

**CULLMAN CITY COUNCIL MEETING  
NOVEMBER 14, 2016 AT 7:00 P.M.  
LUCILLE N. GALIN AUDITORIUM**

**I. CALL TO ORDER & INVOCATION**

**II. ROLL CALL**

**III. READING OF MINUTES FROM OCTOBER 24, 2016 AND NOVEMBER 7, 2016**

**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. REPORT FROM THE MAYOR**

**VII. COMMENTS FROM ANYONE NOT ON AGENDA**

**VIII. PUBLIC HEARINGS**

1. To hold a public hearing on Ordinance No. 2017-01 to rezone certain parcels of property owned by the Industrial Board of the City of Cullman located on County Road 469 from M1-P Manufacturing District to AG-1 Agricultural District.
2. To set a public hearing on December 27<sup>th</sup>, 2016 at 7:00 p.m. for a request to vacate and surplus an alley at 1299 10<sup>th</sup> Street SE.
3. To set a public hearing on December 27<sup>th</sup>, 2016 at 7:00 p.m. for a request to vacate and surplus a portion of Short Street SE.
4. To set a public hearing on December 27<sup>th</sup>, 2016 at 7:00 p.m. for a request to rezone a vacant lot beside Spirit Life Church of God from R-1 Residential to B-2 Business District.

**IX. REQUESTS, PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, AND OTHER**

1. A request from Sanitation Superintendent Larry Jones to purchase on the NJPA bid list a brush truck from Ingram Equipment and a sweeper from Sansom Equipment in the budgeted amount of \$378,000.
2. A request from Police Chief Kenny Culpepper to purchase on the state bid list four 2016 Chevrolet Tahoe's from Donohoo Chevrolet in the budgeted amount of \$134,384.
3. A request from WWTP Superintendent Jeff Adams to purchase two Flygt Mixers from Jim House & Associates in the budgeted amount of \$13,150.
4. A request from WWTP Superintendent Jeff Adams to purchase a submersible and explosion-proof Brake Motor from Vulcan Industries in the budgeted amount of \$17,600.
5. A request from Information Technology Director Daniel Hunt to purchase on the state bid list computers for all City Departments from Dell in the budgeted amount of \$47,000.
6. A request from Information Technology Director Daniel Hunt to purchase on the state bid list software for all City Departments from SHI in the budgeted amount of \$11,500.

7. A request from Information Technology Director Daniel Hunt to purchase on the state bid list a digital repeater radio system for Fire Department from Motorola and Sharp Communications in the budgeted amount of \$150,000.
8. A request from Parks and Recreation Director Nathan Anderson to purchase on the U.S. Communities bid list various playground equipment for Ingle Park from KOMPAN, Inc. in the budgeted amount of \$108,000.
9. A request from Bill McCartney of the Red Door Café for a special event permit to hold the Santa Paws Parade near the Red Door Café on Saturday, December 10<sup>th</sup>, 2016 starting at 9:00 a.m.
10. A request from Donna and Mel Leigeber of 612 First Avenue SE for a special event permit to hold a Christmas Open House for Donna's Retirement on Saturday, December 10<sup>th</sup>, 2016 from 6:00 p.m. until 10:00 p.m.

**X. RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS**

1. Resolution No. 2017 - 14 – To award the bid for Downtown Streetscape on Highway 31 from 5<sup>th</sup> Street to 7<sup>th</sup> Street South to the lowest responsible bidder, Carcel & G Construction LLC, in the budgeted amount of \$418,558.
2. Resolution No. 2017 - 15 – To award the bid for the construction of the Water and Sewer Facility on Eva Road to the lowest responsible bidder, Lee Builders, Inc., in the budgeted amount not to exceed \$3,105,412.
3. Resolution No. 2017 - 16 – To award the bid for one or more Heavy Duty Trailers to the lowest responsible bidder, Better Built Trailers, Inc., in the budgeted amount not to exceed \$13,225 per trailer.
4. Resolution No. 2017 - 17 – To award the bid for one or more Heavy Equipment Trailers to the lowest responsible bidder, Econoline Trailers, Inc., in the budgeted amount not to exceed \$13,405 per trailer.
5. Resolution No. 2017 - 18 – To establish the Cullman City Council Meeting Schedule for Calendar Year 2017.
6. Resolution No. 2017 - 19 – To renegotiate the professional engineering contract with Lathan Associates Architects PC related to the new Street Facility on Mitchell Road in the budgeted amount not to exceed \$190,000.
7. Resolution No. 2017 - 20 – To renegotiate the professional engineering contract with Goodwyn, Mills & Cawood related to the new Water Facility on Eva Road in the budgeted amount not to exceed \$220,000.
8. Resolution No. 2017 - 21 – To renegotiate the professional engineering contract with Goodwyn, Mills & Cawood related to the new Fire Station No. 3 near Highway 157 in the budgeted amount not to exceed \$340,000.
9. Ordinance No. 2017 - 01 – To rezone certain parcels of property owned by the Industrial Board of the City of Cullman located on County Road 469 from M1-P Manufacturing District to AG-1 Agricultural District.
10. Ordinance No. 2017 - 03 – To amend the Code of Ordinances and update the section related to calling special meetings.
11. Ordinance No. 2017 - 04 – To annex the property owned by Dennis and Cynthia Goff located at 119 County Road 701 into the city limits of Cullman as R-1 Residential District.
12. Board Appointments: