162.05
ROBERTSDALE POWER EQUIP	CHAINSAW BLADES	0.00	50.24
ROBERTSDALE PUBLIC LIBRARY	JULY 2018- LIBRARY ALLOCATION	0.00	6,500.00
ROBERTSDALE PUBLIC LIBRARY	SUMMER READING PROGRAM ALLOCATION	0.00	1,500.00
SAM'S CLUB	UT,PD,SR,CTY HL/ OPER SUPPLIES, MISC EXPENSES	0.00	3,730.50
SANDRA O. SAWYER	SUMMER SCIENCE CAMP SUPPLIES	0.00	16.90
SANDRA O. SAWYER	SUMMER ARTS & CRAFTS CAMP INSTRUCTOR	0.00	1,000.00
SANDRA O. SAWYER	SUMMER ARTS & CRAFTS CAMP SUPPLIES	0.00	62.03
SHANA BARNETT	SUMMER TUTORING CAMP INSTRUCTOR	0.00	1,000.00
SHEPPARD ELECTRIC MOTOR SERV	(10) DWYER CONTROLLER AND TRANSDUCER	0.00	11,250.00
SHEPPARD ELECTRIC MOTOR SERV	CONTROL UNIT CONTROLLER AND TRANSDUCER	0.00	1,250.00
SHERI TUCKER	MILEAGE	0.00	69.81
SITEONE LANDSCAPE SUPPLY	(6) SPRINKLER HEADS & (20) SPRINKLER HEAD CAPS	0.00	56.20
SMITH INDUSTRIAL SERVICE	CLEANING LINE AT 59N AND NEBRASKA	0.00	2,405.25
SOUTHERN COMPANY SERVICES	TRANSMISSION SERVICE	0.00	38,350.84
SOUTHERN PIPE & SUPPLY	(2) ROLLS 8X30 FLEXAMAT	0.00	1,896.00
SOUTHERN PIPE & SUPPLY	(2) 8X30 ROLL FLEXAMAT	0.00	1,185.00

Vendor Name	Voucher Description	Open	Paid
STAPLES BUSINESS CREDIT	CTY HL,ENG/ OFFICE SUPPLIES	0.00	625.71
STIVERS FORD LINCOLN	2018 FORD F150	0.00	30,926.00
SUMMERDALE WESTERN STORE	UNIFORMS FOR SCOTT BANKESTER	0.00	569.00
SUN COAST ENERGY LLC	REPAIRS TO HVAC AT USPS	0.00	219.06
SWEAT TIRE CO INC	TIRE REPAIR TRUCK 61	0.00	20.00
SWEAT TIRE CO INC	TIRE REPAIR PD VEHICLE	0.00	20.00
SWEAT TIRE CO INC	TIRE REPAIR TO PD VEHICLE (AC)	0.00	20.00
SWEAT TIRE CO INC	TRAILER TIRE REPAIR	0.00	90.23
TASC	ADMINISTRATIVE FEES	0.00	138.38
TOM BIRKS	JUNE 2018 COURT CONTRACT SERV	0.00	1,000.00
UNITED SYSTEMS & SOFTWARE	3 BOXES GAS ERTS	0.00	1,998.42
US DEPARTMENT OF ENERGY	SEPA BILL POWER PURCHASED	0.00	30,657.92
USA BLUEBOOK, LTD	LBOD PROBE	0.00	1,053.34
USA BLUEBOOK, LTD	DISPOSABLE BOD BOTTLES, MCOLI BLUE BROTH, MAGNI	0.00	497.36
USA BLUEBOOK, LTD	(4) 4' PROBES, (4) 5' PROBES	0.00	409.48
VULCAN MATERIALS COMPANY	1 LOAD CALICA ROCK	0.00	739.50
WASTE MANAGEMENT OF AL	WASTE MGMT - PARKS	0.00	193.45
WASTE MANAGEMENT OF AL	WASTE MGMT - PZK/CIVIC CENTER	0.00	152.59
WASTE MANAGEMENT OF AL	WASTE MGMT - WWTP ADDITIONAL	0.00	920.78
WASTE MANAGEMENT OF AL	WASTE MGMT - WWTP	0.00	1,178.61
WHEP RADIO BALDWIN	DRUG AWARENESS CAMPAIGN	178.00	0.00
WILEY SERVICES	REPAIRS TO PARK SHOP HVAC	0.00	797.09
YORK TREE SERVICE	FLORIDA ST- 2 LG SYCAMORE TREES REMOVED	0.00	1,775.00

Total Open and Paid Invoices: \$8,098.14 \$252,016.98

Grand Total Open and Paid Invoices: \$260,115.12

RESOLUTION NO. 005-18

WHEREAS, the Alabama Department of Economic and Community Affairs (ADECA) is accepting applications from municipal governments for Program Year 2018 Community Development Block Grant (CDBG) funds made available through the United States Department of Housing and Urban Development (HUD); and

WHEREAS, the City of Robertsdale has identified community development needs and determined that there is a critical need to provide sewer rehabilitation in older areas of the city where high concentrations of low to moderate income persons reside; and

WHEREAS, a public hearing was held on July 2, 2018, informing the public of the availability of the funds and identifying the project that the City intends to address with the funds;

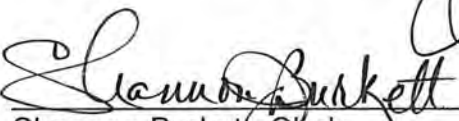
NOW, THEREFORE IT BE RESOLVED that the City Council of City of Robertsdale authorizes the submission of a grant application to ADECA requesting \$450,000 in PY 2018 Large City CDBG Funds; and

BE IT FURTHER RESOLVED that the City of Robertsdale agrees to provide \$45,000 or 10% in cash matching contributions toward the project, for a total project cost of \$495,000; and

BE IT FURTHER RESOLVED that the City Council authorizes the Mayor to sign all required grant application documents on behalf of the City.

APPROVED AND ADOPTED by the City of Robertsdale on July 16, 2018.

 7/5/2018
Charles Murphy, Mayor Date

 7/5/18
Shannon Burkett, Clerk Date

ORDINANCE NO. 006-18

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:

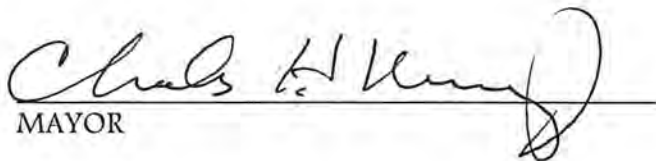
That the Zoning Ordinance and official zoning map as amended, be further amended to rezone the following described property:

FROM R1-B to PUD:

The Northwest Quarter of the Northeast Quarter of the Northeast Quarter of Section 1, Township 6 South, Range 3 East, Baldwin County, Alabama, containing approximately 10 acres.

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

APPROVED THIS 16TH DAY OF JULY, 2018.


MAYOR

ATTEST:


CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing Ordinance was published in the August 8, 2018 edition of the newspaper.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this the 8th day of August, 2018.



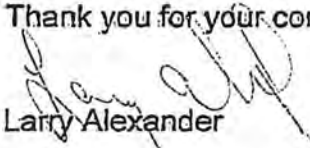
To: Mr. Greg B. Smith
City Engineer
City of Robertsdale, AL

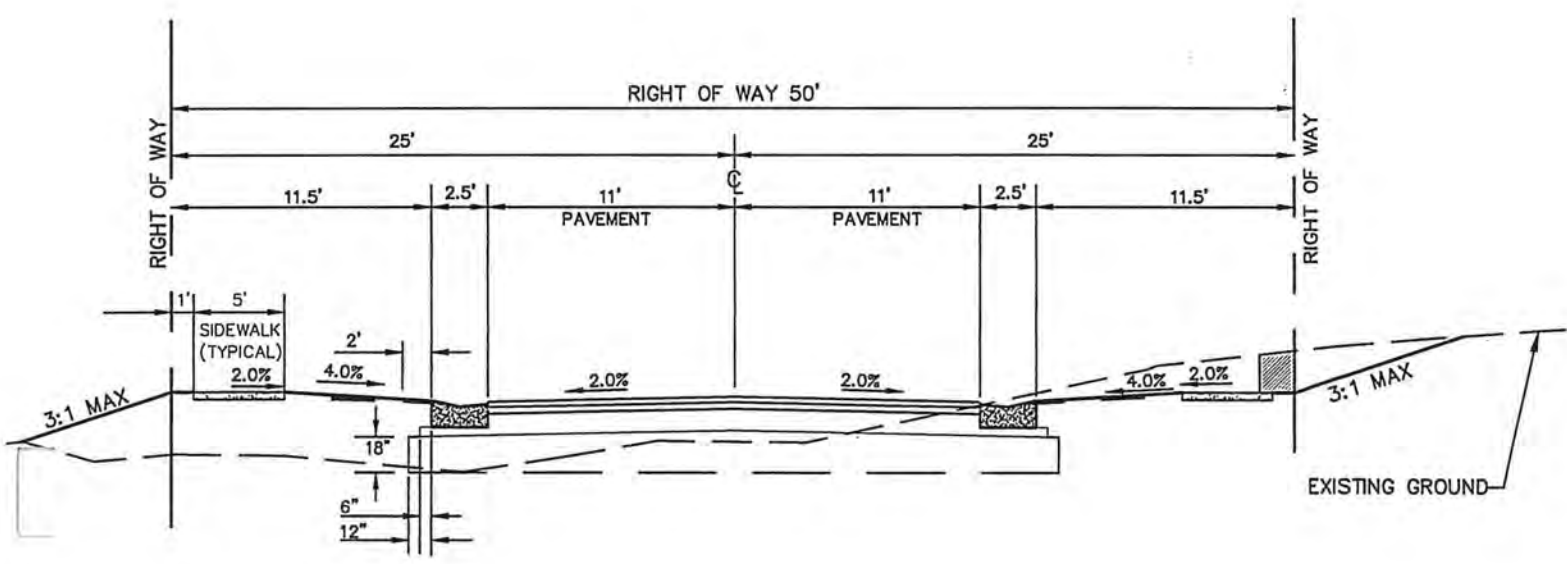
From: Larry Alexander
Beach N Bay, Inc.

Subject: Response to site plan and review process item 12.2 B

1. The length of the streets is 1,341 linear feet. The average lot size is 8,760 square feet and the smallest lot is 6,507 square feet.
2. The lot width for lot lots 8-14 have been added to the site plan provided by HMR.
3. The typical section for the proposed roadway has been added to the site plan provided by HMR.
4. Beach N Bay, Inc., will submit a commitment letter from M&M Bank outlining agreement to finance the Alexander Court project.
5. A deed to the subject property is attached.
6. Beach N Bay, Inc., will deed to the City of Robertsdale all common property within the subdivision for public use by the city.
7. Once approved and construction has begun, the development will be totally completed in one phase.

Thank you for your consideration,


Larry Alexander



Planned Improvements for Pennsylvania and Ohio Streets Downtown
Public Hearing Sign-in Sheet for July 16, 2018.

David Parker

Print Name

David Parker

Signature

Kirk Clayton

Print Name

Kirk Clayton

Signature

Scott Gilbert

Print Name

Scott Gilbert

Signature

Ann Simpson

Print Name

Ann Simpson

Signature

Kenneth Wilson

Print Name

Kenneth Wilson

Signature

Chris O'Gwynn

Print Name

Chris O'Gwynn

Signature

Sonia O'Gwynn

Print Name

Sonia O'Gwynn

Signature

Roy Spivey

Print Name

Roy Spivey

Signature

Roger Booth

Print Name

Roger Booth

Signature

Sean Underwood

Print Name

Sean Underwood

Signature

Bradley Kendrick

Print Name

Bradley Kendrick

Signature

Ruthie Campbell

Print Name

Ruthie Campbell

Signature

Sue Cooper

Print Name

Sue Cooper

Signature

Charles H. Murphy

Print Name

Charles H. Murphy

Signature

Bob Kunk

Print Name

Bob Kunk

Signature

JOE KUCIENS

Print Name

JOE KUCIENS

Signature

The City Council of the City of Robertsdale, Alabama met Monday, August 6, 2018, 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, Campbell, Kendrick, and Hollingsworth. Absent: Councilmember Cooper. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Burkett served as clerk. Ken Raines, City Attorney, was also in attendance.

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

Mayor Murphy asked if there were any questions regarding the bills presented for approval. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to accept payment of the bills as presented. Motion carried. APPENDIX I

The first item of new business was to change the September 3rd meeting date due to Labor Day. Motion was made by Councilmember Kitchens, and seconded by Councilmember Campbell, to change the September 3rd meeting date to Tuesday, September 4, 2018. Mayor Murphy called for any discussion regarding the motion, and added that the annual budget would not be reviewed at this meeting, but at the second meeting in September. There being no other discussion, Mayor Murphy called for a vote on the motion, which was unanimous approval to change the September 3rd meeting date to Tuesday, September 4, 2018. Motion carried.

Mayor Murphy stated that the next item on the agenda is the request for renewal of the Fair tabloid ad from Gulf Coast Newspapers. Motion was made by Councilmember Campbell, seconded by Councilmember Kendrick, with unanimous approval to renew the full-page Fair tabloid ad from Gulf Coast Newspapers. Motion carried.

The next item on the agenda was the budget revision for the additional \$250,000 street paving plan and allow the City Engineer to solicit bids on the paving contract. Greg Smith, City Engineer, discussed with the Council the need to move forward with the additional paving projects, also explaining that the price difference with larger amounts purchased. Motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, with unanimous approval of the budget revision for the additional \$250,000 street paving projects. Motion carried.

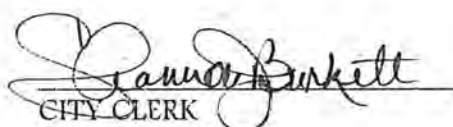
Mayor Murphy stated that the next item of business is the request from Public Works to remove the mowtrim from the 2018 budget and allow to go ahead and purchase a skid steer and mini excavator. Motion was made by Councilmember Campbell, seconded by Councilmember Kendrick, with unanimous approval to remove the mowtrim from the 2018 budget and move it to the 2019 budget, and move forward with the purchase of a new skid steer and mini excavator. Motion carried.

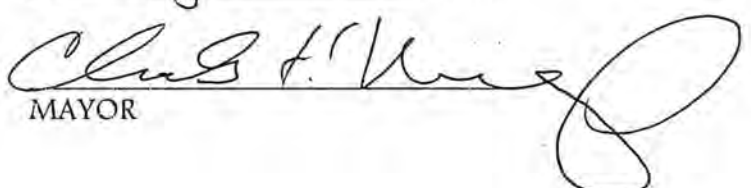
The next item of business is a proposal from Ordonez Pine Straw to purchase the pine straw on the 40 acres of pine trees north of the Waste Treatment Plant for approximately \$50 an acre; and it would also help keep the property clean. Motion was made by Councilmember Kitchens, and seconded by Councilmember Campbell. Mayor Murphy asked for any questions regarding the motion. Councilmember Hollingsworth clarified that they are willing to pay \$50 an acre for the 40 acres. Mayor Murphy stated that they were. Attorney Ken Raines asked that he look at this in terms of a lease or memorandum of understanding to define the rates and length of time. Mayor Murphy mentioned that he thought this could be set up on an annual renewal basis. With no further discussion, Mayor Murphy called for a vote on the motion, which was unanimous to approve of the proposal from Ordonez Pine Straw to purchase the pine straw on the 40 acres of pine trees north of the Waste Treatment Plant for approximately \$50 an acre, subject to the review of Ken Raines, City Attorney. Motion carried.

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

APPROVED THIS 20th DAY OF

August, 2018


CITY CLERK


MAYOR

Vendor Name	Voucher Description	Open	Paid
ACTION	FIRE DEPT/ (6) TSHIRTS	0.00	120.00
ACTIVE911, INC.	ANNUAL CONTRACT	0.00	416.70
ADRIENNE GATES	JULY 2018 NEWSLETTER	0.00	850.00
ADVANCED COMPUTER SERVICE	INK CARTRIDGES	0.00	49.99
AIRGAS USA, LLC	OXYGEN & ACETYLENE BOTTLE REPLACEMENTS	0.00	131.99
AIRGAS USA, LLC	(4) BOXES GRAY, (3) BOXES CLEAR SAFETY GLASSI	0.00	68.88
AL DEPT OF REVENUE (VEH)	ENGINEERING- F150 VEHICLE TAG	0.00	24.25
AL DEPT OF REVENUE (VEH)	STREETS- F250 VEHICLE TAG	0.00	24.25
AL DEPT OF REVENUE (VEH)	ELECTRIC- F150 VEHICLE TAG	0.00	24.25
AL DEPT OF REVENUE (VEH)	PUBLIC WKS DIR- F150 VEHICLE TAG	0.00	24.25
AL DEPT OF REVENUE (VEH)	ST/ REPLACEMENT TAG	0.00	2.00
AL JUDICIAL COLLEGE	AMCCMA- SEPT 2018 CONFERENCE	0.00	350.00
AL LEAGUE OF MUNICIPALITIES	DUES	0.00	2,496.41
ALL HYDRAULICS INC	REPAIRS TO TRUCK 35	0.00	2,887.32
ALL HYDRAULICS INC	REPAIRS TO TRUCK 19	0.00	2,588.75
ALL HYDRAULICS INC	REPAIRS TO GARBAGE TRUCK	0.00	607.50
ALLISON R. BECK	SUMMER CAMP TUTORING INSTRUCTOR	0.00	1,000.00
ALSCO	SR/ JANITORIAL SUPPLIES	0.00	158.02
ALTEC CAPITAL SERVICES, LLC	L#202319 -EL BUCKET TRK LEASE	0.00	2,955.00
AMANDA C. GIVENS	SUMMER CHEER CAMP INSTRUCTOR	100.00	0.00
ANDREW'S DIESEL & AUTOMOTIVE RE	REPAIRS TO TRUCK 45	0.00	7,973.61
ANDREW'S DIESEL & AUTOMOTIVE RE	REPAIRS TO TRUCK 62	0.00	1,379.27
ANDREW'S DIESEL & AUTOMOTIVE RE	REPAIRS TO PD VEHICLE	0.00	1,410.48
ANDREW'S DIESEL & AUTOMOTIVE RE	REPAIRS TO PD VEHICLE	0.00	1,491.48
ANDREW'S DIESEL & AUTOMOTIVE RE	FUSE BLOCK FOR TRUCK 12	0.00	71.69
ANIXTER POWER SOLUTIONS, LLC	(1000FT) #2 OH TRIPLEX, (25) ABP540 MULTI TAPS, (0.00	490.00
ANIXTER POWER SOLUTIONS, LLC	(6) 200AMP POWERPACKS	0.00	744.00
AQUA PRODUCTS, INC	REPLACED NON-WORKING COOLING UNIT 226	0.00	311.00
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS- PRINTING SERVICE	0.00	522.42
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS- POSTAGE	0.00	1,638.24
ARTISTIC EXCAVATIONS	BALANCE REMAINING	0.00	4,735.26
BALDWIN EMC	LIFT STATION CRYSTAL POINTE	0.00	21.00
BALDWIN EMC	LIFT STATION CRYSTAL ORCHARD	0.00	87.00
BALDWIN EMC	LIFT STATION CRYSTAL ORCHARD	0.00	48.00
BALDWIN EMC	LIFT STATION HARVEST MEADOWS	0.00	41.00
BALDWIN EMC	LIFT STATION HARVEST MEADOWS	0.00	105.00
BALDWIN EMC	STREET LAMPS/ ERRYBANE ACRES	0.00	310.00
BALDWIN EMC	LIFT STATION - SHADOWBROOK	0.00	43.00
BALDWIN TRACTOR & EQUIPMENT	TIRE FOR MOWER	0.00	270.87
BALDWIN TRACTOR & EQUIPMENT	LAWNMOWER REPAIR	0.00	402.40
BALDWIN TRACTOR & EQUIPMENT	DUST COVERS, CLIPS FOR MOWERS	0.00	53.76
BALDWIN TRACTOR & EQUIPMENT	IGNITION SWITCH AND TIRE FOR 325 MOWER	0.00	367.53
BALDWIN TRACTOR & EQUIPMENT	BOSS, O'RING	0.00	5.58
BALDWIN TRACTOR & EQUIPMENT	BLADES & WHEEL FOR TRACTOR	0.00	52.96
BALDWIN TRACTOR & EQUIPMENT	MOWER REPAIRS	0.00	2,085.87
BALDWIN TRACTOR & EQUIPMENT	BLADES, PULLEY, CLIPS FOR MOWERS	0.00	325.53
BALDWIN TRACTOR & EQUIPMENT	BLADES & BOLTS FOR MOWER AT WWTP	0.00	66.73
BALDWIN TRACTOR & EQUIPMENT	NUT FOR BUSHOG	0.00	9.00
BALDWIN TRACTOR & EQUIPMENT	NOZZLE FOR SPRAYER	0.00	12.75
BANKCORPSOUTH EQUIPMENT FIN	SKID-STEER	1,354.58	0.00
BARRIERE CONSTRUCTION CO	2 PALLETS BAGGED ASPHALT	0.00	1,260.00
BAY PAPER COMPANY, INC.	LIB/ FACIAL TISSUE, CENTER PULL TOWELS	0.00	112.68
BECKI JO MORAY	SR AIDE MILEAGE	0.00	17.98
BENNY DARBY CONST. CO. INC.	HAULING 1 LOAD OF CALICA ROCK	0.00	153.78
BLUELINE RENTAL	RENTAL OF JUMPING JACK AND BACKHOE W/BREA	0.00	1,165.20
BLUELINE RENTAL	RENTAL OF LIGHT TOWER	0.00	162.82
CENTRAL CABINET SHOP, INC.	43"X83" BASSWOOD HONEY BOOKCASE	0.00	612.50
CENTURYLINK	PD/ PHONE EXPENSE	0.00	614.14
CENTURYLINK	SR/ PHONE EXPENSE	0.00	59.83
CENTURYLINK	SR/ PHONE EXPENSE	0.00	59.83
CENTURYLINK	UT/ PHONE EXPENSE	0.00	814.83
CENTURYLINK	FD/ PHONE EXPENSE	0.00	244.91
CENTURYLINK	CTY HL/ PHONE EXPENSE	0.00	695.25
CHARLES H. MURPHY	CITY BUSINESS- PHONE EXPENSE	33.33	0.00
CHARLES H. MURPHY	TRAVEL- DESTIN, FL (ELEC CITIES OF AL)	0.00	184.08
CHERYL MARSON PARNELL	SUMMER CAMP TUTORING INSTRUCTOR	0.00	1,000.00
CITIZENS' BANK	L#12371800- CAT Bulldozer	1,861.57	0.00
CITIZENS' BANK	L#12401700- 2017 Dump Truck	2,110.02	0.00
CITIZENS' BANK	L#12374700-Fairground Rd Prop	1,740.35	0.00
CITIZENS' BANK	L#12401600- 2016 Trash Truck	2,566.93	0.00
CITIZENS' BANK	SEWER VIDEO EQUIPMENT	3,777.39	0.00
CITIZENS' BANK	Fairground Rd Property- PRINCIPAL PAYMENT	0.00	50,000.00

Vendor Name	Voucher Description	Open	Paid
COASTAL INDUSTRIAL SUPPLY	(2) BOX CUTTERS	0.00	22.97
COASTAL INDUSTRIAL SUPPLY	CLAMPS	0.00	65.97
COASTAL INDUSTRIAL SUPPLY	(5) DOZEN L GLOVES, (3) DOZEN XL GLOVES	0.00	200.64
COASTAL INDUSTRIAL SUPPLY	(3) 10-N-1 SCREWDRIVERS, (3) #2X4" PHILLIP SCRE	0.00	278.73
COASTAL INDUSTRIAL SUPPLY	(4) XL GLOVES, (2) L GLOVES	0.00	150.48
COASTAL INDUSTRIAL SUPPLY	SAWZALL BLADES	0.00	59.96
COASTAL INDUSTRIAL SUPPLY	(4) RAKES	0.00	47.96
COASTAL INDUSTRIAL SUPPLY	PILOT BIT 1/4" HEX 100MM HSS	0.00	9.99
COASTAL INDUSTRIAL SUPPLY	1/2" HEX HOLE SAW MANDREL, HOLES AW 3" BIMET,	0.00	26.48
COASTAL INDUSTRIAL SUPPLY	CREDIT MEMO	0.00	-10.99
COASTAL INDUSTRIAL SUPPLY	3/4" DRILL BIT	0.00	29.98
COASTAL INDUSTRIAL SUPPLY	PILOT BITS	0.00	7.98
COASTAL INDUSTRIAL SUPPLY	(2) RAKES, (2) 2 GALLON SPRAYERS	0.00	53.96
COASTAL INDUSTRIAL SUPPLY	8" PLIER LINEMAN, 18" BOLTCUTTER	0.00	54.60
CONSOLIDATED ELECTRICAL DISTRIB	LIGHTS TO ILLUMINATE FLAGS AT HWY 90/59	0.00	1,020.00
CONSOLIDATED PIPE & SUPPLY	REPLACE 1-1/2" SERVICE LINE IN HWY 59 SOUTH TC	0.00	112.00
CONSOLIDATED PIPE & SUPPLY	REPLACE 1-1/2" SERVICE LINE IN HWY 59 SOUTH TC	0.00	10.00
CONSOLIDATED PIPE & SUPPLY	REPLACE 1-1/2" SERVICE LINE IN HWY 59 SOUTH TC	0.00	1,332.35
CONSOLIDATED PIPE & SUPPLY	(10) 3/4" NUT 68Z600, (30) BACKFLOW H14242, (10) 3	0.00	405.00
CONSOLIDATED PIPE & SUPPLY	3-1/2 OD STRUC ERW RR3 PE	0.00	115.00
CONSOLIDATED PIPE & SUPPLY	GAS LINE REPAIR PARTS FOR HONEYBEE PARK	0.00	32.00
CONSOLIDATED PIPE & SUPPLY	REPLACE 1-1/2" SERVICE LINE IN HWY 59 SOUTH TC	0.00	16.00
CONSOLIDATED PIPE & SUPPLY	(600') 3/4" TYPE K COPPER TUBING, (30) 3/4" NEPTUI	0.00	3,458.00
CONSOLIDATED PIPE & SUPPLY	GAS LINE REPAIR PARTS	0.00	320.00
CONSOLIDATED PIPE & SUPPLY	REPLACE 1-1/2" SERVICE LINE IN HWY 59 SOUTH TC	0.00	105.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	11,173.68
DE LAGE LANDEN FIN SERV	CTY HL/ COPIER CONTRACT	0.00	358.67
DE LAGE LANDEN FIN SERV	PD/ COPIER CONTRACT	0.00	192.03
DELTA JANITORIAL PRODUCTS	CUTLERY KITS, 24X32 CAN LINERS, 40X46 CAN LINE	95.83	0.00
DELTA JANITORIAL PRODUCTS	(3) 3 COMPARTMENT TO GO CONTAINERS	52.50	0.00
DELTA JANITORIAL PRODUCTS	CUPS, MEAL KITS, TRASH BAGS	0.00	73.49
DELTA JANITORIAL PRODUCTS	JANITORIAL SUPPLIES - PD	0.00	297.27
DELTA JANITORIAL PRODUCTS	(6) CENTERPULL, (2) TRASH BAGS, (2) URINAL SCRE	0.00	282.00
DELTA JANITORIAL PRODUCTS	(2) CENTERPULL	0.00	49.00
DELTA JANITORIAL PRODUCTS	JANITORIAL PRODUCTS - PD	0.00	202.60
DELTA JANITORIAL PRODUCTS	3 CASES CENTERPULL, 1 CASE 60 GALLON TRASH I	0.00	123.00
DELTA JANITORIAL PRODUCTS	MEAL KITS, JUMBO TP, CENTERPULL, 16OZ CUPS, 8	0.00	846.56
DELTA JANITORIAL PRODUCTS	JANITORIAL PRODUCTS - PD	0.00	425.43
DELTA JANITORIAL PRODUCTS	(2) BLACK GARBAGE BAGS, 16 OZ CUPS	0.00	144.88
DELTA JANITORIAL PRODUCTS	(3) CENTERPULL, (3) JUMBO TOILET PAPER	0.00	144.21
DELTA JANITORIAL PRODUCTS	CENTERPULL, TOILET PAPERS, PAPER TOWELS	0.00	84.03
DELTA JANITORIAL PRODUCTS	TRASH CONTAINER, FOOD CONTAINERS	0.00	205.50
DELTA JANITORIAL PRODUCTS	JANITORIAL SUPPLIES FOR PD	0.00	322.57
DEVON W. BLOCH	SUMMER CAMP TUTORING INSTRUCTOR	0.00	1,000.00
EMERALD TRANSFORMER	(2) 5KVA POLEMOUNT TRANSFORMERS	0.00	421.76
EMPIRE TRUCK SALES, LLC	FAN FOR TRUCK 38	0.00	136.30
FASTENAL	FIRST AID ITEMS, WASP SPRAY	0.00	261.68
FASTENAL	(4) BOXES GLASS WIPES	0.00	54.87
FERGUSON WATERWORKS #1204	(6) ROLLS STRAW MAT	0.00	204.00
FERGUSON WATERWORKS #1204	1 CASE AVANTI GROUT	0.00	324.00
FLOYD'S EXHAUST & PERFORMANCE	TOOL BOX FOR TRUCK 21	731.82	0.00
FOLEY CLINIC CORP	INMATE MEDICAL EXP (BENTLEY, CASILLAS)	0.00	414.00
GREER'S #34	SUPPLIES - FD	0.00	218.78
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	0.00	666.85
HARPER TECHNOLOGIES, L.L.C.	BACKUP AND DATA PROTECTION - PD	0.00	245.00
HAYNES EMERGENCY LIGHTING	HAND HELD CONTROL UNIT	0.00	250.00
HOLLAND'S PAINT & BODY	POLICE INTERCEPTOR BODY REPAIR	0.00	4,291.80
INTERSTATE PRINTING & GRAPHICS	ROBERTSDALE CITY WIDE REPORT LETTER	0.00	1,603.00
INTL INSTITUTE OF MUNICIPAL CLERKS	ANNUAL MEMBERSHIP & CONTINUING PROF. DEV.	0.00	185.00
ITRON	HANDHELD SFW & HDW UPDATES	0.00	943.37
J.H. WRIGHT & ASSOCIATES, INC.	BATTERY FOR LIFT STATION	0.00	22.00
JANE NORRIS	PZK,SR CTR, CTY HL, LIB/ CLEANING SERVICE	2,110.00	0.00
JENNY L GIPSON	COURT MILEAGE	0.00	60.93
JOWESS INDUSTRIES INC	(24) BLUE/TAN MESH HATS	216.00	0.00
KENNETH R. RAINES	RETAINER FOR MTH OF- JULY 2018	950.00	0.00
KENNETH R. RAINES	LEGAL EXPENSES FOR JUNE 2018	0.00	830.00
KILBOURNE & KILBOURNE	CITY OF ROBERTSDALE LAPEL PINS	0.00	2,315.00
KIMBALL MIDWEST	CHISEL	0.00	159.90
KIMBERLY DERRICK	SUMMER CHEER CAMP INSTRUCTOR	225.00	0.00
LINDA KING	EMBROIDER OF SHIRTS FOR SCOTT BANKESTER	0.00	18.75
LOXLEY CWC GENERAL FUND	INMATE LABOR- JUNE EXPENSE	0.00	2,730.00
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	4,560.00

Vendor Name	Voucher Description	Open	Paid
MEAGPOWER	POWER PURCHASED	0.00	332,637.01
MIDDLETON AUTO PART	REPR & MTN TO VEHICLES & EQUIP, OPER SUPP	1091.18.	0.00
MOBILE ASPHALT CO LLC	2 TONS ASPHALT	0.00	143.92
MOBILE MECHANICAL SERVICE INC.	AUTO DRAIN 1/2" FOR COMPRESSOR	0.00	123.22
MOBILE MECHANICAL SERVICE INC.	PM SERVICE ON QUINCY COMPRESSOR	0.00	288.26
NAFECO	FIRE DEPT/ UNIFORMS	0.00	39.00
OFFICE OF PROSECUTION SERVICES	PRETRIAL DIVERSION RECORDS	0.00	14.00
O'REILLY AUTO PARTS	(24) SAFETY VESTS	80.40	0.00
O'REILLY AUTO PARTS	(24) SAFETY VESTS	0.00	80.40
PAGE ANALYTICAL SERVICES, INC	WTTP SAMPLES	115.00	0.00
PAGE ANALYTICAL SERVICES, INC	WATER SAMPLES	0.00	87.50
PETTY CASH	REIMB PETTY CASH BOX	0.00	173.09
PORT CITY PIPE, INC.	GAS TAPS AT 22619 HAUGE STREET & 22249 KENDF	0.00	469.49
PRECISION DOOR SERVICE	REPAIRS TO DOOR AT WWTP	0.00	314.95
PRECISION DOOR SERVICE	FINAL PAYMENT FOR NEW BAY DOORS AT FD	0.00	7,163.60
PRO CHEM INC	1 CASE SCRUB-N-CLEAN	0.00	178.99
PRO CHEM INC	1 CASE ORANGE GLOVES	0.00	221.47
PRO CHEM INC	1 CASE SCRUB-N-CLEAN WIPES	0.00	163.37
PRO CHEM INC	EASY PATCH FIBERGLASS WRAP	0.00	455.65
PURCHASE POWER	POSTAGE FOR METER	0.00	1,500.00
RACINE FEED, GARDEN & SUPPLY	WEED KILLER	0.00	39.95
RACINE FEED, GARDEN & SUPPLY	GRASS SEED	0.00	28.00
RACINE FEED, GARDEN & SUPPLY	BIFEN	0.00	41.70
READY MIX U.S.A.	2 YDS CONCRETE	0.00	437.00
READY MIX U.S.A.	1.5 YDS CONCRETE	0.00	178.00
RITA SHORES	SR AIDE CONTRACT LABOR	0.00	136.50
RIVIERA UTILITIES (1)	GAS/ POWER PURCHASED	0.00	3,537.37
RIVIERA UTILITIES (1)	TRAFFIC LIGHT @ CBMS & HWY 59	0.00	21.58
ROBERTSDALE HIGH SCH	FOOTBALL- ADVERTISING BANNERS	0.00	500.00
ROBERTSDALE POWER EQUIP	SPRING, DAMPER FOR WEEDEATER	8.54	0.00
ROBERTSDALE POWER EQUIP	CHAINSAW CHAIN LOOP	0.00	63.57
ROBERTSDALE PUBLIC LIBRARY	AUGUST 2018- LIBRARY ALLOCATION	6,500.00	0.00
ROBERTSDALE PUBLIC LIBRARY	SUMMER READING PROGRAM ALLOCATION	0.00	5,000.00
ROBERTSDALE RENT-ALL INC	MINI-ECAVATOR RENTAL	0.00	430.00
ROBERTSDALE SENIOR ADULT ACT.	FISH FRY FUNDRAISER	0.00	1,000.00
SAM'S CLUB	PD,UT,SR/ INMATE MEALS	0.00	2,765.82
SHANA BARNETT	SUMMER CAMP TUTORING INSTRUCTOR	0.00	1,000.00
SHANNON J BURKETT	2 VINTAGE CITY POSTCARDS FOR ARCHIVES	0.00	55.22
SHEPPARD ELECTRIC MOTOR SERV	LIMIT SWITCH AB - 802MNPY12	0.00	543.52
SHEPPARD ELECTRIC MOTOR SERV	MOTOR FOR FAN AT PARKS SHOP	0.00	257.00
SHERI TUCKER	MTHLY MILEAGE	0.00	69.81
SHRED-IT USA	SHREDDING EXPENSE	0.00	65.80
SOUTH AL REGIONAL PLAN COMM	SARPC WORK PROGRAMS- DUES	0.00	4,822.00
SOUTHERN COMPANY	TRANSMISSION SERVICE	37,754.72	0.00
SOUTHERN SOFTWARE, INC.	FPS RENEWAL SUPPORT FEE ALA VERSION	0.00	729.00
STAPLES CREDIT PLAN	PD,UT/ OFFICE SUPPLIES	0.00	50.36
STAPLES CREDIT PLAN	PD,UT/ OFFICE SUPPLIES	0.00	196.22
STEWART ENGINEERING INC	SUBSTATION TRAINING, MAPS, RV FACILITY AT INDI	4,721.13	0.00
SUMMERDALE WESTERN STORE	(5) POLO SHIRTS FOR SCOTT BANKESTER	0.00	120.00
SUN COAST ENERGY LLC	GOODMAN 10 TON A/C SYSTEM FOR LIBRARY	0.00	5,260.00
SUNBELT FIRE	TURNOUT PANTS & COAT FOR GARY MOSLEY	0.00	2,278.00
SUNBELT FIRE	2 FIRE HOSE NOZZLES	0.00	1,050.00
SUNBELT FIRE	ADAPTER & STICK TIPS FOR BLITZ NOZZLE	0.00	307.77
SUNBELT FIRE	(4) LADDER BRACKETS FOR FD	0.00	635.60
SUNBELT FIRE	MEDICAL SUPPLIES (GLOVES, LANCETS, GLUC STRI	0.00	194.95
TAYLOR POWER SYSTEMS	CONTROLLER AND RECTIFIER REPAIRS TO GENER,	0.00	3,350.62
TITAN UTILITY SERVICES	(5) SIZE 10 GLOVES (4) SIZE 9.5 GLOVES, (1) SOLID I	0.00	1,530.65
TITAN UTILITY SERVICES	GLOVE TESTING	0.00	96.00
TLT PLUMBING & REPAIR, INC.	REPAIRS TO JAIL TOILETS	0.00	530.00
TR MILLER MILL COMPANY, INC	(25) 3/30 POLES	0.00	3,753.50
U.S. POSTMASTER	POSTAGE FOR CITY WIDE NEWSLETTER	0.00	923.11
USA BLUEBOOK, LTD	M-COLI BLUE BROTH, REPLACEMENT CAPS FOR HA	0.00	950.89
VERIZON WIRELESS	CITY CELL PHONE EXP	0.00	2,655.83
VSC FIRE & SECURITY	REPAIRS TO DAYCARE	0.00	318.00
VSC FIRE & SECURITY	DAY CARE-ALARM SERVICE CALL	0.00	200.00
VULCAN INC	(24) 12' GALVANIZED POSTS	0.00	1,023.12
VULCAN INC	(6) 14' GALVANIZED POSTS	0.00	390.60
VULCAN MATERIALS COMPANY	2 LOADS CALICA ROCK	0.00	1,461.60
WALMART COMMUNITY/GECRB	CHAMBER DONATION, OPER & OFFICE SUPPLIES, M	0.00	506.11
WASTE MANAGEMENT OF AL-MOBILE	CITY PARK	0.00	348.65
WASTE MANAGEMENT OF AL-MOBILE	WWTP DUMPSTER 1	0.00	1,177.17
WASTE MANAGEMENT OF AL-MOBILE	WWTP DUMPSTER 2	0.00	919.67

<u>Vendor Name</u>	<u>Voucher Description</u>	<u>Open</u>	<u>Paid</u>
WASTE MANAGEMENT OF AL-MOBILE	CIVIC CENTER / PZK	0.00	152.40
WATCH GUARD VIDEO	CAMERA SYSTEM	0.00	1,180.00
WATER AND WASTE SPECIALTIES	3 TOTES OF CAUSTIC	0.00	2,355.16
WHEP RADIO BALDWIN	PD/ DRUG AWARENESS CAMPAIGN	0.00	178.00
XENITH LLC	HELMETS- ROBERTSDALE YOUTH FOOTBALL LEAGI	0.00	1,000.00
XTREME XTERMINATING	PEST CONTROL/ ALL CITY BLDGS	0.00	375.00
YORK TREE SERVICE	CUT DOWN 4 TREES ON BREWTON STREET	0.00	9,162.50

Total Open and Paid Invoices: \$67,105.11 \$552,186.03

Grand Total Open and Paid Invoices: \$619,291.14

MINUTES, CITY COUNCIL WORKSHOP MEETING, AUGUST 6, 2018

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, August 6, 2018 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, Campbell, Kendrick and Hollingsworth. Absent: Councilmember Cooper. 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 Kendrick, 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
October, 2018
Shannon Burkett
SECRETARY

Chas H. Murphy
MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, August 20, 2018 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 closed the regular order of business and opened the public hearing as scheduled on the rezoning request made by the City of Robertsdale, located at 18815 Fairground Road, from B-2 to I-1. Mayor Murphy mentioned that the recommendation from the Planning Commission was to approve this request.

Mayor Murphy explained that the City is trying to bring that complex into compliance for what it has been used for. There being no questions from the public or Council, Mayor Murphy closed the public hearing and resumed the regular order of business.

The next item on the agenda was a presentation regarding the incorporation of a disc golf course into the park. The gentleman addressing this was not in attendance. Mayor Murphy mentioned that Daphne, Fairhope and Foley have courses already. He stated that Greg Smith, City Engineer, has been in contact with Daphne and they have sent him a layout of theirs.

Ann Simpson, Chief Financial Officer, addressed the Council regarding the budget adjustments with them. She explained that these adjustments have been presented to the Council throughout the year and this is just amending the budget to reflect these changes. In reviewing the adjustments with the Council, she also mentioned that they increased the reserve account by \$380,000 in cash. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to accept the budget adjustments as presented. Motion carried.

The Council received a copy of Ordinance No. 007-18, regarding the rezoning request made by the City of Robertsdale, located at 18815 Fairground Road, from B-2 to I-1.

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. 007-18, 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 Kitchens, seconded by Councilmember Cooper, that Ordinance No. 007-18, regarding the rezoning request made by the City of Robertsdale, located at 18815 Fairground Road, from B-2 to I-1, 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 III

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 16th DAY OF

September, 2018.

MAYOR

SECRETARY

Vendor Name	Voucher Description	Open	Paid
AARON'S LOCK SERVICE	PANIC DEVICE (REPLACEMENT)	0.00	695.94
ABSOLUTE SEAMLESS GUTTERS	6" GUTTER W/3 DOWNS AT PZK	0.00	900.00
AGRI-AFC	CHEMICALS FOR BALL FIELDS - (3) CELSIUS, (8) DRIVE,	0.00	3,737.60
AIRGAS USA, LLC	CYLINDER RENTALS	0.00	512.32
AL DEPT OF REVENUE (VEH)	PD/ TAG FOR FORD F-150	0.00	24.25
AL NATURAL GAS ASSOC'N	2018-2019 ANNUAL DUES	1,000.00	0.00
ALABAMA MEDIA GROUP	ADS-LAGOON BIOSOLIDS REMOVAL BIDS - PRESS REGI	432.07	0.00
ALABAMA MEDIA GROUP	ADS-LAGOON BIOSOLIDS REMOVAL BIDS - BHAM NEWS	517.00	0.00
ALABAMA MEDIA GROUP	ADS-LAGOON BIOSOLIDS REMOVAL BID - HUNTSVILLE 1	688.20	0.00
ALACOURT.COM	ONLINE COURT RECORDS	0.00	87.00
ALERT-ALL	FIRE PREVENTION-SCHOOL MATERIAL & HANDOUTS	0.00	679.50
ALICIA L MISTROT	COURT/ MTHLY MILEAGE	0.00	73.14
ALL HYDRAULICS INC	REPAIRS TO 416C BACKHOE	0.00	2,993.01
ALL HYDRAULICS INC	REPAIRS TO TRUCK 32	0.00	435.44
ALL HYDRAULICS INC	REPAIRS TO TRUCK 35	0.00	303.40
ALSCO	PZK /TABLECLOTHS	0.00	199.70
ALSCO	PZK, SR CTR/ JANITORIAL SUPPLIES	0.00	205.44
ANIXTER POWER SOLUTIONS	(750') 3" ORANGE ROLL PIPE	1,710.00	0.00
ANTHONY NOVAK	STUMP GRINDING - 4 ON BREWTON, 2 AT INDUSTRIAL C	1,875.00	0.00
ARD'S PRINTING COMPANY	BANKESTER-BUSINESS CARDS & CLIP BOARDS	0.00	64.85
BALDWIN CO ANIMAL SHELTER	ANIMAL SHELTER EXPENSE	0.00	600.00
BALDWIN CO COMMISSION**	TRANS & STORAGE-BODIES (Preston & Sanford)	0.00	700.00
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXPENSE	0.00	7,805.82
BALDWIN PORTABLE TOILETS	WEST GATE/E. CHICAGO, RT 3 SVC 1 UNIT #3932 JOB SI	0.00	90.00
BALDWIN PORTABLE TOILETS	PORTABLE AND SINK AT PD FIELD JOB SITE 41400	0.00	130.00
BALDWIN TRACTOR & EQUIPMENT	MINI-EXCAVATOR	51,934.92	0.00
BALDWIN TRACTOR & EQUIPMENT	SKID STEER	66,710.07	0.00
BALDWIN TRACTOR & EQUIPMENT	TRAILER	6,500.00	0.00
BALDWIN TRACTOR & EQUIPMENT	LAND PRIDE 72" ROTARY CUTTER	1,928.00	0.00
BARRIERE CONSTRUCTION CO	(2) PALLETS BAGGED ASPHALT	0.00	1,260.00
BENNY DARBY CONST. CO. INC.	2 LOADS PIT SAND	280.00	0.00
BENNY DARBY CONST. CO. INC.	HAULING 2 LOADS CALICA ROCK	0.00	311.76
BLUELINE RENTAL	RENTAL OF LOADER FOR DOOR ASSEMBLY	0.00	739.66
BOB BARKER COMPANY, INC.	CREDIT MEMO	-214.74	0.00
CAMPBELL HARDWARE	PD,UT/REPR & MTN TO BLDG,OPER SUPPLIES,MISC EXP	0.00	347.42
CENTRAL BALD CHAMBER OF	2018 FLAVORS OF THE SOUTH	0.00	490.00
CENTRAL BALDWIN CHIROPRACTI	NEW EMPLOYEE DRUG TESTS (LINDSAY,TRUETT)	0.00	50.00
CENTURYLINK	LONG DISTANCE	0.00	114.57
CHUCK STEVENS AUTOMOTIVE	PD/REPAIRS TO FORD EXPLORER	0.00	1,457.78
COASTAL INDUSTRIAL SUPPLY LLC	CAUTION RIBBON, STAKES	0.00	54.30
COASTAL INDUSTRIAL SUPPLY LLC	STUDS, NUTS, ALL THD ROD	0.00	32.29
COASTAL INDUSTRIAL SUPPLY LLC	(2) IMPACT ADAPTERS	0.00	10.58
COASTAL INDUSTRIAL SUPPLY LLC	PORTABAND BLADES, MACHINE OIL	0.00	48.94
COASTAL MACHINERY CO	FUEL FILTERS AND BELT FOR DOOSAN	165.74	0.00
COCKRELL'S BODY SHOP	REPAIRS TO VEHICLE HIT BY ROCK FROM LAWNMOWEI	0.00	576.00
CONSOLIDATED PIPE & SUPPLY	(30) LG WATER METER BOXES, (10) 2" CONT FAST TAP S	0.00	1,650.00
CONSOLIDATED PIPE & SUPPLY	3/4" INSERTS, 1" INSERTS, 2X12" REPR CLMP, 2X15" REF	0.00	426.00
CONSOLIDATED PIPE & SUPPLY	(600') 3/4" TYPE K COPPER TUBING, (30) 3/4" NEPTUNE T	0.00	1,792.00
CONSOLIDATED PIPE & SUPPLY	AQUA TAP PRO TAPPING MACHINE	0.00	75.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	7,572.00
DE LAGE LANDEN FIN SERV	UT/ COPIER MTN CONTRACT	0.00	302.90
DELTA JANITORIAL PRODUCTS, LL	(2) CENTERPULL, (2) JUMBO TOILET PAPER, (3) MOPS	0.00	102.82
DUDE SOLUTIONS	CONNECT GIS & MOBILE 311	0.00	9,053.63
EAST BAY ELECTRIC, CO. LLC	RIGHT OF WAY CUTTING	4,240.00	0.00
ELECTRIC SOUTH, LLC	CONTACTORS FOR BALL FIELD	450.00	0.00
EMERALD TRANSFORMER	(2) 5KVA POLEMOUNT TRANSFORMERS	0.00	421.76
EMPIRE TRUCK SALES, LLC	PARTS TO REPAIR TRUCK 38	0.00	2.86
EMPIRE TRUCK SALES, LLC	REPAIRS TO TRUCK 36	0.00	4,268.37
GALLS, LLC	PD/ ZIPPER BOOT, CUFF CASE, TAC LITE PANTS	0.00	246.11
GOV DEALS, INC.	SALE OF SURPLUS ITEMS	0.00	108.75
GREER'S #34	FD SUPPLIES	0.00	132.18
GULF COAST BLDG SUPPLY & HDV	REPR & MTN TO BLDG,OPER SUPPLIES,MISC EXP	0.00	2,396.28
HARPER TECHNOLOGIES, L.L.C.	CTY HL/ SERVER REMOTE BACKUP	0.00	397.00
HARPER TECHNOLOGIES, L.L.C.	CTY HL,ENG,COURT/ COMPUTER REPR & MTN	0.00	1,382.50
HARPER TECHNOLOGIES, L.L.C.	REPAIRS -TED TAYLOR & SCOTT BANKESTER'S COMPU	0.00	453.98
HOLLAND'S PAINT & BODY	REFINISH ROOF/DOORS, INSTALL HANDLES/TRIM ON PC	0.00	890.00
IC SYSTEMS, INC.	COLLECTION FEES-PAST DUE ACCTS	0.00	21.30

Vendor Name	Voucher Description	Open	Paid
IMAGECRAFT SERVICES	B/W UNIT PD CAR GRAPHIC PKG FOR NEW PARTROL C/	0.00	525.00
JAMES PARRISH COLEMAN	JULY 2018 COURT CONTRACT SERV	0.00	1,000.00
KENNETH R. RAINES	LEGAL EXPENSES FOR JULY 2018	0.00	3,490.04
KIMBALL MIDWEST	AIRGAUGE	139.98	0.00
KIMBALL MIDWEST	HEADLAMP, KNIFE	87.94	0.00
LEXISNEXIS RISK SOLUTIONS	ACCURINT/ CONTRACT FEE	0.00	145.00
LIBERTEL	HEADSET AND BATTERY	0.00	143.25
LINDA KING	EMBROIDER SHIRTS FOR PD	0.00	40.00
LOXLEY CWC GENERAL FUND	WORK RELEASE JULY EXPENSE	0.00	2,025.00
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	1,990.00
MCKINNEY PETROLEUM EQUIP	TRAINING ON FUEL PUMPS AND SYSTEM	0.00	242.00
MISSION COMMUNICATIONS, LLC	MISSION COMMUNICATIONS ANNUAL SERVICE (27 UNIT	6,910.50	0.00
MONTGOMERY TECHNOLOGY SYS	REPAIRS TO JAIL SYSTEM	0.00	1,096.80
MPH INDUSTRIES INC	ITEMS FOR NEW PD PATROL CAR	0.00	1,214.44
NORTH AMERICAN ELEC RELIABILI	4th QTR-NERC & SERC REGION ASSMNT	675.12	0.00
OFFICE DEPOT CREDIT PLAN	UT/ WIPER,HD, WYPALL	0.00	17.98
PACE ANALYTICAL SERVICES, INC	WATER SAMPLES	0.00	87.50
PATSY L. JOHNSON	JULY 2018 COURT CONTRACT SERV	0.00	1,000.00
PINNACLE NETWORKX, LLC	EQUIPMENT FOR NEW PD PATROL CAR	0.00	1,098.40
PNC BANK BUSINESS CARD	ALL CITY CREDIT CARD EXPENSES	0.00	12,600.54
PORT CITY PIPE, INC.	3/4" PIPE, 1" PIPE	0.00	95.86
PRECISION DOOR SERVICE	NEW 20X14 ROLLING STEEL DOOR AT FIRE DEPT	0.00	12,328.20
QUALITY BUSINESS SYSTEMS	TONER-FREIGHT	0.00	32.64
QUALITY BUSINESS SYSTEMS	CTY HL/ COPIER MTN CHARGE	0.00	172.82
QUALITY BUSINESS SYSTEMS	PD / COPIER MTN CHARGE	0.00	71.04
QUALITY BUSINESS SYSTEMS	UT / COPIER MTN CHARGE	0.00	26.69
RACINE FEED, GARDEN & SUPPLY	50 BAGS HYDRATED LIME	0.00	472.50
READY MIX U.S.A.	6.5 YDS CONCRETE	0.00	926.01
REDLINE CUSTOM SOLUTIONS	LIGHTS FOR BRUSH 4 AND COVERS FOR ENGINE 12	0.00	1,304.00
RITA SHORES	SR AIDE CONTRACT LABOR	0.00	57.75
ROBERTSDALE AUTO PARTS	REPR & MTN TO VEHICLES, OPER SUPPLIES	0.00	1,710.25
ROBERTSDALE FEED,SEED & SUP	(16) BAGS HYDRATED LIME	0.00	176.00
ROBERTSDALE FEED,SEED & SUP	2 PALLETS LIME	0.00	1,100.00
ROBERTSDALE FEED,SEED & SUP	(1) BAG PURINA DOG FOOD	0.00	43.67
ROBERTSDALE FEED,SEED & SUP	90 BAGS HYDRATED LIME	0.00	990.00
ROBERTSDALE POWER EQUIP	BATTERY OPERATED CHAINSAW	743.84	0.00
ROBERTSDALE POWER EQUIP	TORO PUSH MOWER & BLADE	0.00	310.00
ROBERTSDALE POWER EQUIP	2 SPOOLS WEEDEATER STRING	0.00	107.93
ROBERTSDALE POWER EQUIP	REPAIRS TO CHAINSAW	0.00	175.73
ROBERTSDALE POWER EQUIP	(2) WEEDEATERS	0.00	687.98
ROBERTSDALE SENIOR CENTER	ENTERTAINMENT FOR SENIOR EVENT	0.00	350.00
SHEPPARD ELECTRIC MOTOR SER	REPAIRS TO WELL 5	2,138.76	0.00
SOUTHERN PIPE & SUPPLY	(8) ROLLS FLEXAMAT	0.00	7,584.00
STAPLES BUSINESS CREDIT	CTY HL, ENG/ OFFICE SUPPLIES	0.00	1,395.81
SUN COAST ENERGY LLC	FLUSH DRAIN LINE AT FD	0.00	192.50
SUNBELT FIRE	REPAIRS TO ENGINE 10	0.00	1,002.39
SUNBELT FIRE	(2) LADDER BRACKETS FOR FD	0.00	1,271.20
SUPERIOR TREES INC.	TREES FOR ARBOR DAY	0.00	1,064.00
SWEAT TIRE CO INC	REPAIRS TO PD VEHICLE UNIT 1302	0.00	82.90
SWEAT TIRE CO INC	REPAIRS TO PD VEHICLE - ANIMAL CONTROL	0.00	706.68
SWEAT TIRE CO INC	REPAIRS TO TRUCK 32	0.00	2,037.62
SWEAT TIRE CO INC	REPAIRS TO TRUCK 29	0.00	223.92
SWEAT TIRE CO INC	REPAIRS TO TRUCK 61	0.00	20.00
SWEAT TIRE CO INC	TIRE FOR UTILITY TRAILER	0.00	90.55
TASC	ADMINISTRATIVE FEES	0.00	138.38
TOM BIRKS	JULY 2018 COURT CONTRACT SERV	0.00	1,000.00
UNITED RENTALS	RENTAL OF FORKLIFT	0.00	1,650.40
US DEPARTMENT OF ENERGY	SEPA BILL	0.00	32,242.90
USA BLUEBOOK, LTD	DISPOSABLE BOD BOTTLES, APRON, FILTERS FOR VOL	0.00	581.80
WATCH GUARD VIDEO	CAMERA SYSTEM	0.00	4,930.00
WATCH SYSTEMS	COMMUNITY NOTIFICATION OF SEX OFFENDERS	0.00	122.50
WATER AND WASTE SPEC'ALTIES	(6) PALLETS HYDRATED LIME	0.00	2,450.00
WILEY SERVICES	REPLACED CONDENSATE PUMP AT BARN	0.00	488.79
YORK TREE SERVICE	BRIAR CLIFF, WILTERS & HWY 59	0.00	3,600.00

TOTAL OPEN AND PAID INVOICES: \$148,912.40 \$168,157.51

GRAND TOTAL OPEN AND PAID INVOICES: \$317,069.91

ORDINANCE NO. 007-18

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 B-2 TO I-1:

Being a parcel of land lying in the Northeast Quarter of Section 07, Township 6 South, Range 4 East, Baldwin County, Alabama, and also being more particularly described as follows: Commencing at an iron pipe found for corner at the Southeast corner of the Northeast Quarter of said Section 07; thence North 00 degrees 00 minutes 00 seconds East, 25.00 feet; thence North 90 degrees 00 minutes 00 seconds West, 477.00 feet to a capped iron stamped PLS 17836 set for corner on the North right of way of Fairground Road, same being the point of beginning of the parcel herein described; thence continuing North 90 degrees 00 minutes 00 seconds West, along said North right of way, 556.15 feet to a "X" cut in concrete at the base of a chain-link fence corner post; thence North 00 degrees 00 minutes 00 seconds East, leaving said right of way, 265.00 feet to a capped iron stamped PLS 17836 set for corner; thence North 90 degrees 00 minutes 00 seconds West, 150.00 feet to capped iron stamped PLS 17836 set for corner; thence South 00 degrees 00 minutes 00 seconds East, 265.00 feet to a "X" cut in concrete at the base of a chain-link fence corner post, same also being on said North right of way of said Road; thence North 90 degrees 00 minutes 00 seconds West, along said North right of way, 314.72 feet to a 1/2" rebar found for corner; thence North 00 degrees 07 degrees 03 minutes East, 1374.34 feet to a 3/4" crimp top iron pipe found for corner beside a 3" metal post; thence South 89 degrees 47 minutes 04 seconds East, 632.86 feet to a 3/4 crimp top iron pipe found for corner; thence South 15 degrees 40 minutes 58 seconds East, 1425.00 feet to the Point of Beginning of the parcel herein described.

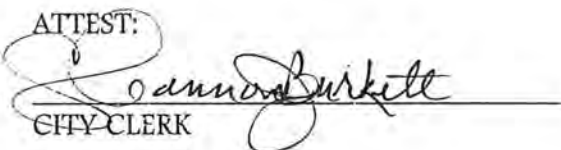
Less & Except:

Fairground Road Right-of-Way as described in Instrument No. 1681391 as recorded in the Baldwin County Probate Office on 02/23/2018.

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

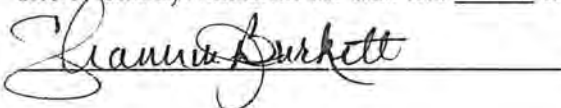
APPROVED THIS 20TH DAY OF AUGUST, 2018.


MAYOR

ATTEST:

CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing Ordinance was published in the August 29, 2018 edition of the newspaper.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this the 29th day of August, 2018.



ORDINANCE NO. 008-18

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

WHEREAS, the City Council of the City of Robertsdale, Alabama has received a petition of annexation from Pat Achee for the property located 0.75 miles west of Highway 59 on the north side of County Road 54, as a R-1 zone, and

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

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

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

The Southwest Quarter of the Northwest Quarter of Section 36, Township 5 South, Range 3 East.

Also more particular described: Beginning at the Southwest corner of the Southwest Quarter of the Northwest Quarter of Section 36, Township 5 South, Range 3 East, Baldwin County, Alabama; Thence run N 00°04'01" E 40.00 feet to the North right-of-way line of County Road 54; Thence continue N 00°04'01" E 1274.03 feet; Thence run N 89°45'23" E 1323.89 feet; Thence run S 00°03'32" W 1272.17 feet to the North right-of-way line of County Road 54; Thence continue S 00°03'32" W 40.00 feet; Thence run S 89°39'11" W 386.32 feet; Thence run S 89°38'30" W 937.72 feet to the Point of Beginning. Containing 40.0 acres more or less

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 17th day of September, 2018.

Charles H. King
MAYOR

ATTEST
Cannon Burkett
CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing ordinance was published in the paper on September 26, 2018.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this 26th day of September, 2018.

Cannon Burkett

The City Council of the City of Robertsdale, Alabama met Thursday, September 6, 2018, at 8:00 a.m. in the Council Chambers of Robertsdale City Hall, that being the date, time, and place for the rescheduled meeting. The meeting was initially rescheduled to September 4, 2018 in observance of the Labor Day holiday, but had to be rescheduled from that date due to inclement weather conditions.

Upon roll call the following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Campbell, Kendrick, and Hollingsworth. Absent: Councilmember Cooper. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Burkett served as clerk. Ken Raines, City Attorney, was unable to attend.

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

Mayor Murphy asked if there were any questions regarding the bills presented for approval. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to accept payment of the bills as presented. Motion carried. APPENDIX I

Mayor Murphy added to the agenda a proposal from Buxton Consulting, asking to do some consulting work for the City, and also discuss a loan application with USDA for the Utility Complex.

