CULLMAN CITY COUNCIL MEETING ON OCTOBER 12, 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, October 12, 2020. Police Chief Kenny Culpepper led the Pledge of Allegiance and presented the invocation.

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 Attorney Billy Jackson and City Clerk Wesley Moore. Absent: Council President Pro Tem Johnny Cook.

Council President Jenny Folsom asked the Council to consider the minutes from September 28, 2020. Council Member Page made a motion to suspend the rules to consider the minutes. Council Member Moss 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 Moss: Aye. Council Member Hollingsworth: Aye. Council Member Page made a motion to approve the minutes from September 28, 2020 as written. Council Member Moss 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 Moss: Aye. Council Member Hollingsworth: Aye.

ADDITIONS/DELETIONS TO AGENDA - None.

REPORTS OF STANDING COMMITTEES

- 1. Public Safety (Fire, Police, etc.) Chairman Andy Page reported the new budget includes continuing the Police Department fleet replacement program for \$140,025 and rescue equipment for Police, Dispatch and Fire departments for \$245,409.
- 2. Utilities (Water, Sewer, etc.) Chairman David Moss reported FY 2021 includes plans for major sewer line replacement to prevent infiltration with SRF funds, and focusing on less invasive and trenchless water and sewer repairs to reduce street and yard damage.
- 3. Public Works (Street, Sanitation, etc.) In Chairman Johnny Cook's absence, Mayor Jacobs reported \$1.5 million is budgeted for paving projects. The Sanitation Department will begin collecting residential garbage using automated trucks on November 9th, new cans to use with the automated trucks will start being distributed next week.
- 4. Tourism (Parks & Recreation, Airport, etc.) Chairman Clint Hollingsworth reports great success at Oktoberfest, and shares the new budget includes renovations at Nesmith Park, completing the RV park and plans for expanding East Side Park. Airport Manager Ben Harrison reported tree clearing has begun and preparing for next year's AIP project.
- 5. General Government (Finance, Economic Development, etc.) Chairwoman Jenny Folsom reported the FY 2021 General Fund budget increased 2.65% over the previous budget and the City's total budget decreased by 2.04% compared to last year. The employees will receive a cost of living raise and employees currently on the Tier 2 retirement will be converted to Tier 1 benefits, as well as covering the increase in health insurance premiums.

REPORT FROM THE MAYOR – Mayor Jacobs shared the need and benefit of transitioning retirement level Tier 2 employees to the Tier 1 benefits. This transition is important for the employee's retirement benefits and for the City's employee retention.

COMMENTS FROM ANYONE NOT ON THE AGENDA – None.

PUBLIC HEARINGS – None.

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

Council Member Page made a motion to grant a special event request from Melissa Hudson of The Crossing Church to hold a worship service, music, testimonies and prayers at Heritage Park's Walmart Pavilion on Saturday, November 7, 2020 from 1:30 p.m. until 9:00 p.m. 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 grant a special event request from Nathanial Hutchinson for the annual Turkey Shoot held at the Cullman Moose Lodge every Saturday in November and December. 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 grant a special event request from Kari Driver for a 5K Run on November 21, 2020 to benefit Cullman Christian School. 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 Page made a motion to adopt the following resolution:

RESOLUTION NO. 2021 - 01

TO ADOPT THE ANNUAL BUDGET FOR THE CITY OF CULLMAN BEGINNING OCTOBER $1^{\rm ST}$, 2020 AND ENDING SEPTEMBER $30^{\rm TH}$, 2021

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CULLMAN, ALABAMA, AS FOLLOWS:

