

CULLMAN CITY COUNCIL MEETING ON FEBRUARY 27TH, 2017 IN THE LUCILLE N. GALIN AUDITORIUM

Council President Garlan Gudger called the Cullman City Council Meeting to order at 7:06 o'clock p.m. on Monday, February 27th, 2017. Police Chief Kenny Culpepper 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: Mayor Woody Jacobs. Also present were City Attorney Roy Williams and City Clerk Wesley Moore.

Council President Garlan Gudger asked the Council to consider the minutes from February 13th, 2017. Council Member Cook made a motion to suspend the rules to consider the minutes. 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 Cook made a motion to approve the minutes from February 13th, 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

Council Member Cook made a motion to add Resolution No. 2017-63 to move the Council Meeting from March 13th to March 20th. Council Member Folsom seconded the motion to approve, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Folsom made a motion to add Resolution No. 2017-64 to approve the 772 economic development project. Council Member Cook seconded the motion to approve, and the motion was approved by a voice vote. Ayes: All. Nays: None.

REPORTS OF STANDING COMMITTEES

1. Public Safety Committee - Chairman Andy Page - No report.
2. Utilities Committee - Chairman Garlan Gudger announced that Topre America Corporation is a semi-finalist for the Freedom Award which recognizes businesses that support employees for service in our National Guard and Army Reserve.
3. Public Works Committee - Chairman Johnny Cook - No report.
4. Tourism Committee - Chairman Clint Hollingsworth - No report.
5. General Government Committee - Chairwoman Jenny Folsom - No report.

REPORT FROM THE MAYOR – None.

COMMENTS FROM ANYONE NOT ON THE AGENDA – None.

PUBLIC HEARINGS – None.

PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS & COMMUNICATIONS

Council Member Folsom made a motion to approve the request from Marsha Franks of the Oktoberfest Board for a special event permit to hold the 2017 Oktoberfest in the Special Events Area from October 4th, 2017 until October 8th, 2017. Council Member Hollingsworth seconded the motion to approve the request, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Page made a motion to approve the request from Police Chief Kenny Culpepper to purchase from the state bid list a 2017 Ford Explorer from Stivers Ford Lincoln, Inc. in the budgeted amount of \$30,184. Council Member Hollingsworth seconded the motion to approve the request, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Cook made a motion to approve the request from Water Superintendent Chris Freeman to purchase from the city bid three double cab trucks from Mitch Smith Chevrolet, Inc. in the budgeted amount of \$88,924.50. Council Member Hollingsworth seconded the motion to approve the request, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Folsom made a motion to approve the request from Water Superintendent Chris Freeman to purchase from the city bid three single cab trucks from Eckenrod Ford, Inc. in the budgeted amount of \$79,713.00. Council Member Hollingsworth seconded the motion to approve the request, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Cook made a motion to approve the request from Information Technology Daniel Hunt to purchase audiovisual equipment for the auditorium/courtroom from Advanced Audio and Video in the budgeted amount of \$13,500.00. Council Member Hollingsworth 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 Member Page made a motion to adopt the following resolution:

RESOLUTION NO. 2017 – 55

WHEREAS, City of Cullman have been awarded a \$100,000.00 Community Development Block Grant (CDBG) and a \$300,000.00 Appalachian Region Commission (ARC) grant to implement a CDBG Economic Development Project for site improvements and construction of the Cullman Health Technology Center which upon completion will be occupied by Sequence Health; and

WHEREAS, the City Council of Cullman recognizes that it is in the City’s best interest to accept the above referenced grant funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Cullman City Council authorizes Woody Jacobs, Mayor to sign both the CDBG and ARC Grant Agreements, certifications, assurances, and any other necessary documents associated with implementation of this grant project.

ADOPTED BY THE CITY COUNCIL this the 27th day of February 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 27th day of February 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 Member Cook made a motion to adopt the following resolution:

RESOLUTION NO. 2017 – 56

WHEREAS, City of Cullman has received a Community Development Block Grant (CDBG) and an Appalachian Region Commission (ARC) grant to implement a CDBG Economic Development Project for site improvements and construction of the Cullman Health Technology Center which upon completion will be occupied by Sequence Health; and

THEREFORE, in accordance with ADECA regulations the City of Cullman must utilize a grant administrative firms to implement the above referenced project;

NOW, THEREFORE, be it resolved that the City of Cullman have selected Community Consultants, Incorporated to administer both projects on behalf of the City of Cullman; and

THAT, Woody Jacobs, Mayor, be and is hereby authorized to enter into a contract with Community Consultants, Incorporated to perform all project administrative services required to implement the above referenced projects.

