

CULLMAN CITY COUNCIL MEETING ON SEPTEMBER 11th, 2017 IN THE LUCILLE N. GALIN AUDITORIUM

Council President Garlan Gudger called the Cullman City Council Meeting to order at 7:00 o'clock p.m. on Monday, September 11th, 2017. Fire Chief Edward Reinhardt presented the invocation.

A roll call by Mr. Wesley Moore reflected the following: Present - Council Member Andy Page, Council Member Johnny Cook, Council Member Clint Hollingsworth, Council President Pro Tem Jenny Folsom, and Council President Garlan Gudger. Absent: None. Also, present were Mayor Woody Jacobs, City Attorney Roy Williams, and City Clerk Wesley Moore.

Council President Garlan Gudger asked the Council to consider the minutes from August 28th, 2017. Council Member Cook made a motion to suspend the rules to consider the minutes. Council Member Folsom seconded the motion to suspend the rules, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Aye. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye. Council Member Cook made a motion to approve the minutes from August 28th, 2017 as written. Council Member Page seconded the motion to approve the minutes, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Aye. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye.

ADDITIONS/DELETIONS TO AGENDA - None.

REPORTS OF STANDING COMMITTEES

1. Public Safety Committee - Chairman Andy Page - No report.
2. Utilities Committee - Chairman Garlan Gudger - No report.
3. Public Works Committee - Chairman Johnny Cook - No report.
4. Tourism Committee - Chairman Clint Hollingsworth asked Cullman City Parks Director Nathan Anderson to give a brief update on Parks and Recreation in Cullman, Alabama.
5. General Government Committee - Chairwoman Jenny Folsom stated that the budget hearings with the City departments are in progress and that the annual city budget will be completed on schedule.

REPORT FROM THE MAYOR

Mayor Woody Jacobs asked everyone to observe a moment of silence for those Americans who lost their life on September 11th, 2001 due to the terrorist attack and for those people who have recently been affected by the Hurricanes and Flooding.

COMMENTS FROM ANYONE NOT ON THE AGENDA - None.

PUBLIC HEARINGS

Council President Garlan Gudger set a public hearing on October 23rd, 2017 at 7:00 p.m. for Resolution No. 2018-01 to vacate and surplus Hickory Avenue SE between 6th Street SW and 7th Street SW which received a favorable recommendation from the City of Cullman Planning Commission.

PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS & COMMUNICATIONS

Council Member Folsom made a motion to approve the request from Mark Aderhold of the Cullman Lions Club for a special event permit to hold the annual Cullman Lions Fair Parade on Saturday, September 16th, 2017. Council Member Cook seconded the motion to approve the request, and the motion was approved by a voice vote. Ayes: All. Nays: None.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Council President Garlan Gudger held the first reading of Ordinance No. 2017-24. Council Member Folsom made a motion to suspend the rules to consider Ordinance No. 2017-24. Council Member Hollingsworth seconded the motion to suspend the rules, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Aye. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye. Council Member Cook made a motion to adopt the following ordinance:

ORDINANCE NO. 2017 – 24

TO ANNEX CERTAIN PROPERTY INTO THE CITY LIMITS OF THE CITY OF CULLMAN, ALABAMA

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

SECTION 1. The City Council of the City of Cullman finds that the **Bales Property Management, LLC** has petitioned the City under the provisions of Section 11-42-21 of the Code of Alabama, 1975, as amended, that the following described property, which property is owned by the petitioner, be annexed into the City of Cullman:

PPIN: 015328
PARCEL: 09-07-35-0-001-056.000

DESCRIPTION: Lot 1, Lot 2, Lot 3, Lot 4, Lot 5, Lot 6, and Lot 7 of Haley's Cove Subdivision as shown by the recorded map or plat of said subdivision on file and of record in the Office of the Judge of Probate of Cullman County, Alabama in Map Book 2017 at Page .

ADDRESS: Seven (7) Vacant Lots located on County Road 1408 and County Road 1409 in Cullman, Alabama.

