

CULLMAN CITY COUNCIL MEETING ON DECEMBER 18TH, 2017 IN THE LUCILLE N. GALIN AUDITORIUM

Council President Pro Tem Jenny Folsom called the Cullman City Council Meeting to order at 7:01 o'clock p.m. on Monday, December 18th, 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, and Council President Pro Tem Jenny Folsom. 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 December 4th, 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 December 4th, 2017 as written. Council Member Hollingsworth 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 recognized Hunter Potts and Tyler Jackson for their response to the Carroll Acres shooting.
2. Utilities Committee - Chairman Garlan Gudger - No report.
3. Public Works Committee - Chairman Johnny Cook - No report.
4. Tourism Committee - Chairman Clint Hollingsworth asked CPR Director Nathan Anderson and Airport Manager Ben Harrison to report on their operations. CPR Director Nathan Anderson stated that the updates to CWAC has begun and that Christmas Parade and Tree Lighting was a success with over 7,000 in attendance. Airport Manager Ben Harrison stated that the reconstruction of the North Taxiway and the installation of the Security Fence are in progress.
5. General Government Committee - Chairwoman Jenny Folsom - No report.

REPORT FROM THE MAYOR

Mayor Woody Jacobs wished everyone a Merry Christmas and a happy New Year.

COMMENTS FROM ANYONE NOT ON THE AGENDA - None.

PUBLIC HEARINGS - None.

PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS & COMMUNICATIONS

Council Member Page made a motion to approve the request from Police Chief Kenny Culpepper to purchase on the state bid list a 2018 Chevrolet Silverado 4WD Crew Cab from Donohoo Chevrolet, LLC in the budgeted amount of \$29,969.83. 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 President Pro Tem Folsom held the first reading of Ordinance No. 2018-14 to annex property owned by the Utilities Board located on Eva Road into the city limits of Cullman as R-1 Residential District.

Council President Pro Tem Folsom held the first reading of Ordinance No. 2018-15 to annex property owned by the Utilities Board located on Swafford Drive SW into the city limits of Cullman as AG-1 Agricultural District.

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

RESOLUTION NO. 2018 - 17

TO ENTER INTO CONTRACT WITH CULLMAN AERIAL PHOTOGRAPHY

WHEREAS, the Cullman City Council has determined that it would serve a public purpose to enter into contract with David Warren of Cullman Aerial Photography for professional services including but not limited to aerial photography and videos;

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 David Warren of Cullman Aerial Photography for professional services including but not limited to aerial photography and videos in the budgeted amount not to exceed \$2,000 per month.

ADOPTED BY THE CITY COUNCIL this the 18th day of December, 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR, this the 18th day of December, 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. 2018 – 18

TO ESTABLISH THE CULLMAN CITY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2018

WHEREAS, the Cullman City Council encourages the public to attend all Cullman City Council Meetings and has determined that the following dates and times listed below would be the most appropriate:

Monday, January 8 th , 2018 at 7:00 p.m.	Monday, July 16 th , 2018 at 7:00 p.m.
Monday, January 22 nd , 2018 at 7:00 p.m.	Monday, July 30 th , 2018 at 7:00 p.m.
Monday, February 12 th , 2018 at 7:00 p.m.	Monday, August 13 th , 2018 at 7:00 p.m.
Monday, February 19 th , 2018 at 7:00 p.m.	Monday, August 27 th , 2018 at 7:00 p.m.
Monday, March 5 th , 2018 at 7:00 p.m.	Monday, September 10 th , 2018 at 7:00 p.m.
Monday, March 26 th , 2018 at 7:00 p.m.	Monday, September 24 th , 2018 at 7:00 p.m.
Monday, April 9 th , 2018 at 7:00 p.m.	Monday, October 8 th , 2018 at 7:00 p.m.
Monday, April 23 rd , 2018 at 7:00 p.m.	Monday, October 22 nd , 2018 at 7:00 p.m.
Monday, May 7 th , 2018 at 7:00 p.m.	Monday, November 5 th , 2018 at 7:00 p.m.
Monday, May 14 th , 2018 at 7:00 p.m.	Monday, November 26 th , 2018 at 7:00 p.m.
Monday, June 11 th , 2018 at 7:00 p.m.	Monday, December 10 th , 2018 at 7:00 p.m.
Monday, June 25 th , 2018 at 7:00 p.m.	Monday, December 17 th , 2018 at 7:00 p.m.

THEREFORE, BE IT RESOLVED by the City Council of the City of Cullman that the schedule of dates and times for the Cullman City Council Meetings are hereby adopted.

ADOPTED BY THE CITY COUNCIL this the 18th day of December, 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR, this the 18th day of December, 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. 2018 – 19

**TO AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT AND MUTUAL RELEASE
WITH HAZAMA ANDO CORPORATION AND ALABAMA CULLMAN YUTAKA TECHNOLOGIES, LLC**

WHEREAS, the Cullman City Council has determined that it would serve a public purpose to authorize the Mayor to sign an agreement and mutual release with Hazama Ando Corporation and Alabama Cullman Yutaka Technologies, LLC;

BE IT RESOLVED by the Cullman City Council that the Mayor is hereby authorized to sign an agreement and mutual release with Hazama Ando Corporation and Alabama Cullman Yutaka Technologies, LLC.

ADOPTED BY THE CITY COUNCIL this the 18th day of December, 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR, this the 18th day of December, 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. 2018 – 20

**TO AUTHORIZE THE MAYOR TO SUBMIT A RELEASE REQUEST TO THE FEDERAL AVIATION
ADMINISTRATION**

WHEREAS, the Cullman City Council has determined that it would serve a public purpose to authorize the Mayor to submit a release request to the Federal Aviation Administration for the release of 1.23 acres, purchased with FAA Airport Improvement Program (AIP) grant 3-01-0022-018-2011 at a fair market value;

BE IT RESOLVED by the Cullman City Council that the Mayor is hereby authorized to submit a release request to the Federal Aviation Administration for the release of 1.23 acres, purchased with FAA Airport Improvement Program (AIP) grant 3-01-0022-018-2011 at a fair market value.

ADOPTED BY THE CITY COUNCIL this the 18th day of December, 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR, this the 18th day of December, 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 Pro Tem Folsom asked for the City Council and Mayor to consider Board Appointments: Mayor Jacobs reappointed Brenda Willis to the Cullman Housing Authority.

Council President Pro Tem Folsom 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.