- 1. That the General Fund Budget in the amount of \$38,378,448 or so much as may be necessary to defray the expenses and liabilities of the City of Cullman, is hereby appropriated for said purposes as therein specified.
- 2. That the budget in the amount of \$7,792,000 for the Property and Sales Tax Fund, a major fund, is hereby appropriated for the purposes as therein specified.
- 3. That the Miscellaneous and Special Fund Budgets in the following amounts: Rebuild Alabama Gas Tax Fund \$70,000; Four Cent Gas Tax Fund \$94,700; Seven Cent Gas Tax Fund \$164,000; Industrial Purpose Fund \$164,000; Alabama Trust Fund \$289,600; Corrections and Court Fund \$25,000; Court Judicial Fund \$13,000; Industrial Park Fund \$101,000; Industrial Access Road Fund \$10,000; Cullman Building Account \$0; Parks and Recreation Construction Fund \$1,968,000; Transportation Enhancement \$95,000; Downtown Revitalization Fund \$1,100,000; CDBG Neighborhood Projects \$450,000; and Debt Service Funds \$1,396,650 or so much thereof as may be necessary to defray the expenses and liabilities of the City of Cullman, are hereby appropriated for the purposes specified therein.
- 4. That the budget for the Sewer Fund in the amount of \$7,806,336; the budget for the Water Fund in the amount of \$18,591,300; the budget for the Utilities Board Water Division in the amount of \$10,496,886; and for the Airport Fund in the amount of \$1,364,393 or so much thereof as may be necessary to defray expenses and liabilities, is hereby appropriated for such purposes as therein specified, together with such expenditures for principal payments and for equipment and capital improvements as authorized by the City Council.
- 5. That a budget for expenses for the Parks and Recreation Fund in the amount of \$3,462,762 or so much thereof as may be necessary to defray expenses and liabilities, is hereby established for such purposes, together with such expenditures for principal payments and for equipment as may be required.
- 6. That such amounts as are required to be transferred between funds for various purposes are hereby appropriated.
- 7. That adjusted classifications, changes in pay and employee benefits, and changes in the positions and structure of departments as implemented in these budgets are hereby adopted.
- 8. This Resolution, if approved by the City Council, shall become effective on the 1st day of October, 2020.

BE IT FURTHER RESOLVED that the Mayor, the City Treasurer, and the City Clerk are hereby authorized (1) to expend such funds as are herein allocated and as directed by the Cullman City Council and (2) to make such line item adjustments as are necessary to accurately reflect the expenditures of each department and any other changes as directed by the Cullman City Council.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 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. 2021 – 02 TO 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 2021 City Budget.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 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. 2021 - 03

TO ADOPT THE PAY MATRIX, JOB DESCRIPTIONS, JOB CLASSIFICATIONS, AND FIRE DRIVER/ENGINEER PROGRAM FOR THE CITY OF CULLMAN, ALABAMA

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CULLMAN, ALABAMA that the new employee pay matrix, job descriptions, job classifications, fire driver/engineer program will become effective for the pay period beginning on October 1st, 2020.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 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 Moss made a motion to adopt the following resolution:

RESOLUTION NO. 2021 - 04

WHEREAS, City of Cullman desires to install and upgrade safety features at the Arnold Street rail crossing; and

WHEREAS, the City of Cullman proposes to submit an application to the Alabama Department of Transportation for grant assistance available through the Rail – Highway Safety Programs Grade Crossing Hazard Elimination grant; and

WHEREAS, the estimated total project cost is \$350,900 and the program requires a cash match of at least 10% of eligible project cost;

NOW THEREFORE, BE IT HEREBY RESOLVED, that the City of Cullman will contribute 25% match (\$87,725), which is above the minimum requirement to increase the benefit-cost ratio and improve the application selection.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to file an application for these funds, and in the event a grant is awarded, the Cullman City Council understands that the Mayor will be required to sign certifications and assurances to comply with applicable federal and state laws, rules and regulations.

ADOPTED AND APPROVED by the City Council of Cullman, Alabama on this the 12th day of October 2020.

SIGNED FOR THE CITY OF CULLMAN:

/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 Member Hollingsworth made a motion to consider Resolutions No. 2021-05 through No. 2021-33 simultaneously. Council Member Page 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 Resolutions No. 2021-05 through No. 2021-33 simultaneously.

RESOLUTION NO. 2021 - 05 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>American Legion Post #4 of Cullman</u> serve a public purpose in improving the quality of life in Cullman by <u>providing public care services</u> to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>American Legion Post #4 of Cullman</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor:

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 06 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Brooks' Place Child Advocacy Center of Cullman</u> serve a public purpose in improving the quality of life in Cullman by providing health services and education to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Brooks' Place Child Advocacy Center of Cullman</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor:

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 07 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Childhaven</u> serve a public purpose in improving the quality of life in Cullman by <u>providing educational services and public care to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Childhaven</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor:

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 08 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman 310 Authority</u> serve a public purpose in improving the quality of life in Cullman by <u>providing education and public care services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman 310 Authority</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 09 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman Agriplex</u> serve a public purpose in improving the quality of life in Cullman by <u>providing agricultural education</u> to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman Agriplex</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 10 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman Area Mental Health Authority</u>, <u>Inc. d/b/a Wellstone</u>, <u>Inc.</u> serve a public purpose in improving the quality of life in Cullman by <u>providing mental health services and counseling to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman Area Mental Health Authority, Inc. d/b/a Wellstone, Inc.</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 11 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

HEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman Caring for Kids</u> serve a public purpose in improving the quality of life in Cullman by <u>providing food bank and public care services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman Caring for Kids</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 12 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman Area Chamber of Commerce</u> serve a public purpose in improving the quality of life in Cullman by <u>promoting tourism</u> in the City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman Area Chamber of Commerce</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor:

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 13 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman Community Band, Inc.</u> serve a public purpose in improving the quality of life in Cullman by <u>promoting tourism</u> in City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman Community</u>

<u>Band, Inc.</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 14 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman County Commission on Aging</u> serve a public purpose in improving the quality of life in Cullman by <u>providing public care and health services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman County</u> <u>Commission on Aging</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 15 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman County Emergency Management Agency</u> serve a public purpose in improving the quality of life in Cullman by providing emergency planning services and public safety education to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman County</u> <u>Emergency Management Agency</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 16 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman County Extension Service</u> serve a public purpose in improving the quality of life in Cullman by <u>providing</u> educational services to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman County</u> <u>Extension Service</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 17 TO ENTER INTO A SERVICE CONTRACT AGREEMEN

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman County Health Department</u> serve a public purpose in improving the quality of life in Cullman by <u>providing health services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman County Health</u> <u>Department</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 18 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman County Historical Society</u> serve a public purpose in improving the quality of life in Cullman by <u>providing educational services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman County Historical Society</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 19 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman County Public Library</u> serve a public purpose in improving the quality of life in Cullman by <u>providing</u> educational services to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman County Public Library</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 20 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman County Soil & Water</u> serve a public purpose in improving the quality of life in Cullman by <u>providing educational</u> services to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman County Soil & Water</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 21 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman Downtown Merchants Association</u> serve a public purpose in improving the quality of life in Cullman by <u>promoting tourism</u> in the City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman Downtown</u> <u>Merchants Association</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 22 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman Farmers Market Steering Committee</u> serve a public purpose in improving the quality of life in Cullman by promoting tourism and providing educational services to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman Farmers Market Steering Committee</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 23 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Cullman Regional Medical Center</u> serve a public purpose in improving the quality of life in Cullman by <u>providing health</u> services to the <u>citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Cullman Regional</u> <u>Medical Center</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 24 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by Elks Veterans Day Committee serve a public purpose in improving the quality of life in Cullman by promoting tourism and providing public care services to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Elks Veterans Day Committee</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 25 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>First Source Women – Cullman County</u> serve a public purpose in improving the quality of life in Cullman by <u>providing health services and education</u> to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>First Source Women – Cullman County</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 26 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by Good Samaritan Health Clinic serve a public purpose in improving the quality of life in Cullman by providing health services and education to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Good Samaritan Health Clinic</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor:

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 27 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Hope Horses, Inc.</u> serve a public purpose in improving the quality of life in Cullman by <u>providing health services and</u> educational services to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Hope Horses, Inc.</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 28 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Pilot Light, Inc.</u> serve a public purpose in improving the quality of life in Cullman by <u>providing health and public care</u> services to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Pilot Light, Inc.</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 29 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by The Grace Place of Cullman serve a public purpose in improving the quality of life in Cullman by providing health services to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>The Grace Place of Cullman</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 30 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by The Liberty Learning Foundation of Alabama serve a public purpose in improving the quality of life in Cullman by providing educational services to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>The Liberty Learning Foundation of Alabama</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 31 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by The Link of Cullman County serve a public purpose in improving the quality of life in Cullman by providing health and educational services to the citizens of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>The Link of Cullman County</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 32 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>United Way of Cullman County</u> serve a public purpose in improving the quality of life in Cullman by <u>providing public care and health services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>United Way of Cullman County</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor;

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

RESOLUTION NO. 2021 - 33 TO ENTER INTO A SERVICE CONTRACT AGREEMENT

WHEREAS, the City Council of the City of Cullman, in the State of Alabama, recognizes that the services provided to the City of Cullman by <u>Victim Services of Cullman, Inc.</u> serve a public purpose in improving the quality of life in Cullman by <u>providing public care and health services to the citizens</u> of City of Cullman, Alabama; and

BE IT RESOLVED that the Mayor is hereby authorized and directed to execute the following contract with <u>Victim Services of Cullman, Inc.</u>, hereinafter referred to as the "Contractor", for services as described therein, and the City Clerk is authorized to affix the City seal thereto: and

BE IT FURTHER RESOLVED that, prior to the release of any funds in connection with this contract for Fiscal Year 2021, the following documentation must be submitted annually to the City of Cullman:

Resolution of the Board of Directors (or other governing body) authorizing the Contractor to enter into this contract;

Copy of the current by-laws of the Contractor;

