#### CULLMAN CITY COUNCIL MEETING MONDAY, AUGUST 26, 2024 AT 7:00 P.M. IN THE LUCILLE N. GALIN AUDITORIUM

Council President Jenny Folsom called the Cullman City Council Meeting to order at 7:00 p.m. on Monday, August 26, 2024. Fire Chief Darren Peeples 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 Jenny Folsom, Council President Pro Tem Johnny Cook, Council Member David Moss, and Council Member Brad Smith and Council Member Clint Hollingsworth. City Clerk Wesley Moore and City Attorney Roy Williams was also present.

Council President Jenny Folsom asked the Council to consider the minutes from August 12, 2024. Council President Pro Tem Cook made a motion to approve the minutes from August 12, 2024, as written. Council Member Smith seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

## 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 recognized Wastewater Superintendent Jake Calloway and his department for being awarded the Alabama Water & Pollution Control Association's 2023 Best Operated Plant Award in the Bio-Filter/Tricking Filter category.

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 shared that departmental budget hearings will be held in the next couple weeks in preparation for the FY2025 budget year.

### **REPORT FROM THE MAYOR**

Mayor Jacobs also gave an update on the City's operations.

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

### PUBLIC HEARINGS - None.

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

Council Member Smith made a motion to approve special event request from Chris Brooks of Cullman Lions Club for the annual Cullman County Fair Parade on September 28, 2024. Council Member Moss 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 approve a special event request from Joyce Nix of St Bernard for the annual Blues & BBQ Arts & Crafts Festival on September 7-8, 2024. 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 approve a special event request from Amanda Lee of St Paul's for a Fall Festival on October 13, 2024 at St. Paul's Lutheran Church. Council Member Smith 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 special event request from Rita Dean for a Warehouse District Annual Street Sale on September 13-14, 2024 on 1st Ave NE. Council President Pro Tem Cook seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Hollingsworth made a motion to approve request from Bravo Investments LLC, DBA Bravo 17, 504 Second Ave NW, for a beer and wine off premises alcohol license, which received a favorable recommendation from the Alcohol Review Committee. Council Member Moss seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Hollingsworth made a motion to approve a request from Bravo Investments LLC, DBA Bravo 18, 1667 Cherokee Ave SW, for a beer and wine off premises alcohol license, which received a favorable recommendation from the Alcohol Review Committee. Council Member Smith 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 Sipsey Vineyard and Winery, 515 4th Street SW, Ste 103, for a restaurant on premises alcohol license, which received a favorable recommendation from the Alcohol Review Committee. Council Member Moss seconded the motion, and the motion was approved by a voice vote. Ayes: All. Nays: None.

### **RESOLUTIONS, ORDINANCES, HEARINGS, APPOINTMENTS AND OTHER**

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

## **RESOLUTION NO. 2024-87**

#### TO EXTEND THE BID FOR CONCRETE FINISHING

WHEREAS, the recommendation from the City Clerk Wesley Moore is to extend the current bid (PW2023-03) for concrete finishing with Ortiz Concrete, Inc. until November 30, 2025;

WHEREAS, the Cullman City Council has determined it would serve a public purpose to extend the current bid for concrete finishing with Ortiz Concrete, Inc. until November 30, 2025;

THEREFORE, BE IT RESOLVED by the Cullman City Council that the bid for concrete finishing, previously awarded to Ortiz Concrete, Inc., is hereby extended until November 30, 2025.

ADOPTED BY THE CITY COUNCIL this the 26th day of August, 2024.

/s/ Jenny Folsom, City Council President

ATTEST: Wesley Moore, City Clerk

APPROVED BY THE MAYOR this the 26<sup>th</sup> day of August, 2024.

/s/ Woody Jacobs, Mayor

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:

#### **RESOLUTION NO. 2024-88**

## TO EXTEND THE BID FOR ELECTRICAL SERVICES

WHEREAS, the recommendation from the City Clerk Wesley Moore is to extend the current bid (PW2023-04) for electrical services with K & M Electrical Contractors, LLC until November 30, 2025;

WHEREAS, the Cullman City Council has determined it would serve a public purpose to extend the current bid for electrical services with K & M Electrical Contractors, LLC until November 30, 2025;

THEREFORE, BE IT RESOLVED by the Cullman City Council that the bid for electrical services, previously awarded to K & M Electrical Contractors, LLC, is hereby extended until November 30, 2025.

ADOPTED BY THE CITY COUNCIL this the 26<sup>th</sup> day of August, 2024.