The first presentation on the agenda is a billboard request from St. Patrick Church. Nick Cillo had asked to be placed on the agenda to discuss this request, but was unable to attend the meeting. Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth, with unanimous approval to allow St. Patrick Church the use of the digital billboard upon the determination of Mayor Murphy on this request. Motion carried.

Mayor Murphy stated that the next presentation is from Buxton Consulting from Dallas, TX. He explained that they are a commercial developer consulting group that seeks out commercial interests for developers. He mentioned that they met with him and some of the department heads a couple weeks ago and they want to provide their services to City in managing commercial opportunities. He explained that they are asking for a three-year agreement at \$50,000 a year. Motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to deny the request from Buxton Consulting. Motion carried.

Mayor Murphy explained that they met with Alan Johnson from USDA about a year ago regarding some loan opportunities they have, and the designation of money they have for water and sewer improvements; which have some forgiveness tied to it also. He mentioned that what they are looking at is a way to handle the cost expense of the Utility Complex. Ann Simpson, Chief Financial Officer, stated that she has accessed their website, gotten authorization, the credentials and is ready to proceed if that is what they would like to do. Mayor Murphy mentioned that this may also be a good opportunity to make another loan with them for some sewer improvements. Mayor Murphy asked the Council if they wanted them to move forward with the application for review process on this loan for the Utility Complex, which would be around 3 million dollars. After further discussion, motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, with unanimous approval to move forward with the loan application for review to see if the City would qualify. Motion carried.

The first item of new business was the approval of the Robertsdale Volunteer Fire Department Roster. Mayor Murphy asked Police Chief Kendrick if he had received a copy of the roster. He stated that he had not. Mayor Murphy suggested tabling this item until the next meeting to allow them more time to get them a copy of that list. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to table the roster approval request for the Robertsdale Volunteer Fire Department. Motion carried.

Mayor Murphy stated that the next item on the agenda is the approval request from the Robertsdale Volunteer Fire Department of training burns. Police Chief Kendrick mentioned that this property is on Hubbard Road outside the City limits, and the surrounding property owners are being notified. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval of the training burns request by Robertsdale Volunteer Fire Department on Hubbard Road with the approval of the Police Chief and all the requirements of the City are met. Motion carried.

The Council received an ABC License application from Lil Veronicas at 24781 State Highway 59. Motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, with unanimous approval of the ABC License for restaurant liquor, from Lil Veronicas at 24781 State Highway 59. Motion carried.

The next item on the agenda was the bid results on the sludge pond cleanout. Greg Smith, City Engineer, mentioned that the low bid came in at \$638,525.00; which was doubled what the budgeted estimate amount was. Mr. Smith explained that at this time they are asking that these bids be rejected to go back and change the specifications to reduce the cost of the project. Mayor Murphy explained that they had two bidders and the low bid came in at \$638,525 and the City budget was \$310,000 so if they make some modifications to the bid specifications and rebid this it may help. He mentioned that they will need a motion to reject the bids received and another to rebid with the modified bid specifications. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to reject these bids on the sludge pond cleanout. Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval to rebid the sludge pond cleanout with new bid specifications. Motion carried. Councilmember Hollingsworth asked if they were any time issues. Mr. Smith explained that they are not.

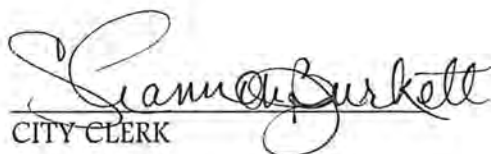
Mayor Murphy stated that the next item on the agenda is the bid results on the resurfacing. Greg Smith, City Engineer, mentioned that the bids were received on the resurfacing and the lowest qualified bidder was Asphalt Services in the amount of \$380,778.00; and it is his recommendation to accept their bid. Councilmember Campbell asked if Hughen Street was included in this project. Mr. Smith explained that Hughen Street is not included at this time because they are going to need more work than just resurfacing. Mayor Murphy stated that he did not see a problem with Hughen Street being included on the next resurfacing project in the future. Motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous to accept the bid from Asphalt Services in the amount of \$380,778.00. Motion carried.

The next item on the agenda is the approval request for the commercial lease with Swift Lumber at the Diamond Food property. Mayor Murphy explained that the Industrial Board has already approved the lease but exhibit A is an outline of all the property they are requesting, and since they have turned over the management of the buildings to the Industrial Board the Council still retains authority on the greenspace. Motion was made by Councilmember Kitchens, and seconded by Councilmember Campbell, to approve the lease, including the greenspace addition, with Swift Lumber at the Diamond Food Property. Mayor Murphy asked for any questions or discussion regarding the motion. Councilmember Hollingsworth asked if they are wanting more land. Mayor Murphy reviewed the exhibit provided with him mentioning that initially they only wanted behind one building and after discussion they included some width on the west. Mayor Murphy called for a vote on the motion which was unanimous to of the commercial lease with Swift Lumber on the Diamond Food property including the added land needed as shown on exhibit A of the lease. Motion carried.

For information, Mayor Murphy mentioned that the TAP Grant that was applied for to run the sidewalk down East Silverhill Avenue was denied, but they will reapply for that grant.

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

APPROVED THIS 17th DAY OF
September, 2018

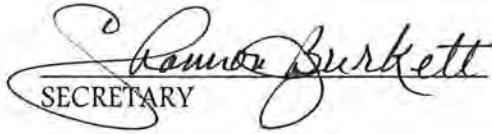

CITY CLERK


MAYOR

MINUTES, CITY COUNCIL WORKSHOP MEETING, SEPTEMBER 4, 2018

The City Council of the City of Robertsdale, Alabama, was scheduled to conduct workshop meeting on Tuesday, September 4, 2018, at 6:30 p.m. at the Robertsdale City Hall, that being the date, time and place for the rescheduled meeting. Due to inclement weather conditions, the meeting was not held.

APPROVED THIS 2ND DAY OF
October, 2018


SECRETARY


MAYOR

Vendor Name	Voucher Description	Open	Paid
AARON'S LOCK SERVICE	JAIL - REPLACED BROKEN SALLYPORT LOCK	0.00	128.00
AIRGAS USA, LLC	WIRE, OXYGEN REFILL, ACETYLENE REFILL	0.00	143.83
AIRGAS USA, LLC	WELDING SUPPLIES FOR SUNDIAMOND STAIRS	0.00	171.47
ALABAMA PIPE & SUPPLY, INC.	(2) 24" PIPE CL3, (1) 59"X 36" ARCH, POPIT PLUGS	0.00	1,696.96
ALABAMA PIPE & SUPPLY, INC.	(5) 24" TYPE 3 FRAME & COVER	0.00	775.00
ALABAMA PIPE & SUPPLY, INC.	24" PIPE	0.00	156.80
ALTEC CAPITAL SERVICES, LLC	L#202319 -EL BUCKET TRK LEASE	0.00	2,955.00
ANN SIMPSON	MILEAGE -ORANGE BCH (Gov't Finance Officers Conf)	0.00	84.48
ANTHONY NOVAK	STUMP GRINDING - 4 AT BRATS OFFICE, 5 ON HWY 59 /	0.00	1,300.00
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS- PRINTING EXPENSE	0.00	520.74
ARISTA INFORMATION SYSTEMS, INC.	UT BILL- POSTAGE EXPENSE	0.00	1,631.67
BALDWIN CO ANIMAL SHELTER	ANIMAL SHELTER EXPENSES	0.00	800.00
BALDWIN EMC	SEWER LIFT/ CRYSTAL POINTE	0.00	53.00
BALDWIN EMC	SEWER LIFT/ CRYSTAL ORCHARD	0.00	90.00
BALDWIN EMC	SEWER LIFT/ HARVEST MEADOWS	0.00	42.00
BALDWIN EMC	SEWER LIFT/ CRYSTAL ORCHARD	0.00	49.00
BALDWIN EMC	SEWER LIFT/ HARVEST MEADOWS	0.00	107.00
BALDWIN EMC	LIFT STATION - SHADOWBROOK	0.00	40.00
BALDWIN EMC	STREET LAMPS- ERRYBANE & SHADOWBROOK	0.00	310.00
BALDWIN POLE AND PILING, INC.	(32) 40' POLES	0.00	6,367.16
BALDWIN PORTABLE TOILETS	WEST GATE/E. CHICAGO RT 3 SVC 1 UNIT #3932, JOB S	0.00	90.00
BALDWIN PORTABLE TOILETS	JOB SITE 41400 AT FIELD BY PD	0.00	130.00
BAY AUTO GLASS	REPAIRS TO BENCH SEAT TRUCK 19	0.00	450.00
BAY IMAGES	PLAQUE FOR FIREFIGHTER OF THE QUARTER, 2018	38.50	0.00
BENNY DARBY CONST. CO. INC.	HAULING 1 LOAD CALICA	160.02	0.00
BENNY DARBY CONST. CO. INC.	HAULING 1 LOAD CALICA ROCK	0.00	158.10
BENNY DARBY CONST. CO. INC.	2 LOADS SANDY TOP SOIL	0.00	400.00
CENTURYLINK	PD/ PHONE EXP	0.00	594.22
CENTURYLINK	UT/ PHONE EXP	0.00	784.47
CENTURYLINK	FD/ PHONE EXP	0.00	225.45
CENTURYLINK	SR, PZK / PHONE EXP	0.00	109.20
CENTURYLINK	CTY HL/ PHONE EXP	0.00	666.22
COASTAL INDUSTRIAL SUPPLY LLC	(5) XL GLOVES, (5) L GLOVES	0.00	75.24
COASTAL INDUSTRIAL SUPPLY LLC	(5) XL GLOVES, (5) L GLOVES, RAKE	0.00	207.54
COASTAL INDUSTRIAL SUPPLY LLC	RATCHET TIE DOWN	0.00	22.39
COASTAL INDUSTRIAL SUPPLY LLC	BINDER RATCHET, CHAIN	0.00	236.54
COASTAL INDUSTRIAL SUPPLY LLC	JACK HAMMER	0.00	1,596.00
COASTAL INDUSTRIAL SUPPLY LLC	SQUARE SHOVEL	0.00	13.99
COASTAL INDUSTRIAL SUPPLY LLC	HEX NUTS, WASHERS, BOLTS	0.00	35.68
CONSOLIDATED ELECTRICAL DISTRIB	LIGHTS FOR SUNDIAMOND	0.00	324.00
CONSOLIDATED PIPE & SUPPLY	AID TO CONSTRUCT - (3) 1-1/2" SS INSERTS, (1) 2"X1-1/2	429.00	0.00
CONSOLIDATED PIPE & SUPPLY	FLAGSHOOTER FLAGS	0.00	150.00
CONSOLIDATED PIPE & SUPPLY	BYPASS MATERIAL FOR CBMS LIFT STATION	0.00	1,679.50
CONSOLIDATED PIPE & SUPPLY	(30) LG WATER METER BOXES, (10) 2" CONT FAST TAP	0.00	550.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	7,074.52
DE LAGE LANDEN FIN SERV (COPIER)	PD- COPIER CONTRACT	0.00	192.03
DE LAGE LANDEN FIN SERV (COPIER)	CTY HL- COPIER CONTRACT	0.00	358.67
DELTA JANITORIAL PRODUCTS, LLC	(1) WHITE TRASH BAGS, (1) MOPHEAD, (3) MOP HANDLE	0.00	58.46
DELTA JANITORIAL PRODUCTS, LLC	WHITE TRASH BAGS	0.00	38.50
DELTA JANITORIAL PRODUCTS, LLC	WHITE 13 GALLON WHITE BAGS, PAPER TOWELS, CEN	0.00	111.03
EAST BAY ELECTRIC, CO. LLC	RIGHT OF WAY CUTTING	0.00	9,440.00
EMPIRE TRUCK SALES, LLC	REPAIRS TO TRUCK 32	576.81	0.00
FASTENAL	2 CASES WASP SPRAY	0.00	161.57
FASTENAL	1 CASE WASP SPRAY, 1 CASE 2OZ LOTION BUG REPEL	0.00	182.78
FERGUSON WATERWORKS #1204	(2) 2" FULL CIRCLE CLAMP, 1000 ft tracer wire #12 copper	212.00	0.00
FIRST BAPTIST CHURCH ROBERTSDA	SUMMER BASKETBALL CAMP- FACILITY RENTAL	0.00	650.00
FLOYD'S EXHAUST & PERFORMANCE	SPRAY IN BEDLINER, LOCKABLE TAILGATE HANDLE	0.00	1,100.00
GALLS, LLC	BULLET PROOF VESTS AND CARRIERS	0.00	450.00
GEORGIA I RUDOLPH	SR AIDE MILEAGE	0.00	41.42
GOODWYN, MILLS AND CAWOOD, INC	THOMPSON RD SEWER MODEL	0.00	1,500.00
GREER'S #34	SUPPLIES FOR FD	0.00	157.32
GRESKO	(6) POLE SETTING FOAM	0.00	329.88
GRESKO	MILWAUKEE CRIMPING TOOL & "N" DIE	0.00	3,679.00
GRESKO	FUSES - (2) BX 5AMP, (3) BX 10AMP, (1) BX 7AMP, (1) BX	0.00	505.00
GRESKO	(3) BOXES KS203 BOLTS	0.00	240.00
GRESKO	(6) 200/5 OVERHEAD CT'S	0.00	479.40
GULF COAST MEDIA	LOCAL DISPLAYS:ORD #003,DIAMOND FOOD,ALEXANDE	0.00	1,872.00
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	0.00	666.85
HARPER TECHNOLOGIES, L.L.C.	REPAIRS TO PD COMPUTER	0.00	95.00
HAYNES EMERGENCY LIGHTING	EQUIPPING NEW PD VEHICLES	6,353.18	0.00
HAYNES EMERGENCY LIGHTING	LIGHTS FOR PATROL CAR	0.00	390.00
INDUSTRIAL SERVICES AND SALES	INDUSTRIAL SHELIVING FOR SUNDIAMOND	0.00	596.00

Vendor Name	Voucher Description	Open	Paid
J.H. WRIGHT & ASSOCIATES, INC.	MIDRO PRINTED CIRCUITBOARD FOR M150	0.00	285.00
JENNY L GIPSON	COURT- MIILEAGE	0.00	56.68
JIM HOUSE & ASSOCIATES	(2) 5401305 4"x4" DISCHARGE CONNECTION CI	0.00	1,790.00
KEVIN COLLIER	WASTEWATER CLASS - TRISTEN THOMAS, JON ELLISO	0.00	1,600.00
LIFESTAR BIO MEDICAL	FD/ STAT-PADZ 2 ELECTRODE	0.00	177.00
MAMA LOU'S RESTAURANT	PD- INMATE MEALS	0.00	2,040.00
MEAGPOWER	POWER PURCHASED	0.00	360,489.86
METALS USA	METAL FOR SUNDIAMOND STEPS	0.00	2,264.00
MOBILE FOREST PRODUCTS & BIOMA	GRINDING AND HAULING VEGETATIVE DEBRIS	0.00	14,989.00
MOBILE MECHANICAL SERVICE INC.	NO LOSS AUTO DRAIN INSTALLED ON COMPRESSOR	0.00	619.90
MOTOROLA SOLUTIONS	(4) BATT IMP FMR LI ION	0.00	426.00
MOTOROLA SOLUTIONS	(2) CHARGER SINGLE-UNIT, (1) BELT CLIP 3"	0.00	234.00
MS TN TRANSFORMERS, INC	PADMOUNT TRANSFORMER REPAIR	0.00	975.55
PACE ANALYTICAL SERVICES, INC	WATER SAMPLES	0.00	202.50
PRO CHEM INC	1 CASE RID60	0.00	185.63
PRO CHEM INC	1 CASE SCRUB N CLEAN WIPES	0.00	179.18
PURCHASE POWER	POSTAGE FOR METER	0.00	1,000.00
READY MIX U.S.A.	7 YDS CONCRETE	0.00	978.00
REGIONS BANK CORP TRUST OPER	ANNUAL TRUSTEE FEES	0.00	5,375.00
RITA SHORES	SR AIDE CONTRACT LABOR	0.00	97.13
RIVIERA UTILITIES (1)	GAS PURCHASED	0.00	3,548.17
RIVIERA UTILITIES (1)	TRAFFIC LIGHT @ CBMS & HWY 59	0.00	21.58
ROBERTSDALE POWER EQUIP	(2) 3/16"FILE	41.66	0.00
ROBERTSDALE POWER EQUIP	INTANK FILTER, KIT-REPAIR	70.81	0.00
ROBERTSDALE POWER EQUIP	REPAIRS TO ECHO TRIMMER	0.00	76.99
ROBERTSDALE POWER EQUIP	SPARK PLUG BOOTS FOR WEEDEATERS	0.00	8.40
SAM'S CLUB	PD,UT,SR,CTY HL/ INMATE MEALS,OPERATING SUPPLIE	1,060.34	0.00
SHEPPARD ELECTRIC MOTOR SERV	REPAIRS TO PULL AND REINSTALL PUMP AT LIFT STAT	0.00	900.00
SHERI TUCKER	MTHLY MILEAGE	0.00	73.14
SHRED-IT USA	SHREDDING EXPENSE	0.00	65.80
SITEONE LANDSCAPE SUPPLY, LLC	(2) AUTOMATIC VALVES	0.00	212.24
SMITH INDUSTRIAL SERVICE	HYDRO EXCAVATE WATER LINE ON WILTERS/PARK AV	0.00	1,560.00
STAPLES CREDIT PLAN	UT,PD,FD-OFFICE & OPERATING SUPPLIES	0.00	1,035.44
STEWART ENGINEERING INC	PROFESSIONAL SERVICES AT RV FACILITY AT INDUSTF	0.00	155.97
SUN COAST ENERGY LLC	REPAIRS TO CITY HALL HVAC	0.00	75.00
SUNSHINE FILTERS OF PINELLAS, INC	(4) FILTERS	0.00	374.84
SWEAT TIRE CO INC	SR VAN- TIRE REPAIR	0.00	20.00
TERESA RADA	MILEAGE-MONTGOMERY (RSA WORKSHOP)	0.00	185.33
THOMPSON ENGINEERING, INC	CROSS STREETS-SURVEY, GEOTECH SERV & DESIGN	0.00	3,742.00
THOMPSON TRACTOR CO INC	STARTER FOR BACKHOE	0.00	566.54
TLT PLUMBING & REPAIR, INC.	REPAIRS TO DAYCARE	0.00	885.00
U.S. POSTMASTER	POSTAGE DUE	0.00	27.24
USA BLUEBOOK, LTD	1 GAL pH BUFFER, HACH AMONIA NITROGEN STANDAR	0.00	654.19
VERIZON WIRELESS	CITY CELL PHONE EXP	0.00	3,064.97
VULCAN MATERIALS COMPANY	2 LOADS CALICA ROCK	0.00	1,506.84
WASTE MANAGEMENT OF AL-MOBILE WWTP		1,214.09	0.00
WASTE MANAGEMENT OF AL-MOBILE WWTP SECOND CONTAINER		919.12	0.00
WASTE MANAGEMENT OF AL-MOBILE PARK		193.12	0.00
WASTE MANAGEMENT OF AL-MOBILE CIVIC CENTER/PZK		157.17	0.00

TOTAL OPEN AND PAID INVOICES: \$11,425.82 \$469,014.19

GRAND TOTAL OPEN AND PAID INVOICES: \$480,440.01

The City Council of the City of Robertsdale, Alabama met Monday, September 17, 2018 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, Campbell, Kendrick and Hollingsworth. Absent: Councilmember Cooper. 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 Ken Raines, City Attorney

Mayor Murphy called for any additions or corrections to the minutes presented for approval. Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth, with unanimous approval to accept the minutes of the previous meeting as presented. Motion carried.

Mayor Murphy asked 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 closed the regular order of business and opened the public hearing as scheduled on the rezoning request made by Pat Achee, located .75 miles west of Highway 59 on the north side of County Road 54, from R-1 to PUD. The Planning Commission recommended the approve of this request.

Tom Granger, with Sawgrass Consulting, addressed the Council explaining that they are looking to revive the unfinished subdivision that was approved in 2007, Sunnysdale Estates. Mr. Granger mention that when approved initially the subdivision was unzoned County, but since then the County has zoned the property R-A, and they do not meet the setbacks for that zoning district. He explained that the new owners would like to be annexed into the City limits and rezone the property to PUD. Mr. Granger reviewed the layout with Council explaining that due to some drainage issues, they have reduced the number of lots from the initial subdivision, but mostly keeping the same layout since the utilities are already on those lots. Mayor Murphy mentioned that one thing they are agreed to do is give the City architectural approval on the homes so the homes will be brick and hardy exteriors. Greg Smith, City Engineer, mentioned that the Planning Commission had recommended a 25' landscaping buffer along County Road 54, but since then Mr. Granger has reduced that buffer to 10' landscape buffer with some type of fencing. Mr. Granger stated that they are requesting to install a decorative rail fence with a 10' buffer if that was acceptable. Councilmember Hollingsworth asked how many lots in the entire subdivision. Mr. Smith stated that there will be 93 lots in the subdivision. Mr. Granger mentioned that there were initially 121 lots approved but they have reduced the number of lots. Councilmember Hollingsworth asked if the drainage would be adequate. Mr. Smith reviewed the detention areas and the wetlands that they have delineated and stated that it appears to be sufficient. Mr. Granger explained that they have not designed the detention area. Mayor Murphy mentioned that the detention area on the north end of the property would be deeded to the City to maintain as long as it was for drainage, and not an actual pond as an amenity for the subdivision. Mr. Granger explained that once they have completed the design of the subdivision drainage and detention, they would then determine what type of road they would construct to that area. Attorney Lee Webb asked for clarification on if the City would be maintaining the drainage area. Mayor Murphy explained that only if it were deeded to the City. After further discussion, the hearing on this item was closed.

Mayor Murphy opened the public hearing as scheduled on the rezoning request made by Terry Bonds, at 23179 Chicago Street, from R-2 to MU. The recommendation from the Planning Commission was to approve this request.

Greg Smith, City Engineer, mentioned that he is only wanting to rezone a portion of the property to MU for a business. Councilmember Hollingsworth mentioned that they are only rezoning a part of the property and the house will stay residential. Mayor Murphy stated that they are. Councilmember Campbell asked if they know what type of business he is wanting. Mr. Smith explained that Mr. Bonds is an eye doctor and would like to open his office at that location. With no comments from the public, Mayor Murphy closed the public hearing and resumed the regular order of business.

Mayor Murphy stated that the next item of business is a presentation from Coach Davis with the Robertsdale Basketball Team. Coach Davis, along with several members of the team, addressed the Council presenting them with a bag and t-shirt as the team members introduced themselves. Coach Davis mentioned that the team has had a great summer and they are planning their annual tournament, that will consist of 16 teams this year, and their main cost is for the officials.

Councilmember Hollingsworth stated that he is extremely proud of this program. Coach Davis thanked the Council for their continued support. Mayor Murphy mentioned that they are requesting a \$3,000 donation for this event. Motion was made by Councilmember Kendrick, seconded by Councilmember Campbell, with unanimous approval of the \$3,000 donation request to the Robertsdale High School Basketball Team for their annual Thanksgiving Tournament. Motion carried.

Mayor Murphy stated that the item of old business is the Volunteer Fire Department Roster approval request for the workers comp insurance. Motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval of the Robertsdale Volunteer Fire Department Roster as presented. Motion carried.

Mayor Murphy stated that the next item on the agenda is the 2019 Budget. Ann Simpson, Chief Financial Officer presented and reviewed budget to the Council. She explained that they are including a 3% increase on the water rates, which equates to about an .84¢ increase on the customer. Mayor Murphy called for a motion regarding the budget. Motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, with unanimous approval to adopt the 2019 Annual Budget. Motion carried.

The Council received a copy of Ordinance No. 008-18, regarding the annexation request made by the Pat Achee, located .75 miles west of Highway 59 on the north side of County Road 54, as R-1.

Motion was made by Councilmember Kendrick, seconded by Councilmember Campbell, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 008-18, 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, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried.

Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, that Ordinance No. 008-18, regarding the annexation request made by the Pat Achee, located .75 miles west of Highway 59 on the north side of County Road 54, 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, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried. APPENDIX II

The Council also received a copy of Ordinance No. 009-18, regarding the rezoning request made by the Pat Achee, located .75 miles west of Highway 59 on the north side of County Road 54, from R-1 to PUD.

Motion was made by Councilmember Hollingsworth, seconded by Councilmember Kendrick, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 009-18, 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, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried.

Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, that Ordinance No. 009-19, regarding the rezoning request made by the Pat Achee, located .75 miles west of Highway 59 on the north side of County Road 54, 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, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried. APPENDIX III

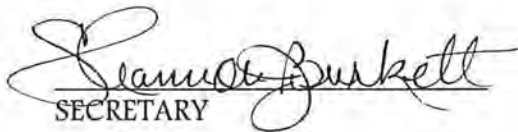
The Council received a copy of Ordinance No. 010-18, regarding the rezoning request made by the Terry Bonds, located at 23179 Chicago Street, from R-2 to MU.

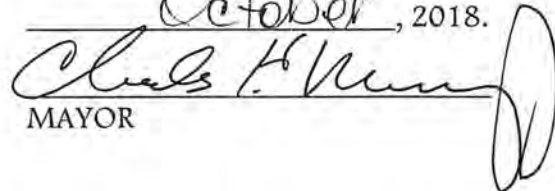
Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, that all rules unless suspended would prevent the immediate passage and adoption of Ordinance No. 010-18, at this meeting and the same passed and adopted by unanimous vote of the Council. Mayor Murphy called for a roll call vote and the results were as follows: Yea: Mayor Murphy, Councilmember Kitchens, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried.

Motion was made by Councilmember Campbell, seconded by Councilmember Kendrick, that Ordinance No. 010-18, regarding the rezoning request made by Terry Bonds, located at 23179 Chicago Street, from R-2 to MU, 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, Campbell, Kendrick and Hollingsworth. Nay: None. Motion carried. APPENDIX IV

Police Chief Brad Kendrick mentioned that the Fire Department is not doing the control burn on Hubbard Road like was discussed at the last meeting; the control burn will be at Emerald Homes on four trailers that they would like the Fire Department to burn for them on their property. He mentioned that all the adjacent property owners have been notified. Motion was made by Councilmember Campbell, seconded by Councilmember Kendrick, with unanimous approval to honor this training exercise request from the Fire Department. Motion carried.

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


SECRETARY

APPROVED THIS 1st DAY OF
October, 2018.

