

CULLMAN CITY COUNCIL MEETING ON NOVEMBER 26, 2018 IN THE LUCILLE N. GALIN AUDITORIUM

Council President Jenny Folsom called the Cullman City Council Meeting to order at 7:00 o'clock p.m. on Monday, November 26, 2018. Police Chief Kenny Culpepper presented the invocation.

A roll call by Mr. Wesley Moore reflected the following: Present - Mayor Woody Jacobs, Council Member Andy Page, Council President Pro Tem Johnny Cook, Council Member David Moss, Council Member Clint Hollingsworth, Council President Jenny Folsom. Also, present were City Attorney Roy Williams, and City Clerk Wesley Moore.

Council President Jenny Folsom asked the Council to consider the minutes from November 5, 2018. Council President Pro Tem Cook made a motion to suspend the rules to consider the minutes. Council Member Hollingsworth 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 President Pro Tem Cook: Aye. Council President Folsom: Aye. Council Member Moss: Aye. Council Member Hollingsworth: Aye. Council President Pro Tem Cook made a motion to approve the minutes from November 5, 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 President Pro Tem Cook: Aye. Council President Folsom: Aye. Council Member Moss: Aye. Council Member Hollingsworth: Aye.

REPORTS OF STANDING COMMITTEES – None.

ADDITIONS/DELETIONS TO AGENDA - None.

V. REPORTS OF STANDING COMMITTEES

1. Public Safety (Fire, Police, etc.) - Council Member Andy Page – No report
2. Utilities (Water, Sewer, etc.) - Council Member David Moss – No report
3. Public Works (Street, Sanitation, etc.) - Council Member Johnny Cook – No report
4. Tourism (Parks & Recreation, Airport, etc.) - Council Member Clint Hollingsworth asks Christy Turner with Parks and Rec to share information on the Christmas Tree Lighting events. Christy Turner invited everyone to the events for the Christmas Tree Lighting Friday, November 30th at Depot Park. The parade will begin in front of Busy Bee at 6:00 pm, ending at Depot Park. The tree lighting will follow the parade at around 7:00 pm with a free concert performed by musical group Anthem Lights beginning at 7:30 pm. VIP seating is available for the concert for a small fee.
5. General Government (Finance, Economic Development, etc.) - Council Member Jenny Folsom – No report

REPORT FROM THE MAYOR

Mayor Woody Jacobs commends the vision, planning and hard work of the employees involved in the installation of the Christmas lights throughout the city and the new addition of putting Christmas lights on the downtown buildings.

COMMENTS FROM ANYONE NOT ON THE AGENDA – None.

PUBLIC HEARINGS – None.

REQUESTS, PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, AND OTHER

Council President Pro Tem Cook made a motion to approve a request from Christy Turner for a special event permit to hold a Christmas Parade, Tree Lighting Ceremony, and Christmas Concert in the Downtown Area and Depot Park on November 30th, 2018 from 6:00 p.m. until 10:00 p.m. Councilmember Hollingsworth seconded the motion to approve the request and the motion was approved by a voice vote.

Council Member Page made a motion to approve a request from Rock N Roll Sushi located at 1900 Market Platz SW for a restaurant alcohol license subject to compliance with all state and municipal requirements. Councilmember Hollingsworth seconded the motion to approve the request and the motion was approved by a voice vote.

Council President Pro Tem Cook made a motion to approve a request from Cullman Bowling Center located at 1710 Tallyho Street NW for a restaurant alcohol license subject to compliance with all state and municipal requirements. Councilmember Hollingsworth seconded the motion to approve the request and the motion was approved by a voice vote.

Council President Pro Tem Cook made a motion to approve a request from Cabin Fever Beverages located at 2038 Pear Drive NW for a package store alcohol license subject to compliance with all state and municipal requirements. Council Member Hollingsworth seconded the motion to approve the request and the motion was approved by a voice vote.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

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

RESOLUTION NO. 2019 – 17

TO AWARD BID FOR F-650 SUPER DUTY WORK TRUCK

WHEREAS, bids were received on November 9th, 2018 at 2:00 p.m. for a F-650 Super Duty Work Truck,

WHEREAS, the following bids were opened:

Eckenrod Ford, Inc.	Cullman, Alabama	No Bid
Hays & Son Oil Company, Inc.	Cullman, Alabama	\$ 51,000.00
Mitch Smith Chevrolet, Inc.	Cullman, Alabama	No Bid

WHEREAS, the recommendation from Water Superintendent Chris Freeman is to award the bid to Hays & Oil Company, Inc., the lowest responsible bidder.

BE IT RESOLVED by the Cullman City Council that the bid for a F-650 Super Duty Work Truck be awarded to Hays & Oil Company, Inc., the lowest responsible bidder, in the budgeted amount of \$51,000.00.

ADOPTED BY THE CITY COUNCIL this the 26th day of November, 2018.

