

**CULLMAN CITY COUNCIL ORGANIZATIONAL MEETING
ON MONDAY, NOVEMBER 7TH, 2016 IN THE LUCILLE N. GALIN AUDITORIUM**

Cullman City Clerk Wesley Moore called the Cullman City Council Organizational Meeting to order at 7:00 o'clock p.m. on Monday, November 7th, 2016. Reverend John Bussman presented the invocation.

The presentation of colors, pledge of allegiance, and posting of the colors were conducted by the Honor Guard of the Cullman Police Department and Cullman Fire Rescue.

Katie Burney performed "God Bless America" for the large crowd in attendance.

Judge Wells R. Turner III administer the oath of office to Andy Page for Council Member Place No. 1.

Judge Wells R. Turner III administer the oath of office to Garlan E. Gudger, Jr. for Council Member Place No. 2.

Judge Wells R. Turner III administer the oath of office to John W. Cook for Council Member Place No. 3.

Judge Wells R. Turner III administer the oath of office to Clint Hollingsworth for Council Member Place No. 4.

Judge Wells R. Turner III administer the oath of office to Jenny G. Folsom for Council Member Place No. 5.

Judge Wells R. Turner III administer the oath of office to Woody Jacobs for Mayor.

A roll call by Mr. Wesley Moore reflected the following: Present - Mayor Woody Jacobs, Council Member Andy Page, Council Member John W. Cook, Council Member Clint Hollingsworth, Council Member Jenny G. Folsom, and Council Member Garlan Gudger. Absent: None.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Cullman City Clerk Wesley Moore asked for a nomination for Council President. Council Member Cook made a motion to nominate Garlan E. Gudger, Jr. for Council President. Council Member Folsom seconded the motion, 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 Member Gudger: Abstained. Council Member Folsom: Aye. Council Member Hollingsworth: Aye.

At this time, City Clerk Wesley Moore stated that it was his honor to surrender the gravel to Council President Garlan E. Gudger, Jr.

Council President Gudger asked for a nomination for Council President Pro Tempore. Council Member Page made a motion to nominate Jenny G. Folsom for Council President Pro Tempore. Council Member Hollingsworth seconded the motion, 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 Member Folsom: Abstained. Council Member Hollingsworth: Aye.

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

**RESOLUTION NO. 2017 - 09
APPOINTING THE FOLLOWING OFFICERS AND EMPLOYEES**

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

Section 1. That Wesley M. Moore, a civil service system employee, shall be appointed as City Clerk of the City of Cullman. Bond in the amount of \$100,000 with corporate surety to be approved by the Mayor shall be required. Should Wesley M. Moore or the Council determine that a new City Clerk should be appointed, he shall have the right to return to his current position.

Section 2. That Sherry Compton, a civil service system employee, shall be appointed as City Treasurer of the City of Cullman. Bond in the amount of \$100,000 with corporate surety to be approved by the Mayor shall be required. Should Sherry Compton or the Council determine that a new City Treasurer should be appointed, she shall have the right to return to her current position.

Section 3. That all classified officers and employees of the City of Cullman, so designated under the civil service system, are continued by virtue of law; that all other officers and employees of the City paid out of the funds of the City are hereby continued in such positions upon the terms and upon the basis of compensation heretofore existing as may hereafter be modified.

Section 4. Effective Date. This Resolution shall be effective following passage and approval by the City Council.

ADOPTED BY THE CITY COUNCIL this the 7th day of November, 2016.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 7th day of November, 2016.

/s/ Woody Jacobs - Mayor

Council Member Hollingsworth seconded the motion, and the resolution 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 Member Folsom: Aye. Council Member Hollingsworth: Aye.

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

RESOLUTION NO. 2017 - 10
APPOINTING THE FOLLOWING OFFICERS AND COMMITTEE MEMBERS OF THE COUNCIL

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

SECTION 1. The following officials shall serve for a period of two years and shall continue to serve until their successors are elected and qualified: President of the City Council: Garlan Gudger and President Pro-Tem: Jenny Folsom.