MAYOR

Vendor Name	Voucher Description	Open	Paid
ABC CUTTING CONTRACTORS	CORE DRILL 7" DIA X 6" THICK IN MANHOLE ON OAK ST	0.00	350.00
ABSOLUTE SEAMLESS GUTTERS	INSTALL 4' X 5' DOWNS	0.00	875.00
ACTION	(6) SEWER OVERFLOW SIGNS	150.00	0.00
ADVANCED COMPUTER SERVICE	PRINTER INK	0.00	299.98
AGRI-AFC	ROUNDUP, DESTINY	0.00	134.00
AGRI-AFC	CROSSBOW	0.00	110.00
AIRGAS USA, LLC	NOZZLES	0.00	36.28
AIRGAS USA, LLC	CYLINDER RENTALS	0.00	512.32
AL DEPT OF TRANSPORTATION	PROJ OVERRUN-	997.57	0.00
AL PUBLIC SERVICE COMMISSION	GAS INSPECTION AND SUPERVISION FEE REPORT	111.00	0.00
ALACOURT.COM	ONLINE COURT RECORDS	0.00	87.00
ALICIA L MISTROT	COURT- MILEAGE	0.00	68.56
ALSCO	SR & PZK- JANITORIAL PRODUCTS	0.00	158.02
ANDREW'S DIESEL & AUTOMOTIVE	REPAIRS TO TRUCK 52	0.00	4,556.74
ANDREW'S DIESEL & AUTOMOTIVE	BRACKET	0.00	62.59
ANIXTER POWER SOLUTIONS, LLC	(60) STERLING LOCKS, (10) KEYS	258.00	0.00
ARD'S PRINTING COMPANY	SR CTR/ RECEIPT BOOKS	0.00	37.50
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXPENSE	0.00	7,886.88
BALDWIN PORTABLE TOILETS	JOB SITE 33314 WEST GATE/E. CHICAGO RT 3 SVC 1 U	0.00	90.00
BALDWIN PORTABLE TOILETS	JOB SITE 41400 FALL SOCCER SEASON 2018	0.00	130.00
BALDWIN TRACTOR & EQUIPMENT	REPAIRS TO SKIDSTEER	0.00	2,889.24
BALDWIN TRACTOR & EQUIPMENT	DUST COVERS, WASHER	0.00	26.96
BALDWIN TRACTOR & EQUIPMENT	GAS CANS	0.00	51.93
BALDWIN TRACTOR & EQUIPMENT	FILL PROPANE TANKS FOR FISH FRY AT SR. CTR.	0.00	15.37
BALDWIN TRACTOR & EQUIPMENT	SPENDLE, DUST COVE	0.00	648.76
BALDWIN TRACTOR & EQUIPMENT	BELTS	0.00	5.58
BALDWIN TRACTOR & EQUIPMENT	BLADES	0.00	80.68
BALDWIN TRACTOR & EQUIPMENT	(2) DISCHARGE SHUTES	0.00	20.66
BANKCORPSOUTH EQUIP FINANCE	SKID-STEER	0.00	1,354.58
BAY UTILITY TRAILERS, INC.	REPAIRS TO TRAILER	0.00	1,130.00
BAY UTILITY TRAILERS, INC.	2"X2"X1/4" ANGLE IRON	0.00	17.50
BENNY DARBY CONST. CO. INC.	3 LOADS PIT SAND	420.00	0.00
BETSY ROSS FLAG CO	(40) FLAGS FOR STREETS	0.00	1,241.34
BILL PATTERSON CONSTR	ASPHALT PATCHING	0.00	25,109.19
BLACKMON INSURANCE AGENCY	SW/ KUBOTA EXCAVATOR	0.00	223.00
BLUELINE RENTAL	RENTAL OF SCISSOR LIFT	0.00	644.27
BOB BARKER COMPANY, INC.	CREDIT MEMO	-214.74	0.00
BSN SPORTS	(3) WAFFLE STYLE IN GROUND HOME PLATE	0.00	167.25
CAMPBELL HARDWARE	OPERATING SUPPLIES, REPR & MTN TO BLDGS	0.00	403.52
CENTRAL BALD VETERINARY HSP	BOARDING DOGS	0.00	40.00
CENTRAL BALD VETERINARY HSP	MEAJX - VET VISIT	0.00	303.30
CENTURYLINK	LONG DISTANCE EXP	0.00	155.39
CHARLES H. MURPHY	BUSINESS EXPENSES	0.00	205.55
CITIZENS' BANK	SEWER VIDEO EQUIPMENT	0.00	3,777.39
CITIZENS' BANK	L#12374700-Fairground Rd Prop	0.00	1,740.35
CITIZENS' BANK	L#12371800- CAT Bulldozer	0.00	1,861.57
CITIZENS' BANK	L#12401600- 2016 Trash Truck	0.00	2,566.93
CITIZENS' BANK	L#12401700- 2017 Dump Truck	0.00	2,110.02
COASTAL INDUSTRIAL SUPPLY LLC	ZIPTIES	0.00	59.37
COASTAL INDUSTRIAL SUPPLY LLC	CONCRETE RAKE	0.00	29.99
COASTAL INDUSTRIAL SUPPLY LLC	2 CASES WHITE MARKING PAINT	0.00	107.76
COASTAL INDUSTRIAL SUPPLY LLC	HARD HAT	0.00	50.97
COASTAL INDUSTRIAL SUPPLY LLC	GAS CAN	0.00	18.99
COASTAL INDUSTRIAL SUPPLY LLC	SAFETY FENCE, T-POST, ZIP TIES	0.00	154.58
COASTAL INDUSTRIAL SUPPLY LLC	BATTERIES, EARPLUGS, GLOVES	0.00	434.21
COASTAL MACHINERY CO	REPAIRS TO DOOSAN	0.00	3,303.01
COMMUNICATIONS STORE INC	CABLE CONNECTORS	7.60	0.00
CONSOLIDATED PIPE & SUPPLY	(20) 3/4 METER VALVE, (10) 3/4 BALL VALVE, (10) 3/4 CC	1,442.45	0.00
CONSOLIDATED PIPE & SUPPLY	(20) 3/4 METER VALVE, (10) 3/4 BALL VALVE, (10) 3/4 CC	0.00	4,751.30
CONSOLIDATED PIPE & SUPPLY	23-7/8" TOP, 2" THICKNESS, 3-1/2" RISE; 23-7/8" TOP, 2"	0.00	580.00
CRAFT TRAINING FUND	NON-RESIDENTIAL PERMIT FEES	0.00	125.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	6,675.08
DAVISON FUELS	FUEL FOR WWTP GENERATOR	0.00	2,551.29
DE LAGE LANDEN FIN SERV	UT/ COPIER CONTRACT	0.00	302.90
DELTA JANITORIAL PRODUCTS	SUPPLIES FOR PD	0.00	457.61
DELTA JANITORIAL PRODUCTS	16 OZ CUPS, GARBAGE BAGS	0.00	142.36
DELTA JANITORIAL PRODUCTS	TRASH BAGS, CUPS, CENTERPULL, TOILET PAPER, CL	0.00	783.31
DELTA JANITORIAL PRODUCTS	BLACK PLATES, CAN LINERS, PAPER TOWELS, CENTE	0.00	147.10
DYLAN R NELSON	CDL EXAM & LICENSE	0.00	62.70
EAST BAY ELECTRIC, CO.	RIGHT OF WAY CUTTING	0.00	4,720.00
EMERALD TRANSFORMER	(1) 25KVA PADMOUNT TRANSFORMER, (1) 50KVA PADM	0.00	1,176.22
FASTENAL	12-10 #10 RINGS	0.00	21.71

Vendor Name	Voucher Description	Open	Paid
FLOYD'S EXHAUST & PERFORMANCE	GOLIGHTS FOR ELECTRIC DEPARTMENT VEHICLES	0.00	550.00
FLOYD'S EXHAUST & PERFORMANCE	AC REPAIR TO VEHICLE 70	0.00	219.75
FOLEY CLINIC CORP	PD-INMATE MEDICAL EXPENSES (PARSON)	318.00	0.00
GALLS, LLC	BOOTS	0.00	131.14
GALLS, LLC	GALLS GEAR DOUBLE MAG POUCH	0.00	40.94
GALLS, LLC	ZIPPER BOOT	0.00	115.83
GALLS, LLC	ATHLETIC COMP TOE OXFORD	0.00	87.94
GEORGIA I RUDOLPH	SR AIDE MILEAGE	0.00	22.35
GOODWYN, MILLS AND CAWOOD	TASK ORD A- THOMPSON RD SEWER MODEL	0.00	1,750.00
GOODWYN, MILLS AND CAWOOD	LAGOON SLUDGE REMOVAL	0.00	1,000.00
GREER'S #34	FD SUPPLIES	0.00	203.11
GULF COAST BLDG SUPPLY & HDW	OPERATING SUPPLIES, REPR & MTN TO BLDGS	0.00	3,172.12
GULF COAST MEDIA	LOCAL DISPLAYS FOR AUGUST	0.00	5,492.00
HAGAN FENCE OF BALDWIN	FENCE REPAIR AT 23100 OAK STREET	0.00	268.00
HARPER TECHNOLOGIES, L.L.C.	SERVER REMOTE BACKUP & DATA; REDUNDANCY	0.00	397.00
HARPER TECHNOLOGIES, L.L.C.	SR CTR/ LIGHTNING DAMAGE REPAIR	0.00	237.50
HAYNES EMERGENCY LIGHTING	EQUIPPING PD VEHICLE	0.00	3,695.20
HIGHWAY TRAFFIC SAFETY FUND	HIGHWAY TRAFFIC SAFETY FUND	0.00	6.00
IHS PHARMACY	PD-AUGUST'S INMATE MEDICAL EXPENSES (PARSON)	18.28	0.00
IHS PHARMACY	PD-JUNE'S INMATE MEDICAL EXPENSES	671.15	0.00
INFIRMARY OCCUPATIONAL HEALTH	RANDOM DRUG TESTING	0.00	455.00
INFIRMARY OCCUPATIONAL HEALTH	NEW HIRE DRUG TESTING	0.00	45.00
J.H. WRIGHT & ASSOCIATES, INC.	(4) MISSION CONTROL UNITS	0.00	7,697.00
JAMES A LINDSAY	CDL EXAM & LICENSE	0.00	62.70
JAMES PARRISH COLEMAN	AUG 2018 COURT CONTRACT SERV	0.00	1,000.00
JANE NORRIS	SR CTR, LIB, CTY HL, PZK-CLEANING SERVICE	0.00	2,115.00
KENNETH R. RAINES	RETAINER FOR MTH OF AUG 2018	0.00	950.00
KENNETH R. RAINES	LEGAL EXP FOR MTH OF AUG 2018	0.00	8,627.07
LINDA KING	EMBROIDERY	0.00	174.00
LOCAL GOVERNMENT CORPORATION	SOFTWARE SUPPORT- BLDG PERMITS	1,782.00	0.00
LOCAL GOVERNMENT CORPORATION	DELTA SALES TAX & BUSINESS LICENSE- SOFTWARE	0.00	1,485.00
LOXLEY CWC GENERAL FUND	WORKRELEASE- INMATE EXPENSE	0.00	2,505.00
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	2,140.00
MATHES OF ALABAMA/FOLEY	WIRE STRING	0.00	411.17
MATHES OF ALABAMA/FOLEY	2 BOXES 4FT LED LIGHTS, 2 BOXES TOMBSTONES	0.00	203.60
MATHES OF ALABAMA/FOLEY	FUSES	0.00	106.74
MATHES OF ALABAMA/FOLEY	WIRE	0.00	620.75
MATHES OF ALABAMA/FOLEY	(10) TOPAZ LIGHTS	0.00	1,503.18
MCKINNEY PETROLEUM EQUIP	TESTING OF ELECTRONIC & MECHANICAL COMPONENTS	0.00	242.00
MIDDLETON AUTO PARTS	UT, PD/ REPR & MTN TO VEHICLES, OPERATING SUPPLIES	0.00	2,265.46
MS TN TRANSFORMERS, INC	POLEMOUNT TRANSFORMER REPAIR	0.00	296.48
NORTHEAST AL LAW ENFORCEMENT	TRAINING FOR FRED STRINGER	0.00	2,289.00
OFFICE DEPOT CREDIT PLAN	OFFICE FURNITURE-RESOURCE OFFICER, INK CARTRIDGE	1,885.51	0.00
PATSY L. JOHNSON	AUG 2018 COURT CONTRACT SERV	0.00	1,000.00
PITNEY BOWES (MTR)	POSTAGE MTR LEASE EXPENSE	0.00	1,158.00
PITNEY BOWES (SUP)	MTR/ 4 BOTTLES-EZ SEAL, 2 RED INK CARTRIDGES	0.00	392.77
PNC BANK BUSINESS CARD	ALL CREDIT CARD EXPENSES	0.00	12,470.10
PRESENTA PLAQUE CORP	1 CASE UNASSEMBLED PLAQUE KITS	0.00	132.39
QUALITY BUSINESS SYSTEMS	CTY HL/ COPIER MTN	0.00	202.21
QUALITY BUSINESS SYSTEMS	PD/ COPIER MTN	0.00	59.37
QUALITY BUSINESS SYSTEMS	UT/ COPIER MTN	0.00	49.10
QUALITY BUSINESS SYSTEMS	PD/ COPIER TONER -FREIGHT	0.00	22.56
RACINE FEED, GARDEN & SUPPLY	(24) BAGS HYDRATED LIME	0.00	248.00
RACINE FEED, GARDEN & SUPPLY	BLOOM & ROOT PLANT FOOD	0.00	7.49
RACINE FEED, GARDEN & SUPPLY	(60) STAKES	0.00	60.00
READY MIX U.S.A.	3.5 YDS CONCRETE	0.00	489.00
ROBERTSDALE AUTO PARTS	REPR & MTN TO VEH & EQUIP, OPER SUPPLIES	0.00	2,102.25
ROBERTSDALE FEED, SEED & SUPPLY	20 BAGS OF HYDRATED LIME	0.00	220.00
ROBERTSDALE FEED, SEED & SUPPLY	(2) MUCK BUCKETS	0.00	33.98
ROBERTSDALE FEED, SEED & SUPPLY	DOG FOOD FOR MEAUX	0.00	47.99
ROBERTSDALE FEED, SEED & SUPPLY	FIELD MARKING CHALK	0.00	423.47
ROBERTSDALE POWER EQUIP	REPAIRS TO STIHL BLOWER	0.00	112.92
ROBERTSDALE POWER EQUIP	REPAIRS TO ECHO TRIMMER, EARPLUGS	0.00	94.90
ROBERTSDALE POWER EQUIP	(2) 3/16" FILE	0.00	41.66
ROBERTSDALE POWER EQUIP	CHAIN SAW BLADES & GLOVES TO CUT DOWN TREES	0.00	167.94
ROBERTSDALE PUBLIC LIBRARY	SEPT 2018- LIBRARY ALLOCATION	0.00	6,500.00
ROBERTSDALE RENTAL INC	RENTAL OF TRENCHER	0.00	102.00
SHEPPARD ELECTRIC MOTOR SERVICE	(4) NEW PHASE MONITORS	0.00	391.40
SMITH INDUSTRIAL SERVICE	HYDRO FORCE MAIN, CLEANED 3 SEWER LINES AND 2	0.00	1,541.25
SOUTHERN COMPANY SERVICES, INC	TRANSMISSION SERVICE CHARGES	0.00	39,304.59
STAPLES BUSINESS CREDIT	ENG. CTY HL/ OFFICE SUPPLIES	0.00	912.92
SUSAN I MITCHELL	LOCAL MILEAGE	0.00	33.25

Vendor Name	Voucher Description	Open	Paid
SWEAT TIRE CO INC	TIRES AND SERVICE FOR TRUCK 27	0.00	1,548.56
SWEAT TIRE CO INC	REPAIRS TO TRUCK 5	0.00	1,333.50
SWEAT TIRE CO INC	REPAIRS TO PD VEHICLE - CHEVY TAHOE	0.00	691.87
SWEAT TIRE CO INC	REPAIRS TO TRUCK 7	0.00	142.43
SWEAT TIRE CO INC	TIRE REPAIR FOR TRUCK 29	0.00	20.00
SWEAT TIRE CO INC	TIRE REPAIR TO TRUCK 8	0.00	20.00
SWEAT TIRE CO INC	NEW TIRES AND BALANCE/ROTATE TIRES ON TRUCK 2	0.00	1,031.23
SWEAT TIRE CO INC	REPAIRS TO PD VEHICLE #822	0.00	424.80
SWEAT TIRE CO INC	TIRE REPAIR TO PD VEHICLE	0.00	20.00
SWEAT TIRE CO INC	REPAIRS TO VEHICLE 4	0.00	457.96
SWEAT TIRE CO INC	REPAIRS TO TRUCK 21	0.00	227.99
SWEAT TIRE CO INC	KUBOTA LAWN TIRES	0.00	231.46
SWEAT TIRE CO INC	REPAIRS TO TRUCK 45	0.00	537.50
SWEAT TIRE CO INC	TIRE REPAIR ON TRASH TRUCK WITH BOOM	0.00	35.00
SWEAT TIRE CO INC	TIRES FOR DEBRIS TRUCK	0.00	1,739.84
TASC	ADMINISTRATIVE FEES ON EMPLOYEE FLEX PLAN	0.00	138.38
JOE STEEN	COMMISSION-LEASE ON FAIRGROUND RD FACILITIES	0.00	12,172.50
TERESA RADA	REIMBURSE PURCHASE- DESKTOP DOC HOLDER	0.00	27.00
THOMPSON TRACTOR CO INC	ALTERNATOR FOR TRACKHOE	415.42	0.00
THOMPSON TRACTOR CO INC	GLASS FOR RIGHT SIDE DOOR FOR 416C	313.36	0.00
THOMPSON TRACTOR CO INC	SERVICE ON GENERATOR AT WWTP	0.00	631.00
TITAN UTILITY SERVICES	TESTING OF BUCKET, DIGGER TRUCK, BLANKETS, HO	0.00	4,703.00
TOM BIRKS	AUG 2018 COURT CONTRACT SERV	0.00	1,000.00
TRISTEN O THOMAS	CDL EXAM & LICENSE	0.00	62.70
UNITED SYSTEMS & SOFTWARE, INC.	(2) BOXES WATER ERTS	0.00	3,793.51
US DEPARTMENT OF ENERGY	SEPA BILL	0.00	33,311.99
USA BLUEBOOK, LTD	AMMONIA NITROGEN STANDARD, DISP BOD BOTTLES,	0.00	268.99
USA BLUEBOOK, LTD	PROBE AND BUFFER PACK	0.00	450.97
VSC FIRE & SECURITY	DAY CARE-ALARM SERVICE CALL	0.00	200.00
VULCAN MATERIALS COMPANY	2 LOADS CALICA ROCK	0.00	1,537.58
WALMART COMMUNITY/GECRB	UT, SR, CTR/ OPERATING SUPPLIES	0.00	406.63
WARD INTERNATIONAL TRUCKS OF AL	VALVE FOR FIRE TRUCK	0.00	162.12
WHEP RADIO BALDWIN	2018 BACK TO SCHOOL SAFETY AD	0.00	178.00
WOERNER TURF	2 PALLETS OF BERMUDA GRASS	0.00	184.00
YORK TREE SERVICE	LARGE WATER OAK REMOVAL BEHIND LIBRARY	0.00	750.00

Total Open and Paid Invoices \$8,575.60 \$278,185.77

Grand Total Open and Paid Invoices \$286,761.37

ORDINANCE NO. 009-18

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:

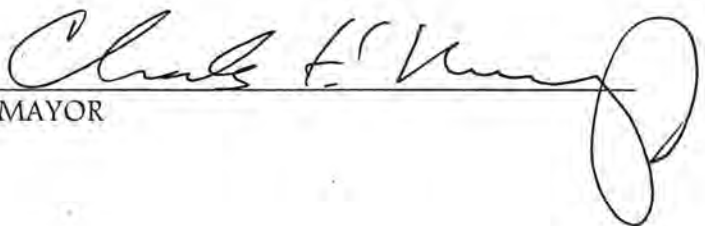
That the Zoning Ordinance and official zoning map as amended, be further amended to rezone the following described property:

FROM R-1 to PUD:

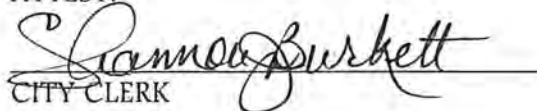
The Southwest Quarter of the Northwest Quarter of Section 36, Township 5 South, Range 3 East. Also more particular described: Beginning at the Southwest corner of the Southwest Quarter of the Northwest Quarter of Section 36, Township 5 South, Range 3 East, Baldwin County, Alabama; Thence run N 00°04'01" E 40.00 feet to the North right-of-way line of County Road 54; Thence continue N 00°04'01" E 1274.03 feet; Thence run N 89°45'23" E 1323.89 feet; Thence run S 00°03'32" W 1272.17 feet to the North right-of-way line of County Road 54; Thence continue S 00°03'32" W 40.00 feet; Thence run S 89°39'11" W 386.32 feet; Thence run S 89°38'30" W 937.72 feet to the Point of Beginning. Containing 40.0 acres more or less.

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

APPROVED THIS 17TH DAY OF SEPTEMBER, 2018.

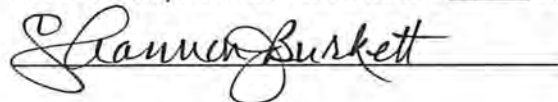

MAYOR

ATTEST:


CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing Ordinance was published in the September 26, 2018 edition of the newspaper.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this the 26th day of September, 2018.



ORDINANCE NO. 010-18

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:

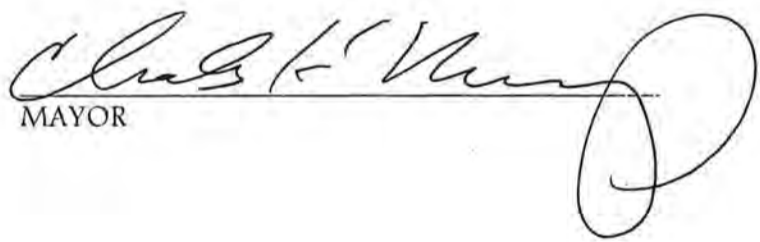
That the Zoning Ordinance and official zoning map as amended, be further amended to rezone the following described property:

FROM R-2 to M-U:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 31, TOWNSHIP 5 SOUTH, RANGE 4 EAST, BALDWIN COUNTY, ALABAMA, RUN THENCE NORTH 04°40'00" WEST, 1236.50 FEET TO A POINT ON THE CENTERLINE OF F.A.P. 184-B; THENCE RUN NORTH 84°25'00" EAST ALONG SAID CENTERLINE 819.90 FEET TO A POINT ON THE EAST BOUNDARY LINE THE L & N RAILROAD RIGHT-OF-WAY; THENCE RUN SOUTH 31°15'00" EAST ALONG SAID RIGHT-OF-WAY LINE 58.3 FEET TO A CONCRETE RIGHT-OF-WAY MONUMENT ON THE CURRENT SOUTH RIGHT-OF-WAY LINE OF U.S. HIGHWAY NO. 90 FOR THE POINT OF BEGINNING; THENCE RUN NORTH 85°38'56" EAST ALONG THE SOUTH RIGHT-OF-WAY LINE OF SAID U.S. HIGHWAY NO. 90 A DISTANCE OF 452.47 FEET TO A CONCRETE RIGHT-OF-WAY MONUMENT ON THE WEST RIGHT-OF-WAY LINE OF CHICHAGO STREET; THENCE RUN SOUTH 03°14'45" EAST ALONG SAID RIGHT-OF-WAY LINE 109.02 FEET TO A CAPPED REBAR; THENCE DEPARTING SAID RIGHT-OF-WAY LINE RUN SOUTH 85°38'56" WEST, 250.05 FEET TO A CAPPED REBAR; THENCE RUN SOUTH 03°14'45" EAST, 233.94 FEET TO A CAPPED REBAR; THENCE RUN SOUTH 78°03'41" WEST, 20.65 FEET TO AN OPEN TOP PIPE ON THE EAST MARGIN OF SAID L & N RAILROAD RIGHT-OF-WAY; THENCE RUN NORTH 31°15'00" WEST ALONG SAID EAST MARGIN OF SAID RIGHT-OF-WAY 387.55 FEET TO THE POINT OF BEGINNING. SAID PARCEL OF LAND CONTAINS 1.51 ACRES, MORE OR LESS.

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

APPROVED THIS 17TH DAY OF SEPTEMBER, 2018.

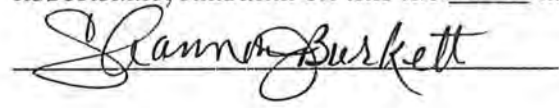

MAYOR

ATTEST:

CITY CLERK

I, the undersigned clerk, do hereby certify that the foregoing Ordinance was published in the September 26, 2018 edition of the newspaper.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the City of Robertsdale, Alabama on this the 26th day of September, 2018.



Rezoning Request for The Cotton District a Planned Unit Development

(A Subdivision formerly known as Sunnydale Estates)

This request for rezoning is for Parcel 05-42-07-36-0-000-008.000 (PIN: 33225), a 38.38 acre parcel located approximately 0.75 miles west of State Highway 59 on the north side of County Road 54.

The Property was originally unzoned when a preliminary plat was submitted to Baldwin County for consideration of approval for a Single Family Residential Subdivision named Sunnydale Estates. This was a 109 lot subdivision with predominately 60' wide lots. Following approval of the Preliminary Plat, construction of Sunnydale Estates commenced.

It is apparent that the water, sewer, stormwater collection and conveyance system, and detention ponds were installed and some base was placed for the road network before construction was halted.

The property has sat untouched since 2008, allowing for the Preliminary Plat Approval to lapse. At some point, the property was included in a Zoning District which opted for zoning. The property was zoned Rural Agricultural (RA).

As it sits today, Sunnydale Estates is an abandoned Subdivision, without current approval for completing, and not meeting current zoning criteria.

The current Owner, Pat Achee, is seeking to have the Parcel annexed into the City of Robertsdale and simultaneously be rezoned for a Type "A", Fixed Dwelling Planned Unit Development.

In accordance with Article XII, Section 12.2 (A.1.a), The Site Plan Submitted with this Rezoning Requests depicts:

- Topography at one-foot intervals
- The proposed land uses, location of proposed residential lots, and uses adjacent to the site
- The character and approximate density of the Development
- The approximate location of all streets and rights-of-way, and walkways
- Open Space and Common Areas
- Amount of Impervious surface
- Drainage Plan
- Development Staging

In accordance with Article XII, Section 12.2 (A.1.b) we offer the following:

The proposed PUD will offer single family residential lots for construction of brick homes, resembling the original subdivision layout that had been approved and was partially constructed. This makes the best use of the land and the infrastructure already installed. The surrounding area has a mixture of both residential and commercial uses and this proposed Development will compliment the Heartland Station Subdivision located directly across County Road 54, in character and design.

The existing water and sewer utilities will be tested to determine if the systems are viable for use. At least a portion of the existing Development is currently connected to the Robertsdale Water system and we understand that the sewer in Sunnydale Estates was constructed and extends to an existing sewer manhole owned by the City of Robertsdale, but has not been connected.

The Owner intends to utilize as much of the existing infrastructure as possible. The Owner will leak test the existing water and sewer systems that were installed, locate and repair leaks as necessary, test existing valves and service connections. Once all repairs are made, the water system will be chlorinated in accordance with City requirements prior to putting into service.

We anticipate taking video footage of the storm drainage system to determine its integrity for utilization in the proposed PUD. The revised drainage plan may cause portions of the existing drainage infrastructure to be abandoned or removed and relocated. Should the existing storm drain pipe be unacceptable for use, it will be replaced.

The Owner has provided Proof of Financial Stability in Appendix A for review.

The present Ownership rests with Pat Achee. The deed is included in Appendix B.

Testing of the utilities and stormwater infrastructure will commence immediately upon Annexation and PUD rezoning. With the infrastructure needs known, a detailed site plan will be developed including drainage characteristics and calculations.

The Owner will provide for a Homeowner's Association to be formulated with responsibilities including the maintenance of the Common Areas and Stormwater Detention Facilities.

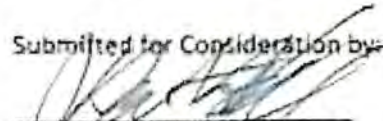
We are respectfully requesting a variance with regard to the requirement to provide a 25' wide buffer strip along County Road 54 which is to be dedicated as a "Strip reserved for Screening." This requirement essentially consumes the side yards of Lots 1, 20, 21, and the backyards of Lots 38-46. In lieu of a 25' wide strip, we are requesting to be allowed to construct a 4-Rail fence along the right-of-way of County Road 54 and provide a 10' wide buffer strip reserved for additional screening.

Please also note that the Sketch Plan presented herein differs from the Sketch Plan presented to the Planning Commission in the following manner:

- Applying the newly acquired Wetland delineation survey to the Sketch Plan resulted in the moving of Lot 9 from the southwest corner of the cul-de-sac to the northeast corner.

We presented the Sketch Plan to Baldwin County and they indicated that a traffic study would not be required until Phase III of the project is Developed.

Submitted for Consideration by:


Pat Achee, Owner

Appendix A

Proof of Financial Stability





To: Tom Granger, Sawgrass Consulting LLC

From: Doug Thomas

Date: July 26, 2018

RE: Pat Achee

Mr. Granger,

Although it is impossible to offer a full approval without all necessary costs associated with the development, it is generally thought that based on a reasonable development plan and scope of work that Pat Achee could obtain financing. This opinion is based on Mr. Achee's financial wherewithal.

Please do not hesitate to contact me with any questions.

Doug Thomas

Senior VP/Relationship Manager

(251)554-6159

DThomas@river.bank

P.O. Box 1187, Daphne, AL 36526
Office: (251) 626-7790

Member FDIC

Appendix B

Warranty Deed



SP: \$300,000.00

WARRANTY DEED

STATE OF ALABAMA
COUNTY OF BALDWIN

BALDWIN COUNTY, ALABAMA
TIM RUSSELL PROBATE JUDGE
Filed: 7/17/2019 11:21 AM
DEED TAX \$ 300.00
TOTAL \$ 300.00
3 Pages

1707406



KNOW ALL MEN BY THESE PRESENTS:

That PLATT INVESTMENTS, LLC, AN ALABAMA LIMITED LIABILITY COMPANY, hereinafter referred to as Grantor, for and in consideration of the sum of TEN AND 00/100 (\$10.00) DOLLARS and other good and valuable consideration in hand paid by EQUITY TRUST COMPANY CUSTODIAN FBO JAMES P. ACHEE IRA 50% UNDIVIDED INTEREST and EQUITY TRUST COMPANY CUSTODIAN FBO BARBARA S. ACHEE IRA 50% UNDIVIDED INTEREST, hereinafter referred to as Grantees, the receipt whereof is hereby acknowledged, does hereby GRANT, BARGAIN, SELL and CONVEY unto the said Grantees, in fee simple, all of the following described real property situated in Baldwin County, Alabama, to-wit:

The Southwest Quarter of the Northwest Quarter of Section 36, Township 5 South, Range 3 East, less any portion of said lands lying within the right-of-way of County Road No 54 as presently located.

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commence at the Southwest corner of the Southwest Quarter of the Northwest Quarter of Section 36, Township 5 South, Range 3 East, Baldwin County, Alabama, thence North 00 degrees 04 minutes 01 seconds East, 40.00 feet to the North right-of-way line of County Road 54 and the Point of Beginning, thence continue North 00 degrees 04 minutes 01 seconds East, 1268.50 feet, thence North 89 degrees 43 minutes 18 seconds East, 1331.43 feet, thence South 00 degrees 10 minutes 26 seconds West, 1266.11 feet to the North right-of-way line of County Road 54, thence South 89 degrees 37 minutes 05 seconds West, 1329.09 feet along said right-of-way line to the Point of Beginning, Baldwin County, Alabama.

SUBJECT, HOWEVER, TO THE FOLLOWING:

- (1) Royalty Deed to Oscar Forland as recorded in Real Property Book 300, page 1000.
- (2) Right of-way granted to Baldwin County as recorded in Real Property Book 391, page 1245.
- (3) Right-of-Way granted to Baldwin County Electric Membership Corporation as recorded as Instrument Number 1458781.
- (4) Reservation of oil, gas and minerals and all rights in connection therewith as contained in deed filed for record as Instrument Number 867503.
- (5) Differences in record and actual distances and bearings as shown on the survey of Sawgrass Consulting, LLC, dated July 6, 2019.

16) Any and all zoning, subdivision or other governmental or environmental regulations pertaining to the use of said property.

ALL RECORDING REFERENCES ARE TO THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, BALDWIN COUNTY, ALABAMA.

TOGETHER with all and singular the rights, privileges, tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining.

This conveyance is made subject to any and all restrictive covenants, easements, reservations, mineral reservations, conveyance of minerals and rights-of-way applicable to said property of record in the Probate Court of Baldwin County, Alabama.

TO HAVE AND TO HOLD unto EQUITY TRUST COMPANY CUSTODIAN FBO JAMES P. ACHEE IRA 50% UNDIVIDED INTEREST and EQUITY TRUST COMPANY CUSTODIAN FBO BARBARA S. ACHEE IRA 50% UNDIVIDED INTEREST, their successors and assigns, in fee simple, together with every contingent remainder and right of reversion.

And except as for taxes hereinafter falling due, the Grantor, and for itself, and for its successors and assigns, does hereby covenant to and with the Grantees, that it is seized in fee simple of said premises; that said property is free and clear of all encumbrances, and that it will hereby warrant and defend the title to same, unto the said Grantees, against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the Grantor has hereunto set its hand and seal on this the 11th day of July, 2018.

PLATT INVESTMENTS, LLC,
AN ALABAMA LIMITED LIABILITY
COMPANY



BY: NORMA PLATT
ITS: AUTHORIZED MEMBER

STATE OF ALABAMA
COUNTY OF BALDWIN

I, Wm. Daniel Calhoun, a Notary Public in and for said County in said State, hereby certify that NOMA PLATT, whose name as AUTHORIZED MEMBER of PLATT INVESTMENTS, LLC, AN ALABAMA LIMITED LIABILITY COMPANY, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she, as such AUTHORIZED MEMBER and with full authority, executed the same voluntarily for and as the act of said LIMITED LIABILITY COMPANY.

Given under my hand and seal on this the 10th day of July, 2018.