/s/ Jenny Folsom, City Council President

ATTEST: Wesley Moore, City Clerk

APPROVED BY THE MAYOR this the 26<sup>th</sup> day of August, 2024.

/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. 2024-89**

## TO EXTEND THE BID FOR ROCK MATERIAL

WHEREAS, the recommendation from the City Clerk Wesley Moore is to extend the current bid (PW2023-05) for rock material with Wiregrass Construction Company, Inc. until November 30, 2025;

WHEREAS, the Cullman City Council has determined it would serve a public purpose to extend the current bid for rock material with Wiregrass Construction Company, Inc. until November 30, 2025;

THEREFORE, BE IT RESOLVED by the Cullman City Council that the bid for rock material, previously awarded to Wiregrass Construction Company, Inc., is hereby extended until November 30, 2025.

ADOPTED BY THE CITY COUNCIL this the 26<sup>th</sup> day of August, 2024.

APPROVED BY THE MAYOR this the 26<sup>th</sup> day of August, 2024.

#### /s/ Woody Jacobs, Mayor

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

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

# **RESOLUTION NO. 2024-90**

## TO EXTEND THE BID FOR CONCRETE MATERIAL

WHEREAS, the recommendation from the City Clerk Wesley Moore is to extend the current bid (PW2023-06) for concrete material with Ready Mix USA until November 30, 2025;

WHEREAS, the Cullman City Council has determined it would serve a public purpose to extend the current bid for concrete material with Ready Mix USA until November 30, 2025;

THEREFORE, BE IT RESOLVED by the Cullman City Council that the bid for concrete material, previously awarded to Ready Mix USA, is hereby extended until November 30, 2025.

ADOPTED BY THE CITY COUNCIL this the 26<sup>th</sup> day of August, 2024.

/s/ Jenny Folsom, City Council President

ATTEST: Wesley Moore, City Clerk

APPROVED BY THE MAYOR this the 26<sup>th</sup> day of August, 2024.

/s/ Woody Jacobs, Mayor

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

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

### **RESOLUTION NO. 2024-91**

#### TO EXTEND THE BID TO FURNISH AND LAY HOT MIX

WHEREAS, the recommendation from the City Clerk Wesley Moore is to extend the current bid (PW2023-07) to furnish and lay hot mix with The Rogers Group, Inc. until November 30, 2025;

WHEREAS, the Cullman City Council has determined it would serve a public purpose to extend the current bid to furnish and lay hot mix with The Rogers Group, Inc. until November 30, 2025;

THEREFORE, BE IT RESOLVED by the Cullman City Council that the bid to furnish and lay hot mix, previously awarded to The Rogers Group, Inc., is hereby extended until November 30, 2025.

ADOPTED BY THE CITY COUNCIL this the 26<sup>th</sup> day of August, 2024.

/s/ Jenny Folsom, City Council President

ATTEST: Wesley Moore, City Clerk

APPROVED BY THE MAYOR this the 26<sup>th</sup> day of August, 2024.

/s/ Woody Jacobs, Mayor

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

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

**RESOLUTION NO. 2024-92** 

### TO EXTEND THE BID FOR HOT AND COLD MIX

WHEREAS, the recommendation from the City Clerk Wesley Moore is to extend the current bid (PW2023-08) for hot and cold mix with The Rogers Group, Inc. until November 30, 2025;

WHEREAS, the Cullman City Council has determined it would serve a public purpose to extend the current bid for hot and cold mix with The Rogers Group, Inc. until November 30, 2025;

THEREFORE, BE IT RESOLVED by the Cullman City Council that the bid for hot and cold mix, previously awarded to The Rogers Group, Inc., is hereby extended until November 30, 2025.

ADOPTED BY THE CITY COUNCIL this the 26<sup>th</sup> day of August, 2024.

/s/ Jenny Folsom, City Council President

ATTEST: Wesley Moore, City Clerk

APPROVED BY THE MAYOR this the 26<sup>th</sup> day of August, 2024.

/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 Hollingsworth made a motion to adopt the following resolution:

# **RESOLUTION NO. 2024-93**

## TO EXTEND THE BID FOR SURFACE TREATMENTS

WHEREAS, the recommendation from the City Clerk Wesley Moore is to extend the current bid (PW2023-11) for surface treatments with Chilton Contractors, Inc. until November 30, 2025;

WHEREAS, the Cullman City Council has determined it would serve a public purpose to extend the current bid for surface treatments with Chilton Contractors, Inc. until November 30, 2025;

THEREFORE, BE IT RESOLVED by the Cullman City Council that the bid for surface treatments, previously awarded to Chilton Contractors., is hereby extended until November 30, 2025.

