

CULLMAN CITY COUNCIL MEETING ON MARCH 20TH, 2017 IN THE LUCILLE N. GALIN AUDITORIUM

Council President Pro Tem Jenny Folsom called the Cullman City Council Meeting to order at 7:02 o'clock p.m. on Monday, March 20th, 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 Mayor Woody Jacobs. Absent: Council President Garlan Gudger. Also, present were City Attorney Roy Williams and City Clerk Wesley Moore.

Council President Pro Tem Jenny Folsom asked the Council to consider the minutes from February 27th, 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: Absent. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye. Council Member Cook made a motion to approve the minutes from February 27th, 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: Absent. 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 - 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 Cook made a motion to approve the request from Fire Chief Edward Reinhardt to purchase from the HGAC state contract No. 14-3819 turnout gear from Sunbelt Fire in the budgeted amount of \$22,256. 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 Sewer Superintendent Chris Freeman to purchase from the city bid R-01759 three equipment trailers from Econoline Trailers, Inc. in the budgeted amount of \$40,215. 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 Waid Harbison of the Cullman City Parks and Recreation Board for a special event permit to hold Art in the Park in Old City Park on April 15th, 2017 from 9:00 a.m. until 3:00 p.m. Council Member Page seconded the motion to approve the request, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Hollingsworth made a motion to approve the request from Waid Harbison of the Cullman City Parks and Recreation Board for a special event permit to hold the Strawberry Festival in the Special Events Area on May 5th, 2017 from 9:00 a.m. until 10:00 p.m. and on May 6th, 2017 from 7:00 a.m. until 10:00 p.m. Council Member Page 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 Rachel Bryant of Karma in Cullman for a special event permit to hold a Suicide Awareness Walk in Depot Park on September 9th, 2017 from 3:00 p.m. until 6:00 p.m. 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 Hollingsworth made a motion to approve the request from Johann and Stuart Moore of the Cullman Warehouse District for a special event permit to hold a pedestrian mall on First Avenue NE from Flavors Bakery to Rumors Deli during the month of April 2017 as a trial period and subject to a fire lane for emergency vehicles. Council Member Page seconded the motion to approve the request, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Hollingsworth made a motion to approve the request from Fire Chief Edward Reinhardt to purchase rope and water rescue equipment from NAFECO in the budgeted amount of \$9,646. Council Member Cook 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 City Clerk Wes Moore to transfer a 2015 4WD Chevrolet Suburban from Cullman Jefferson Gas Company in the budgeted amount of \$40,000. 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 – 65
TO APPLY FOR GRANT FUNDS FROM THE TVA INVESTPREP PROGRAM**

WHEREAS, the City of Cullman, acting by and through its City Council, proposes to apply for grant funds from the TVA Invest Prep grant program to acquire property that will be marketed for industrial use; and

WHEREAS, the City of Cullman will be responsible for the 50% match of the requested funds, up to \$30,800; and

NOW, THEREFORE, be it resolved by the City Council of the City of Cullman as follows:

WOODY JACOBS, MAYOR, is hereby authorized to execute and submit an application with appropriate assurances to the Tennessee Valley Authority, requesting up to \$15,400 in grant funds, or 50% of the determined, estimated project cost, from the TVA Invest Prep to construct an entrance sign and landscaping on the newly purchased 80-acre industrial tract on AL Hwy 69; and

BE IT FURTHER RESOLVED THAT THE CULLMAN CITY COUNCIL will pay 50% match required of this total project, and the City will execute the Invest Prep contract within 30 days of receipt, commence project work within 90 days thereafter and commit to complete this project within 18 months from the date of the executed contract.

ADOPTED BY THE CITY COUNCIL this the 20th day of March 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 20th day of March 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 – 66
TO EXTEND BIDS R-01745 & R-01746 FOR COLD MIX, HOT MIX, AND LAY HOT MIX**

WHEREAS, the Cullman City Council on May 23rd, 2016 awarded bids R-01745 for lay hot mix and R-01746 for cold mix and hot mix to the lowest responsible bidder, Good Hope Contracting, with the option to extend the contract period up to 3 years;

WHEREAS, the recommendation from the Street Superintendent Scott Talley is to extend the current bids with Good Hope Contracting until May 23rd, 2018;

WHEREAS, the Cullman City Council has determined it would serve a public purpose to extend bids R-01745 and R-01746 with Good Hope Contracting until May 23rd, 2018;

THEREFORE, BE IT RESOLVED by the Cullman City Council that bids R-01745 for lay hot mix and R-01746 for cold mix and hot mix, previously awarded to Good Hope Contracting, are hereby extended until May 23rd, 2018.

