## CULLMAN CITY COUNCIL MEETING ON APRIL 25, 2022 IN THE LUCILLE N. GALIN AUDITORIUM

Council President Jenny Folsom called the Cullman City Council Meeting to order at 7:02 o'clock p.m. on Monday, April 25, 2022. Police Officer Dave Nassetta 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 President Pro Tem Johnny Cook, and Council President Jenny Folsom, Council Member David Moss, Council Member Clint Hollingsworth. Also present were Attorney Billy Jackson and City Clerk Wesley Moore. Absent: Attorney Roy Williams.

Council President Jenny Folsom asked the Council to consider the minutes from April 11, 2022. Council President Pro Tem Cook made a motion to suspend the rules to consider the minutes. Council Member Hollingsworth seconded the motion to suspend the rules, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council President Pro Tem Cook: Aye. Council President Folsom: Aye. Council Member Hollingsworth: Aye. Council President Pro Tem Cook made a motion to approve the minutes from April 11, 2022, 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 President Pro Tem Cook: Aye. Council President Folsom: Aye. Council Member David Moss: Aye. Council Member Hollingsworth: Aye.

## **ADDITIONS/DELETIONS TO AGENDA** – None.

## REPORTS OF STANDING COMMITTEES

- 1. Public Safety (Fire, Police, etc.) No report.
- 2. Utilities (Water, Sewer, etc.) Chairman David Moss shared that employee, David Adams, is retiring after 25 years in the WWTP department and 12 years as Superintendent. Also, he introduced Jake Calloway WWTP's Assistant Superintendent who will lead the department in the interim.
- 3. Public Works (Street, Sanitation, etc.) Chairman Johnny Cook No report.
- 4. Tourism (Parks & Recreation, Airport, etc.) Chairman Clint Hollingsworth Parks Director Nathan Anderson introduced Spohn Ranch's skatepark designer, Adam Eichorn, who will be present at the unveiling of the design of the skatepark at 6:00 p.m. on April 26<sup>th</sup>. Nathan Anderson also shared the Strawberry Festival will be held the first full weekend in May.
- 5. General Government (Finance, Economic Development, etc.) Chairwoman Jenny Folsom shared the general revenues were up 7.2% at the end of the second quarter of the fiscal year, and that expenses were also increased due to budgeted capital projects. Unemployment is second lowest in the state at 1.8%.

#### REPORT FROM THE MAYOR

Mayor Jacobs celebrated and honored the Cullman High School basketball team for winning the 6A State Championship for the first time in Cullman's history. The coaches leading the team are: Scott Broad, Dylan Finch, Triston Chambers, Josh Marshall, and Stu Stuedeman. The team's players are: Tucker Apel, Brodie Banister, Tucker Cagle, Arden Crane, Sam Duskin, Colton Echols, Max Gambrill, Tucker Gambrill, Garrett Hall, Jamar Kay, Kase Nixon, Tyler Tankersley, Garrison Sharpe, Evan Wilson, and Nate Zills.

# **COMMENTS FROM ANYONE NOT ON THE AGENDA** – None.

## **PUBLIC HEARINGS - None.**

#### REOUESTS, PETITIONS, APPLICATIONS, COMPLAINTS

Council President Pro Tem Cook Council Member Moss made a motion to approve a special event request from Keith Varden of the Cullman Chamber of Commerce to hold 2<sup>nd</sup> Fridays on June 10, July 8, and August 12, 2022. Council Member Hollingsworth seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

# RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

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

# CITY OF CULLMAN RESOLUTION NO. 2022 – 63

**WHEREAS**, the City of Cullman submitted to the Alabama Department of Commerce a Growing Alabama Credit Application to cause the site preparation and/or infrastructure work to be undertaken on recently purchased property in Industrial Park V; and

WHERAS, the Renewal of Alabama Commission approved a Growing Alabama Credit allocation in the amount of Six Hundred Sixty-Two Thousand Six Hundred Fifty-Eight Dollars (\$662,658) for the Project, as evidenced by the resolution dated March 30, 2022; and

WHEREAS, the acceptance of these funds will serve a public purpose in promoting local economic development and stimulating the local economy through promoting the recruitment and development of new industrial enterprises in order to diversify in Cullman County through the productive use of under-utilized property, all of which inure to the economic health of the City and constitute important public benefits to the City and its citizens; and

**WHEREAS**, the City Council of Cullman recognizes that it is in the City's best interest to grant the Mayor the authority to enter into the Growing Alabama Funding Agreement in order to receive the above referenced credit funds.

**NOW, THEREFORE, BE IT HEREBY RESOLVED,** that the Cullman City Council authorizes Woody Jacobs, Mayor to sign the Growing Alabama Funding Agreement, certifications, assurances, and any other necessary documents associated with implementation of this grant project.

READ AND ADOPTED this the 25th day of April, 2022.

## Signed for the Cullman City Council:

By: /s/Woody Jacobs, Mayor

Attest: /s/Wesley M. Moore, City Clerk

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. 2022 –64 TO ENTER AGREEMENT WITH WEX, INC. FOR FLEET FUEL CARD SERVICES

WHEREAS, the Cullman City Council has determined that it would serve a public purpose to enter into an agreement with WEX, Inc. for fleet fuel card services as made available through the State of Alabama under Contract No. C20010P403.

NOW THEREFORE BE IT RESOLVED by the Cullman City Council in the State of Alabama that the Mayor is hereby authorized to enter into an agreement with WEX, Inc.

ADOPTED BY THE CITY COUNCIL this the 25th day of April, 2022.

ATTEST:

/s/ Wesley Moore, City Clerk

/s/ Jenny Folsom, President of the City Council

APPROVED BY THE MAYOR of the City of Cullman on the 25th day of April, 2022.

/s/Mayor Woody Jacobs

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

## **BOARD APPOINTMENTS** – None.

Council President Folsom asked for a motion to adjourn. Council Member Hollingsworth made the motion to adjourn. Council Member Moss seconded the motion, and the meeting was adjourned at 7:23 p.m. by a voice vote. Ayes: All. Nays: None.