Wm. Daniel Calhoun

Notary Public

My Commission Expires:

11/03/19



THIS INSTRUMENT PREPARED BY:
DUCK, CALHOUN & MCGINSON
Wm. Daniel Calhoun
Attorney at Law
Post Office Box 1108
Fairhope, Alabama 36533
Telephone: (251) 928-2191

GRANTOR'S ADDRESS:

P.O. Box 710
Spanish Fl. AL 36577

GRANTEES' ADDRESS:

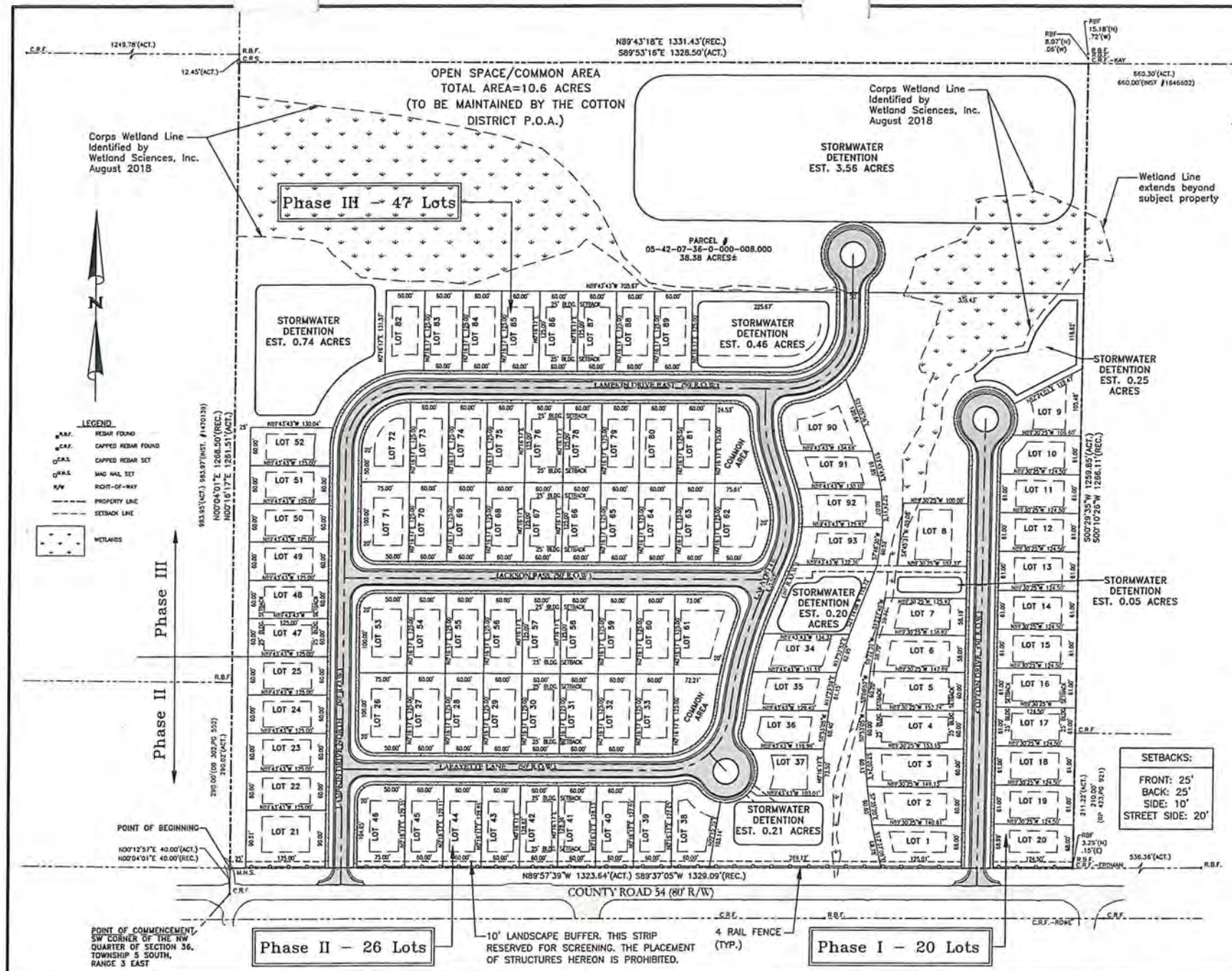
365 Fairhope Place
Fairhope AL 36532



TYPICAL PROPOSED HOUSE ELEVATIONS
N.T.S.

SITE DATA:
 PROPERTY AREA = 38.38 AC.
 STREETS = 4,340 L.F.
 TOTAL LOTS = 93 (2.4 LOTS PER ACRE)
 OPEN SPACE/Common Area = 10.6 AC. (28%)
 STORMWATER/DETENTION AREA = 5.47 AC. (14%)
 LAND USE = 100% RESIDENTIAL
 TYP. LOT WIDTH = 60 FEET
 TYP. LOT DIMENSIONS = 60 FEET TO 125 FEET
 TYP. LOT SIZE = 7,500 S.F. (0.17 AC.)
 IMPERVIOUS AREA (ROADS & SIDEWALK) = 3.1 AC.

CONCEPTUAL LAYOUT

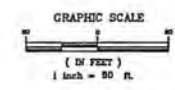


SETBACKS:
 FRONT: 25'
 BACK: 25'
 SIDE: 10'
 STREET SIDE: 20'

- LEGEND**
- REBAR FOUND
 - CAPPED REBAR FOUND
 - CAPPED REBAR SET
 - MAG. NAL. SET
 - ROOF-OF-WAY
 - PROPERTY LINE
 - SETBACK LINE
 - WETLANDS



NUMBER	REVISION	DATE
	REVISED PER CITY ENGINEERING COMMENTS	9/4/16



Sawgrass
 CONSULTING, LLC
 ENGINEERING - SURVEYING - CONSTRUCTION MANAGEMENT
 11143 Old Highway 31, Spanish Fort, AL 36527
 81814 McKenzie Street, Foley, AL 36533
 Phone: (251) 544-7900
 Phone: (251) 970-7900

COTTON DISTRICT
 CO. RD. 54, ROBERTSDALE, ALABAMA
 ACHEE BUILDERS

SCALE:	1"=80'
DATE:	JULY, 2016
DRAWN BY:	JC
CHECKED BY:	T.G.
SHEET:	1 OF 2

The City Council of the City of Robertsdale, Alabama met Monday, October 1, 2018, 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, Campbell, Kendrick, and Hollingsworth. Absent: Councilmember Cooper. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Burkett served as clerk. Ken Raines, City Attorney, was also in attendance.

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

Mayor Murphy asked if there were any questions regarding the bills presented for approval. Councilmember Hollingsworth questioned the Flow Monitors partial payment. Mayor Murphy explained that those were approved for purchase about four months ago, and they are being used to monitor the sewer flow to gather some of the data being compiled by Goodwyn, Mills and Cawood. After further discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Kitchens, with unanimous approval to accept payment of the bills as presented. Motion carried. APPENDIX I

Mayor Murphy added to the agenda the request for Coliseum days from the Central Baldwin Chamber of Commerce.

The first item on the agenda was a reappointment of Brian Pierce to the Library Board. Mayor Murphy called for any other nominations for this position. There being none, motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to reappoint Brian Pierce to the Library Board. Motion carried.

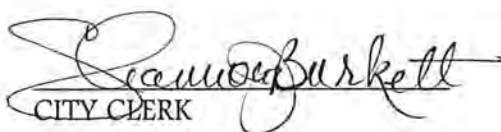
Mayor Murphy stated that the next item of business is the request from Public Works to order the mow trim, which was budgeted. He mentioned that the reason they are requesting to go ahead and order this now is due to the delivery timeframe. Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval to move forward with ordering the mow trim. Motion carried.

The Council received a copy of an ABC license request for Warehouse, located on Highway 90. Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth, with unanimous approval to approve the ABC license for Warehouse, located at 18457 US Highway 90. Motion carried.

Mayor Murphy stated that the last item of business is the request from the Chamber for three days at the Coliseum, two for the Annual Banquet and one for Flavors of the South. During the Workshop Meeting members of the new Junior Executives introduced themselves to the Mayor and Council, and Gail Quezada asked the Council for the use of these three days. Motion was made by Councilmember Kitchens, seconded by Councilmember Hollingsworth, with unanimous approval to allow the Central Baldwin Chamber of Commerce three days at the Coliseum, two for the Annual Banquet and one for Flavors of the South. Motion carried.

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

APPROVED THIS 15th DAY OF
October, 2018


CITY CLERK


MAYOR

Vendor Name	Voucher Description	Open	Paid
ADVANCED METER SERVICES	TESTING CT RATED SITES	0.00	11,520.00
AIRGAS USA, LLC	WELDING WIRE	0.00	25.83
AIRGAS USA, LLC	BLADES	0.00	55.67
AIRGAS USA, LLC	OXYGEN & ACETALYN @ FAIRGROUND RD FACILITY	0.00	112.23
AL DEPT OF REVENUE (VEH)	FIRE DEPT/ TAG FOR TRUCK	0.00	24.25
AL RURAL ELECTRIC ASSOC	CONSTRUCTION LAB - AUSTIN WALLACE	0.00	1,150.00
ALL HYDRAULICS INC	REPAIRS TO TRUCK 37	0.00	480.00
ALL HYDRAULICS INC	REPAIRS TO TRUCK 19	0.00	472.50
ALTEC CAPITAL SERVICES, LLC	L#202319 -EL BUCKET TRK LEASE	0.00	2,955.00
AMERICAN PUBLIC GAS ASSOC	2019 APGA MEMBERSHIP DUES	0.00	435.00
ANDREW'S DIESEL & AUTOMOTIV	REPAIRS TO TRUCK 27	0.00	374.02
ANDREW'S DIESEL & AUTOMOTIV	WINCH FOR TRUCK 45	0.00	2,109.49
ANIXTER POWER SOLUTIONS	CREDIT MEMO	0.00	-490.00
ANIXTER POWER SOLUTIONS	METER RESET TOOL	0.00	425.00
ANIXTER POWER SOLUTIONS	SAFETY GLASSES, POLYMER HOOKS	120.00	0.00
ANIXTER POWER SOLUTIONS	JACK JUMPER 27KV 100A	660.00	0.00
ANIXTER POWER SOLUTIONS	HOTSTICK TELEPOLE EXTENDO 40 FT	600.00	0.00
ANTHONY NOVAK	GRIND STUMP BEHIND RDALE LIBRARY	0.00	150.00
ARISTA INFORMATION SYSTEMS	UT BILLS/ PRINTING SERVICES	0.00	521.70
ARISTA INFORMATION SYSTEMS	UT BILLS/ POSTAGE EXPENSE	0.00	1,624.91
AWARDS NETWORK	LONGEVITY SHERWOOD COLLECTION,	0.00	516.41
BALDWIN CO COMMISSION**	TRANS & STORAGE-BODIES (C.A. Godwin)	0.00	425.00
BALDWIN CO CONSERVATION	WATERSHED MANAGEMENT PLAN	0.00	2,700.00
BALDWIN CO ECONOMIC DEV	2018 ALLIANCE CONTRIBUTION	0.00	800.00
BALDWIN EMC	LIFT STATION - CRYSTAL POINTE	0.00	52.00
BALDWIN EMC	LIFT STATION - CRYSTAL ORCHARD	0.00	85.00
BALDWIN EMC	LIFT STATION - CRYSTAL ORCHARD	0.00	48.00
BALDWIN EMC	LIFT STATION - HARVEST MEADOWS	0.00	42.00
BALDWIN EMC	LIFT STATION - HARVEST MEADOWS	0.00	107.00
BAY AREA PRINTING & GRAPHICS	ENG/ INKJET BOND	0.00	50.00
BETSY ROSS FLAG CO	(20) FLAGS & POLES	0.00	621.38
CENTRAL GLASS COMPANY	BRONZE STOREFRONT DOOR-FAIRGRND RD FACILITY	0.00	1,250.00
CENTURYLINK	PD / PHONE EXPENSE	0.00	595.45
CENTURYLINK	SR CTR,PZK / PHONE EXPENSE	0.00	109.23
CENTURYLINK	FD / PHONE EXPENSE	0.00	225.52
CENTURYLINK	CTY HL/ PHONE EXPENSE	0.00	667.07
CENTURYLINK	UT / PHONE EXPENSE	0.00	784.94
COASTAL INDUSTRIAL SUPPLY	ZIP TIES	0.00	137.95
COASTAL INDUSTRIAL SUPPLY	100 FT 3/16 SS CHAIN	0.00	385.00
COASTAL INDUSTRIAL SUPPLY	12 FT TAPE MEASURE	0.00	3.00
COASTAL INDUSTRIAL SUPPLY	(2) TUBES GLUE	0.00	69.00
COMMUNICATIONS STORE INC	CABLE CONNECTORS	0.00	7.60
CONSOLIDATED ELECTRICAL	(5) EMERGENCY EXIT LIGHTS	0.00	259.75
CONSOLIDATED PIPE & SUPPLY	MOVED FIRE HYDRANT- FAIRGROUND RD FACILITY	0.00	1,833.25
CONSOLIDATED PIPE & SUPPLY	MOVED FIRE HYDRANT- FAIRGROUND RD FACILITY	600.00	0.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	8,081.49
DELTA JANITORIAL PRODUCTS	CENTERPULL, PAPER TOWELS, GARBAGE BAGS	0.00	69.50
DELTA JANITORIAL PRODUCTS	SUPPLIES FOR PD	0.00	405.96
EMERALD TRANSFORMER	(1) 25KVA PADMOUNT TRANSFORMER, (1) 50KVA PADMOL	0.00	877.95
EMPIRE TRUCK SALES, LLC	FILTER	0.00	172.50
GEORGIA I RUDOLPH	SR AIDE MILEAGE	0.00	45.24
GREER'S #34	SUPPLIES FOR FD	0.00	579.03
GRESKO	FUSES - (2) BX 5AMP, (3) BX 10AMP, (1) BX 7AMP, (1) BX 30	0.00	83.00
GRESKO	(3) BLADES	0.00	44.00
GRESKO	1770# OF ACSR 1/0 OVERHEAD WIRE	0.00	3,088.65
GRESKO	(30) CORNER LOCKS	0.00	351.00
HACH COMPANY	(5) FLOW MONITORS (Partial payment)	0.00	25,000.00
HAGAN FENCE OF BALDWIN	ROLLERS & HDW-ROLLING GATE @ PARK BLDG	0.00	72.00
HARPER TECHNOLOGIES, L.L.C.	REPAIRS- RUSTEE'S AND TERRY'S COMPUTERS	0.00	1,882.46
HARPER TECHNOLOGIES, L.L.C.	OFFSITE BACKUP AND DATA PROTECTION	0.00	245.00
IHS PHARMACY	PD- INMATE JULY'S MEDICAL EXPENSE	0.00	666.09
JENNY L GIPSON	COURT - MTHLY MILEAGE	0.00	94.28
JIM HOUSE & ASSOCIATES	NEW PUMP FOR CHILDRESS PS	0.00	6,832.00
LEO'S UNIFORMS & SUPPLY	PD- UNIFORMS	0.00	361.65
MAC'S AUTO GLASS	INSTALL GLASS ON 416C	0.00	150.00
MAC'S AUTO GLASS	NEW WINDSHIELD FOR TRUCK 19	0.00	245.00
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	2,150.00
MEAGPOWER	POWER PURCHASED	0.00	343,043.18
MOBILE MECHANICAL SERVICE	PREVENTATIVE MTN CONTRACT- COMPRESSOR	0.00	235.00
MOBILE MECHANICAL SERVICE	PUMP REPLACEMENT & REPAIRS- COMPRESSOR	0.00	1,531.00
MODERN AIR	FILTERS FOR ICE MACHINE	0.00	194.00
MOTOROLA SOLUTIONS	UNIV C HOLDER	0.00	21.75

Vendor Name	Voucher Description	Open	Paid
MUNICODE	MUNICIPAL CODE SUPPORT	0.00	250.00
NATIONAL TRENCH SAFETY	12" VENTILATION BLOWER W/25" DUCT & CANNISTER HOI	0.00	420.00
PERRY D YOUNG	CDL LICENSE	0.00	66.25
REGIONS BANK CORP TRUST	GO-REFUNDING WARRANTS / ANNUAL FEES	1,612.50	0.00
RITA SHORES	SR AIDE CONTRACT LABOR	0.00	42.00
RIVIERA UTILITIES (1)	GAS PURCHASED	0.00	3,761.83
RIVIERA UTILITIES (1)	TRAFFIC LIGHT @ CBMS & HWY 59	0.00	21.69
ROBERTSDALE HIGH SCH	THANKSGIVING BASKETBALL TOURNAMENT	0.00	3,000.00
ROBERTSDALE HIGH SCH	YEARBOOK STAFF EXPENSES	0.00	500.00
SHERI TUCKER	MTHLY MILEAGE	0.00	56.52
SHERWIN-WILLIAMS	PAINT FOR WALKING TRAIL	42.55	0.00
SHRED-IT USA	SHREDDING EXPENSE	0.00	65.80
SMITH INDUSTRIAL SERVICE	HYDRO WATER LINE- WATER & SEWER @ PRECIOUS DR.	0.00	1,480.00
SMITH INDUSTRIAL SERVICE	HYDRO WATER LINE W/SOLE SEARCH @ BOULDER LANE	0.00	1,300.00
SOUTHERN PIPE & SUPPLY	(16) 12' X 50' 600SQFT PER ROLL FLEXAMAT	0.00	35,696.00
STAPLES CREDIT PLAN	UT,PD/ OFFICE SUPPLIES, FURNITURE	0.00	1,484.25
STEWART ENGINEERING INC	SOCO LOAD PROJECTIONS, SUBSTATION TRANSFORMER	2,328.03	0.00
SUN COAST ENERGY LLC	REPAIRS TO HVAC AT CITY HALL	0.00	532.86
SUN COAST ENERGY LLC	REPAIRS TO HVAC AT FAIRGROUND RD FACILITY	0.00	174.87
TRUCK EQUIPMENT SALES INC	VENTURO CRANE FOR TRUCK 21	0.00	13,880.00
UNITED RENTALS	SW / PUMP VAC ASSIST - DIESEL	0.00	2,050.00
USA BLUEBOCK, LTD	PHOSPHATE BUFFER, 24 BROTH PACK, STERILE FILTER N	0.00	661.24
VULCAN INC	(12) STREET SIGNS	0.00	612.25
VULCAN INC	(12) TRAFFIC CONES	0.00	250.20
WATER & WASTE SPECIALTIES	(500) BAGS HYDRATED LIME	0.00	4,050.00
YORK TREE SERVICE	REMOVAL OF TREE AT COLLEGE/HWY 90, REMOVAL OF S	3,500.00	0.00

Total Open and Paid Invoices: \$ 9,463.08 \$ 500,597.64

Grand Total Open and Paid Invoices: \$ 510,060.72

The City Council of the City of Robertsdale, Alabama met Monday, October 15, 2018 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 added to the agenda a presentation pertaining to Billy Jack's Grill and Bar, and under new business is a request from Lifeway Community Church to use Honey Bee Park on October 21st for a church service.

The first presentation was the FFA Chapter from South Baldwin School of Technology, requesting funding for their National Convention in Indianapolis, Indiana. Trent Salac and Dalton Sirmon addressed the Council explaining that they leave on October 23rd heading to the 91st Annual Convention. Mr. Salac explained that the cost per student is \$550, and listed some of the events they will be attending as well as the agriculture colleges and vendors they will interact with at the Career Tech Expo during the Convention. Ken Raines, City Attorney, asked the students if they would be participating in anything will there. Mr. Salac explained that they participated in the State competition which goes to Nationals, but did not place high enough to participate at Nationals. Mayor Murphy stated that they do have some educational curriculum that they will be attending there along with the forum where they will vote on the National agenda for FFA. After discussion, motion was made by Councilmember Hollingsworth, seconded by Councilmember Kitchens, with unanimous approval to donate \$500 to the FFA Chapter for the National Convention in Indianapolis, Indiana, subject to the review of Ken Raines, City Attorney. Motion carried.

Mayor Murphy stated that the next presentation is regarding Billy Jack's Grill and Bar, located on Highway 59. Rita Turner, adjacent property owner, along with Denise Ross, addressed the Council with their concerns about the new establishment going in behind their homes. Mrs. Turner explained that they did not have a problem with a new business, just the fact that it is also a bar, and would not think any of them would want a bar backing up to their homes. Mrs. Turner mentioned that none of the property owners were notified that there would be a bar there, and asked if the liquor license had been approved yet. She was informed that it has not yet been submitted to them for approval. Mrs. Turner mentioned that they are concerned with the outside area they have constructed for serving alcohol as well as they have advertised they will be having karaoke, which means loud music. She stated that she is aware of the noise ordinance but 11:00 p.m. is late for a residential area with children going to school and residents that get up early for work so they go to bed early.

Denise Ross explained that she is not thrilled with it at all either. She stated that the home belongs to her mom and has been there over fifty years. Rita Turner mentioned that they are concerned about their property values, the noise levels, and the increase of traffic flow. She explained that they are used to businesses at that location during daytime hours and their street is used by businesses like Robertsdale Power Equipment and Furniture City, but at 5:00 p.m. they close and their street is quiet and they enjoy the quiet community during the evening, but if this business is allowed to sell alcohol and have karaoke then that area will no longer be the quiet little area they love. Mrs. Turner stated that they have come to ask the Council if anything could be done. Mayor Murphy explained that the liquor license does come to the Council for approval but the ultimate decision on that rests with the ABC Board. Ken Raines, City Attorney, stated that they took that away from the Council years ago. Mrs. Turner asked what they could do. Mayor Murphy stated that the Planning Department can review their permit and make sure that they are in compliance with what they are doing there. Mrs. Ross mentioned that from a low enforcement prospective, when it does get loud the neighbors are going to be calling and that is going to take the officers from more important things. Councilmember Campbell asked if they knew what the hours were going to be. Mrs. Turner mentioned that she looked on Facebook but it does not state the hours or date of opening.

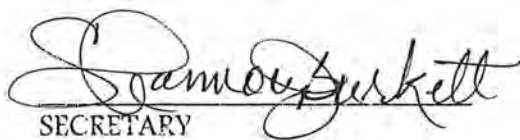
Mayor Murphy mentioned that on the liquor sales issue, that is actually governed by the State, which Robertsdale voted in favor of back fifteen years ago, but he explained that they do have control over the Ordinances and will enforce them. Mrs. Turner asked at what point the neighbors should have been notified about this. Mayor Murphy explained that once the property is zoned to allow a specific use, which it is, then there is no public notification. Mayor Murphy asked that they keep the City informed and if needed the City could make suggestions on additional improvements they could make for the neighborhood.

The next item on the agenda was the contract approval for Civil Southeast Engineering on the FY16 TAP CE & I inspections on the Krchak Sidewalk Project. Motion was made by Councilmember Campbell and seconded by Councilmember Kendrick. Mayor Murphy called for any discussion on the motion. Councilmember Hollingsworth asked if they have been used in the past. Greg Smith, City Engineer, mentioned that they conducted the inspection on the last sidewalk project. He stated that their contract will parallel with their agreement they have with ALDOT. Mayor Murphy mentioned that the project is getting close to going out for bids. With no further discussion, Mayor Murphy called for a vote on the motion, which was unanimous. Motion carried.

Mayor Murphy stated that the next item of business is the request from Lifeway Community Church to use Honey Bee Park on October 21, 2018 for a morning worship. Councilmember Campbell asked if they were holding a regular service or a praise team singing. Mayor Murphy mentioned that he was not sure exactly but did ask about how many would be attending, and was told around thirty. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to allow Lifeway Community Church the use of Honey Bee Park on October 21, 2018 for a morning worship service. Motion carried.

Steven Bendt addressed the Council about possibly getting a new attraction in town of the growing sport of Disc Golf. Mr. Bendt explained that the sport involved and asked them to consider bringing a course to Robertsdale. He mentioned that this sport includes many tournaments all over the area and thought that a location in Robertsdale would do well. Mr. Bendt mentioned that he had a video to share with the Council but was unable to show it at this time. Mayor Murphy suggested getting him back at a later meeting to share the video and other information with the Council. Mr. Bendt stated that he would gladly come back and talk to them at another meeting.

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 5th DAY OF
November, 2018.


MAYOR

Vendor Name	Voucher Description	Open	Paid
AGRI-AFC	PRAMITOL	0.00	356.40
AGRI-AFC	ROUNDUP POWERMAX	0.00	675.00
AGRI-AFC	CHEMICALS - SHREDDER 2	0.00	78.00
AIRGAS USA, LLC	CYLINDER RENTALS	0.00	536.83
AL CORRECTIONAL INDUSTRIES	CHX TUF GRANDE W/ADJ ARMS - CHAIR FOR PD	0.00	494.00
AL LAW ENFORCEMENT AGENCY	SNAP ENTRY WKSTATION, LETS ACCESS - 7/18-9/18	0.00	1,650.00
ALACOURT.COM	ONLINE COURT RECORDS	0.00	87.00
ALICIA L MISTROT	MTHLY COURT MILEAGE	0.00	74.67
ALICIA L MISTROT	CLOTHING ALLOWANCE	0.00	725.16
ALISHA B PEARCE	CLOTHING ALLOWANCE	0.00	725.16
ALL TRAFFIC SOLUTIONS	APP, TRAFFIC SUITE RENEWAL - EQUIP MGMT, REPORTIN	0.00	1,500.00
AMY M OCHELLO	CLOTHING ALLOWANCE	0.00	725.16
ANDREW'S DIESEL & AUTOMOTIVE	REPAIRS TO TRUCK 50	0.00	1,098.43
ANIXTER POWER SOLUTIONS, LLC	(5) LAY-IN TRANSFORMER SPADE CONNECTORS	0.00	375.75
ANIXTER POWER SOLUTIONS, LLC	(4) ROLLS ALAN WIRE 4 7STR RISER 147' RL	0.00	482.16
ANIXTER POWER SOLUTIONS, LLC	(3) LEXINGTON COOPER LED STREETLIGHTS	0.00	1,314.00
ANN SIMPSON	CLOTHING ALLOWANCE	0.00	725.16
AUDRA L CAMPBELL	CLOTHING ALLOWANCE	0.00	725.16
B & D AUTOMOTIVE	REPAIRS TO CAR THAT RAN OFF ROAD ON CAROLINA STI	0.00	480.79
BALDWIN CO ANIMAL SHELTER	ANIMAL SHELTER EXPENSES	0.00	100.00
BALDWIN CO JUDGE OF PROBATE	ORDINANCE #005-18 & 008-18	0.00	26.00
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXPENSE	6,500.94	0.00
BALDWIN EMC	STREET LAMPS/ ERRYBANE	0.00	310.00
BALDWIN EMC	LIFT STATION - SHADOWBROOK	0.00	44.00
BALDWIN TRACTOR & EQUIPMENT	(2) WHEELS FOR ZD326	0.00	266.67
BALDWIN TRACTOR & EQUIPMENT	WWTP MOWER - DECK WHEELS, BOLTS, COLLARS, RING	0.00	615.58
BALDWIN TRACTOR & EQUIPMENT	FAN FOR TRACTOR	0.00	71.16
BALDWIN TRACTOR & EQUIPMENT	FOR MINI-EX - FILTERS, OIL	0.00	646.81
BANKCORPSOUTH EQUIPMENT FI	SKID-STEER	0.00	1,354.58
BENNY DARBY CONST. CO. INC.	1 LOAD CALICA ROCK	0.00	156.78
BENNY DARBY CONST. CO. INC.	HAULING CALICA ROCK	0.00	154.14
BENNY DARBY CONST. CO. INC.	3 LOADS PIT SAND	0.00	420.00
BLACKMON INSURANCE AGENCY	COMMERCIAL BOND RENEWAL	0.00	1,450.00
BRADLEY C KENDRICK	CLOTHING ALLOWANCE	0.00	725.16
CAMPBELL HARDWARE	BOOTS, SPRAYER FITING, CONDUIT, HOOK & CLAMPS, PRIE	0.00	680.27
CENTRAL BALD CHAMBER OF	QTRLY 4th / 2018 CONTRACT-	0.00	4,250.00
CENTRAL BALD VETERINARY HSP	STRAY ANIMAL EXPENSES	0.00	120.60
CENTURYLINK	LONG DISTANCE EXPENSE	0.00	126.38
CHARLES H. MURPHY	SEPT BUSINESSE EXPENSES	0.00	268.77
CHARLES H. MURPHY	CLOTHING ALLOWANCE	0.00	725.16
CITIZENS' BANK	SEWER VIDEO EQUIPMENT	0.00	3,777.39
CITIZENS' BANK	L#12374700-Fairground Rd Prop	0.00	1,740.35
CITIZENS' BANK	L#12371800- CAT Bulldozer	0.00	1,861.57
CITIZENS' BANK	L#12401600- 2016 Trash Truck	0.00	2,566.93
CITIZENS' BANK	L#12401700- 2017 Dump Truck	0.00	2,110.02
COASTAL INDUSTRIAL SUPPLY	HELMET LIGHTS	0.00	115.71
COASTAL MACHINERY CO	REPAIRS TO DOOSAN	0.00	2,137.65
CONSOLIDATED ELECTRICAL DIST	(4) TIMERS FOR BALLPARK LIGHTS	128.12	0.00
CRAFT TRAINING FUND	NON-RESIDENTIAL PERMIT FEES	0.00	90.00
CYNTHIA NALL	CLOTHING ALLOWANCE	0.00	725.16
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	7,244.80
DELTA JANITORIAL PRODUCTS	(2) PAPER TOWELS	0.00	48.92
DELTA JANITORIAL PRODUCTS	CUTLERY KITS, 40X46 LINERS, (2) TP DISPENSERS	0.00	90.35
DELTA JANITORIAL PRODUCTS	2 CASES CENTERPULL, 1 CASE BROWN PAPER TOWELS,	0.00	114.23
DUGGER ROOFING & REPAIR	CTY HL/ REPR ROOF ON SOUTH SIDE OF BLDG	0.00	685.00
EAST BAY ELECTRIC, CO. LLC	RIGHT OF WAY CUTTING	0.00	8,024.00
FOLEY CLINIC CORP	PD/ INMATE MEDICAL EXPENSES	0.00	546.00
GALLS, LLC	(3) BULLET PROOF VESTS AND CARRIERS	0.00	2,175.00
GEORGIA I RUDOLPH	SR AIDE MILAGE	0.00	45.24
GOODWYN, MILLS AND CAWOOD	THOMPSON RD SEWER MODEL, TASK ORDER A	0.00	2,750.00
GREER'S #34	DRINKS FOR THE 2018 HEALTH FAIR	0.00	22.00
GREER'S #34	SUPPLIES FOR FD	0.00	16.19
GREGORY B. SMITH	CLOTHING ALLOWANCE	0.00	725.16
GRESKO	(3) BLADES	0.00	88.00
GULF COAST BLDG SUPPLY & HDW	FAIRGRND RD BLDG, DAY CARE, UT-OPER SUPPLIES	0.00	6,115.98
GULF COAST MEDIA	LOCAL DISPLAYS/FAIR AD, ORDINANCES, TERRY BONDS, F	0.00	3,660.00
GULF STATES DISTRIBUTORS	LASERS, HOLSTERS, BATTERIES - PD	0.00	2,836.00
GUNTERSVILLE BREATHABLES	FROGG TOGG SUIT FOR DYLAN NELSON	0.00	12.50
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	0.00	666.85
HARPER TECHNOLOGIES, L.L.C.	COMPUTER REPAIR - RESET AUTHENTICATION SVC	0.00	75.00
HARPER TECHNOLOGIES, L.L.C.	SERVER REMOTE BACK-UP	0.00	397.00
HARPER TECHNOLOGIES, L.L.C.	PD/ OFF-SITE BACKUP AND DATA PROTECTION	0.00	490.00

