CULLMAN CITY COUNCIL MEETING ON DECEMBER 17TH, 2018 IN THE LUCILLE N. GALIN AUDITORIUM

Council President Jenny Folsom called the Cullman City Council Meeting to order at 7:01 o'clock p.m. on Monday, December 17th, 2018. Fire Chief Brian Bradberry presented the invocation.

A roll call by City Clerk 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, and Council President Jenny Folsom. Absent: None. Also, present were City Attorney Roy Williams and City Clerk Wesley Moore.

Council President Jenny Folsom asked the Council to consider the minutes from December 10th, 2018. President Pro Tem Johnny 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 President Pro Tem Cook: Aye. Council President Folsom: Aye. Council Member Moss: Aye. Council Member Hollingsworth: Aye. President Pro Tem Cook made a motion to approve the minutes from December 10th, 2018 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 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.) – Chairman Andy Page, along with Fire Chief Brian Bradberry and Division Chief of EMS Danny Cain, promoted the following Fire Fighters to Fire Engineers by way of administering the Oath of Office and placing the Fire Engineer badge on the uniform of each promoted Fire Fighter. The Fire Fighters promoted were: Fire Fighter Brandon Dawson, Fire Fighter Wade Miller, Fire Fighter Kelsey Taylor, Fire Fighter Matt Wade, and Fire Fighter Johnathan Wilson.
2. Utilities (Water, Sewer, etc.) - Council Member David Moss – No report.
3. Public Works (Street, Sanitation, etc.) – Chairman Johnny Cook thanked all the employees in each department for their service to the City this year and wished everyone a Merry Christmas and a Happy New Year.
4. Tourism (Parks & Recreation, Airport, etc.) - Chairman Clint Hollingsworth asked Director Nathan Anderson to update everyone on Cullman City Parks & Recreation. Director Anderson reported that the Wellness and Aquatics Center will be open 24/7 starting January 1st, 2019 and that the Nesmith Park grant application will be submitted on Friday. He stated that this grant will be beneficial for the surrounding school and community.
5. General Government (Finance, Economic Development, etc.) - Council Member Jenny Folsom – No report.

REPORT FROM THE MAYOR – There are two street projects going on in the City at this time, one is the CDBG grant project on Brunner Street, and the other is on St. Joseph and Marie Street replacing lines and drainage pipes.

COMMENTS FROM ANYONE NOT ON THE AGENDA – None.

PUBLIC HEARINGS – None.

REQUESTS, PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, AND OTHER – None.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS
President Pro Tem Cook made a motion to adopt the following resolution:
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CITY OF CULLMAN
RESOLUTION NO. 2019 - 26
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WHEREAS, City of Cullman is proposing to apply to ADECA for Land and Water Conservation Fund grant assistance to implement a Nesmith Park Enhancement Project; and WHEREAS, the City of Cullman intends to make application to the Alabama Department of Economic and Community Affairs for LWCF funding assistance to construct the Nesmith Park Enhancement Project; and

WHEREAS, said programs are limited to funding a maximum of $350,000 of the proposed project construction cost estimated at $878,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the City of Cullman will commit to provide $528,000 in local matching funds in the form of cash and in-kind services, as well all cost associated with engineering design and administrative services for the purpose of implementing the City's Land and Water Conservation Fund Grant Project, and

BE IT FURTHER RESOLVED, that in the event the grant is awarded, the City of Cullman understands that it will sign assurance to comply with all applicable Federal and State Law, rules and regulations.

ADOPTED AND APPROVED by the City of Council of Cullman, Alabama on this the 17th day of December 2018.

SIGNED FOR THE CITY OF CULLMAN:
/s/ Woody Jacobs – Mayor

ATTEST:
/s/ Wesley M. Moore – City Clerk
Council Member Hollingsworth seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Page made a motion to adopt the following resolution:
RESOLUTION NO. 2019 – 27
TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR FLEET MANAGEMENT SERVICES
WHEREAS, the Cullman City Council has determined that it would serve a public purpose to authorize the Mayor to enter into a contract for professional services related to fleet management;

NOW THEREFORE, BE IT RESOLVED by the Cullman City Council in the State of Alabama that the Mayor is hereby authorized the Mayor to enter into a contract for professional services related to fleet management.

ADOPTED BY THE CITY COUNCIL this the 17th day of December, 2018.

/s/ Jenny Folsom – President of the City Council
ATTEST:
/s/ Wesley M. Moore – City Clerk

APPROVED BY THE MAYOR this the 17th day of December, 2018.

/s/ Woody Jacobs – Mayor
Council Member Moss 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. President Pro Tem Cook made the motion to adjourn. Council Member Hollingsworth seconded the motion, and the meeting was adjourned at 7:17 p.m. by a voice vote. Ayes: All. Nays: None.