

**CULLMAN CITY COUNCIL MEETING
MONDAY, DECEMBER 14TH, 2015 at 7:00 O'CLOCK P.M.
LUCILLE N. GALIN AUDITORIUM**

I. CALL TO ORDER & INVOCATION

II. ROLL CALL

III. READING OF MINUTES

November 23rd, 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 AND OTHER

1. A request from WWTP Superintendent Jeff Adams to purchase a VFD (variable frequency drive) at the Speedring Pump Station from Mastin's, Inc. in the budgeted amount of \$12,910.00.
2. A request from Chief Building Official Rick Fulmer to purchase on the state bid list a 2016 Chevrolet Tahoe from Donohoo Chevrolet in the budgeted amount of \$35,796.00.
3. A request from Water Superintendent Chris Freeman competitively bid a 2016 (1 Ton) Crew Cab Work Truck with Utility Bed in the budgeted amount not to exceed \$45,000.00.
4. A request from Water Superintendent Chris Freeman competitively bid (4) four 2016 (½ Ton) 4WD 4DR Work Trucks in the budgeted amount not to exceed \$144,000.00.
5. A request from Garage Superintendent Mason Kugler to purchase an overhead door with motor from Wayne Overhead Door in the budgeted amount of \$3,800.00.
6. A request from Garage Superintendent Mason Kugler to purchase a plasma cutter from Apel Machine & Supply, Inc. in the budgeted amount of \$2,539.00.
7. A request from Parks and Recreation Director Nathan Anderson to purchase 2 PoolPak Units (Model SWHP 190SR) for the Cullman Wellness and Aquatics Center in the budgeted amount of \$276,690.00 from PoolPak International, LLC (which is a sole source provider).

X. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Resolution No. 2016 - 32 – To approve a Police Retirement Benefit Policy.
2. Resolution No. 2016 - 33 – To approve a Post-Offer, Pre-Employment Physical, and Drug Screening Policy.
3. Ordinance No. 2016 - 04 – To surplus and convey property known as Burrow North to the City of Cullman Industrial Development Board.
4. Board Appointments.