Vendor Name	Voucher Description	Open	Paid
HARPER TECHNOLOGIES, L.L.C.	RECEIVER, DVD PLAYER AND 3' HDMI CABLE	0.00	403.98
HARRIS LOCAL GOVERNMENT	BLUE PAYROLL LASER CHECKS	0.00	106.27
HOLDER MASONRY	MASONRY WORK AT FAIRGROUND RD FACILITY	0.00	975.00
HURRICANE ELECTRONICS INC	RADIO REPAIR	0.00	25.00
J.H. WRIGHT & ASSOCIATES, INC.	MISSION BATTERY	0.00	50.00
JACKSON CREEK MANUFACTURING	ANIMAL CONTROL/ OPERATING SUPPLIES	0.00	303.00
JAMES H BAUER	CLOTHING ALLOWANCE	0.00	120.88
JAMES PARRISH COLEMAN	SEPT 2018 COURT CONTRACT SERV	0.00	1,000.00
JANE NORRIS	LIB, CTY HL, SR CTR, PZK/ CLEANING SERVICE	0.00	2,085.00
JENNY L GIPSON	MTHLY COURT MILEAGE	0.00	49.37
JENNY L GIPSON	CLOTHING ALLOWANCE	0.00	725.16
JEREMIAH M TAYLOR	CDL RENEWAL	0.00	68.01
JOHN D KILCREASE	CLOTHING ALLOWANCE	0.00	725.16
JOYCE ALLEN	CLOTHING ALLOWANCE	0.00	725.16
JOYCE V. NIMS	CLOTHING ALLOWANCE	0.00	725.16
JUSTIN A WILLIAMS	CLOTHING ALLOWANCE	0.00	362.58
KENNETH R. RAINES	RETAINER FOR MTH OF SEPT, 2018	0.00	950.00
KENNETH R. RAINES	LEGAL EXPENSE FOR SEPT 2018	0.00	3,189.86
KIMBALL MIDWEST	HEADLAMP, WASHERS, SCREWS, SWITCHES	0.00	295.98
LAW ENFORCEMENT SYSTEMS	CASE MGMT FILES	0.00	103.00
LENZY SCOTT GILBERT	MILEAGE/ TRAINING- WEFTEC	0.00	186.39
LENZY SCOTT GILBERT	CLOTHING ALLOWANCE	0.00	725.16
LEXISNEXIS RISK SOLUTIONS	ACCURINT/ CONTRACT FEE	0.00	145.00
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	2,060.00
MARY K. LOEFFLER	CLOTHING ALLOWANCE	0.00	725.16
MARY WILLIAMS	CLOTHING ALLOWANCE	0.00	250.72
MATHES OF ALABAMA/FOLEY	LED BULBS & FIXTURES	0.00	255.60
MIDDLETON AUTO PARTS	REPR & MTN TO VEH & EQUIP	0.00	2,111.81
OFFICE DEPOT BUSINESS CREDIT	UT/ OFFICE JET PRINTER INKS	44.77	0.00
PATSY L. JOHNSON	SEPT 2018 COURT CONTRACT SERV	0.00	1,000.00
PIONEER REVERE	(10) 5 GALLON BUCKETS OF BRITE WHITE STRIPE FIELD F	0.00	560.00
PITNEY BOWES (SUP)	INK CARTRIDGES FOR POSTAGE METER	0.00	585.52
PITTS & SONS EQUIPMENT HAULING	HAULING DOOSAN TO WWTP	0.00	392.50
PURCHASE POWER	POWER PURCHASED FOR METER	0.00	1,000.00
QUALITY BUSINESS SYSTEMS	CTY HL/ COPIER CONTRACT BASE RATE	171.90	0.00
QUALITY BUSINESS SYSTEMS	PD/ COPIER CONTRACT BASE RATE	56.21	0.00
QUALITY BUSINESS SYSTEMS	UT/ COPIER CONTRACT BASE RATE	40.14	0.00
RACINE FEED, GARDEN & SUPPLY	(50) BAGS HYDRATED LIME	0.00	525.00
RACINE FEED, GARDEN & SUPPLY	ROUNDUP AND PARAMATOL	0.00	93.95
RACINE FEED, GARDEN & SUPPLY	WEED SPRAYER AND ROUNDUP	0.00	38.85
RACINE FEED, GARDEN & SUPPLY	SEED AND FERTILIZER	0.00	348.00
RACINE FEED, GARDEN & SUPPLY	TAGGER FOR FIRE HYDRANTS	0.00	28.95
REX L BISHOP	CLOTHING ALLOWANCE	0.00	725.16
ROBERTSDALE AUTO PARTS	REPR & MTN TO VEH & EQUIP	0.00	1,321.44
ROBERTSDALE FEED,SEED & SUP	DOG FOOD FOR MEAUX - PD	0.00	47.99
ROBERTSDALE POWER EQUIP	CHAINSAW CHAIN	27.01	0.00
ROBERTSDALE POWER EQUIP	WEEDEATER REPAIR	0.00	132.24
ROBERTSDALE PUBLIC LIBRARY	OCTOBER, 2018- LIBRARY ALLOCATION	0.00	6,500.00
ROBERTSDALE RENT-ALL INC	RENTAL OF TRENCHER	0.00	287.00
RUSTEE L KAROLYI	CLOTHING ALLOWANCE	0.00	725.16
SAM'S CLUB	PD, UT / SUPPLIES	0.00	2,052.72
SARAH JERKINS	CLOTHING ALLOWANCE	0.00	725.16
SHANNON J BURKETT	CLOTHING ALLOWANCE	0.00	725.16
SHEPPARD ELECTRIC MOTOR SER	NEW SOFT START FOR WEST WELL	0.00	1,366.17
SHERI TUCKER	CLOTHING ALLOWANCE	0.00	725.16
SHORELINE ENVIRONMENTAL INC.	175 GALLSON OF OILY WATER PICKED UP & REMOVED	0.00	87.50
SONJA CONNOR	CLOTHING ALLOWANCE	0.00	725.16
SOUTHERN COMPANY SERVICES	POWER TRANSMISSION SERVICE CHARGES	0.00	39,321.37
SOUTHERN SOFTWARE, INC.	RENEWAL SUPPORT FEE ALA VERSION - RSPP-ALA	0.00	790.00
STAPLES BUSINESS CREDIT	CTY HL/ PROJECTOR, BATTERIES,COPY PAPER, ENVELOF	0.00	1,659.30
SUMMERDALE WESTERN STORE	FALL UNIFORM ORDERS - W/G/S, ELECTRIC, SHOP, ENG	0.00	11,085.00
SUNBELT FIRE	UNIFORMS	0.00	359.00
SUSAN I MITCHELL	CLOTHING ALLOWANCE	0.00	725.16
SWEAT TIRE CO INC	TIRE REPAIR TO TRUCK 11	233.24	0.00
SWEAT TIRE CO INC	JUNK TIRES	193.50	0.00
SWEAT TIRE CO INC	REPAIRS TO PD CHEVROLET CAPRICE UNIT 822	214.80	0.00
SWEAT TIRE CO INC	REPAIRS TO PD CHEVROLET CAPRICE UNIT 13-02	1,199.52	0.00
SWEAT TIRE CO INC	REPAIRS TO PD CHEVROLET CAPRICE UNIT 822	86.70	0.00
SWEAT TIRE CO INC	(2) TIRES FOR MOWER	325.46	0.00
SWEAT TIRE CO INC	REPAIRS TO PD EXPLORER	173.88	0.00
SYMBOLARTS	BADGES	0.00	250.00
TASC	ADMINISTRATIVE FEES	0.00	138.38

Vendor Name	Voucher Description	Open	Paid
TEDD STONE	CLOTHING ALLOWANCE	0.00	725.16
TEMPORARY VENDOR	SEWER REPAIRS	0.00	1,951.00
TERESA RADA	CLOTHING ALLOWANCE	0.00	725.16
THOMPSON ENGINEERING, INC	ROW & TOPO SURVEY, DESIGN & GEOTECH SERVICES	0.00	3,861.00
TLT PLUMBING & REPAIR, INC.	CLEARED DRAIN LINES AND FLUSHED ALL TOILETS - POS	0.00	225.00
TLT PLUMBING & REPAIR, INC.	FAIRGRND RD/PLUMBING & SINKS, FAUCETS, TOILETS, FOI	0.00	3,585.00
TLT PLUMBING & REPAIR, INC.	TROUBLE SHOOT SW CONNECTN @ COTTAGES OF AVEN	0.00	1,500.00
TOM BIRKS	SEPT 2018 COURT CONTRACT SERV	0.00	1,000.00
TONY'S TOWING, INC.	TOW LOADER TRUCK FROM CAUSEWAY TO WARD INT'L I	0.00	350.00
TRUCK EQUIPMENT SALES INC	CAB GUARD FOR RYAN'S TRUCK (FOR CRANE)	0.00	565.00
UNIQUE POWDER COATINGS	POWDER COATING MEZZANINE STAIRS W/RAILS & 4 RAIL	0.00	2,000.00
USA BLUEBOOK, LTD	SW SUPPLIES - LONG HANDLE DIPPER, DISPOSABLE BOI	0.00	410.51
VERIZON WIRELESS	CITY CELL PHONE EXP	0.00	2,965.46
VULCAN MATERIALS COMPANY	1 LOAD CALICA ROCK	0.00	757.77
WALMART COMMUNITY/GECRB	UT,FD,SR CTR/ OPERATING SUPPLIES	0.00	546.94
WASTE MANAGEMENT	CIVIC CENTER/PZK	0.00	157.74
WASTE MANAGEMENT	CITY PARK	0.00	193.80
WASTE MANAGEMENT	WWTP	0.00	1,218.49
WASTE MANAGEMENT	2ND CONTAINER AT WWTP	0.00	922.46
XTREME XTERMINATING	PEST CONTROL/ ALL CITY BLDGS	375.00	0.00
YORK TREE SERVICE	TREES IMPEDING POWER LINES @ CABINET SHOP	1,800.00	0.00

Total Open and Paid Invoices: \$11,571.19 \$195,449.79

Grand Total Open and Paid Invoices: \$207,020.98

The City Council of the City of Robertsedale, Alabama met Monday, November 5, 2018, at 6:00 p.m. in the Council Chambers of Robertsedale City Hall, that being the date, time, and place for such meeting.

Upon roll call the following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Cooper, Campbell, Kendrick, and Hollingsworth. Absent: None. A quorum being present the meeting proceeded with the transaction of business.

Mayor Murphy presided over the meeting. Shannon Burkett served as clerk. Ken Raines, City Attorney, was also in attendance.

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

Mayor Murphy asked if there were any questions regarding the bills presented for approval. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to accept payment of the bills as presented. Motion carried. APPENDIX I

Mayor Murphy added to the agenda the Robertsedale High School Soccer Team.

The first item on the agenda was a presentation from the Robertsedale Rotary Club. Cheryl Russell addressed the Council requesting two of the Coliseum days, March 8, 2019 and March 9, 2019, for their Annual Rodeo. Councilmember Campbell mentioned that they probably need to include the use of the digital billboard. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to allow the Robertsedale Rotary Club the use of the Coliseum on March 8, 2019 and March 9, 2019, and the use of the digital billboard for their Annual Rodeo. Motion carried. Mayor Murphy mentioned that normally they give \$1,000 to the ROTC Unit for their help during this event so some of the money raised is going back to the help with local efforts.

Mayor Murphy stated that the next item on the agenda is a presentation from Robertsedale High School Soccer Team. Coach Tatum Saltz, along with Christian Woodard, addressed the Council explaining that they are in need of a practice field, and asked if there was any way they could use Garrett Park. Mayor Murphy asked if he had looked at the grass area south of the road through the park. Coach Saltz mentioned that was where they were thinking about. Mayor Murphy asked what their timeframe would be. Coach Saltz stated that they would use the area from mid-January until mid-March. Mayor Murphy explained that they could use the City goals and the City could do some painting if needed. Coach Saltz mentioned that years ago they had looked at having some bleachers there. Mayor Murphy asked the Council if they cared if the City put some bleachers up for them to use, and the Council all agreed. Mayor Murphy mentioned that they could also install some lighting for them if needed. Motion was made by Councilmember Hollingsworth, seconded by Councilmember Campbell, with unanimous approval to allow the Robertsedale High School Soccer Team the use of Garrett Park for practice and make the facility available, providing bleachers and lighting as needed. Motion carried.

The Council received a request for reappoint of Tiffaney Plato and Bob Sanders to the Zoning Board of Adjustments. Mayor Murphy called for any other nominations. There being none, motion was made by Councilmember Cooper, seconded by Councilmember Campbell, with unanimous approval to reappoint Tiffaney Plato and Bob Sanders to the Zoning Board of Adjustments. Motion carried.

Mayor Murphy stated that the next item on the agenda is a request from Central Christian Athletic Corporate sponsorship renewal. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to renew the sponsorship with Central Christian Athletic Corporate in the amount of \$150.00. Motion carried.

Mayor Murphy stated that the next item of business is request to solicit bids on the 2016 Sidewalk Project with the sidewalk going down Krchak Lane to Palmer Street and tying back at the County Annex Building. Motion was made by Councilmember Kitchens, seconded by Councilmember Campbell, with unanimous approval to solicit bids on the 2016 Sidewalk Project. Motion carried.

The next item on the agenda was the request for pre-application to ADEM for the Water Systems Improvements. Greg Smith, City Engineer, mentioned that there is a pre-application due in December, and this is through the State Revolving Fund. He stated that there is a resolution to adopt in order to move forward with the pre-application for those AMI water meters.

Mayor Murphy stated that the next item on the agenda is an Intergovernmental Service Agreement with Baldwin County for use of their voting machines. Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth to enter into this Intergovernmental Service Agreement with Baldwin County for the use of their voting machines during municipal elections. Mayor Murphy called for any discussion on the motion.

Councilmember Hollingsworth asked why now. Mayor Murphy explained that the County sent this last week so maybe the one on file was out of date. With no further discussion, Mayor Murphy called for a vote on the motion, which was unanimous to enter into the Intergovernmental Service Agreement with the County to use their voting machines during municipal elections. Motion carried.

Mayor Murphy stated that the next item of business is to award the low bids on the improvements at Honey Bee Park. He mentioned that the low qualifying bidder was DCD Construction Inc. at \$949,500 and also accepting the alternate of \$32,500 for the fencing, but exempting the landscaping of \$15,200. Motion was made by Councilmember Cooper, seconded by Councilmember Kitchens, with unanimous approval to award DCD Construction Inc. the bid for improvements at Honey Bee Park in the amount of \$949,500 and also accepting the alternate of \$32,500 for the fencing. Motion carried.

The Council received a request from the Police Department to move forward with the purchase of two vehicles that were included in the budget. Motion was made by Councilmember Kitchens, and seconded by Councilmember Cooper to allow the Police Department to move forward with the purchase of two new vehicles. Mayor Murphy called for any question regarding the motion. Councilmember Hollingsworth asked Chief Brad Kendrick if he needed these two new vehicles. Chief Kendrick explained that they do because they have added two new police officers. Councilmember Hollingsworth asked if this was included in the budget. Chief Kendrick stated that they were budgeted. Councilmember Hollingsworth asked how much one costs. Chief Kendrick mentioned that they budgeted \$55,000 for each vehicle to include the equipment. Councilmember Kitchens asked what type of vehicles they are ordering. Chief Kendrick stated that they will purchase the Explorers. Mayor Murphy asked for any other question regarding this motion. There being none, he called for a vote on the motion, which was unanimous to move forward with the purchase of two new police vehicles. Motion carried.

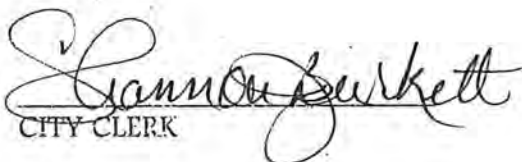
Mayor Murphy stated that the next item on the agenda is the subdivision sewer impact fee increase. During the workshop meeting Greg Smith, City Engineer, explained that they are requesting to increase the sewer tap fees by an additional \$1,000 on three of the larger subdivisions that will impact the sewer system significantly. He explained that this increase has been discussed with the developers and they are aware of it. Councilmember Hollingsworth had asked Ken Raines, City Attorney, if that was legal to do, and he stated that it was. Mayor Murphy called for a motion regarding this item. Motion was made by Councilmember Campbell, seconded by Councilmember Hollingsworth, with unanimous approval to increase the sewer tap fees by \$1,000 on Cottages of Aventura 3, Cotton District, and Ridgewood Place. Motion carried.

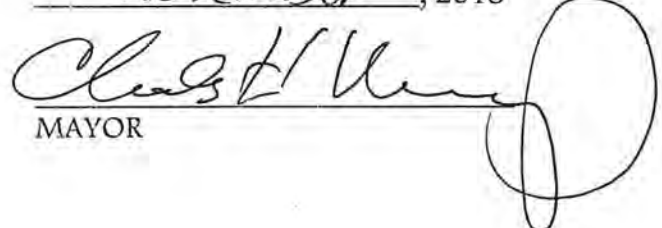
The Council received a copy of Resolution No. 006-18, regarding the pre-application to ADEM for the Water Sewer Improvements. Motion was made by Councilmember Campbell, seconded by Councilmember Cooper, with unanimous approval to adopt Resolution No. 006-18, pertaining to the pre-application to ADEM for the Water Sewer Improvements. Motion carried.

Steven Grant addressed the Council expressing his appreciation from his entire family for everything the City had done for his father, Aubrey Grant, when he served on the Council, and being there recently during his funeral. He wanted to make sure they all knew how much the City meant to his dad and how much he appreciated the accommodations they made when his health was declining. Councilmember Kitchens stated that it was their pleasure to serve with Mr. Grant, and Mayor Murphy and the Council agreed it was a pleasure. Councilmember Hollingsworth stated that he needed to say what Mr. Grant meant to him personally and how he loved Central Baldwin and how he always expressed that. Councilmember Hollingsworth mentioned that it says a lot for Steven Grant to come address them on behalf of his mother and family is awesome and shows how Mr. Grant raised four wonderful young men.

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

APPROVED THIS 19th DAY OF
November, 2018


CITY CLERK


MAYOR

Vendor Name	Voucher Description	Open	Paid
ACTION	SIGNS FOR WWTP	0.00	565.00
ACTION	(2) 4X4 SIGNS FOR MICHIGAN AVE CLOSING	0.00	225.00
ADAMS STEWART ARCHITECTS, LLC	FAIRGRND RD FACILITY-CODE REVIEW & FIELD MEASURE	0.00	6,320.00
ADAMS STEWART ARCHITECTS, LLC	HONEYBEE PARK-ENGINEERING PHASE	0.00	60,804.97
ADVANCED COMPUTER SERVICE	INK	0.00	210.00
AIRGAS USA, LLC	CYLINDER RENTALS	0.00	553.53
AL CORRECTIONAL INDUSTRIES	CHX TUF GRANDE W/ADJ ARMS	0.00	494.00
AL DEPT OF REVENUE (VEH)	WATER DEPT- TAG/ LOWBED TRAILER EQ82467	0.00	24.25
AL DEPT OF REVENUE (VEH)	TAG- POLICE FORD EXPLORER	0.00	24.25
AL DEPT OF TRANSPORTATION	PROJ OVERRUN-TRAFFIC LIGHT MTN	0.00	110.61
AL DEPT OF TRANSPORTATION	PROJ OVERRUN-TRAFFIC LIGHT MTN	0.00	868.46
ALACOURT.COM	ONLINE COURT RECORDS	0.00	87.00
ANIXTER POWER SOLUTIONS, LLC	WIRE	0.00	930.00
ANIXTER POWER SOLUTIONS, LLC	ELECTRIC SUPPLIES	0.00	1,928.50
ANIXTER POWER SOLUTIONS, LLC	SOCKET LINEMANS 3-IN1 SQ PUSH AND TWIST	0.00	340.00
ARD'S PRINTING COMPANY	SR CTR/ SHARPIES,PENS,MILEAGE LOG,MAGNETIC CLIP,M	0.00	26.87
ASPHALT SERVICES, INC.	2018 STREET RESURFACING PROJECT	0.00	82,801.08
B & D AUTOMOTIVE	SERVICE BUS 70	0.00	24.94
B & L CABLE CONSTRUCTION	RELOCATE FIBER OPTIC LINE IN HONEYBEE PARK	0.00	9,736.50
BALDWIN CO ECONOMIC DEV ALLI	JULY 2018 ALLIANCE CONTRIBUTION	0.00	800.00
BALDWIN CO ECONOMIC DEV ALLI	AUGUST 2018 ALLIANCE CONTRIBUTION	0.00	800.00
BALDWIN CO ECONOMIC DEV ALLI	2018 ALLIANCE CONTRIBUTION	0.00	800.00
BALDWIN CO ECONOMIC DEV ALLI	OCTOBER 2018 ALLIANCE CONTRIBUTION	0.00	800.00
BALDWIN POLE AND PILING, INC.	(40) 35' POLES	0.00	6,972.00
BALDWIN POLE AND PILING, INC.	(51) 30 FT POLES	0.00	6,613.17
BALDWIN PORTABLE TOILETS	JOB SITE 33314, WEST GATE/E. CHICAGO, RT 3 SVC 1 UNI	0.00	90.00
BALDWIN PORTABLE TOILETS	PORTABLE RENTALS FOR CHRISTMAS PARADE/HONEYBE	0.00	290.00
BALDWIN PORTABLE TOILETS	CREDIT MEMO	0.00	-247.50
BALDWIN PORTABLE TOILETS	JOB SITE 41400, FALL SOCCER SEASON 2018	0.00	75.00
BALDWIN TRACTOR & EQUIPMENT	FILTERS FOR MOWER	0.00	42.52
BALDWIN TRACTOR & EQUIPMENT	3" CAM LOCK FOR SEWER HOSE	0.00	18.79
BALDWIN TRACTOR & EQUIPMENT	REPAIRS TO SKIDSTEER	0.00	911.27
BALDWIN TRACTOR & EQUIPMENT	STARTER FOR MOWER	0.00	296.86
BAY UTILITY TRAILERS, INC.	HITCH FOR TRUCK 55	0.00	55.00
BENNY DARBY CONST. CO. INC.	(3) LOADS SANDY BASE & (3) LOADS SANDY TOPSOIL	0.00	1,020.00
BENNY DARBY CONST. CO. INC.	HAULING 1 LOAD CALICA BASE	0.00	157.74
CALECO ENTERPRISES, LLC	STRAPS, DECK SCREWS	0.00	17.60
CAMPBELL HARDWARE	REPR & MTN TO BLDGS, OPER SUPPLIES,HALLOWEEN DE	0.00	900.97
CAPITAL VOLVO TRUCK & TRAILER	DOOR HANDLE FOR TRUCK 37	0.00	179.81
CENTRAL CHRISTIAN BOOSTER CLUE	GOLD SPONSORSHIP - AD RENEWAL	0.00	150.00
CENTURYLINK	ALL DEPTS/ LONG DISTANCE EXPENSE	0.00	121.70
CERTIFIED HOOD & FIRE SPECIALIST	HOOD CLEANING	0.00	495.00
CHARLES H. MURPHY	OCT 2018 BUSINESS EXPENSE	0.00	135.31
CLEVERDON SOD FARM	2 PALLETS CENTIPEDE	0.00	162.00
COASTAL INDUSTRIAL SUPPLY LLC	CONCRETE JOINTER	0.00	161.95
COASTAL INDUSTRIAL SUPPLY LLC	STAPLE GUN AND STAPLES	0.00	63.55
COASTAL INDUSTRIAL SUPPLY LLC	CHOP SAW BLADE	0.00	89.90
COASTAL INDUSTRIAL SUPPLY LLC	PLASTIC TOTES	0.00	60.97
COASTAL INDUSTRIAL SUPPLY LLC	(2) SHOVELS	0.00	19.98
COASTAL INDUSTRIAL SUPPLY LLC	EPOXY GROUT KIT	0.00	149.15
COASTAL INDUSTRIAL SUPPLY LLC	(2) TRENCHING SHOVELS	0.00	55.96
COASTAL INDUSTRIAL SUPPLY LLC	WRENCH	0.00	75.05
COASTAL INDUSTRIAL SUPPLY LLC	(5) PKS LARGE GLOVES, (5) PKS XL GLOVES	0.00	300.96
COASTAL INDUSTRIAL SUPPLY LLC	CABLE TIES	0.00	144.58
COMMUNICATIONS STORE INC	50' CAT5E CABLE	28.99	0.00
CONSOLIDATED PIPE & SUPPLY	BRASS WATER SUPPLIES - DRESSER COUPLINGS, BACKF	0.00	347.25
CONSOLIDATED PIPE & SUPPLY	NEW FIRE LINE POST INDICATOR & SUPPLIES TO REPLAC	0.00	1,079.78
DAVIS CONSTRUCTION	VINYL SIDING ON SR. CTR	0.00	1,200.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	6,549.59
DE LAGE LANDEN FIN SERV	COPIER CONTRACTS	0.00	622.52
DELTA JANITORIAL PRODUCTS, LLC	CUTLERY KITS, 8OZ CUPS, 16OZ CUPS	0.00	88.85
DELTA JANITORIAL PRODUCTS, LLC	WASH & WAX, BLEACH, SHAMPOO, CUPS	0.00	175.24
DELTA JANITORIAL PRODUCTS, LLC	45 GALLON BLACK TRASH BAGS, SMALL ROLLS TOILET PA	0.00	112.31
DELTA JANITORIAL PRODUCTS, LLC	1 CASE CENTERPULL, 1 CASE WHITE CAN LINERS, 1 CASE	0.00	68.57
DELTA JANITORIAL PRODUCTS, LLC	DURAVIEW SOCK-IT 1667 W/PUMICE	0.00	65.05
DIAMOND M ELECTRIC, LLC	REPLACED 2 SINGLE POLE SWITCHES AT TRUCK BAY WIT	0.00	309.80
ELECTRIC CITIES OF AL	PARTICIPATION FEE-UT LEGISLATIVE MONITORING	0.00	500.00
ELECTRIC SOUTH, LLC	40AMP CONTACTOR	0.00	50.00
EMERALD TRANSFORMER	TESTING OF SUBSTATION TRANSFORMER; INSTALLED NE'	0.00	4,945.39
FASTENAL	HEAVY DUTY DRILL BITS	0.00	9.98
FASTENAL	EYEBOLTS, ANCHOR BOLTS	0.00	45.46
FERGUSON WATERWORKS #1204	100' ROLL 1' POLY TUBING; 100' 3/4' POLY TUBING	0.00	230.00

