

**CULLMAN CITY COUNCIL MEETING ON DECEMBER 4<sup>TH</sup>, 2017 IN THE LUCILLE N. GALIN AUDITORIUM**

Council President Garlan Gudger called the Cullman City Council Meeting to order at 12:01 o'clock p.m. on Monday, December 4<sup>th</sup>, 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: None. Also, present were City Attorney Roy Williams and City Clerk Wesley Moore. Mayor Jacobs was out of town on city business.

Council President Garlan Gudger asked the Council to consider the minutes from November 27<sup>th</sup>, 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 November 27<sup>th</sup>, 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 stated that the Annual Christmas Parade and Christmas Tree Lighting was a huge success with over 5,000 people in attendance.
5. General Government Committee - Chairwoman Jenny Folsom - No report.

**REPORT FROM THE MAYOR**

Mayor Woody Jacobs announced that the Christmas Tree Lighting in Depot Park this Friday.

**COMMENTS FROM ANYONE NOT ON THE AGENDA** - None.

**PUBLIC HEARINGS** - None.

**PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS & COMMUNICATIONS** - None.

**RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS**

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

**RESOLUTION NO. 2018 – 15**

**RESOLUTION OF THE CULLMAN CITY COUNCIL APPROVING CERTAIN MAYORAL APPOINTEES**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CULLMAN, ALABAMA, that the City Attorney, Roy W. Williams, Jr., is hereby authorized to retain additional outside legal counsel for the City's claim against manufacturers and wholesale distributors of opioids and to prosecute the claim on behalf of the City of Cullman.

ADOPTED BY THE CITY COUNCIL this the 4<sup>th</sup> 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 4<sup>th</sup> 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 Page made a motion to adopt the following resolution:

**RESOLUTION NO. 2018 - 16**

WHEREAS, the Cullman County Commission has made it known their intention to apply for Alabama Department of Transportation, Transportation Alternatives Program (TAP) funds; and

WHEREAS, said programs are limited to funding a maximum of eighty percent (80%) of the proposed project cost up to a maximum amount of \$640,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the City of Cullman hereby commits the 20% matching funds in support of the Cullman County Commission's FY2018 TAP application.

ADOPTED BY THE CITY COUNCIL this the 27<sup>th</sup> day of November, 2017.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR, this the 27<sup>th</sup> day of November, 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 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 Folsom made a motion to adjourn. Council Member Hollingsworth seconded the motion, and the meeting was adjourned at 12:10 p.m. by a voice vote. Ayes: All. Nays: None.