

CULLMAN CITY COUNCIL MEETING ON FEBRUARY 17, 2020 IN THE LUCILLE N. GALIN AUDITORIUM

Council President Jenny Folsom called the Cullman City Council Meeting to order at 7:03 o'clock p.m. on Monday, February 17, 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 Member David Moss, Council Member Clint Hollingsworth and Council President Jenny Folsom. Also present were City Attorney Roy Williams and City Clerk Wesley Moore. Absent: President Pro Tem Johnny Cook

Council President Jenny Folsom asked the Council to consider the minutes from February 10, 2020. Council Member Page 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 Folsom: Aye. Council Member David Moss: Aye. Council Member Hollingsworth: Aye. Council Member Page made a motion to approve the minutes from February 10, 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 Folsom: Aye. Council Member David Moss: Aye. Council Member Hollingsworth: Aye.

ADDITIONS/DELETIONS TO AGENDA

REPORTS OF STANDING COMMITTEES

1. Public Safety (Fire, Police, etc.) - Chairman Andy Page -- No report.
2. Utilities (Water, Sewer, etc.) - Chairman David Moss -- No report.
3. Public Works (Street, Sanitation, etc.) - Chairman Johnny Cook -- No report.
4. Tourism (Parks & Recreation, Airport, etc.) - Chairman Clint Hollingsworth -- No report.
5. General Government (Finance, Economic Development, etc.) - Chairman Jenny Folsom reported Cullman's unemployment rate is the second lowest in the state at 2.1%.

REPORT FROM THE MAYOR – None.

COMMENTS FROM ANYONE NOT ON THE AGENDA

Elizabeth McDowell, 90 County Road 417, spoke against the RV park being built on the Burrow property on County Road 222.

PUBLIC HEARINGS – None.

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

Council Member Page made a motion to approve a request from Jay Ganga, Inc., DBA Jet Pep Foodmart 54 located at 645 Alabama Highway 157 for a Beer and Wine Off-Premises alcohol license which received a favorable recommendation from the City of Cullman Alcohol Review Committee. Council Member Moss seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

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

RESOLUTION NO. 2020 - 57

TO APPLY FOR GRANT FUNDS FROM THE TVA INVEST PREP PROGRAM

WHEREAS, the City of Cullman, acting by and through its City Council, proposes to apply for grant funds from the TVA Invest Prep grant program to make improvements to property that will be marketed for industrial use; and

WHEREAS, the applicant is responsible for the 50% match of the requested funds, up to \$500,000; and

WHEREAS, the Cullman Regional Airport is owned equally by the City of Cullman and the Cullman County Commission; and

WHEREAS, the City of Cullman and the Cullman County Commission are jointly responsible for funding the Cullman Regional Airport; and

NOW, THEREFORE, be it resolved by the City Council of the City of Cullman as follows:

WOODY JACOBS, MAYOR, is hereby authorized to execute and submit an application with appropriate assurances to the Tennessee Valley Authority, requesting up to \$500,000 in grant funds, or 50% of the determined, estimated project cost, from the TVA Invest Prep to make improvements to property at the airport to support future development; and

BE IT FURTHER RESOLVED THAT THE CULLMAN CITY COUNCIL will pay 25% of the required match for the project, and the City will execute the Invest Prep contract within 30 days of receipt, execute the first bid award within 90 days of TVA issuing a Notice to Proceed, and commit to complete this project within 18 months of TVA issuing a Notice to Proceed.

ADOPTED BY THE CITY COUNCIL this the 17th day of February, 2020.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 17th day of February, 2020.

/s/ Woody Jacobs, Mayor

Council Member Moss 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 – 58
TO ENTER INTO CONTRACT WITH SAIN ASSOCIATES**

WHEREAS, the Cullman City Council has determined that it would serve a public purpose to enter into a contract with Sain Associates for traffic signal warrant evaluation and timing plans for SR-69 at 24th St SW, project SA# 190393.

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 Sain Associates for traffic signal warrant evaluation and timing plans at the intersection of SR-69 at 24th St SW, project SA# 190393.

ADOPTED BY THE CITY COUNCIL this the 17th day of February, 2020.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 17th day of February, 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 Member Moss made a motion to adopt the following resolution:

**RESOLUTION NO. 2020 – 59
TO AWARD BID FOR GRIT AUGUR CLASSIFIER UNIT**

WHEREAS, bids were received on January 30, 2020 for a 12” Grit Augur Classifier Unit,

WHEREAS, the following bids were opened:

Cahaba Water Solutions	Pelham, Alabama	\$30,688.00
Jim House & Associates	Irondale, Alabama	\$42,500.00

BE IT RESOLVED by the Cullman City Council that the bid for a 12” grit augur classifier unit for the wastewater treatment plant to be awarded to Cahaba Water Solutions, the lowest responsible bidder, in the budgeted amount of \$30,688.00.

ADOPTED BY THE CITY COUNCIL this the 17th day of February, 2020.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 17th day of February, 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 Member Hollingsworth made a motion to adopt the following resolution:

RESOLUTION NO. 2020 – 60

AMEND THE CITY OF CULLMAN POSITION CONTROL DETAIL

THEREFORE, BE IT RESOLVED by the City Council of the City of Cullman, in the State of Alabama, that the position control detail hereby amended accordingly, and is incorporated into the Fiscal Year 2019-20 City Budget.

ADOPTED BY THE CITY COUNCIL this the 17th day of February, 2020.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley M. Moore, City Clerk

APPROVED BY THE MAYOR this the 17th day of February, 2020.

/s/ Woody Jacobs, Mayor

Council Member Page 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 Page made the motion to adjourn. Council Member Hollingsworth seconded the motion and the meeting was adjourned at 7:14 p.m.