

## CULLMAN CITY COUNCIL MEETING ON FEBRUARY 26<sup>th</sup>, 2018 IN THE LUCILLE N. GALIN AUDITORIUM

Council President Garlan Gudger called the Cullman City Council Meeting to order at 7:00 o'clock p.m. on Monday, February 26<sup>th</sup>, 2018. 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, 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.

Council President Garlan Gudger asked the Council to consider the minutes from February 12<sup>th</sup>, 2018. 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 February 12<sup>th</sup>, 2018 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 - No report.
5. General Government Committee - Chairwoman Jenny Folsom - No report.

**REPORT FROM THE MAYOR** - None.

### COMMENTS FROM ANYONE NOT ON THE AGENDA

Johnny Berry, on behalf of the property owners - Jon and Kim Montgomery, requested the Cullman City Council to table the ordinance annexing 11 acres located at 1230 County Road 703.

**PUBLIC HEARINGS** - None.

### PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS & COMMUNICATIONS

Council Member Folsom made a motion to approve the request from Lynsey Todd of the Cullman Warehouse District for a special event permit to hold a street and sidewalk sale on First Avenue NE on Friday, March 2<sup>nd</sup>, 2018 and Saturday, March 3<sup>rd</sup>, 2018 from 8:00 a.m. until 6:00 p.m. both days. Council Member Cook seconded the motion to approve the request pending the approval of the surrounding businesses on First Avenue NE, and the motion was approved by a voice vote. Ayes: All. Nays: None.

### RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

Council Member Folsom made a motion to table the ordinance annexing 11 acres located at 1230 County Road 703 at the request of the property owners, Jon and Kim Montgomery. Council Member Hollingsworth seconded the motion to table the ordinance, 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 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. 2018 – 29**

#### **TO AUTHORIZE CHANGE ORDER NO. 2 FOR CARCEL AND G CONSTRUCTION, LLC**

WHEREAS, the Cullman City Council awarded the bid for Cullman Streetscape Phase IV to rehabilitate and construct new handicapped accessible sidewalks in Downtown Cullman along U.S. Highway 31 from 5<sup>th</sup> Street South to 7<sup>th</sup> Street South to Carcel and G Construction, LLC in the amount of \$418,558.00;

WHEREAS, the Cullman City Council approved Change Order No. 1, recommended by CDG Engineers & Associates, in the amount of \$6,975.73 to Carcel and G Construction, LLC on April 24<sup>th</sup>, 2017 increasing the total cost of the contract to \$425,533.73;

WHEREAS, CDG Engineers & Associates has recommended that Change Order No. 2 be approved which will increase the total cost of the project by \$7,605.83 due to increases in the quantities of materials needed for the project;

THEREFORE, BE IT RESOLVED by the Cullman City Council that the Mayor is authorized to execute Change Order No. 2 which will increase the total cost of the contract with Carcel and G Construction, LLC to \$433,139.56.

ADOPTED BY THE CITY COUNCIL this the 26<sup>th</sup> day of February, 2018.

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

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR, this the 26<sup>th</sup> day of February, 2018.

/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 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 7:05 p.m. by a voice vote. Ayes: All. Nays: None.