SECTION 2. The following committee members shall serve coextensively with the appointment of this Council or until their successors are elected and qualified:

General Government: Finance, Administration, Risk Management, Maintenance, Economic Development, Human Resources, and Building

Chairman: Jenny Folsom

Vice Chairman: Garlan Gudger

Members: Johnny Cook, Clint Hollingsworth, and Andy Page

Public Works: Garage, Street, Traffic, Sanitation, and Arborist

Chairman: Johnny Cook

Vice Chairman: Clint Hollingsworth

Members: Jenny Folsom, Garlan Gudger, and Andy Page

Public Safety: Police, Fire, Dispatch, and EMA

Chairman: Andy Page

Vice Chairman: Johnny Cook

Members: Jenny Folsom, Garlan Gudger, and Clint Hollingsworth

Tourism: Park and Recreation, Airport, Museum, and Chamber of Commerce

Chairman: Clint Hollingsworth

Vice Chairman: Andy Page

Members: Johnny Cook, Jenny Folsom, and Garlan Gudger

Utilities: Water, Sewer, Wastewater Treatment Plant, and Utilities Board

Chairman: Garlan Gudger

Vice Chairman: Jenny Folsom

Members: Johnny Cook, Clint Hollingsworth, and Andy Page

SECTION 3. This Resolution shall be effective immediately upon its passage and approval.

ADOPTED BY THE CITY COUNCIL this the 7th day of November, 2016.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 7th day of November, 2016.

/s/ Woody Jacobs - Mayor

Council Member Folsom seconded the motion, and the resolution 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 Member Folsom: Aye. Council Member Hollingsworth: Aye.

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

RESOLUTION NO. 2017 - 11
APPOINTING THE CITY ATTORNEY TO PROVIDE LEGAL SERVICES

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

Section 1. The City Council for the City of Cullman hereby appoints Roy Williams, as the City Attorney for the City of Cullman to advise and represent the City of Cullman pursuant to the contract attached hereto.

Section 2. Effective Date. This Resolution shall be effective following passage and approval by the City Council.

ADOPTED BY THE CITY COUNCIL this the 7th day of November, 2016.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 7th day of November, 2016.

/s/ Woody Jacobs - Mayor

Council Member Page seconded the motion, and the resolution 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 Member Folsom: Aye. Council Member Hollingsworth: Aye.

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

RESOLUTION NO. 2017 - 12
DESIGNATING DEPOSITORIES FOR VARIOUS FUNDS OF THE CITY OF CULLMAN

WHEREAS, the City Council of the City of Cullman, Alabama, has convened in an organizational meeting at 7:00 o'clock p.m. on the 7th day of November, 2016;

WHEREAS, the funds of the City of Cullman are presently deposited in accounts at various banking institutions in the City of Cullman;

BE IT RESOLVED by the City Council of the City of Cullman, in the State of Alabama, that all banks and savings and loan associations in the City of Cullman are hereby designated as suitable depositories for funds of the City;

BE IT FURTHER RESOLVED that all warrants, drafts, and checks drawn on the account of the City of Cullman shall be signed by two of the persons designated herein as signatories; that the Mayor and City Treasurer be and they are hereby designated as signatories and authorized to execute all warrants, drafts and checks drawn upon the accounts of the City of Cullman; and that the President and President Pro Tem of the City Council be and they are hereby as signatories and authorized to execute such warrants, drafts, and checks in the event of the absence or incapacity of either the Mayor or City Treasurer;

BE IT FURTHER RESOLVED that the Mayor and/or the City Treasurer are hereby authorized:

1. To open new accounts at the various depositories and to transfer funds from one depository to another.
2. To invest funds in certificates of deposits or authorized federal securities, and to reinvest or withdraw these funds as necessary.
3. To require collateral to be pledged to secure city funds; to release or accept collateral securities as the circumstances warrant and to execute collateral agreements.
4. To take any further actions necessary to safeguard the funds of the City.

ADOPTED BY THE CITY COUNCIL this the 7th day of November, 2016.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 7th day of November, 2016.

/s/ Woody Jacobs - Mayor

Council Member Folsom seconded the motion, and the resolution 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 Member Folsom: Aye. Council Member Hollingsworth: Aye.

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

**RESOLUTION NO. 2017 – 13
TO APPOINT OFFICERS OF THE CITY OF CULLMAN**

WHEREAS, The City Council of the City of Cullman designated, by Ordinance No. 2016-01, the following positions as officers of the City of Cullman to be appointed by the City Council;

THEREFORE, BE IT RESOLVED BY THE CITY OF COUNCIL OF THE CITY OF CULLMAN, ALABAMA, that the following officers of the City of Cullman are hereby appointed to serve until their successors are appointed:

Kenny Culpepper	Chief, Police Department.
Edward Reinhardt	Chief, Fire Department.
Peggy Smith	Director of Economic Development.
Larry Jones	Superintendent, Sanitation Department.
Scotty Talley	Superintendent, Street Department.
Jeff Adams	Superintendent, Wastewater Treatment Plant.
Chris Freeman	Superintendent, Water and Sewer Department.
Kenneth (Mason) Kugler	Superintendent, Garage Department.
Rick Fulmer	Chief Building Official.
Edward (Tom) Charney	Director of Risk Management.
Daniel Hunt	Director of Information Technology

ADOPTED BY THE CITY COUNCIL this the 7th day of November, 2016.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 7th day of November, 2016.

/s/ Woody Jacobs - Mayor

Council Member Cook seconded the motion, and the resolution 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 Member Folsom: Aye. Council Member Hollingsworth: Aye.

Council President Gudger asked for the City Council and Mayor to consider Board Appointments:

Council Member Cook made a motion to appoint Garlan E. Gudger, Jr. to the Cullman Jefferson Gas Board. Council Member Hollingsworth seconded the motion to appoint and the motion was approved by a voice vote. Ayes: All. Nays: None. Abstained: Council Member Gudger.

Council Member Page made a motion to appoint Jenny G. Folsom to the Cullman Jefferson Gas Board. Council Member Hollingsworth seconded the motion to appoint and the motion was approved by a voice vote. Ayes: All. Nays: None. Abstained: Council Member Folsom.

Council Member Folsom made a motion to appoint Andy Page to the Cullman Jefferson Gas Board. Council Member Hollingsworth seconded the motion to appoint and the motion was approved by a voice vote. Ayes: All. Nays: None. Abstained: Council Member Page.

Council Member Cook made a motion to appoint Clint Hollingsworth to the Cullman Jefferson Gas Board. Council Member Folsom seconded the motion to appoint and the motion was approved by a voice vote. Ayes: All. Nays: None. Abstained: Council Member Hollingsworth.

Council Member Cook made a motion to appoint Mayor Woody Jacobs to Utilities Board of the City of Cullman. Council Member Hollingsworth seconded the motion to appoint and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Page made a motion to appoint John W. Cook to Utilities Board of the City of Cullman. Council Member Folsom seconded the motion to appoint and the motion was approved by a voice vote. Ayes: All. Nays: None. Abstained: Council Member Cook.

Council Member Cook made a motion to appoint Garlan E. Gudger, Jr to Utilities Board of the City of Cullman. Council Member Hollingsworth seconded the motion to appoint and the motion was approved by a voice vote. Ayes: All. Nays: None. Abstained: Council Member Gudger.

Council Member Folsom made a motion to appoint Jason Knight as the Municipal Judge of the City of Cullman. Council Member Hollingsworth seconded the motion to appoint and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Cook made a motion to appoint Michael Fuller as the Prosecutor of the City of Cullman. Council Member Hollingsworth seconded the motion to appoint and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council President Gudger recognized Mrs. Gracie Grissom for 100th Birthday.

Council President Gudger thanked Senator Paul Bussman, County Commissioner Kerry Watson, Judge Wells R. Turner III and former Mayor Don Green for attending tonight's organizational meeting.

Council President Gudger asked Pastor Andrew Siegenthaler of Christ Covenant Presbyterian Church to give the benediction.

Council President 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 7:34 p.m. by a voice vote. Ayes: All. Nays: None.