Copy of the determination letter from the IRS, or Alabama Legislative Act creating the Contractor which states the tax status of the Contractor:

Copy of the Contractor's most recent audited financial statements;

Copy of the Contractor's most recent budgeted-to-actual reports including revenues and expenditures;

Copy of the Contractor's most recent balance sheet detailing cash, cash equivalents, certificates of deposits, investments, cash reserves, and other like assets;

Copy of the Contractor's most recent budgets to actual reports (detailed by line item);

Copy of the Contractor's most current certificate of insurance indicating General Liability and Worker's Compensation insurance.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

Council Member Moss seconded the motion to adopt Resolutions No. 2021-05 through 2021-33 simultaneously, 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. 2021 – 34 TO REJECT BIDS FOR THE NESMITH PARK RENOVATION

WHEREAS, bids were opened on September 9, 2020 for Nesmith Park Renovation;

WHEREAS, the following bids were opened:

C H Harris, Inc.

Cullman, AL

\$ 1,096,800

Coston General Contractors, Inc.

McCalla, AL

\$ 897,979

BE IT RESOLVED by the Cullman City Council that all bids received by the City of Cullman are hereby rejected due to being over budget.

ADOPTED BY THE CITY COUNCIL, this the 12th day of October, 2020.

/s/Jenny Folsom, City Council President

ATTEST:

/s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR, this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

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

First Reading of Ordinance No. 2021-01 to annex 1528 Catoma Lane NE into the city limits of Cullman as R-1. Council Member Page made a motion to suspend the rules to consider Ordinance No. 2021-01 to annex 1528 Catoma Lane NE into the city limits of Cullman as R-1. Council Member Moss 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 Moss: Aye. Council Member Hollingsworth: Aye. Council Member Hollingsworth made a motion to adopt the following Ordinance No. 2021-01.

ORDINANCE NO. 2021-01 TO ANNEX 1528 CATOMA LANE NE INTO THE CITY LIMITS OF CULLMAN, ALABAMA

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CULLMAN, ALABAMA, AS FOLLOWS:

SECTION 1. The City Council of the City of Cullman finds that the following property owners, Jordan Marchman, has petitioned the City under the provisions of Section 11-42-21 of the Code of Alabama, 1975, as amended, that the following described property, owned by the petitioner, be annexed into the City of Cullman:

A tract of land being in the SE ¼ of the SW ¼ of the NE ¼ of Section 2, Township 10 South, Range 3 West, Cullman County, Alabama, described as commencing at the southeast corner of said SE ¼ of the SW ¼ of the NE 1/4; thence S 89°24'47" W 45.04 feet to a ½" rebar on the westerly right of way of Sharpton Road, being the point of beginning; thence continue S 89°24'47" W 146.35 feet to a ½" rebar; thence N 16°02'27" E 166.46 feet to a ½" rebar; thence N 89°24'47" E 63.86 feet to a ½" rebar on the southwesterly right of way of Alabama Highway 157; thence along said right of way a chord bearing and distance of S 27°57'05" E 79.56 feet to a concrete monument on the westerly right of way of Sharpton Road; thence along said right of way of Sharpton Road a chord bearing and distance of S 00°31'00" W 88.86 feet to the point of beginning. Less and except all that of the above property that lies within the right of way of Catoma Lane. Source of Title: Deed Book 590, Page 221.

The address of the property is 1528 Catoma Lane NE, Cullman, AL 35055.

SECTION 2. That the Council has before it a map showing the relationship of the property proposed to be annexed to the corporate limits of the City of Cullman, and that said map is on file in the office of the City Clerk along with an acknowledgment by the property owners that they want it to be annexed into the City of Cullman.

SECTION 3. That the City of Cullman does hereby annex as a part of its corporate limits the above described tracts or parcels of land as **R-1 Residential District**.

SECTION 4. That a copy of this ordinance after its adoption, which ordinance includes a description of the property annexed to the City of Cullman, be filed in the office of the Judge of Probate of Cullman County, Alabama, the county in which the municipality is located.

SECTION 5. That this ordinance shall take effect upon its passage and publication as required by law.

ADOPTED BY THE CITY COUNCIL this the 12th day of October, 2020.

ATTEST: /s/Wesley Moore, City Clerk

APPROVED BY THE MAYOR this the 12th day of October, 2020.

/s/Woody Jacobs, Mayor

Council Member Moss seconded the motion and the motion was approved by roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council President Folsom: Aye. Council Member Moss: Aye. Council Member Hollingsworth: Aye.

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 7:25 p.m. by a voice vote. Ayes: All. Nays: None.