SECTION 2. That the Council has before it a map showing the relationship of the property proposed to be annexed to the corporate limits of the City of Cullman, and that said map is on file in the office of the City Clerk along with an acknowledgment by the property owners that they want it to be annexed into the City of Cullman.

SECTION 3. That the City of Cullman does hereby annex as a part of its corporate limits the above described tracts or parcels of land as **R-1 RESIDENTIAL DISTRICT**.

SECTION 4. The City of Cullman cannot at this time provide adequate fire protection due to limited road access and/or water supply. This property shall continue to be served by its current primary fire responders and/or utility providers. The City of Cullman will be a secondary responder and utility provider. When the City of Cullman can provide adequate fire protection without limitations and/or restrictions, the City of Cullman will become the primary fire responders and/or utility providers at that time.

SECTION 5. That a copy of this ordinance after its adoption, which ordinance includes a description of the property annexed into the City of Cullman, be filed in the office of the Judge of Probate in Cullman County, Alabama, the county in which the municipality is located.

SECTION 6. That this ordinance shall take effect upon its passage and publication as required by law.

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Garlan E. Gudger, Jr. - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Woody Jacobs - Mayor

Council Member Hollingsworth seconded the motion, and the ordinance was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Aye. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye.

Council President Garlan Gudger held the first reading of Ordinance No. 2017-25. Council Member Folsom made a motion to suspend the rules to consider Ordinance No. 2017-25. Council Member Cook seconded the motion to suspend the rules, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Aye. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye. Council Member Cook made a motion to adopt the following ordinance:

ORDINANCE NO. 2017 – 25

TO ANNEX CERTAIN PROPERTY INTO THE CITY LIMITS OF THE CITY OF CULLMAN, ALABAMA

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

SECTION 1. The City Council of the City of Cullman finds that the **Dr. Burton Maxfield** has petitioned the City under the provisions of Section 11-42-21 of the Code of Alabama, 1975, as amended, that the following described property, which property is owned by the petitioner, be annexed into the City of Cullman:

PPIN: 036605

PARCEL: 17-01-12-0-001-096.000

DESCRIPTION: A tract or parcel of land containing 0.48 acres of land, more or less, and being situated in the NE ¼ of the SW ¼ of Sec. 12, T10S, R3W, and being that same tract of land as described in Deed Book 447, Page 657 in the Office of the Judge of Probate, Cullman County, Alabama and being more particularly described as follows: Commence at a found concrete monument marking the SE corner of the above said quarter-quarter and run N0°00'00"E a distance of 779.85 feet to a found pipe marking the South R.O.W. line of Highway No. 278; thence run N79°27'55"W and run along said R.O.W. line, a distance of 540.00 feet to a set rebar marking the P.O.B.; thence run S0°17'33"E, departing said R.O.W. lone, a distance of 338.86 feet to a set rebar; thence run N79°27'55"W a distance of 65.00 feet to a set rebar marking the East R.O.W. line of a paved city street (based on a 24' R.O.W.); thence run N0°21'29"E and run along said R.O.W. line, a distance of 67.01 feet; thence run N0°17'23"E and continue along said R.O.W. line, a distance of 271.20 feet to a set rebar marking the intersection of said East R.O.W line with the South R.O.W. line of said Highway No. 278; thence run S79°27'55"E, a distance of 61.42 feet to the P.O.B. Subject to any R.O.W. and/or easements of record.

ADDRESS: 110 U.S. Highway 278 East, Cullman, Alabama 35055.

SECTION 2. That the Council has before it a map showing the relationship of the property proposed to be annexed to the corporate limits of the City of Cullman, and that said map is on file in the office of the City Clerk along with an acknowledgment by the property owners that they want it to be annexed into the City of Cullman.

SECTION 3. That the City of Cullman does hereby annex as a part of its corporate limits the above described tracts or parcels of land as **B-2 BUSINESS DISTRICT**.

SECTION 4. The City of Cullman cannot at this time provide adequate fire protection due to limited road access and/or water supply. This property shall continue to be served by its current primary fire responders and/or utility providers. The City of Cullman will be a secondary responder and utility provider. When the City of Cullman can provide adequate fire protection without limitations and/or restrictions, the City of Cullman will become the primary fire responders and/or utility providers at that time.

