

CULLMAN CITY COUNCIL MEETING ON JANUARY 27, 2020 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, January 27, 2020.

Fire Chief Brian Bradberry presented the invocation and led the Pledge of Allegiance.

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 Clint Hollingsworth and Council President Jenny Folsom. Also present were City Attorney Roy Williams and City Clerk Wesley Moore. Absent: Council Member David Moss

Council President Jenny Folsom asked the Council to consider the minutes from January 13, 2020. Council President Pro Tem 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 Johnny Cook: Aye. Council President Folsom: Aye. Council Member Hollingsworth: Aye. Council President Pro Tem Cook made a motion to approve the minutes from January 13, 2020 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 Johnny Cook: Aye. Council President Folsom: Aye. Council Member Hollingsworth: Aye.

ADDITIONS/DELETIONS TO AGENDA

Council President Pro Tem Cook made a motion to add Resolution No. 2020-52 To Declare Certain Property Surplus or Not Needed by the City of Cullman as item number eight under Roman Numeral XII. Council Member Hollingsworth seconded the motion to add Resolution No. 2020-52 and the motion was approved by a voice vote. Ayes: All. Nays: None.

REPORTS OF STANDING COMMITTEES

1. Public Safety (Fire, Police, etc.) - Chairman Andy Page and Chief Culpepper recognized Officer Rob Long for completing the police academy and Mayor Woody Jacobs administered the oath to Officer Long.
2. Utilities (Water, Sewer, etc.) - Chairman David Moss – No report.
3. Public Works (Street, Sanitation, etc.) - Chairman Johnny Cook honored long-time employee, Sanitation Superintendent Larry Jones, for his 45 years of service and congratulated him on his retirement.
4. Tourism (Parks & Recreation, Airport, etc.) - Chairman Clint Hollingsworth – No report
5. General Government (Finance, Economic Development, etc.) - Chairman Jenny Folsom provided a financial report for the first quarter of Fiscal Year 2020. Revenues are up almost four percent, the online sales tax revenue is growing, expenses are up by five percent because of ongoing paving projects, our unemployment is at 2.1% which is the second lowest in the state.

REPORT FROM THE MAYOR - No report.

COMMENTS FROM ANYONE NOT ON THE AGENDA – None.

PUBLIC HEARINGS

Council President Folsom set a public hearing on March 2, 2020 at 7:00 p.m. for Ordinance No. 2020-16 to adopt a new zoning ordinance for the City of Cullman.

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

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

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

CITY OF CULLMAN RESOLUTION NO. 2020 – 46

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 the Downtown Cullman Warehouse District along 1st Avenue NE from Arnold Street to 2nd Street (Project #: TAPAA-TA18(910); 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 \$1,380,053.16 to complete all sidewalk improvement activities associated with the above referenced project.

READ AND ADOPTED this the 27th day of **January 2020**.

Signed for the Cullman City Council:

/s/ Woody Jacobs, Mayor

Attest:

/s/Wesley Moore, City Clerk

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. 2020 – 47

TO ENTER INTO CONTRACT WITH RENTA URBAN LAND DESIGN

WHEREAS, the Cullman City Council has determined that it would serve a public purpose to enter into a contract with Renta Urban Land Design to provide master planning, hardscape design, landscape design, all construction documents, and the construction administration for the complete renovation of Nesmith Park (a LWCF grant project);

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 Renta Urban Land Design to provide master planning, hardscape design, landscape design, all construction documents, and the construction administration for the complete renovation of Nesmith Park (a LWCF grant project).

ADOPTED BY THE CITY COUNCIL this the 27th day of January, 2020.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 27th day of January, 2020.