ADOPTED BY THE CITY COUNCIL this the 20th day of March 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 20th day of March 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 Cook made a motion to adopt the following resolution:

**RESOLUTION NO. 2017 – 67
TO AWARD THE BID FOR A 2015 OR NEWER 4-WHEEL DRIVE SUV**

WHEREAS, bids were opened on February 27th, 2017 at 2:00 p.m. for a 2015 or Newer 4-Wheel Drive Sports Utility Vehicle (SUV),

WHEREAS, the following bids were opened:

Bill Smith Buck GMC, Inc.	Cullman, AL	No Bid
Cullman Chrysler Dodge Jeep, Inc.	Cullman, AL	No Bid
Eckenrod Ford Lincoln of Cullman, Inc.	Cullman, AL	No Bid
Mitch Smith Chevrolet, Inc.	Cullman, AL	\$ 47,000

WHEREAS, the recommendation from Economic Development Director Peggy Smith is to award the bid for a 2015 or Newer 4-Wheel Drive Sports Utility Vehicle (SUV) to Mitch Smith Chevrolet, Inc., the lowest responsible bidder.

BE IT RESOLVED by the Cullman City Council that the bid for a 2015 or Newer 4-Wheel Drive Sports Utility Vehicle (SUV) is hereby awarded to Mitch Smith Chevrolet, Inc., the lowest responsible bidder, in the budgeted amount of \$47,000.

ADOPTED BY THE CITY COUNCIL this the 20th day of March 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 20th day of March 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 – 68
TO AWARD BID R-01773 FOR VARIOUS TYPES OF ROCK**

WHEREAS, bids were opened on March 16th, 2017 at 2:00 p.m. for various types of rock for the City of Cullman,

WHEREAS, the following bids were opened:

		<u>FOR PICKUP</u>	<u>FOR DELIVERY</u>
APAC Southeast, Inc.	Birmingham, AL	No Bid	No Bid
C.A. Langford Company, Inc.	Guntersville, AL	No Bid	No Bid
Dunn Construction, Inc.	Birmingham, AL	No Bid	No Bid
Good Hope Contracting, Inc.	Cullman, AL	\$ 820,570	\$ 1,204,620
Harvey Culvert, Inc.	Cleveland, AL	No Bid	No Bid
Madison Materials, Inc.	Guntersville, AL	\$ 750,140	\$ 1,155,340
Southern Redi -Mix	Guntersville, AL	No Bid	No Bid
Vulcan Materials	Birmingham, AL	\$ 1,012,350	\$ 1,417,550

WHEREAS, the recommendation from Street Superintendent Scott Talley is to award the bid for various types of rock to Madison Materials, Inc., the lowest responsible bidder.

BE IT RESOLVED by the Cullman City Council that the bid for various types of rock be hereby awarded to Madison Materials, Inc., the lowest responsible bidder.

ADOPTED BY THE CITY COUNCIL this the 20th day of March 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 20th day of March 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 Page made a motion to adopt the following resolution:

**RESOLUTION NO. 2017 – 69
TO AWARD BID R-01774 FOR VARIOUS TYPES OF CONCRETE**

WHEREAS, bids were opened on March 16th, 2017 at 2:00 p.m. for various types of concrete for the City of Cullman,

WHEREAS, the following bids were opened:

		FOR PICKUP	FOR DELIVERY
		<u>PPCY</u>	<u>PPCY</u>
DCA Ready Mix, Inc.	Cullman, AL	\$648.00	\$1,288.00
Kirkpatrick Concrete, Inc.	Cullman, AL	\$640.00	\$1,280.00
Morgan County Concrete, Inc.	Hartselle, AL	No Bid	No Bid
Quality Concrete Company, Inc.	Madison, AL	No Bid	No Bid
Shelby Concrete, Inc.	Huntsville, AL	No Bid	No Bid
Sherman Industries, Inc.	Madison, AL	No Bid	No Bid

WHEREAS, the recommendation from Street Superintendent Scott Talley is to award the bid for various types of concrete to Kirkpatrick Concrete, Inc., the lowest responsible bidder.

BE IT RESOLVED by the Cullman City Council that the bid for various types of concrete is hereby awarded to Kirkpatrick Concrete, Inc., the lowest responsible bidder.

ADOPTED BY THE CITY COUNCIL this the 20th day of March 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 20th day of March 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 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 Pro Tem Jenny Folsom asked for the City Council and Mayor to consider Board Appointments: None.

Council President Pro Tem Jenny Folsom 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 7:28 p.m. by a voice vote. Ayes: All. Nays: None.