SECTION 5. That a copy of this ordinance after its adoption, which ordinance includes a description of the property annexed into the City of Cullman, be filed in the office of the Judge of Probate in Cullman County, Alabama, the county in which the municipality is located.

SECTION 6. That this ordinance shall take effect upon its passage and publication as required by law.

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Garlan E. Gudger, Jr. - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Woody Jacobs - Mayor

Council Member Hollingsworth seconded the motion, and the ordinance was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Aye. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye.

Council President Garlan Gudger held the first reading of Ordinance No. 2017-26. Council Member Cook made a motion to suspend the rules to consider Ordinance No. 2017-26. Council Member Hollingsworth seconded the motion to suspend the rules, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Aye. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye. Council Member Cook made a motion to adopt the following ordinance:

ORDINANCE NO. 2017 – 26

TO ANNEX CERTAIN PROPERTY INTO THE CITY LIMITS OF THE CITY OF CULLMAN, ALABAMA

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

SECTION 1. The City Council of the City of Cullman finds that the **John and Meredith Easterwood** has petitioned the City under the provisions of Section 11-42-21 of the Code of Alabama, 1975, as amended, that the following described property, which property is owned by the petitioner, be annexed into the City of Cullman:

PPIN: 027472

PARCEL: 09-08-28-0-001-024.017

DESCRIPTION: Lot Number 16 of Stonebridge Subdivision as shown by the recorded plat in the Office of the Judge of Probate Cullman County, Alabama B 211 A. Subject to those restrictions filed for record in Misc. Vol. 123, Page 432.

ADDRESS: 395 County Road 1317, Vinemont, Alabama 35179.

SECTION 2. That the Council has before it a map showing the relationship of the property proposed to be annexed to the corporate limits of the City of Cullman, and that said map is on file in the office of the City Clerk along with an acknowledgment by the property owners that they want it to be annexed into the City of Cullman.

SECTION 3. That the City of Cullman does hereby annex as a part of its corporate limits the above described tracts or parcels of land as **R-1 RESIDENTIAL DISTRICT**.

SECTION 4. The City of Cullman cannot at this time provide adequate fire protection due to limited road access and/or water supply. This property shall continue to be served by its current primary fire responders and/or utility providers. The City of Cullman will be a secondary responder and utility provider. When the City of Cullman can provide adequate fire protection without limitations and/or restrictions, the City of Cullman will become the primary fire responders and/or utility providers at that time.

SECTION 5. That a copy of this ordinance after its adoption, which ordinance includes a description of the property annexed into the City of Cullman, be filed in the office of the Judge of Probate in Cullman County, Alabama, the county in which the municipality is located.

SECTION 6. That this ordinance shall take effect upon its passage and publication as required by law.

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Garland E. Gudger, Jr. - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Woody Jacobs - Mayor

Council Member Hollingsworth seconded the motion, and the ordinance was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Aye. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye.

Council President Garland Gudger held the first reading of Ordinance No. 2017-27. Council Member Page made a motion to suspend the rules to consider Ordinance No. 2017-27. Council Member Folsom seconded the motion to suspend the rules, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Aye. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye. Council Member Folsom made a motion to adopt the following ordinance:

ORDINANCE NO. 2017 – 27

TO ANNEX CERTAIN PROPERTY INTO THE CITY LIMITS OF THE CITY OF CULLMAN, ALABAMA

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

SECTION 1. The City Council of the City of Cullman finds that the Dawn Michelle Dupree has petitioned the City under the provisions of Section 11-42-21 of the Code of Alabama, 1975, as amended, that the following described property, which property is owned by the petitioner, be annexed into the City of Cullman:

PPIN: 048249

PARCEL: 09-08-27-0-001-030.017

DESCRIPTION: Lot Number Fourteen (14) of Misty Acres Subdivision, a subdivision shown on the map or plat recorded in the Office of the Judge of Probate Cullman County, Alabama, on Map Cabinet B, Slide 151-A.

