

**CULLMAN CITY COUNCIL MEETING
MONDAY, DECEMBER 28TH, 2015 at 7:00 O'CLOCK P.M.
LUCILLE N. GALIN AUDITORIUM**

I. CALL TO ORDER & INVOCATION

II. ROLL CALL

III. READING OF MINUTES

December 14th, 2015

IV. ADDITIONS/DELETIONS TO AGENDA

V. REPORTS OF STANDING COMMITTEES

1. General Government - Council Member Jenny Folsom
2. Public Works - Council Member Johnny Cook
3. Public Safety - Council Member Andy Page
4. Tourism - Council Member Clint Hollingsworth
5. Utilities - Council Member Garlan Gudger

VI. REPORTS FROM THE MAYOR

VII. COMMENTS FROM ANYONE NOT ON AGENDA

VIII. PUBLIC HEARINGS

IX. REQUESTS, PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS & OTHER

1. A request from Fire Chief Edward Reinhardt to purchase 12 sets of protective equipment from Sunbelt Fire (a sole source provider) in the budgeted amount of \$47,905.80.
2. A request from Fire Chief Edward Reinhardt to purchase AED monitor for Engine No. 1 DXE Medical, Inc. in the budgeted amount of \$7,495.00.
3. A request from Street Superintendent Scott Talley to competitively bid the purchasing of various types of rock for all City departments for the period of one year.
4. A request from Street Superintendent Scott Talley to competitively bid the purchasing of various types of concrete for all City departments for the period of one year.
5. A request from Museum Curator Elaine Fuller to purchase advertising from Compass Media, Inc. in the unbudgeted amount of \$3,050.00.

X. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Resolution No. 2016 - 28 – To enter into a professional engineering services agreement with

Goodwyn, Mills & Cawood related to the design and construction of the new Water Department Facility on Eva Road in the amount not to exceed \$111,000.00.

2. Resolution No. 2016 - 34 – To approve the purchase of 3.97 acres from Merchants Bank for Fire Station No. 3 in the amount not to exceed \$325,000.00.

3. Resolution No. 2016 - 35 – To authorize the emergency purchase of two PoolPak units at the Cullman Wellness and Aquatics Center from PoolPak International, LLC in the amount not to exceed \$276,690.00.

4. Resolution No. 2016 - 36 – To appropriate restricted funds for Parks and Recreation Tournaments to Jesse Owens Runners' Club, Inc. for the 2015 AHSAA Cross Country State Championship Meet in the amount of \$2,500.00.

5. Resolution No. 2016 - 37 – To approve the 2016 Cullman City Council Meeting Schedule.

6. Board Appointments.