CULLMAN CITY COUNCIL MEETING MONDAY, JUNE 26, 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, June 26, 2023. Police Chief Dave Nassetta 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 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. Absent: Council President Pro Tem Johnny Cook,

Council President Jenny Folsom asked the Council to consider the minutes from June 5, 2023. Council Member Smith 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 Folsom: Aye. Council Member Moss: Aye. Council Member Brad Smith: Aye. Council Member Hollingsworth: Aye. Council Member Moss made a motion to approve the minutes from June 5, 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 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 No report.
- 4. Tourism (Parks & Recreation, Airport, etc.) Chairman Clint Hollingsworth No report.
- 5. General Government (Finance, Economic Development, etc.) Chairwoman Jenny Folsom No report.

REPORT FROM THE MAYOR

Mayor Jacobs gave a report to the council regarding the city's operations. Catherine N. Selman was appointed to the Housing Authority Board by Mayor Jacobs. Jeb Williamson was reappointed to the Housing Authority Board by Mayor Jacobs.

COMMENTS FROM ANYONE NOT ON THE AGENDA - None.

PUBLIC HEARINGS - None.

REQUESTS, PETITIONS, APPLICATIONS, COMPLAINTS

Council Member Moss made a motion to approve a request from Mansa Hospitality, dba Home2 Suites Cullman, of 5720 AL Highway 157, for a beer and wine on premises alcohol license which received a favorable recommendation from the Alcohol Review Committee. Council Member Hollingsworth seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Smith made a motion to approve a request from Opportunity Cullman, LLC, dba Cobblestone Hotel & Suites and Wissota Chophouse, of 1835 Main Ave SW for a restaurant alcohol license which received a favorable recommendation from the Alcohol Review Committee. 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 Member Hollingsworth made a motion to adopt the following resolution:

RESOLUTION NO. 2023 – 49

TO AWARD THE BID FOR WATER MATERIALS

WHEREAS, bids (CB2023-10) were opened on June 22, 2023, at 2:00 p.m. for water materials for the City of Cullman,

WHEREAS, the following bids were opened:

Consolidated Pipe & Supply, Inc.	Decatur, AL	\$ 28,050.00
Eagle Wholesale Supply, Inc.	Athens, AL	\$28,125.69
Empire Pipe & Supply Co., Inc.	Irondale, AL	\$59,706.00
Ferguson Waterworks, Inc.	Pelham, AL	\$29,610.00
G & C Supply Co., Inc.	Atwood, TN	\$33,018.36

WHEREAS, the low bidder for water materials was Consolidated Pipe & Supply, Inc. located in Decatur, Alabama; and

WHEREAS, the Cullman City Council has evaluated the bids received and has determined that Consolidated Pipe & Supply, Inc. is the lowest responsible bidder; and

BE IT RESOLVED by the Cullman City Council that the bid for water materials be awarded to Consolidated Pipe & Supply, Inc. in the amount of \$28,050.00.

ADOPTED BY THE CITY COUNCIL this the 26th day of June, 2023.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley Moore, City Clerk

APPROVED BY THE MAYOR this the 26th day of June, 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:

RESOLUTION NO. 2023 – 50

TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CHAPMAN TECHNICAL SERVICES FOR ADEM COMPLIANT WATER TANK INSPECTIONS AND PERIODIC MAINTENANCE

WHEREAS, Chapman Technical Services has presented a proposal to provide services for ADEM compliant annual water tank inspections and repairs; and

WHEREAS, the City has considered the scope of services included in the proposal and is in need of the professional inspection services; and

WHEREAS, the City Council finds that it is in the best interest for the City to proceed with the services set out in the proposal and not to exceed \$13,750.00 annually; and

BE IT RESOLVED by the Cullman City Council that the Mayor is hereby authorized to enter into an agreement with Chapman Technical Services for and on behalf of the City of Cullman to perform the professional services related to annual water tank inspections and scope of services proposed.

ADOPTED BY THE CITY COUNCIL this the 26th day of June, 2023.

/s/ Jenny Folsom, City Council President

ATTEST:

/s/ Wesley Moore, City Clerk

APPROVED BY THE MAYOR this the 26th day of June, 2023.

/s/Mayor Woody Jacobs

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

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

CITY OF CULLMAN RESOLUTION NO. 2023 – 51

WHEREAS, City of Cullman, acting by and through its City Council proposes to apply \$500,000.00 in Appalachian Regional Commission (ARC) funds to construct improvements to Depot Park.

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

THAT, WOODY JACOBS, MAYOR, is hereby authorized to execute and submit an application with appropriate assurances to the State of Alabama, Department of Economic and Community Affairs, requesting Fiscal Year 2024 ARC funds in the amount of \$500,000.00 to construct improvements to Depot Park located in downtown Cullman; and

That, the Cullman City Council agrees and hereby commits to provide a local match in the amount of \$500,000.00, which will be comprised of a combination of local cash and in-kind services provided by the city in support of this application.

READ AND APPROVED by the City of Council of Cullman, Alabama on this the 26th day of June 2023.

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.

BOARD APPOINTMENTS

Mayor Jacobs appointed Catherine N. Selman to the Housing Authority Board. Mayor Jacobs reappointed Jeb Williamson to the Housing Authority Board.

Council President Folsom asked for a motion to adjourn. Council Member Moss made the motion to adjourn. Council Member Smith seconded the motion, and the meeting was adjourned at 7:11 p.m. by a voice vote. Ayes: All. Nays: None.