ADDRESS: 351 County Road 1300, Vinemont, Alabama 35179.

SECTION 2. That the Council has before it a map showing the relationship of the property proposed to be annexed to the corporate limits of the City of Cullman, and that said map is on file in the office of the City Clerk along with an acknowledgment by the property owners that they want it to be annexed into the City of Cullman.

SECTION 3. That the City of Cullman does hereby annex as a part of its corporate limits the above described tracts or parcels of land as **R-1 RESIDENTIAL DISTRICT**.

SECTION 4. The City of Cullman cannot at this time provide adequate fire protection due to limited road access and/or water supply. This property shall continue to be served by its current primary fire responders and/or utility providers. The City of Cullman will be a secondary responder and utility provider. When the City of Cullman can provide adequate fire protection without limitations and/or restrictions, the City of Cullman will become the primary fire responders and/or utility providers at that time.

SECTION 5. That a copy of this ordinance after its adoption, which ordinance includes a description of the property annexed into the City of Cullman, be filed in the office of the Judge of Probate in Cullman County, Alabama, the county in which the municipality is located.

SECTION 6. That this ordinance shall take effect upon its passage and publication as required by law.

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Garland E. Gudger, Jr. - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Woody Jacobs – Mayor

Council Member Cook seconded the motion, and the ordinance was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Aye. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye.

Council President Garlan Gudger held the first reading of Ordinance No. 2017-28. Council Member Folsom made a motion to suspend the rules to consider Ordinance No. 2017-28. Council Member Page seconded the motion to suspend the rules, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Aye. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye. Council Member Page made a motion to adopt the following ordinance:

ORDINANCE NO. 2017 – 28

TO ANNEX CERTAIN PROPERTY INTO THE CITY LIMITS OF THE CITY OF CULLMAN, ALABAMA

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

SECTION 1. The City Council of the City of Cullman finds that the **Jonathan R. Bentley** has petitioned the City under the provisions of Section 11-42-21 of the Code of Alabama, 1975, as amended, that the following described property, which property is owned by the petitioner, be annexed into the City of Cullman:

PPIN: 071345

PARCEL: 17-01-02-0-001-046.002

DESCRIPTION: A tract or parcel of land containing 0.41 acres of land, more or less and being a part of the Southwest Quarter of the Northeast Quarter of Section 2, Township 10 South, Range 3 West, Cullman County, Alabama and being more particularly described as follows: Commence at a found bar marking the Southwest corner of said Southwest Quarter of the Northeast Quarter of said Section 2 and run North 00 Degrees 45 Minutes 16 Seconds East and run along the accepted West line, a distance of 20.00 feet to a set rebar marking the North right-of-way line of an un-named county road; thence run North 89 Degrees 25 Minutes 06 Seconds East and run along said North right-of-way line, a distance of 20.01 feet to a set rebar marking the point of beginning; thence continue North 89 Degrees 25 Minutes 06 Seconds East, along said right-of-way line, a distance of 116.86 feet to a set rebar; thence North 00 Degrees 45 Minutes 16 Seconds East, a distance of 151.50 feet to a set rebar; thence South 89 Degrees 45 Minutes 55 Seconds West, a distance of 116.84 feet to a set rebar; thence South 00 Degrees 45 Minutes 16 Seconds West, a distance of 152.21 feet to the point of beginning. Subject to any rights-of-way and/or easements of record.

ADDRESS: 1500 Catoma Lane NE, Cullman, Alabama 35055.

SECTION 2. That the Council has before it a map showing the relationship of the property proposed to be annexed to the corporate limits of the City of Cullman, and that said map is on file in the office of the City Clerk along with an acknowledgment by the property owners that they want it to be annexed into the City of Cullman.

SECTION 3. That the City of Cullman does hereby annex as a part of its corporate limits the above described tracts or parcels of land as **R-1 RESIDENTIAL DISTRICT**.

