

**CULLMAN CITY COUNCIL MEETING
MONDAY, DECEMBER 12, 2016 at 7:00 O'CLOCK PM.
LUCILLE N. GALIN AUDITORIUM**

I. CALL TO ORDER & INVOCATION

II. ROLL CALL

III. READING OF MINUTES FROM NOVEMBER 28, 2016 AND NOVEMBER 30, 2016

IV. ADDITIONS/DELETIONS TO AGENDA

V. REPORTS OF STANDING COMMITTEES

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

VI. REPORTS FROM THE MAYOR

VII. COMMENTS FROM ANYONE NOT ON AGENDA

VIII. PUBLIC HEARINGS

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

1. A Request from Water Superintendent Chris Freeman to purchase from two existing city bids two work trucks from Mitch Smith Chevrolet in the budgeted amount of \$77,443.
2. A Request from Sanitation Superintendent Larry Jones to purchase from an existing city bid one work truck from Mitch Smith Chevrolet in the budgeted amount of \$40,000.
3. A Request from Street Superintendent Scott Talley to purchase from an existing city bid two work trucks from Mitch Smith Chevrolet in the budgeted amount of \$77,443.
4. A Request from Garage Superintendent Mason Kugler to purchase from NJPA bid list a computerized alignment system from Mohawk Lifts in the budgeted amount of \$27,411.
5. A Request from Garage Superintendent Mason Kugler to purchase a JPRO Professional Diagnostics Tool Box from Stewart Auto Parts in the budgeted amount of \$5,000.
6. A Request from Court Clerk Dana Phillips and Maintenance Supervisor Mark Watson to approve the lowest quote from Walker Brothers LTD for a construction project in Municipal Court in the budgeted amount not to exceed \$35,145.
7. A Request from Joey Pannell of Catfish N Que, Inc. located at 1610 Main Avenue SW for a restaurant alcohol license which received a favorable recommendation from the City of Cullman Alcohol Review Committee.

X. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Resolution No. 2017-26 – To award bid for tertiary filter installation for the Cullman Wastewater Treatment Plant to the lowest responsible bidder, B.H. Craig Construction, Inc., in the budgeted amount not to exceed \$2,494,500.
2. Resolution No. 2017-27 – To award bid for sanitary sewer/regional lift station improvements for Cullman WWTP to the lowest responsible bidder, Apel Machine & Supply, Inc., in the budgeted amount not to exceed \$897,410.
3. Resolution No. 2017-28 – To award bid R-01762 for one or more 4WD crew trucks to the lowest responsible bidder, Eckenrod Ford Lincoln, in the budgeted amount of \$39,690 per truck.
4. Resolution No. 2017-29 – To award bid R-01763 for one or more half ton 4WD work trucks to the lowest responsible bidder, Mitch Smith Chevrolet, in the budgeted amount of \$33,017 per truck.
5. Resolution No. 2017-30 – To award bid R-01764 for one or more half ton 4WD double cabs trucks to the lowest responsible bidder, Mitch Smith Chevrolet, in the budgeted amount of \$31,467 per truck.
6. Resolution No. 2017-31 – To award bid R-01757 for one or more 2017 Backhoe Loaders to the lowest responsible bidder, Thompson Tractor Company, Inc., in the budgeted annual lease amount of \$16,729 per loader.
7. Board Appointments