ADOPTED BY THE CITY COUNCIL this the 26<sup>th</sup> day of August, 2024.

/s/ Jenny Folsom, City Council President

ATTEST: Wesley Moore, City Clerk

APPROVED BY THE MAYOR this the 26<sup>th</sup> day of August, 2024.

/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 Smith made a motion to adopt the following resolution:

**RESOLUTION NO. 2024 – 94** 

#### TO AWARD BID FOR NATURAL GRID PARKING SYSTEM FOR DEPOT PARK

WHEREAS, bids (CB2024-10) were received on August 22, 2024, at 2:00 p.m. for a 32,000 square foot natural grid parking system for Depot Park;

WHEREAS, the following bids were opened: Airlite Plastics Company O

y Omaha, NE \$74,240.00

Maryland Heights, MO \$66,463.20

**BE IT RESOLVED** by the Cullman City Council has evaluated the bids received and has determined that Vodaland is the lowest responsible bidder;

**THAT**, Woody Jacobs, Mayor, be and is hereby authorized to enter into a contract with Vodaland for a 32,000 square foot natural grid parking system for Depot Park in the budgeted amount of \$66,463.20.

ADOPTED BY THE CITY COUNCIL this the 26th day of August, 2024.

/s/ Jenny Folsom, City Council President

ATTEST: Wesley Moore, City Clerk

Vodaland

APPROVED BY THE MAYOR this the 26<sup>th</sup> day of August, 2024.

/s/ Woody Jacobs, Mayor

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:

# **RESOLUTION NO. 2024-95**

## TO EXTEND THE BID FOR VARIOUS TYPES OF PIPE

WHEREAS, the recommendation from the Street Superintendent Scott Talley is to extend the current bid (R2022-1898) for various types of pipe with Bear Concrete Products, Inc. for the period of one year;

WHEREAS, the Cullman City Council has determined it would serve a public purpose to extend the current bid for various types of pipe with Bear Concrete Products, Inc. for the period of one year;

THEREFORE, BE IT RESOLVED by the Cullman City Council that the bid for various types of pipe, previously awarded to Bear Concrete Products, Inc., is hereby extended until November 30, 2025.

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

/s/ Jenny Folsom, City Council President

ATTEST:

Wesley Moore, City Clerk

APPROVED BY THE MAYOR this the 26<sup>th</sup> day of August, 2024.

/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 Smith made a motion to adopt the following resolution:

## **RESOLUTION NUMBER 2024 - 96**

WHEREAS, the City of Cullman intends to apply for state and federal matching funds for airport improvement projects for the Cullman Regional Airport during fiscal year 2025.

THEREFORE, BE IT RESOLVED, by the City of Cullman as follows:

- 1. That the City of Cullman is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation and the Federal Aviation Administration, for the purpose of undertaking projects in fiscal year 2025 to make improvements at the Cullman Regional Airport.
- 2. That the applications be submitted for and on behalf of the City of Cullman by its Mayor who is authorized by this resolution to sign the application and any related forms or documents on behalf of the city.
- 3. That the City of Cullman is authorized to enter into airport improvement funding agreements with the State of Alabama, acting by and through the Alabama Department of Transportation, and the Federal Aviation Administration, for the purpose of undertaking projects to make improvements at the Cullman Regional Airport, with partial funding provided by the State of Alabama and the Federal Aviation Administration.
- 4. That the agreement be executed in the name of the City of Cullman for and on behalf of the City of Cullman by its Mayor.
- 5. That the authority of the City of Cullman to enter into contracts with the State of Alabama and the Federal Aviation Administration has been reviewed by the City's attorney, and in his/her opinion, the City of Cullman is duly authorized to commit the City of Cullman to an agreement with the Alabama Department of Transportation and Federal Aviation Administration.

BE IT FURTHER RESOLVED, that the City of Cullman hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the Federal Aviation Administration's and the State of Alabama's funding agreements and the start of the project.

I, the undersigned qualified and acting as the City Clerk, of City of Cullman, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City of Cullman named therein, at a regular meeting of such body held on the 26th day of August, 2024, and that such resolution is on file in the office of the City of Cullman.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Cullman on this 26th day of August, 2024.

/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 Smith made a motion to appoint Bradley Brock to the Downtown Design Review Board. Council Member Moss 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 7:20 p.m. by a voice vote. Ayes: All. Nays: None.