

# DRAFT

## CULLMAN CITY COUNCIL MEETING MONDAY, JANUARY 9, 2023 AT 7:00 P.M. IN THE LUCILLE N. GALIN AUDITORIUM

Council President Jenny Folsom called the Cullman City Council Meeting to order at 7:01 p.m. on Monday, January 23, 2023. Fire Chief Brian Bradberry led the Pledge of Allegiance and presented the invocation.

A roll call by City Clerk Wesley Moore reflected the following: Present - Council President Jenny Folsom, Council President Pro Tem Johnny Cook, Council Member David Moss, Council Member Brad Smith, and Council Member Clint Hollingsworth. Also present were Mayor Woody Jacobs, City Attorney Roy Williams, and City Clerk Wesley Moore.

Council President Jenny Folsom asked the Council to consider the minutes from January 9, 2023. Council President Pro Tem Cook made a motion to suspend the rules to consider the minutes. Council Member Smith 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, Council President Folsom: Aye. Council Member Moss: Aye. Council Member Brad Smith: Aye. Council Member Hollingsworth: Aye. Council President Pro Tem Cook made a motion to approve the minutes from January 9, 2023, 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, Council President Folsom: Aye. Council Member Moss: Aye. Council Member Brad Smith: Aye. Council Member Hollingsworth: Aye.

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

### REPORTS OF STANDING COMMITTEES

1. Public Safety (Fire, Police, etc.) – Chairman Brad Smith - No report.
2. Utilities (Water, Sewer, etc.) - Chairman David Moss - No report.
3. Public Works (Street, Sanitation, etc.) - Chairman Johnny Cook announced the annual spring clean up will be March 20-24, 2023.
4. Tourism (Parks & Recreation, Airport, etc.) Chairman Clint Hollingsworth - Airport Director, Ben Harrison, reported on the new hangar being built should be complete by summer, and will begin the next phase of the airport improvement plan project.
5. General Government (Finance, Economic Development, etc.) - Chairwoman Jenny Folsom shared the first quarter financial report reflected an 18% increase in revenues, a 14% decrease in expenses and Cullman is the second lowest in the state in unemployment. Dr. Kyle Kallhoff gave a quarterly report on the city school system, and shared construction progress updates on the primary school and middle schools. Also, Dr. Kallhoff introduced the new high school head football coach, Danny Stiff.

**REPORT FROM THE MAYOR** - Mayor Jacobs reported on current infrastructure projects.

**COMMENTS FROM ANYONE NOT ON THE AGENDA** - None.

### PUBLIC HEARINGS

Council President Folsom set a public hearing on February 20<sup>th</sup>, 2023, at 7:00 p.m. for Ordinance No. 2023-14 to adopt the 2021 International Building Code including the companion codes, which received a favorable recommendation from the Planning Commission.

### REQUESTS, PETITIONS, APPLICATIONS, COMPLAINTS

Council Member Smith made a motion to approve a special event request from City Clerk Wes Moore to hold the 2023 AHSAA State Track Meet at Cullman High School beginning on May 3, 2023 and ending on May 6, 2023. Council 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:

#### RESOLUTION NO. 2023-20

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

WHEREAS, the Cullman City Council hereby finds and determines that the City of Cullman is owner of various capital assets and inventory that is no longer needed by the City of Cullman for public or municipal purposes and that the best interests of the City will be served by the sale or disposal of said property;

BE IT RESOLVED by the Cullman City Council that the Mayor is hereby authorized to designate a City employee to sell or disposal of said property that is no longer needed by the City of Cullman for public or municipal purposes for its present fair market value.

ADOPTED BY THE CITY COUNCIL this the 23rd day of January, 2023.

/s/ Jenny Folsom, President of the City Council

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ATTEST:

/s/ Wesley Moore, City Clerk

APPROVED BY THE MAYOR this the 23rd day of January, 2023.

/s/Mayor Woody Jacobs

Council Member Smith 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:

**CITY OF CULLMAN  
RESOLUTION NO. 2023-21**

**WHEREAS**, the City of Cullman has received a State Revolving Loan (SRF) from the Alabama Department of Environmental Management (ADEM) to video inspect and rehabilitate deteriorated sections of the city's sewer collection system, and

**THEREFORE**, in accordance with SRF regulations the City of Cullman has solicited and received bids from qualified companies to perform the cleaning and video inspection phase of the Mann Subbasin portion of the city's sewer collection system in accordance with the approved plans and specifications.

**NOW, THEREFORE**, be it resolved that the City of Cullman and St. John and Associates have evaluated the bids received and has determined that Spectrum Environmental Services, Incorporated is the low bidder on the cleaning and video inspection portion of this project; and

**THAT**, Woody Jacobs, Mayor, be and is hereby authorized to award and enter into a contract with Spectrum Environmental Services, Incorporated in the amount of \$471,806.75 to complete all cleaning and video inspections of the Mann Subbasin portion of the city's sewer collection system in accordance with the approved plans and specifications;

**ADOPTED AND APPROVED** by the Cullman City Council on this the 23rd day of January 2023.

**Signed for the Cullman City Council:**

By: /s/Woody Jacobs, Mayor

**Attest:**

/s/ Wesley M. Moore, City Clerk

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

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

**CITY OF CULLMAN  
RESOLUTION NO. 2023-22  
TO AWARD THE BID CULLMAN RECYCLING BUILDING CONCRETE AND ELECTRICAL**

**WHEREAS**, bids (PW 2023-01) were opened on January 13, 2023, at 2:00 p.m. for concrete and electrical work on the Cullman recycling building.

**WHEREAS**, the Cullman City Council has evaluated the bids received and has determined that BMSI was the lowest responsible bidder.

**BE IT RESOLVED** by the Cullman City Council that the bid in the amount of \$264,640.93 for concrete and electrical work on the Cullman recycling building be awarded to the lowest responsible bidder, BMSI.

**ADOPTED BY THE CITY COUNCIL** this the 23rd day of January, 2023.

/s/ Jenny Folsom, President of the City Council

ATTEST:

/s/ Wesley Moore, City Clerk

APPROVED BY THE MAYOR this the 9th day of January, 2023.

/s/Mayor Woody Jacobs

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

**BOARD APPOINTMENTS**

# **DRAFT**

Council Member Moss made a motion to reappoint Mark Bussman on the Industrial Development Board. Council President Pro Tem Cook seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Smith made a motion to reappoint Council President Pro Tem Cook to the Industrial Development Board. Council Member Hollingsworth seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

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