SECTION 4. The City of Cullman cannot at this time provide adequate fire protection due to limited road access and/or water supply. This property shall continue to be served by its current primary fire responders and/or utility providers. The City of Cullman will be a secondary responder and utility provider. When the City of Cullman can provide adequate fire protection without limitations and/or restrictions, the City of Cullman will become the primary fire responders and/or utility providers at that time.

SECTION 5. That a copy of this ordinance after its adoption, which ordinance includes a description of the property annexed into the City of Cullman, be filed in the office of the Judge of Probate in Cullman County, Alabama, the county in which the municipality is located.

SECTION 6. That this ordinance shall take effect upon its passage and publication as required by law.

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Garlan E. Gudger, Jr. - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Woody Jacobs - Mayor

Council Member Hollingsworth seconded the motion, and the ordinance was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Aye. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye.

Council President Garlan Gudger held the first reading of Ordinance No. 2017-29. Council Member Cook made a motion to suspend the rules to consider Ordinance No. 2017-29. Council Member Folsom seconded the motion to suspend the rules, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Aye. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye. Council Member Page made a motion to adopt the following ordinance:

ORDINANCE NO. 2017 – 29

TO ANNEX CERTAIN PROPERTY INTO THE CITY LIMITS OF THE CITY OF CULLMAN, ALABAMA

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

SECTION 1. The City Council of the City of Cullman finds that the Doug and Kay Whaley have petitioned the City under the provisions of Section 11-42-21 of the Code of Alabama, 1975, as amended, that the following described property, which property is owned by the petitioner, be annexed into the City of Cullman:

PPIN: 035417

PARCEL: 17-01-02-0-001-046.001

DESCRIPTION: Begin at a point on the west line of the SW ¼ of the NE ¼ of Section 2, Township 10 South, Range 3 West, 20 feet north of the southwest corner of the said quarter section; thence north along the half-section line 329 feet; thence at right angles east 137 feet; thence at right angles south 329 feet; thence at right angles west 137 feet to the point of beginning. The above described property lies in the SW ¼ of the NE ¼ of Section 2, Township 10 South, Range 3 West, Cullman County, Alabama.

ADDRESS: A vacant lot located on Catoma Lane NE, Cullman, Alabama 35055.

SECTION 2. That the Council has before it a map showing the relationship of the property proposed to be annexed to the corporate limits of the City of Cullman, and that said map is on file in the office of the City Clerk along with an acknowledgment by the property owners that they want it to be annexed into the City of Cullman.

SECTION 3. That the City of Cullman does hereby annex as a part of its corporate limits the above described tracts or parcels of land as **R-1 RESIDENTIAL DISTRICT**.

SECTION 4. The City of Cullman cannot at this time provide adequate fire protection due to limited road access and/or water supply. This property shall continue to be served by its current primary fire responders and/or utility providers. The City of Cullman will be a secondary responder and utility provider. When the City of Cullman can provide adequate fire protection without limitations and/or restrictions, the City of Cullman will become the primary fire responders and/or utility providers at that time.

SECTION 5. That a copy of this ordinance after its adoption, which ordinance includes a description of the property annexed into the City of Cullman, be filed in the office of the Judge of Probate in Cullman County, Alabama, the county in which the municipality is located.

SECTION 6. That this ordinance shall take effect upon its passage and publication as required by law.

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Garlan E. Gudger, Jr. - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Woody Jacobs - Mayor

Council Member Cook seconded the motion, and the ordinance was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Aye. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye.

Council Member Folsom made a motion to adopt the following resolution:

RESOLUTION NO. 2017 – 103

TO AUTHORIZE CHANGE ORDERS NO. 1 AND NO. 2 FOR APEL MACHINE & SUPPLY COMPANY, INC.

WHEREAS, the Cullman City Council awarded the bid for the construction of the Improvements to the sewer lift station at the Wastewater Treatment Plant to Apel Machine & Supply Company, Inc. in the amount of \$897,410;

WHEREAS, CDG Engineers & Associates has recommended that Change Orders No. 1 and No. 2 be approved which will decrease the total cost of the project by \$53,436;

THEREFORE, BE IT RESOLVED by the Cullman City Council that the Mayor is authorized to execute Change Orders No. 1 and No. 2 which will decrease the total cost of the contract with Apel Machine & Supply Company, Inc. to \$843,974.