ADOPTED BY THE CITY COUNCIL this the 27th day of February 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 27th day of February 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 Folsom made a motion to adopt the following resolution:

RESOLUTION NO. 2017 – 57

WHEREAS, the City of Cullman has received FEMA Grant Assistance (FEMA Project 4251-DR-AL) to repair a section of Larkwood Road which was damaged by the December 2015 floods; and

THEREFORE, in accordance with FEMA regulations the City of Cullman has solicited and received bids from qualified contractors to construct improvements to Larkwood Road;

NOW THEREFORE, BE IT RESOLVED, that the City of Cullman, and CDG Engineers, has evaluated the bids received and has determined that Wiregrass Construction, Incorporated is the low bidder in the amount of \$407,812.00 for construction phase of this project.

THAT, Woody Jacobs, Mayor, be and is hereby authorized to enter a contract with Wiregrass Construction, Incorporated in the amount of \$407,812.00 to construct all necessary repairs to the damaged section of Larkwood Road.

ADOPTED BY THE CITY COUNCIL this the 27th day of February 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 27th day of February 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 Member Cook made a motion to adopt the following resolution:

RESOLUTION NO. 2017 – 58

WHEREAS, City of Cullman is in the process of developing a downtown sidewalk improvement plan along 1st Avenue, SE in Downtown Cullman for purpose of submitting future ADLOT TAP Grant Applications.

THEREFORE, in accordance with ALDOT regulations the City of Cullman must utilize an engineering firm to develop, plan, and design the above referenced plan;

NOW, THEREFORE, be it resolved that the City of Cullman have selected CDG Engineers to develop the downtown sidewalk improvement plan along 1st Avenue, SE; and

THAT, Woody Jacobs, Mayor, be and is hereby authorized to enter a contract with CDG Engineers to assist the City in developing the downtown sidewalk improvement plan along 1st Avenue, SE in Downtown Cullman.

ADOPTED BY THE CITY COUNCIL this the 27th day of February 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 27th day of February 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 Member Folsom made a motion to adopt the following resolution:

**RESOLUTION NO. 2017 - 59
TO ENTER INTO CONTRACT WITH TTL, INC.**

WHEREAS, the Cullman City Council has determined that it would serve a public purpose to enter into contract with TTL, Inc. for professional testing services at Industrial Park V;

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 contract with TTL, Inc. for professional testing services at Industrial Park V in the amount not to exceed \$15,750.

ADOPTED BY THE CITY COUNCIL this the 27th day of February 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 27th day of February 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 Member Hollingsworth made a motion to adopt the following resolution:

RESOLUTION NO. 2017 - 60
TO ENTER INTO CONTRACT WITH FABRE PAINTING, LLC

WHEREAS, the Cullman City Council has determined that it would serve a public purpose to enter into contract with Fabre Painting, LLC to repaint the caboose in Depot Park;

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 contract with Fabre Painting, LLC to repaint the caboose in Depot Park in the amount not to exceed \$9,800.

ADOPTED BY THE CITY COUNCIL this the 27th day of February 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 27th day of February 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 Page made a motion to adopt the following resolution:

RESOLUTION NO. 2017 - 61
TO PURCHASE PROPERTY FOR PUBLIC PURPOSES

WHEREAS, the Cullman City Council has determined that it would serve a public purpose to authorize the Mayor to purchase property adjacent to Depot Park for public purposes;

THEREFORE, BE IT RESOLVED by the Cullman City Council that the Mayor is hereby authorized to purchase property adjacent to Depot Park for public purposes.

ADOPTED BY THE CITY COUNCIL this the 27th day of February 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 27th day of February 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 abstained.

Council Member Folsom made a motion to table Resolution No. 2017-62 to appropriate funds for Camp Meadowbrook. Council Member Page seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

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

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

RESOLUTION NO. 2017 - 63
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, March 6th, 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, March 6th, 2017 at 7:00 p.m. is hereby rescheduled for Monday, March 20th, 2017 at 7:00 p.m.

ADOPTED BY THE CITY COUNCIL this the 27th day of February 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 27th day of February 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 President Gudger set a public hearing on March 27th, 2017 at 7:00 p.m. for Resolution No. 2017-64 to approve a 772 project agreement for economic development purposes.

Council President Gudger asked for a motion to adjourn. Council Member Page made a motion to adjourn. Council Member Hollingsworth seconded the motion, and the meeting was adjourned at 7:26 p.m. by a voice vote. Ayes: All. Nays: None.