Vendor Name	Voucher Description	Open	Paid
FERGUSON WATERWORKS #1204	ROLLS OF STRAW MAT	0.00	1,224.00
FOLEY CLINIC CORP	PD/ OCT 2018 INMATE DR VISIT & MEDS	0.00	309.00
GALLS, LLC	FIRST AID KIT, LAWPRO BAIL OUT BAG	0.00	443.96
GALLS, LLC	SHOES FOR OFFICER MURRAY	0.00	70.94
GALLS, LLC	UNIFORMS - UA VALSETZ RTS 1.5	0.00	110.95
GALLS, LLC	UNIFORMS - POLO SHIRTS	0.00	122.40
GEORGIA I RUDOLPH	SR AIDE MILEAGE	0.00	105.73
GREER'S #34	GOURDS AND INDIAN CORN FOR FALL DECORATIONS - HC	0.00	72.86
GREER'S #34	PUMPKINS FOR FALL DECORATIONS - HONEYBEE PARK	0.00	275.67
GULF COAST BLDG SUPPLY & HDW	LIB/HOLIDAY EXPENSE,SUNDIAMOND, REPR & MTN TO BLI	0.00	4,785.42
GULF COAST MEDIA	LOCAL DISPLAYS/ GCM : CRIM SUBDIVISION X 8	0.00	312.00
HACH COMPANY	(5) FLOW MONITORS	0.00	29,539.72
HARPER TECHNOLOGIES, L.L.C.	PD/ REPAIRS TO PRINTER AND SERVER	0.00	867.98
HARPER TECHNOLOGIES, L.L.C.	PD/ OFFSITE BACKUP AND DATA PROTECTION	0.00	245.00
IHS PHARMACY	PD/ OCT 2018 INMATE MEDS	0.00	173.12
INFIRMARY OCCUPATIONAL HEALTH	DRUG SCREENING	0.00	45.00
INTERSTATE PRINTING & GRAPHICS	CITY NEWSLETTER PRINTING EXP	0.00	1,603.00
JAMES PARRISH COLEMAN	OCT 2018 COURT CONTRACT SERV	0.00	1,000.00
JANE NORRIS	CTY HL,LIB,SR CTR,PZK/ CLEANING SERVICE	0.00	2,405.00
JIM HOUSE & ASSOCIATES	SERVICE FOR TROJAN UV SYSTEM	0.00	300.00
KENNETH R. RAINES	LEGAL EXPENSES FOR OCT 2018	0.00	1,015.00
LEE DRUG STORE	FD/ MEDS	0.00	46.19
LEXISNEXIS RISK SOLUTIONS	ACCURINT/ CONTRACT FEE	0.00	145.00
LINDA KING	EMBROIDER PD UNIFORMS	0.00	92.00
LLOYD, GRAY, WHITEHEAD & MONRO	CV-2009-901240 (S'DALE VS BALD CO WATER & SEWER)	0.00	1,230.96
LOXLEY CWC GENERAL FUND	INMATE LABOR FOR MONTH OF OCT 2018	0.00	3,180.00
LYNN PEAVEY COMPANY	(3) CASES CRIME SCENE TAPE	0.00	360.40
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	2,040.00
MATHES OF ALABAMA/FOLEY	LIGHT FOR FURNITURE CITY	0.00	353.34
MATHES OF ALABAMA/FOLEY	LIGHT BULBS FOR TENNIS COURTS	0.00	120.00
MATHES OF ALABAMA/FOLEY	LIGHT FOR SUSAN'S DESK	0.00	2.79
MOBILE MECHANICAL SERVICE INC.	SERVICE ON AIR COMPRESSOR AT BARN	0.00	283.74
MPH INDUSTRIES INC	RADAR UNIT FOR NEW VEHICLE	0.00	2,297.00
NAFECO	TRAFFIC CONE HOLDER (4)	0.00	87.00
OFFICE DEPOT BUSINESS CREDIT	UT/HOLIDAY STATIONERY, LIGHTS, INK CARTRIDGES	0.00	135.84
O'REILLY AUTO PARTS	(12) SAFETY VESTS	0.00	40.20
P & K NURSERY, INC.	(10) FERNS, (12) MUMS	0.00	228.00
PACE ANALYTICAL SERVICES, INC	WWTP SAMPLES	0.00	87.50
PATSY L. JOHNSON	OCT 2018 COURT CONTRACT SERV	0.00	1,000.00
PINNACLE NETWORKX, LLC	REPLACEMENT BATTERY FOR LAPTOP	0.00	135.20
PRO CHEM INC	SILICONE, ORANGE GLOVES, HAND SOAP	0.00	446.00
PRO CHEM INC	2 CASES GERM AWAY 11, 2 CASES SCRUB-N-CLEAN	0.00	824.64
QUALITY BUSINESS SYSTEMS	CITY HL/ MTN ON COPIERS	0.00	173.89
QUALITY BUSINESS SYSTEMS	PD/ COPIER MTN	0.00	56.21
QUALITY BUSINESS SYSTEMS	UT/ COPIER MTN	0.00	31.76
READY MIX U.S.A.	18.5 YDS CONCRETE - MIMOSA STREET	0.00	1,992.00
ROBERTSDALE AUTO PARTS	BATTERY	0.00	319.98
ROBERTSDALE FEED,SEED & SUPPLY	PD/ PRO PLAN DOG FOOD FOR MEAUX	0.00	47.99
ROBERTSDALE POWER EQUIP	CHAINSAW REPAIR	0.00	92.14
ROBERTSDALE POWER EQUIP	CHAINSAW BAR & CHAIN	0.00	83.60
ROBERTSDALE POWER EQUIP	BARS AND CHAINS FOR CHAINSAWS	0.00	124.66
SANDY SANSING FORD	REPAIRS TO PD VEHICLE	0.00	206.51
SHERI TUCKER	MTHLY MILEAGE (BANK, POST OFFICE & POLICE DEPT)	0.00	63.17
SOUTH AL REGIONAL PLAN COMM	SAPA ANNUAL DUES (2018-2019)	0.00	750.00
SOUTHERN CHEVROLET, INC.	REPAIRS TO PD CHEVY CAPRICE	0.00	919.08
SOUTHERN CHEVROLET, INC.	REPAIRS TO PD VEHICLE	0.00	4,532.28
SOUTHERN CHEVROLET, INC.	REPAIRS TO PD VEHICLE	0.00	267.75
SOUTHERN CHEVROLET, INC.	REPAIRS TO PD VEHICLE	0.00	460.39
STAPLES BUSINESS CREDIT	STAPLES, LOGITECH WIRELESS COMBO,CALENDARS,COF	0.00	1,367.07
SUMMERDALE WESTERN STORE	REMAINING BALANCE- INV#42546 (ELEC DEPT. SHIRTS)	0.00	50.03
SUNBELT FIRE	LEATHER FRONT HELMET	0.00	45.62
SUNBELT FIRE	DOUBLE DROP KEY	0.00	48.97
SUNBELT FIRE	BLITZFIRE STORAGE BRACKET	0.00	125.00
SUNBELT FIRE	(2) TURNOUT GEAR	0.00	4,556.00
SUNBELT FIRE	TURNOUT GEAR	0.00	2,278.00
SUNBELT FIRE	REPAIRS TO SV 6	0.00	2,245.31
SWEAT TIRE CO INC	TIRE REPAIR TO TRUCK 25	0.00	20.00
SWEAT TIRE CO INC	TIRE REPAIR TO TRUCK 22	0.00	20.00
SWEAT TIRE CO INC	TIRES FOR GARBAGE TRUCK	0.00	2,660.70
SWEAT TIRE CO INC	REPAIRS TO BALLFIELD DRAG	0.00	243.40
SWEAT TIRE CO INC	TIRE FOR LAWNMOWER	0.00	96.98
SWEAT TIRE CO INC	TIRES FOR PD INTERCEPTOR #804	0.00	1,041.96

Vendor Name	Voucher Description	Open	Paid
SWEAT TIRE CO INC	TIRE REPAIR TO TRUCK 10	0.00	20.00
SYMBOLARTS	BADGES FOR PD	0.00	505.00
TASC	ADMINISTRATIVE FEES	0.00	138.38
TLT PLUMBING & REPAIR, INC.	POST OFFICE/ CLEARED DRAIN LINES	0.00	225.00
TOM BIRKS	OCT 2018 COURT CONTRACT SERV	0.00	1,000.00
TYSON'S APPLIANCE SERVICE	SR CTR/ FREEZER REPAIR	0.00	93.00
U.S. POSTMASTER	POSTAGE FOR CITY NEWSLETTERS	0.00	925.10
US DEPARTMENT OF ENERGY	SEPA BILL	0.00	32,390.40
USA BLUEBOOK, LTD	100 DISPOSABLE BOD BOTTLES	0.00	133.24
USA BLUEBOOK, LTD	MEDIUM DUTY WIRE GRIP 3/4	0.00	71.00
USA BLUEBOOK, LTD	PRE-WEIGHED VOLATILES, CRUCIBLES, MCOLIBLUE BRO1	0.00	348.17
WASTE MANAGEMENT OF AL-MOBILE WASTE DISPOSAL - WWTP	2ND CONTAINER	0.00	928.46
WASTE MANAGEMENT OF AL-MOBILE WASTE DISPOSAL - WWTP		0.00	1,226.43
WASTE MANAGEMENT OF AL-MOBILE WASTE DISPOSAL - PARK		0.00	195.01
WASTE MANAGEMENT OF AL-MOBILE WASTE DISPOSAL - CIVI CENTER/PZK		0.00	158.73
YORK TREE SERVICE	5 TREES REMOVED ON ROW, TRIMMED 2 PINE TREES	0.00	5,500.00

TOTAL OPEN AND PAID INVOICES: \$28.99 \$332,194.96

GRAND TOTAL OPEN AND PAID INVOICES: \$332,223.95

The City Council of the City of Robertsedale, Alabama met Monday, November 19, 2018 at 8:00 a.m. in the Council Chambers of Robertsedale 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. Councilmember Kitchens mentioned that the sign at the Waste Water Treatment Plant looks really nice. There being no other discussion, 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 added to the agenda a presentation from Ashleigh Clukey, with the Alabama High School Rodeo Association.

The first presentation was from the Central Baldwin Cheerleaders. The cheerleaders introduced themselves and explained that they participated in the regional competition where they place high enough to make it to Nationals in Orlando, FL. They mentioned that they are requesting donations, but explained that they have also been holding other fundraising events for this trip. Councilmember Campbell asked what the steps were for them making it to this level. Coach Beth Driver explained that they participated in the competition at the Auburn University Cheer Camp and then at the Southeastern Louisiana University Super-Regionals where they received the bid to move forward to the National Competition. Councilmember Hollingsworth asked how many members they had in their squad; and was told there are fifteen members. Motion was made by Councilmember Kitchens, seconded by Councilmember Cooper, with unanimous approval to donate \$500 to the Central Baldwin Middle School Cheerleaders for their trip to Nationals in Orlando. Motion carried.

The next presentation was from Ashleigh Clukey, the current Alabama High School Rodeo Queen. Miss Clukey, along with her brother Drew Clukey, addressed the Council thanking them for the sponsorship made last year for the Special Needs Rodeo and shared with them a triboard of the pictures from the event. She explained that all the children loved it and it was a huge success. Miss Clukey mentioned that this year they are holding the Alabama High School Rodeo in Robertsedale, and she is hosting the Special Needs Rodeo as well. She stated that she is requesting another sponsorship for the Alabama High School Rodeo this year in the amount of \$1,000 to also help with the Special Needs Rodeo as well. After further discussion, motion was made by Councilmember Campbell, seconded by Councilmember Kendrick, with unanimous approval of a \$1,000 sponsorship for the Alabama High School Rodeo Association Rodeo and the Special Needs Rodeo. Motion carried.

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 3RD DAY OF

December, 2018.


MAYOR

Vendor Name	Voucher Description	Open	Paid
ACTION	SIGNS FOR WWTP	0.00	565.00
ACTION	(2) 4X4 SIGNS FOR MICHIGAN AVE CLOSING	0.00	225.00
ADAMS STEWART ARCHITECTS, LLC	FAIRGRND RD FACILITY-CODE REVIEW & FIELD MEASURE	0.00	6,320.00
ADAMS STEWART ARCHITECTS, LLC	HONEYBEE PARK-ENGINEERING PHASE	0.00	60,804.97
ADVANCED COMPUTER SERVICE	INK	0.00	210.00
AIRGAS USA, LLC	CYLINDER RENTALS	0.00	553.53
AL CORRECTIONAL INDUSTRIES	CHX TUF GRANDE W/ADJ ARMS	0.00	494.00
AL DEPT OF REVENUE (VEH)	WATER DEPT- TAG/ LOWBED TRAILER EQ82467	0.00	24.25
AL DEPT OF REVENUE (VEH)	TAG- POLICE FORD EXPLORER	0.00	24.25
AL DEPT OF TRANSPORTATION	PROJ OVERRUN-TRAFFIC LIGHT MTN	0.00	110.61
AL DEPT OF TRANSPORTATION	PROJ OVERRUN-TRAFFIC LIGHT MTN	0.00	868.46
ALACOURT.COM	ONLINE COURT RECORDS	0.00	87.00
ANIXTER POWER SOLUTIONS, LLC	WIRE	0.00	930.00
ANIXTER POWER SOLUTIONS, LLC	ELECTRIC SUPPLIES	0.00	1,928.50
ANIXTER POWER SOLUTIONS, LLC	SOCKET LINEMANS 3-IN1 SQ PUSH AND TWIST	0.00	340.00
ARD'S PRINTING COMPANY	SR CTR/ SHARPIES,PENS,MILEAGE LOG,MAGNETIC CLIP,M	0.00	26.87
ASPHALT SERVICES, INC.	2018 STREET RESURFACING PROJECT	0.00	82,801.08
B & D AUTOMOTIVE	SERVICE BUS 70	0.00	24.94
B & L CABLE CONSTRUCTION	RELOCATE FIBER OPTIC LINE IN HONEYBEE PARK	0.00	9,736.50
BALDWIN CO ECONOMIC DEV ALLI	JULY 2018 ALLIANCE CONTRIBUTION	0.00	800.00
BALDWIN CO ECONOMIC DEV ALLI	AUGUST 2018 ALLIANCE CONTRIBUTION	0.00	800.00
BALDWIN CO ECONOMIC DEV ALLI	2018 ALLIANCE CONTRIBUTION	0.00	800.00
BALDWIN CO ECONOMIC DEV ALLI	OCTOBER 2018 ALLIANCE CONTRIBUTION	0.00	800.00
BALDWIN POLE AND PILING, INC.	(40) 35' POLES	0.00	6,972.00
BALDWIN POLE AND PILING, INC.	(51) 30 FT POLES	0.00	6,613.17
BALDWIN PORTABLE TOILETS	JOB SITE 33314, WEST GATE/E. CHICAGO, RT 3 SVC 1 UNI	0.00	90.00
BALDWIN PORTABLE TOILETS	PORTABLE RENTALS FOR CHRISTMAS PARADE/HONEYBE	0.00	290.00
BALDWIN PORTABLE TOILETS	CREDIT MEMO	0.00	-247.50
BALDWIN PORTABLE TOILETS	JOB SITE 41400, FALL SOCCER SEASON 2018	0.00	75.00
BALDWIN TRACTOR & EQUIPMENT	FILTERS FOR MOWER	0.00	42.52
BALDWIN TRACTOR & EQUIPMENT	3" CAM LOCK FOR SEWER HOSE	0.00	18.79
BALDWIN TRACTOR & EQUIPMENT	REPAIRS TO SKIDSTEER	0.00	911.27
BALDWIN TRACTOR & EQUIPMENT	STARTER FOR MOWER	0.00	296.86
BAY UTILITY TRAILERS, INC.	HITCH FOR TRUCK 55	0.00	55.00
BENNY DARBY CONST. CO. INC.	(3) LOADS SANDY BASE & (3) LOADS SANDY TOPSOIL	0.00	1,020.00
BENNY DARBY CONST. CO. INC.	HAULING 1 LOAD CALICA BASE	0.00	157.74
CALECO ENTERPRISES, LLC	STRAPS, DECK SCREWS	0.00	17.60
CAMPBELL HARDWARE	REPR & MTN TO BLDGS, OPER SUPPLIES,HALLOWEEN DE	0.00	900.97
CAPITAL VOLVO TRUCK & TRAILER	DOOR HANDLE FOR TRUCK 37	0.00	179.81
CENTRAL CHRISTIAN BOOSTER CLUE	GOLD SPONSORSHIP - AD RENEWAL	0.00	150.00
CENTURYLINK	ALL DEPTS/ LONG DISTANCE EXPENSE	0.00	121.70
CERTIFIED HOOD & FIRE SPECIALIST:	HOOD CLEANING	0.00	495.00
CHARLES H. MURPHY	OCT 2018 BUSINESS EXPENSE	0.00	135.31
CLEVERDON SOD FARM	2 PALLETS CENTIPEDE	0.00	162.00
COASTAL INDUSTRIAL SUPPLY LLC	CONCRETE JOINTER	0.00	161.95
COASTAL INDUSTRIAL SUPPLY LLC	STAPLE GUN AND STAPLES	0.00	63.55
COASTAL INDUSTRIAL SUPPLY LLC	CHOP SAW BLADE	0.00	89.90
COASTAL INDUSTRIAL SUPPLY LLC	PLASTIC TOTES	0.00	60.97
COASTAL INDUSTRIAL SUPPLY LLC	(2) SHOVELS	0.00	19.98
COASTAL INDUSTRIAL SUPPLY LLC	EPOXY GROUT KIT	0.00	149.15
COASTAL INDUSTRIAL SUPPLY LLC	(2) TRENCHING SHOVELS	0.00	55.96
COASTAL INDUSTRIAL SUPPLY LLC	WRENCH	0.00	75.05
COASTAL INDUSTRIAL SUPPLY LLC	(5) PKS LARGE GLOVES, (5) PKS XL GLOVES	0.00	300.96
COASTAL INDUSTRIAL SUPPLY LLC	CABLE TIES	0.00	144.58
COMMUNICATIONS STORE INC	50' CAT5E CABLE	28.99	0.00
CONSOLIDATED PIPE & SUPPLY	BRASS WATER SUPPLIES - DRESSER COUPLINGS, BACKF	0.00	347.25
CONSOLIDATED PIPE & SUPPLY	NEW FIRE LINE POST INDICATOR & SUPPLIES TO REPLAC	0.00	1,079.78
DAVIS CONSTRUCTION	VINYL SIDING ON SR. CTR	0.00	1,200.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	6,549.59
DE LAGE LANDEN FIN SERV	COPIER CONTRACTS	0.00	622.52
DELTA JANITORIAL PRODUCTS, LLC	CUTLERY KITS, 8OZ CUPS, 16OZ CUPS	0.00	88.85
DELTA JANITORIAL PRODUCTS, LLC	WASH & WAX, BLEACH, SHAMPOO, CUPS	0.00	175.24
DELTA JANITORIAL PRODUCTS, LLC	45 GALLON BLACK TRASH BAGS, SMALL ROLLS TOILET PA	0.00	112.31
DELTA JANITORIAL PRODUCTS, LLC	1 CASE CENTERPULL, 1 CASE WHITE CAN LINERS, 1 CASE	0.00	68.57
DELTA JANITORIAL PRODUCTS, LLC	DURAVIEW SOCK-IT 1667 W/PUMICE	0.00	65.05
DIAMOND M ELECTRIC, LLC	REPLACED 2 SINGLE POLE SWITCHES AT TRUCK BAY WIT	0.00	309.80
ELECTRIC CITIES OF AL	PARTICIPATION FEE-UT LEGISLATIVE MONITORING	0.00	500.00
ELECTRIC SOUTH, LLC	40AMP CONTACTOR	0.00	50.00
EMERALD TRANSFORMER	TESTING OF SUBSTATION TRANSFORMER; INSTALLED NE	0.00	4,945.39
FASTENAL	HEAVY DUTY DRILL BITS	0.00	9.98
FASTENAL	EYEBOLTS, ANCHOR BOLTS	0.00	45.46
FERGUSON WATERWORKS #1204	100' ROLL 1' POLY TUBING; 100' 3/4' POLY TUBING	0.00	230.00

Vendor Name	Voucher Description	Open	Paid
FERGUSON WATERWORKS #1204	ROLLS OF STRAW MAT	0.00	1,224.00
FOLEY CLINIC CORP	PD/ OCT 2018 INMATE DR VISIT & MEDS	0.00	309.00
GALLS, LLC	FIRST AID KIT, LAWPRO BAIL OUT BAG	0.00	443.96
GALLS, LLC.	SHOES FOR OFFICER MURRAY	0.00	70.94
GALLS, LLC	UNIFORMS - UA VALSETZ RTS 1.5	0.00	110.95
GALLS, LLC	UNIFORMS - POLO SHIRTS	0.00	122.40
GEORGIA I RUDOLPH	SR AIDE MILEAGE	0.00	105.73
GREER'S #34	GOURDS AND INDIAN CORN FOR FALL DECORATIONS - HC	0.00	72.86
GREER'S #34	PUMPKINS FOR FALL DECORATIONS - HONEYBEE PARK	0.00	275.67
GULF COAST BLDG SUPPLY & HDW	LIB/HOLIDAY EXPENSE,SUNDIAMOND, REPR & MTN TO BLI	0.00	4,785.42
GULF COAST MEDIA	LOCAL DISPLAYS/ GCM : CRIM SUBDIVISION X 8	0.00	312.00
HACH COMPANY	(5) FLOW MONITORS	0.00	29,539.72
HARPER TECHNOLOGIES, L.L.C.	PD/ REPAIRS TO PRINTER AND SERVER	0.00	867.98
HARPER TECHNOLOGIES, L.L.C.	PD/ OFFSITE BACKUP AND DATA PROTECTION	0.00	245.00
IHS PHARMACY	PD/ OCT 2018 INMATE MEDS	0.00	173.12
INFIRMARY OCCUPATIONAL HEALTH	DRUG SCREENING	0.00	45.00
INTERSTATE PRINTING & GRAPHICS	CITY NEWSLETTER PRINTING EXP	0.00	1,603.00
JAMES PARRISH COLEMAN	OCT 2018 COURT CONTRACT SERV	0.00	1,000.00
JANE NORRIS	CTY HL,LIB,SR CTR,PZK/ CLEANING SERVICE	0.00	2,405.00
JIM HOUSE & ASSOCIATES	SERVICE FOR TROJAN UV SYSTEM	0.00	300.00
KENNETH R. RAINES	LEGAL EXPENSES FOR OCT 2018	0.00	1,015.00
LEE DRUG STORE	FD/ MEDS	0.00	46.19
LEXISNEXIS RISK SOLUTIONS	ACCURINT/ CONTRACT FEE	0.00	145.00
LINDA KING	EMBROIDER PD UNIFORMS	0.00	92.00
LLOYD, GRAY, WHITEHEAD & MONRO	CV-2009-901240 (S'DALE VS BALD CO WATER & SEWER)	0.00	1,230.96
LOXLEY CWC GENERAL FUND	INMATE LABOR FOR MONTH OF OCT 2018	0.00	3,180.00
LYNN PEAVEY COMPANY	(3) CASES CRIME SCENE TAPE	0.00	360.40
MAMA LOU'S RESTAURANT	PD/ INMATE MEALS	0.00	2,040.00
MATHES OF ALABAMA/FOLEY	LIGHT FOR FURNITURE CITY	0.00	353.34
MATHES OF ALABAMA/FOLEY	LIGHT BULBS FOR TENNIS COURTS	0.00	120.00
MATHES OF ALABAMA/FOLEY	LIGHT FOR SUSAN'S DESK	0.00	2.79
MOBILE MECHANICAL SERVICE INC.	SERVICE ON AIR COMPRESSOR AT BARN	0.00	283.74
MPH INDUSTRIES INC	RADAR UNIT FOR NEW VEHICLE	0.00	2,297.00
NAFECO	TRAFFIC CONE HOLDER (4)	0.00	87.00
OFFICE DEPOT BUSINESS CREDIT	UT/HOLIDAY STATIONERY, LIGHTS, INK CARTRIDGES	0.00	135.84
O'REILLY AUTO PARTS	(12) SAFETY VESTS	0.00	40.20
P & K NURSERY, INC.	(10) FERNS, (12) MUMS	0.00	228.00
PACE ANALYTICAL SERVICES, INC	WWTP SAMPLES	0.00	87.50
PATSY L. JOHNSON	OCT 2018 COURT CONTRACT SERV	0.00	1,000.00
PINNACLE NETWORKX, LLC	REPLACEMENT BATTERY FOR LAPTOP	0.00	135.20
PRO CHEM INC	SILICONE, ORANGE GLOVES, HAND SOAP	0.00	446.00
PRO CHEM INC	2 CASES GERM AWAY 11, 2 CASES SCRUB-N-CLEAN	0.00	824.64
QUALITY BUSINESS SYSTEMS	CITY HL/ MTN ON COPIERS	0.00	173.89
QUALITY BUSINESS SYSTEMS	PD/ COPIER MTN	0.00	56.21
QUALITY BUSINESS SYSTEMS	UT/ COPIER MTN	0.00	31.76
READY MIX U.S.A.	18.5 YDS CONCRETE - MIMOSA STREET	0.00	1,992.00
ROBERTSDALE AUTO PARTS	BATTERY	0.00	319.98
ROBERTSDALE FEED,SEED & SUPPL	PD/ PRO PLAN DOG FOOD FOR MEAUX	0.00	47.99
ROBERTSDALE POWER EQUIP	CHAINSAW REPAIR	0.00	92.14
ROBERTSDALE POWER EQUIP	CHAINSAW BAR & CHAIN	0.00	83.60
ROBERTSDALE POWER EQUIP	BARS AND CHAINS FOR CHAINSAWS	0.00	124.66
SANDY SANSING FORD	REPAIRS TO PD VEHICLE	0.00	206.51
SHERI TUCKER	MTHLY MILEAGE (BANK, POST OFFICE & POLICE DEPT)	0.00	63.17
SOUTH AL REGIONAL PLAN COMM	SAPA ANNUAL DUES (2018-2019)	0.00	750.00
SOUTHERN CHEVROLET, INC.	REPAIRS TO PD CHEVY CAPRICE	0.00	919.08
SOUTHERN CHEVROLET, INC.	REPAIRS TO PD VEHICLE	0.00	4,532.28
SOUTHERN CHEVROLET, INC.	REPAIRS TO PD VEHICLE	0.00	267.75
SOUTHERN CHEVROLET, INC.	REPAIRS TO PD VEHICLE	0.00	460.39
STAPLES BUSINESS CREDIT	STAPLES, LOGITECH WIRELESS COMBO,CALENDARS,COF	0.00	1,367.07
SUMMERDALE WESTERN STORE	REMAINING BALANCE- INV#42546 (ELEC DEPT. SHIRTS)	0.00	50.03
SUNBELT FIRE	LEATHER FRONT HELMET	0.00	45.62
SUNBELT FIRE	DOUBLE DROP KEY	0.00	48.97
SUNBELT FIRE	BLITZFIRE STORAGE BRACKET	0.00	125.00
SUNBELT FIRE	(2) TURNOUT GEAR	0.00	4,556.00
SUNBELT FIRE	TURNOUT GEAR	0.00	2,278.00
SUNBELT FIRE	REPAIRS TO SV 6	0.00	2,245.31
SWEAT TIRE CO INC	TIRE REPAIR TO TRUCK 25	0.00	20.00
SWEAT TIRE CO INC	TIRE REPAIR TO TRUCK 22	0.00	20.00
SWEAT TIRE CO INC	TIRES FOR GARBAGE TRUCK	0.00	2,660.70
SWEAT TIRE CO INC	REPAIRS TO BALLFIELD DRAG	0.00	243.40
SWEAT TIRE CO INC	TIRE FOR LAWNMOWER	0.00	96.98
SWEAT TIRE CO INC	TIRES FOR PD INTERCEPTOR #804	0.00	1,041.96

Vendor Name	Voucher Description	Open	Paid
SWEAT TIRE CO INC	TIRE REPAIR TO TRUCK 10	0.00	20.00
SYMBOLARTS	BADGES FOR PD	0.00	505.00
TASC	ADMINISTRATIVE FEES	0.00	138.38
TLT PLUMBING & REPAIR, INC.	POST OFFICE/ CLEARED DRAIN LINES	0.00	225.00
TOM BIRKS	OCT 2018 COURT CONTRACT SERV	0.00	1,000.00
TYSON'S APPLIANCE SERVICE	SR CTR/ FREEZER REPAIR	0.00	93.00
U.S. POSTMASTER	POSTAGE FOR CITY NEWSLETTERS	0.00	925.10
US DEPARTMENT OF ENERGY	SEPA BILL	0.00	32,390.40
USA BLUEBOOK, LTD	100 DISPOSABLE BOD BOTTLES	0.00	133.24
USA BLUEBOOK, LTD	MEDIUM DUTY WIRE GRIP 3/4	0.00	71.00
USA BLUEBOOK, LTD	PRE-WEIGHED VOLATILES, CRUCIBLES, MCOLIBLUE BRO1	0.00	348.17
WASTE MANAGEMENT OF AL-MOBILE WASTE DISPOSAL - WWTP	2ND CONTAINER	0.00	928.46
WASTE MANAGEMENT OF AL-MOBILE WASTE DISPOSAL - WWTP		0.00	1,226.43
WASTE MANAGEMENT OF AL-MOBILE WASTE DISPOSAL - PARK		0.00	195.01
WASTE MANAGEMENT OF AL-MOBILE WASTE DISPOSAL - CIVI CENTER/PZK		0.00	158.73
YORK TREE SERVICE	5 TREES REMOVED ON ROW, TRIMMED 2 PINE TREES	0.00	5,500.00

TOTAL OPEN AND PAID INVOICES: \$28.99 \$332,194.96

GRAND TOTAL OPEN AND PAID INVOICES: \$332,223.95

The City Council of the City of Robertsdale, Alabama met Monday, November 5, 2018, 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, 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 clerk. Ken Raines, City Attorney, was also in attendance.

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 if there were any questions regarding the bills presented for approval. There being none, motion was made by Councilmember Kitchens, seconded by Councilmember Kendrick, with unanimous approval to accept payment of the bills as presented. Motion carried. APPENDIX I

Mayor Murphy added to the agenda a presentation from Julianna Beck regarding a charity run.

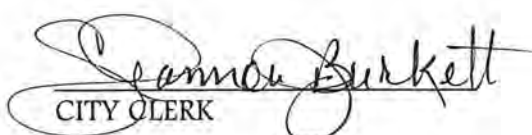
The first item on the agenda was the consideration of a half-day holiday on December 31, 2018. Mayor Murphy mentioned that this is something the City has done for the employees for approximately ten years. Motion was made by Councilmember Cooper and seconded by Councilmember Kendrick, that they approve the half-day holiday for the employees on December 31, 2018. Mayor Murphy called for any discussion on the motion. Councilmember Kitchens asked that since this has been done for so long and has always been accepted, can they just make this another part of their holiday package. Mayor Murphy stated that they can and it actually works well. Councilmember Cooper rescinded her initial motion and made a motion to make December 31st a permanent half-day holiday for City employees. Councilmember Kendrick seconded the motion. Mayor Murphy asked for any discussion regarding the motion. Councilmember Hollingsworth asked if they should approve the motion for this year and then make another motion to make it a permanent. Mayor Murphy stated that Councilmember Cooper has already rescinded her original motion. Councilmember Cooper explained that she has now made a motion to make this a permanent holiday. Councilmember Hollingsworth mentioned that he is not opposed to it at all; but it just seems like something they should do every year because you never know what may occur or something may happen, and is it wise to make it permanent or let the Council look at it every year. Mayor Murphy stated that he makes a good point but they have been doing this for over ten years. Councilmember Kitchens mentioned that they have so many other holidays that they do not vote on every year. With no further discussion, Mayor Murphy called for a vote on the motion to make December 31st a permanent half-day holiday for City employees; which was unanimous. Motion carried.

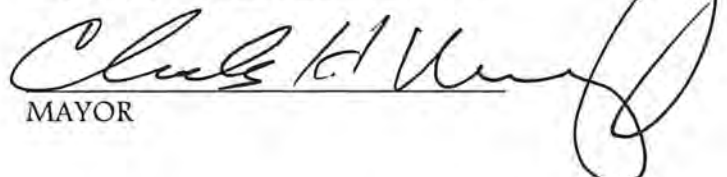
Mayor Murphy stated the next item of business is the presentation from Mrs. Beck. Julianna Beck, along with Mary Littlehale, addressed the Council explaining that they have an acquaintance that is in his early thirties with a young wife and two-year-old daughter, and has been diagnosed with stage 3 esophageal cancer. Mrs. Littlehale explained that they are raising funds to help with medical expenses during his treatments. Mrs. Beck mentioned that they are asking for the same thing they have done for the Tenley Run with a 5k fun run on the same route and the use of the PZK. Mayor Murphy asked if they had a date scheduled, and Mrs. Beck stated that they were looking at February 23, 2019. Mayor Murphy suggested coordinating this with the Police Department to secure the route. Motion was made by Councilmember Hollingsworth, seconded by Kendrick, to allow this benefit run and the use of the PZK. Motion carried.

Councilmember Kitchens asked how the paving was coming along. Greg Smith, City Engineer, explained that they should be finishing up with Rock Valley and then moving to Fountain and Frances Street.