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Garlan E. Gudger, Jr. - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Woody Jacobs - Mayor

Council Member Cook seconded the motion, and the resolution was approved by a voice vote. Ayes: All. Nays: None.

Council Member Hollingsworth made a motion to adopt the following resolution:

RESOLUTION NO. 2017 – 104

TO AWARD BID FOR NORTH TAXIWAY RECONSTRUCTION AT THE CULLMAN REGIONAL AIRPORT

WHEREAS, bids were opened on August 23rd, 2017 at 11:00 a.m. for the Security Fence at the Cullman Regional Airport,

WHEREAS, the following bids were opened:

U.S. Fence and Gate, Inc.	Lake Charles, Louisiana	\$ 281,115.00
Columbus Fence Company, Inc.	Columbus, Mississippi	\$ 184,408.50
Complete Fence and Construction, LLC	Middlefield, Ohio	\$ 189,043.00

WHEREAS, the recommendation from Airport Engineer Ryan Pearce is to award the bid for the Security Fence at the Cullman Regional Airport to Columbus Fence Company, Inc., the lowest responsible bidder, in the amount of \$184,408.50.

BE IT RESOLVED by the Cullman City Council that the bid for the Security Fence at the Cullman Regional Airport be awarded to Columbus Fence Company, Inc., the lowest responsible bidder, in the amount of \$184,408.50.

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Garlan E. Gudger, Jr. - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Woody Jacobs - Mayor

Council Member Page seconded the motion, and the resolution was approved by a voice vote. Ayes: All. Nays: None.

Council Member Cook made a motion to adopt the following resolution:

RESOLUTION NO. 2017 – 105

TO RESCHEDULE THE DATE OF A CITY COUNCIL MEETING

WHEREAS, the Cullman City Council has determined that there will be no quorum present for the regularly scheduled City Council Meeting on Monday, September 25th, 2017 at 7:00 p.m.;

THEREFORE, BE IT RESOLVED by the Cullman City Council that the date and time of the Council Meeting on Monday, September 25th, 2017 at 7:00 p.m. is hereby moved to Friday, September 29th, 2017 at noon.

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Garlan E. Gudger, Jr. - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

ADOPTED BY THE CITY COUNCIL, this the 11th day of September, 2017.

/s/ Woody Jacobs - Mayor

Council Member Folsom seconded the motion, and the resolution was approved by a voice vote. Ayes: All. Nays: None.

Council Member Cook made a motion to adopt the following resolution subject to Mayor Woody Jacobs and Council President Garlan Gudger approving the terms of the contract:

RESOLUTION NO. 2017 –106

TO ENTER INTO CONTRACT WITH THE UNIVERSITY OF ALABAMA OFFICE OF INFORMATION TECHNOLOGY

WHEREAS, the Cullman City Council has determined that it would serve a public purpose to enter into a professional services contract with the University of Alabama Office of Information Technology under the terms approved by the Mayor and Council President;

NOW THEREFORE BE IT RESOLVED by the Cullman City Council in the State of Alabama that the Mayor is hereby authorized to enter into a professional services contract with the University of Alabama Office of Information Technology under the terms approved by the Mayor and Council President.

ADOPTED BY THE CITY COUNCIL, this the 28th day of August, 2017.

/s/ Garlan E. Gudger, Jr. - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

ADOPTED BY THE CITY COUNCIL, this the 28th day of August, 2017.

/s/ Woody Jacobs - Mayor

Council Member Hollingsworth seconded the motion, and the resolution was approved by a voice vote. Ayes: All. Nays: None.

Council President Garlan Gudger asked for the City Council and Mayor to consider Board Appointments: None.

Council President Garlan Gudger asked for a motion to adjourn. Council Member Cook made a motion to adjourn. Council Member Hollingsworth seconded the motion, and the meeting was adjourned at 7:15 p.m. by a voice vote. Ayes: All. Nays: None.