/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. 2020 - 48

AUTHORIZING MAYOR TO ENTER INTO PURCHASE AGREEMENT

WHEREAS, the City of Cullman has been offered a parcel of property located at 608 10th Avenue SE which is adjacent to East Side Park; and

WHEREAS, the City Council of the City of Cullman believes that it is in the best interest of the City and serves a public purpose to purchase the said property at a reasonable price; and

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Cullman that Woody Jacobs is hereby authorized to enter into a Purchase Agreement in the amount of \$125,000.00 to purchase said property from Jacob E. Whittle under the terms and conditions offered and to do all other things necessary as he deems just in contracting with the property owner for this parcel of property.

ADOPTED BY THE CITY COUNCIL this the 27th day of January, 2020.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 27th day of January, 2020.

/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. 2020 - 49

AUTHORIZING MAYOR TO ENTER INTO PURCHASE AGREEMENT

WHEREAS, the City of Cullman has been offered a parcel of property located at Lot 6 of Terrace Heights Fourth Addition; and

WHEREAS, the City Council of the City of Cullman believes that it is in the best interest of the City and serves a public purpose to purchase the said property at a reasonable price; and

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Cullman that Woody Jacobs is hereby authorized to enter into a Purchase Agreement in the amount of \$38,250.00 to purchase said property from Danny Austin and Chasity Ray under the terms and conditions offered and to do all other things necessary as he deems just in contracting with the property owner for this parcel of property.

ADOPTED BY THE CITY COUNCIL this the 27th day of January, 2020.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 27th day of January, 2020.

/s/ Woody Jacobs, Mayor

Council Member Page 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. 2020 - 50

AUTHORIZING MAYOR TO ENTER INTO A PRICING AGREEMENT WITH CRMC

WHEREAS, the Cullman City Council believes that it is in the best interest of the City and serves a public purpose to enter into a pricing agreement with Cullman Regional Medical Center (CRMC) related to providing inmate care; and

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Cullman that Woody Jacobs is hereby authorized to enter into a Pricing Agreement with CRMC for providing inmate care under the terms and conditions offered and to do all other things necessary as he deems just.

ADOPTED BY THE CITY COUNCIL this the 27th day of January, 2020.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 27th day of January, 2020.

/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. 2020 – 51

TO AWARD BID FOR WATER AND SEWER REPAIR MATERIALS

WHEREAS, bids were received on January 20th, 2020 for water and sewer repair materials,

WHEREAS, the following bids were opened:

American Pipe and Supply Company, Inc.	Birmingham, Alabama	No Bid
Consolidated Pipe and Supply Company, Inc.	Birmingham, Alabama	\$140,565.74
Eagle Utilities and Vault Company, Inc.	Athens, Alabama	No Bid
Empire Pipe and Supply Company, Inc.	Huntsville, Alabama	\$144,370.72
Ferguson Plumbing Supply Company, Inc.	Huntsville, Alabama	No Bid
Southern Pipe and Supply Company, Inc.	Birmingham, Alabama	\$138,594.23

WHEREAS, the recommendation from Water and Sewer Superintendent Chris Freeman is to award the bid to Southern Pipe and Supply Company, Inc., the lowest responsible bidder.

BE IT RESOLVED by the Cullman City Council that the bid for water and sewer repair materials be awarded to Southern Pipe and Supply Company, Inc., the lowest responsible bidder, in the budgeted amount of \$138,594.23.

ADOPTED BY THE CITY COUNCIL this the 27th day of January, 2020.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 27th day of January, 2020.

/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. 2020 – 52

TO DECLARE CERTAIN PROPERTY SURPLUS OR NOT NEEDED BY THE CITY OF CULLMAN

BE IT RESOLVED, by the City Council of the City of Cullman, in the State of Alabama, that thirty-three self-contained breathing apparatus units and associated equipment are hereby declared surplus and no longer needed for municipal purposes.

WHEREAS, the Mayor is authorized to convey this equipment to the Cullman County Association of Volunteer Fire Departments and to execute any agreements related to this conveyance.

ADOPTED BY THE CITY COUNCIL this the 27th day of January, 2020.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 27th day of January, 2020.

/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 President Pro Tem Cook made the motion to adjourn. Council Member Page seconded the motion and the meeting was adjourned at 7:30 p.m.