/s/ Jenny Folsom - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 26th day of November, 2018.

/s/ Woody Jacobs – Mayor

Council President Pro Tem Cook seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

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

RESOLUTION NO. 2019 – 18

TO AWARD BID FOR 2019 7-PASSENGER SUV

WHEREAS, bids were received on November 15th, 2018 at 2:00 p.m. for a 2019 7-Passenger SUV,

WHEREAS, the following bids were opened:

Eckenrod Ford, Inc.	Cullman, Alabama	No Bid
Mitch Smith Chevrolet, Inc.	Cullman, Alabama	\$60,674.30
Bill Smith Buick GMC, Inc.	Cullman, Alabama	No Bid

WHEREAS, the recommendation from City Clerk Wesley Moore is to award the bid to Mitch Smith Chevrolet, Inc., the lowest responsible bidder.

BE IT RESOLVED by the Cullman City Council that the bid for a 2019 7-Passenger SUV be awarded to Mitch Smith Chevrolet, Inc., the lowest responsible bidder, in the budgeted amount of \$60,674.30.

ADOPTED BY THE CITY COUNCIL this the 26th day of November, 2018.

/s/ Jenny Folsom - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 26th day of November, 2018.

/s/ Woody Jacobs – Mayor

Council President Pro Tem Cook seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council President Pro Tem Cook made a motion to adopt the following resolution:

RESOLUTION NO. 2019 – 19

TO AWARD BID FOR PORTABLE TRAILER MOUNTED TRASH PUMP

WHEREAS, bids were received on November 9th, 2018 at 2:00 p.m. for a portable trailer mounted trash pump,

WHEREAS, the following bids were opened:

Better Pumps	Kenner, Louisiana	No Bid
Hydro Services and Supplies, Inc.	Warrior, Alabama	\$ 45,750.00
Red River Pumps	Shreveport, Louisiana	\$ 49,100.00

WHEREAS, the recommendation from Sewer Superintendent Chris Freeman is to award the bid to Hydro Services and Supplies, Inc., the lowest responsible bidder.

BE IT RESOLVED by the Cullman City Council that the bid for a portable trailer mounted trash pump be awarded to Hydro Services and Supplies, Inc., the lowest responsible bidder, in the budgeted amount of \$45,750.00.

ADOPTED BY THE CITY COUNCIL this the 26th day of November, 2018.

/s/ Jenny Folsom - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 26th day of November, 2018.

/s/ Woody Jacobs – Mayor

Council Member Hollingsworth seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council President Pro Tem Cook made a motion to adopt the following resolution:

**CITY OF CULLMAN
RESOLUTION NO. 2019 - 20**

WHEREAS, the City of Cullman has received a Transportation Alternatives Program (TAP) Grant from the Alabama Department of Transportation (ALDOT) to rehabilitate and construct new handicapped accessible sidewalks in downtown Cullman along US Highway 278 from 1st Avenue SE to 3rd Avenue SE; and

THEREFORE, in accordance with ALDOT regulations the City of Cullman has solicited and received bids from qualified construction companies to construct the above referenced sidewalk improvement activities in accordance with the approved plans and specifications;

NOW, THEREFORE, be it resolved that the City Council and CDG Engineers, Consulting Engineer, has evaluated the bids received and has determined that Powe General Contracting, LLC is the low bidder on the construction portion of this project; and

THAT, Woody Jacobs, Mayor, be and is hereby authorized to award a construction contract upon receipt of the approval of the Alabama Department of Transportation to Powe General Contracting, LLC in the amount of \$359,036.25 to complete all sidewalk improvement activities associated with the above referenced project.

READ AND ADOPTED this the 26th day of November 2018.

Signed for the Cullman City Council:

/s/ Woody Jacobs – Mayor

Council Member Hollingsworth seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council President Pro Tem Cook made a motion to adopt the following resolution:

**RESOLUTION NO. 2019 – 21
TO APPROVE AN AMENDMENT TO THE ENGINEERING CONTRACT
FOR THE LARKWOOD BRIDGE REPLACEMENT PROJECT**

WHEREAS, the Cullman City Council has determined that it would serve a public purpose to approve an amendment to the engineering contract for the Larkwood Bridge Replacement Project;

NOW, THEREFORE BE IT RESOLVED by the Cullman City Council in the State of Alabama that the Mayor is hereby authorized execute an amendment to the engineering contract for the Larkwood Bridge Replacement Project.

ADOPTED BY THE CITY COUNCIL this the 26th day of November, 2018.

/s/ Jenny Folsom - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 26th day of November, 2018.

/s/ Woody Jacobs – Mayor

Council Member Hollingsworth seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

BOARD APPOINTMENTS - None

Council President Folsom asked for a motion to adjourn. Council Member Hollingsworth made the motion to adjourn. Council Member Page seconded the motion and the meeting was adjourned at 7:20 pm by a voice vote. Ayes: All. Nays: None.