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

APPROVED THIS 17th DAY OF
December, 2018


CITY CLERK


MAYOR

Vendor Name	Voucher Description	Open	Paid
ACTION	(3) SIGNS FOR POSTPONING LIBRARY TRUNK OR TRE	0.00	375.00
ACTION	LIBRARY-FORTUNE TELLER SIGN FOR TRUNK OR TRE	0.00	50.00
ADRIENNE GATES	NOV 2018 CITY WIDE NEWSLETTER	0.00	850.00
AIR POWER SERVICES, INC.	REPAIRS & MAINTENANCE TO COMPRESSOR AT WELI	0.00	1,041.68
AL HIGH SCH RODEO ASSOC	PLATINUM SPONSORSHIP	0.00	1,000.00
ALABAMA 811 (APACT)	ZONE 1/2 RP1162 MTG & RELATED EXPENSES FOR 20'	212.35	0.00
ALL HYDRAULICS INC	REPAIRS TO ELECTRIC TRUCK	0.00	496.90
ALSCO	PZK,SR CTR/ JANITORIAL PRODUCTS	0.00	316.04
ALSCO	JANITORIAL SUPPLIES	0.00	217.83
ALTEC CAPITAL SERVICES, LLC	L#202319 -EL BUCKET TRK LEASE	0.00	2,955.00
ANDREW'S DIESEL & AUTOMOTIVE REP	REPAIRS TO TRUCK 15	0.00	564.27
ANDREW'S DIESEL & AUTOMOTIVE REP	REPAIRS TO TRAILER	0.00	260.57
ANIXTER POWER SOLUTIONS, LLC	(30) POLE MOUNTING ARMS	0.00	457.50
ANIXTER POWER SOLUTIONS, LLC	ELECTRICAL SUPPLIES	0.00	511.85
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS- PRINTING EXPENSE	0.00	520.86
ARISTA INFORMATION SYSTEMS, INC.	UT BILLS -POSTAGE	0.00	1,621.94
B & D AUTOMOTIVE	REPAIRS TO TRUCK 21	0.00	746.87
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXPENSE	0.00	7,355.52
BALDWIN EMC	LIFT STATIONS	0.00	382.00
BALDWIN EMC	STREET LAMPS/ ERRY BANE ACRES	0.00	310.00
BENNY DARBY CONST. CO. INC.	1 LOAD BROWN SANDY DIRT	200.00	0.00
BLUELINE RENTAL	FAIRGROUND RD FACILITY-REIDON SCRUBBER	0.00	2,246.92
BLUELINE RENTAL	LIBRARY/ TOWABLE LIGHTS FOR HALLOWEEN	0.00	898.56
CNTRL BALD MIDDLE SCH-CHEER LDRS	NATIONALS IN ORLANDO DONATION	0.00	500.00
CENTURYLINK	UT DEPT/ PHONE EXPENSE	0.00	782.90
CENTURYLINK	CTY HL/ PHONE EXPENSE	0.00	671.23
CENTURYLINK	POLICE DEPT/ PHONE EXPENSE	0.00	602.12
CENTURYLINK	FIRE DEPT/ PHONE EXPENSE	0.00	226.75
CENTURYLINK	SR CTR,PZK/ PHONE EXPENSE	0.00	110.07
CITIZENS' BANK	L#12374700-Fairground Rd Property	1,740.35	0.00
CITIZENS' BANK	SEWER VIDEO EQUIPMENT	3,777.39	0.00
CITIZENS' BANK	L#12401700- 2017 Dump Truck	2,110.02	0.00
CITIZENS' BANK	L#12401600- 2016 Trash Truck	2,566.93	0.00
CITY ELECTRIC SUPPLY	(10) POST TOPS	0.00	568.90
COASTAL INDUSTRIAL SUPPLY LLC	BOLTS	3.90	0.00
COASTAL INDUSTRIAL SUPPLY LLC	(48) BROWN GLOVES	0.00	33.12
COASTAL INDUSTRIAL SUPPLY LLC	2 HEATERS	0.00	819.98
COASTAL INDUSTRIAL SUPPLY LLC	ZIPTIES	0.00	58.73
COASTAL INDUSTRIAL SUPPLY LLC	ANCHORS FOR MAILBOX	0.00	10.43
COASTAL INDUSTRIAL SUPPLY LLC	8FT NYLON STRAP	0.00	19.50
COASTAL INDUSTRIAL SUPPLY LLC	(4) KNEE PADS	0.00	107.96
CONSOLIDATED PIPE & SUPPLY	BRASS WATER SUPPLIES - DRESSER COUPLINGS, BA	0.00	1,680.00
DANIEL FIELDS PLUMBING REPAIR	SERVICE CALL-VIDEO ALL SEWER MAINS AT USPS	0.00	700.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	5,281.82
DE LAGE LANDEN FIN SERV (COPIER)	CTY HL / COPIER MTN CONTRACT	0.00	358.67
DE LAGE LANDEN FIN SERV (COPIER)	PD/ COPIER MTN CONTRACT	0.00	192.03
DELTA JANITORIAL PRODUCTS, LLC	HANDSOAP	0.00	53.00
DELTA JANITORIAL PRODUCTS, LLC	JANITORIAL SUPPLIES FOR PD	0.00	544.52
DELTA JANITORIAL PRODUCTS, LLC	1 CASE CENTERPULL, 1 CASE PAPER TOWELS	0.00	48.96
EAST BAY ELECTRIC, CO. LLC	RIGHT OF WAY TRIMMING	4,720.00	0.00
EQUIPMENT CONTROLS CO	GAS REGULATOR	70.50	0.00
HARBOR COMMUNICATIONS	INTERNET ACCESS VIA FIBER	667.85	0.00
HURRICANE ELECTRONICS INC	REPLACE SWITCH ON RADIO	0.00	113.36
JENNY L GIPSON	MONTHLY MILEAGE	74.23	0.00
JOWESS INDUSTRIES INC	(12) MESH NAVY & TAN HATS; (12) BLUE HATS	213.00	0.00
KENNETH R. RAINES	RETAINER FOR MTH OF NOV 2018	950.00	0.00
LOWE'S BUSINESS ACCOUNT	REPR & MTN TO SR CTR, LIBRY- HALLOWEEN SUPPLII	345.23	0.00
MAMA LOU'S RESTAURANT	INMATE MEALS	0.00	2,710.00
MEAGPOWER	POWER PURCHASED	0.00	286,895.33
MIDDLETON AUTO PARTS	REPR & MTN TO VEH & EQUIP, OPERATING SUPPLIES	2,757.52	0.00
NORTH AMERICAN ELECTRIC RELIABIL	NERC & SERC 2019 1ST QTR ASSESSMENTS	0.00	663.39
OPERATOR CERTIFICATION PROGRAM	WW GRD II EXAM FEE - LASSITTER	0.00	325.00
OTTO ENVIRONMENTAL SYSTEMS	100 GARBAGE CANS	0.00	4,800.00
PRECISION DOOR SERVICE OF MOBILE	REPAIRS TO ROLLUP DOOR AT BARN	0.00	125.00
PRO CHEM INC	SOAP DISPENSER	0.00	65.16
PUBLIC AGENCY TRAINING COUNCIL	LEADERSHIP SKILLS SEMINAR - BAGGETT	0.00	325.00
RACINE FEED, GARDEN & SUPPLY	10 HAY BALES	50.00	0.00
RACINE FEED, GARDEN & SUPPLY	2 BAGS RYE GRASS AND BOX OF SOD STAPLES	287.00	0.00
REGIONS BANK CORP TRUST OPER	ANNUAL TRUSTEE FEES-GEN OBLIG REFNDG WARRA	0.00	1,662.50
RIVIERA UTILITIES (1)	TRAFFIC LIGHT @ CBMS & HWY 59	0.00	21.69
RIVIERA UTILITIES (1)	GAS PURCHASED	0.00	3,543.42
ROBERTSDALE AUTO PARTS	OPERATING SUPPLIES, REPR & MTN TO VEH & EQUIP,	0.00	2,412.27

Vendor Name	Voucher Description	Open	Paid
ROBERTSDALE FEED,SEED & SUPPLY	PD/ PRO PLAN DOG FOOD FOR MEAUX	0.00	47.99
ROBERTSDALE POWER EQUIP	STARTER FOR SANDPRO	0.00	124.02
ROBERTSDALE POWER EQUIP	REPAIRS TO WEEDEATER	0.00	22.31
ROBERTSDALE PUBLIC LIBRARY	DEC 2018- LIBRARY ALLOCATION	6,500.00	0.00
SHEPPARD ELECTRIC MOTOR SERV	REPLACE 50HP DRIVE & NEW ABB DRIVE AT NORTH B	0.00	4,110.00
SHRED-IT USA	SHREDDING EXPENSE	0.00	64.01
STAPLES CREDIT PLAN	SR CTR, UT, PD/ OFFICE SUPPLIES & FURNITURE	0.00	1,366.70
STEWART ENGINEERING INC	DISTRIBUTED GENERATION, FALL TRAINING	0.00	5,495.80
VULCAN MATERIALS COMPANY	(1) LOAD CALICA ROCK	0.00	762.41
WALMART COMMUNITY/GECRB	UT-HOLIDAY DECOR,VEH CLEANING SUP,WATER	480.30	0.00
WALMART COMMUNITY/GECRB	UT-HOLIDAY DECOR,VEH CLEANING SUP,WATER	9.68	0.00
WATER AND WASTE SPECIALTIES	(500) BAGS HYDRATED LIME	0.00	4,050.00

TOTAL OPEN & PAID INVOICES: \$27,736.25 \$356,254.46

GRAND TOTAL OPEN & PAID INVOICES: \$383,990.71

MINUTES, CITY COUNCIL WORKSHOP MEETING, DECEMBER 3, 2018

The City Council of the City of Robertsdale, Alabama conducted a workshop meeting on Monday, December 3, 2018 at 5:00 p.m. in the Council Chambers of Robertsdale City Hall, that being the date, time and place for such meeting.

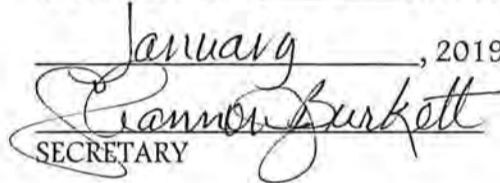
The following members of the Council were found to be present: Mayor Murphy, Councilmember Kitchens, Cooper, Kendrick and Hollingsworth. Absent: Councilmember Campbell. A quorum being present the meeting proceeded with the transaction of business.

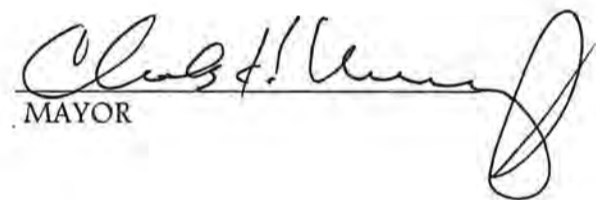
Mayor Murphy presided over the meeting. Shannon Burkett served as secretary.

Motion was made by Councilmember Kitchens, 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 7th DAY OF
January, 2019

SECRETARY


MAYOR

The City Council of the City of Robertsdale, Alabama met Monday, December 17, 2018 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 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. 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

The first item of business was to reschedule the January 21st meeting date due to the holiday. Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval to reschedule the January 21st meeting to Tuesday, January 22, 2019 due to the holiday. Motion carried.

Mayor Murphy stated that the next item on the agenda is the discussion on awarding the bid on the FY2016 Sidewalk Project at Krchak and Palmer Street. Alan Killen, with Civil Southeast Engineering Group, addressed the Council explaining that they received eight bids, with the lowest qualified bidder being Harwell & Company LLC at \$446,656.50. He mentioned that this is contingent on ALDOT approval. Councilmember Hollingsworth for asked for clarification on the location of these sidewalks. Mr. Killen stated that it will pick up at Highway 59 running along Krchak to Palmer Street, then towards Highway 104, and ending up at the County Annex. Councilmember Hollingsworth asked if there were any major issues with this route. Mr. Killen stated that there were not. Mayor Murphy mentioned that they will do some drainage work on Krchak at that detention area for the sidewalk to go.

Mayor Murphy stated that next on the agenda Greg Smith, City Engineer, wants to inform the Council about a letter being sent out to the water customers. Greg Smith addressed the Council explaining that every year in August they are required to take two samples of the water system in some of the remote ends to test for disinfection byproducts. He mentioned that this year there was a mix-up with taking those samples at the right time, so as a result they have to send out a notification to the water customers telling them that they did not take the sample when they were supposed to, but did a month or so later and the results were fine. He stated that ADEM requires that this letter be sent out to all the water customers notifying them of this. Councilmember Cooper clarified that the results were good on the report. Mr. Smith stated that the City has never had a violation on this test, which is taken at the end of two of the remote lines. Mayor Murphy mentioned that this is just a compliance procedure with ADEM.

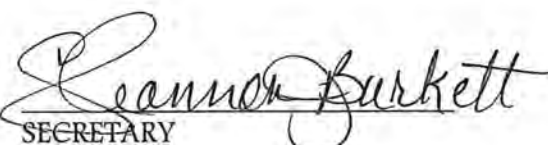
The Council received a copy of Resolution No. 007-18, regarding the awarding the bids on the FY2016 Sidewalk Project to Harwell & Company LLC in the amount of \$446,656.50. Motion was made by Councilmember Campbell, seconded by Councilmember Kitchens, with unanimous approval to adopt Resolution No. 007-18, awarding the bids on the FY2016 Sidewalk Project to Harwell & Company LLC in the amount of \$446,656.50. Motion carried.

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

APPROVED THIS 17th DAY OF

January, 2019.


MAYOR


SECRETARY

Vendor Name	Voucher Description	Open	Paid
AIRGAS USA, LLC	CYLINDER RENTALS	536.83	0.00
AIRGAS USA, LLC	TORCH TIPS	0.00	26.85
AIRGAS USA, LLC	(5) SAFETY VESTS	0.00	21.55
AL ASSOC OF CHIEFS POLICE	2019 MEMBERSHIP DUES	0.00	100.00
AL ASSOC OF CHIEFS POLICE	2019 WINTER CONFERENCE	0.00	200.00
ALABAMA MEDIA GROUP	BID NOTICE- FEDERAL AID PROJECT	0.00	625.33
ALABAMA MEDIA GROUP	CONTRACTORS NOTICE- FEDERAL AID PROJECT	0.00	2,040.00
ALABAMA MEDIA GROUP	NOTICE TO CONTRACTORS (3 PAPERS) SIDEWALK PRO.	0.00	2,665.33
ALABAMA PIPE & SUPPLY, INC.	PIPE AND BOXES FOR SUNDIAMOND	0.00	6,306.65
ALACOURT.COM	ONLINE COURT RECORDS	0.00	87.00
ALICIA L MISTROT	COURT- MONTHLY MILEAGE	0.00	70.63
ANIXTER POWER SOLUTIONS	ELECTRICAL SUPPLIES	36.00	0.00
ANIXTER POWER SOLUTIONS	(30) ROLLS 3/4" TAPE	99.00	0.00
ANIXTER POWER SOLUTIONS	ELECTRICAL INVENTORY	0.00	663.87
ANIXTER POWER SOLUTIONS	(4) 50AMP METERS	0.00	500.00
ANIXTER POWER SOLUTIONS	(8) POLES AND DECORATIVE LANTERNS	0.00	3,584.00
ANN SIMPSON	TRAVEL-AUBURN TO AMROA CONFERENCE	0.00	293.21
ARD'S PRINTING COMPANY	EL-SPIRAL BKS, SR CTR-PAPER	0.00	35.86
BALDWIN CO ANIMAL SHELTER	ANIMAL SHELTER EXPENSES	0.00	200.00
BALDWIN CO ECONOMIC DEV ALLI	NOV 2018 ALLIANCE CONTRIBUTION	0.00	800.00
BALDWIN CO SOLID WASTE DEPT	LANDFILL EXPENSE	0.00	7,550.10
BALDWIN PORTABLE TOILETS	JOB SITE- FALL SOCCER SEASON 2018	0.00	75.00
BALDWIN PORTABLE TOILETS	WEST GATE/E. CHICAGO RT 3 SVC 1 UNIT #3932 JOB SIT	0.00	90.00
BALDWIN TRACTOR & EQUIPMENT	DIESEL FUEL CAN FOR HEATER	0.00	33.88
BAY IMAGES	PLAQUES FOR FD	0.00	496.00
BENNY DARBY CONST. CO. INC.	1 LOAD BROWN SANDY DIRT	0.00	200.00
BENNY DARBY CONST. CO. INC.	HAULING 1 LOAD CALICA	0.00	158.70
BLUE TARP CREDIT SERVICES	M18V BATTERY	0.00	49.00
CAMPBELL HARDWARE	REPR & MTN TO BLDGS, OPER SUPPLIES, HOLIDAY DEC	0.00	298.70
CENTRAL BALD EDUCATIONAL FO	HONEY BEE FEST-ART CONTEST AWARDS & RENTAL EC	0.00	1,750.00
CENTRAL BALD VETERINARY HSP	VET VISIT - MEAUX	0.00	665.71
CENTURYLINK	LONG DISTANCE EXPENSE	0.00	153.72
CHARLES H. MURPHY	MILEAGE & PHONE EXP	0.00	69.36
CLEVERDON SOD FARM	1 PALLET CENTIPEDE SOD	81.00	0.00
COASTAL INDUSTRIAL SUPPLY	ELEC/ STAINLESS STRAP 1/2"X100'	0.00	89.55
COASTAL INDUSTRIAL SUPPLY	WIRE NUTS, 23 PC BIT SET W/ #2 PH	0.00	44.08
COASTAL INDUSTRIAL SUPPLY	(12) SAFETY VESTS	0.00	136.32
COASTAL INDUSTRIAL SUPPLY	TYVEK SUIT, GLOVES	0.00	107.19
COASTAL INDUSTRIAL SUPPLY	(4) HARD HATS	0.00	67.96
COASTAL INDUSTRIAL SUPPLY	REEL CORD 14/3 X 30' FOR BUCKET TRUCK	0.00	89.99
COASTAL INDUSTRIAL SUPPLY	(2) SHOVELS	0.00	27.98
COMMUNICATIONS STORE INC	HDMI CABLE FOR CITY HALL	0.00	24.99
CONSOLIDATED PIPE & SUPPLY	WATER MAIN EXTENSION ON WEST ILLINOIS ST.	7,613.78	0.00
CONSOLIDATED PIPE & SUPPLY	(2) 8" TALL RING & COVER	0.00	500.00
CRAFT TRAINING FUND	NON-RESIDENTIAL PERMIT FEES	0.00	181.00
DAVISON FUELS	FUEL FOR CITY VEHICLES	0.00	4,332.10
DE LAGE LANDEN FIN SERV	UT DEPT/ COPIER MTN	0.00	302.90
DELTA JANITORIAL PRODUCTS	24X32 CAN LINERS	0.00	38.50
DELTA JANITORIAL PRODUCTS	CASE OF CENTERPULL, CASE OF 3 COMPARTMENT TO C	0.00	43.00
DELTA JANITORIAL PRODUCTS	(2) SLEEVES BLACK PLATES	0.00	29.82
DELTA JANITORIAL PRODUCTS	SUPPLIES FOR PD - BATH TISSUE, LAUNDRY DETERGEN	0.00	275.67
EAST BAY ELECTRIC, CO. LLC	RIGHT OF WAY TRIMMING	0.00	4,128.00
EMERALD TRANSFORMER	SUBSTATION CIRCUIT BREAKER - ELECTRICAL TROUBLE	0.00	1,025.00
FERGUSON WATERWORKS	15" COUPLER BAND	20.69	0.00
FORD LUMBER & MILLWORK	2X4S, DECK SCREWS	0.00	38.56
FORD LUMBER & MILLWORK	TAPE MEASURE	0.00	10.99
FRED L STRINGER	AWARD-COMPLETION OF POLICE ACADEMY	0.00	1,000.00
GALLS, LLC	SWAT-T TOURNIQUET	0.00	323.12
GALLS, LLC	ELITE FIRST AID M3 MEDIC KITS	0.00	892.85
GALLS, LLC	VESTS	0.00	159.98
GALLS, LLC	26" BATON AND SCABBARD	0.00	91.94
GALLS, LLC	SWAT-T TOURNIQUET	0.00	23.21
GEORGIA I RUDOLPH	SR AIDE MILEAGE	0.00	42.51
GOOROOS GRILL	EMPLOYEE CHRISTMAS LUNCHEON	0.00	2,550.00
GREER'S #34	FD SUPPLIES	0.00	117.83
GRINER DRILLING SERVICE, INC.	PULLING WELL 5 IN PREPARATION FOR REPAIRS	5,000.00	0.00
GRINER DRILLING SERVICE, INC.	NEW PUMP AND REPLACEMENT FOR WELL 5	31,390.00	0.00
GULF COAST BLDG SUPPLY	HOLIDAY EXP, OPER SUPPL,RPR & MTN TO BLDGS, MISC	0.00	1,589.22
GULF COAST MEDIA	ADS RE: SIDEWALK PROJ, BALDWIN EXPERTISE	924.00	0.00
HARPER TECHNOLOGIES,	CONNECTIVITY & EMAIL ISSUES - PW SONJA CONNOR	95.00	0.00

Vendor Name	Voucher Description	Open	Paid
HARPER TECHNOLOGIES,	COMPUTER WORK/REPAIR AT PD	3,547.45	0.00
HARPER TECHNOLOGIES,	OFFSITE BACKUP AND DATA PROTECTION - PD	245.00	0.00
HARPER TECHNOLOGIES,	TROUBLESHOOTING: ANN, MAYOR, SERVER ACCESS-LG	350.00	0.00
HARPER TECHNOLOGIES,	OFFSITE BACKUP & DATA REDUNDENCY	0.00	397.00
HARTMANN, BLACKMON & KILG	PARTIAL BILLING FOR AUDIT FY 2018-2019	0.00	6,000.00
HEATH CONSULTANTS INC	GAS ODERATOR REPAIRS	0.00	411.31
HIGHWAY TRAFFIC SAFETY FUND	HIGHWAY TRAFFIC SAFETY FUND	0.00	54.00
HOLLAND'S PAINT & BODY	STRIPING NEW POLICE VEHICLE	0.00	974.00
HURRICANE ELECTRONICS INC	RADIO	0.00	719.47
IMSA	2019 MEMBERSHIP DUES	0.00	340.00
JAMES PARRISH COLEMAN	NOVEMBER 2018 COURT CONTRACT SERV	0.00	1,000.00
JANE NORRIS	CTY HL,LIB,PZK,SR CTR-CLEANING	0.00	2,330.00
KENNETH R. RAINES	LEGAL EXPENSE FOR MTH OF NOV 2018	0.00	1,312.50
KIMBALL MIDWEST	HYDRAULIC FITTINGS	0.00	156.80
LEE DRUG STORE	Rx MEDICAL EXPENSE	0.00	25.75
LEO'S UNIFORMS & SUPPLY	UNIFORMS FOR PD	0.00	971.80
LEXISNEXIS RISK SOLUTIONS	ACCURINT/ CONTRACT FEE	0.00	145.00
MAMA LOU'S RESTAURANT	INMATE MEALS	0.00	1,920.00
MATHES OF ALABAMA/FOLEY	WIRE FORTEMPORARY POWER IN PARK	0.00	458.70
OFFICE DEPOT BUSINESS CREDIT	UT/ MTHLY PLANNER	0.00	22.99
OPERATOR CERTIFICATION PROG	WW GRD III EXAMS	0.00	650.00
O'REILLY AUTO PARTS	(36) SAFETY VESTS	0.00	120.60
PAGE ANALYTICAL SERVICES, INC	WATER SAMPLES	185.00	0.00
PATSY L. JOHNSON	NOVEMBER 2018 COURT CONTRACT SERV	0.00	1,000.00
PETTY LINE CONSTRUCTION	CO RD 48 SUBSTN 2016 ADDITIN-COMPLETN AD,CONSEN	0.00	78,622.75
PINNACLE NETWORKX, LLC	LAPTOP FOR NEW OFFICE	0.00	3,199.74
PITNEY BOWES (MTR)	POSTAGE METER LEASE	0.00	1,158.00
PNC BANK BUSINESS CARD	ALL CITY CREDIT CARD PURCHASES	12,584.13	0.00
PORT CITY PIPE, INC.	(3) 1" IPS PERMASERT COUPLING, (12) 3/4" LOOP 6"X9" N	0.00	97.65
PURCHASE POWER	POSTAGE FOR METER	0.00	1,000.00
QUALITY BUSINESS SYSTEMS	CTY HL/ COPIER MTN	0.00	171.90
QUALITY BUSINESS SYSTEMS	PD/ COPIER MTN	0.00	59.61
QUALITY BUSINESS SYSTEMS	UT/ COPIER MTN	0.00	42.08
READY MIX U.S.A.	8 YDS CONCRETE FOR WORK ON MIMOSA STREET	0.00	937.00
ROBERTSDALE AUTO PARTS	UT/ COOLANT, AIR HOSE, OIL DRY	0.00	108.02
ROBERTSDALE FEED,SEED & SUP	PROPANE	0.00	21.73
ROBERTSDALE FEED,SEED & SUP	MUCK BUCKET, FUNNELS	0.00	21.97
ROBERTSDALE RENT-ALL INC	TRENCHER RENTAL	0.00	190.00
SAM'S CLUB	PD-INMATE MEALS/ UT-OPER SUP/ SR CTR-OPER SUPPL	0.00	5,852.13
SHERI TUCKER	MTHLY MILEAGE	0.00	43.22
SMITH INDUSTRIAL SERVICE	PUMP LIFT STATION AT CIRCLE DRIVE	0.00	1,507.25
SOUTHERN COMPANY SERVICES	TRANSMISSION SERVICE CHRG	0.00	41,146.53
SOUTHERN PIPE & SUPPLY	(11) 12' X 50' 600SQFT PER ROLL FLEXAMAT	0.00	24,541.00
STAPLES BUSINESS CREDIT	CTY HL/ TONER, BATTERIES, TAPE,PAPER,SHARPIES,EN	0.00	1,149.62
SUNBELT FIRE	(4) SALVAGE COVERS 12X1	0.00	352.00
SUNBELT FIRE	BOOTS AND HELMET	0.00	444.00
SUNBELT FIRE	LEATHER FRONT HELMET; MSAB-LTH	0.00	889.00
SUSAN I MITCHELL	MTHLY MILEAGE	0.00	29.98
SWEAT TIRE CO INC	TIRE REPAIR TO TRUCK 27	0.00	20.00
SWEAT TIRE CO INC	TIRE REPAIR TO TRUCK 61	0.00	20.00
SWEAT TIRE CO INC	TIRE REPAIR TO TRUCK 62	0.00	20.00
SWEAT TIRE CO INC	TIRE REPAIR TO TRUCK 38	0.00	30.00
SWEAT TIRE CO INC	TOOLBOXES FOR TRUCK 11	0.00	789.72
SWEAT TIRE CO INC	TIRE REPAIR TO PD VEHICLE	0.00	20.00
SWEAT TIRE CO INC	TIRE REPAIR/REPLACEMENT FOR SEWER TRAILER	0.00	282.72
SWEAT TIRE CO INC	TIRES FOR PD VEHICLE	0.00	1,041.96
SWEAT TIRE CO INC	NEW TIRES AND SERVICE TO PD UNIT 14-02	0.00	1,414.23
SYMBOLARTS	BADGES	0.00	130.00
TASC	ADMINISTRATIVE FEES (ONLY)	0.00	138.38
THOMPSON TRACTOR CO INC	ANNUAL MAINTENANCE ON WWTP GENERATOR	0.00	1,359.74
TOM BIRKS	NOVEMBER 2018 COURT CONTRACT SERV	0.00	1,000.00
TONY'S TOWING, INC.	TOWING TRUCK 33 FROM CR 52 TO WARD INTERNATION	0.00	437.50
TUBBYS TEES, INC	CHRISTMAS TSHIRTS	0.00	3,271.50
UNIFORMS AND MORE	(30) KNIVES	0.00	750.00
UNITED SYSTEMS & SOFTWARE	(2) BOXES WATER ERTS	0.00	3,793.75
US DEPARTMENT OF ENERGY	SEPA BILL	0.00	31,303.99
USA BLUEBOOK, LTD	BOD BOTTLES, PHOSPHATE BUFFER, CAPS FOR INTELLI	0.00	464.39
VERIZON WIRELESS	CITY CELL PHONE EXP	0.00	3,108.56
WARD INTERNATIONAL TRUCKS	REPAIRS TO TRUCK 33	0.00	29,726.18
WASTE MANAGEMENT	WASTE DISPOSAL - PARK	0.00	193.89

Vendor Name	Voucher Description	Open	Paid
WASTE MANAGEMENT	WASTE DISPOSAL - WWTP	0.00	1,219.00
WASTE MANAGEMENT	WASTE DISPOSAL - CIVIC CTR/PZK	0.00	157.80
WASTE MANAGEMENT	WASTE DISPOSAL - WWTP (2ND DUMPSTER)	0.00	923.01
WATCH GUARD VIDEO	WEARABLE CAMERA AND ACCESSORIES	1,180.00	0.00
WATCH GUARD VIDEO	4RE HD DVR	4,930.00	0.00
YORK TREE SERVICE	DOWN TREES- COLLEGE ST, HWY 90, HWY 65	4,650.00	0.00

Total Open and Paid Invoices: \$73,467.88 \$310,306.13

Grand Total Open and Paid Invoices: \$383,774.01

AWARD RESOLUTION 007-18

WHEREAS, the City of Robertsdale plans to proceed with Project No TAPNU-TA16(933), Sidewalk Improvements along Krchak Lane and Palmer Street, and


WHEREAS, the City of Robertsdale did legally advertise the bid opening date of Thursday, November 29, 2018, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud, and

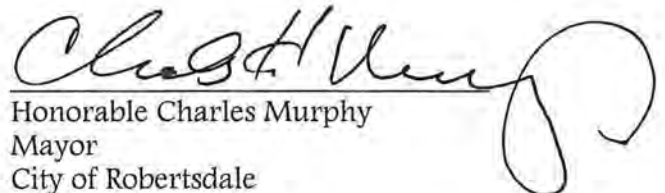
WHEREAS, the engineers have subsequently checked all bids received, and have recommended that the contract be awarded to the low bidder.

THEREFORE, BE IT RESOLVED that the contract for the Project No TAPNU-TA16(933), Sidewalk Improvements along Krchak Lane and Palmer Street be awarded to the low bidder, contingent upon ALDOT's review and approval, as follows:

Harwell and Company, LLC
Total Bid: \$446,656.50

Passed this 17th day of December, 2018, by the City of Robertsdale.


Shannon Burkett
City Clerk
City of Robertsdale


Honorable Charles Murphy
Mayor
City of Robertsdale