CULLMAN CITY COUNCIL MEETING MONDAY, JANUARY 25TH, 2016 at 7:00 O'CLOCK P.M. LUCILLE N. GALIN AUDITORIUM

I. CALL TO ORDER & INVOCATION

II. ROLL CALL

III. READING OF MINUTES

January 18th, 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. REPORTS FROM THE MAYOR

VII. COMMENTS FROM ANYONE NOT ON AGENDA

VIII. PUBLIC HEARINGS

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

X. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

- **1.** Resolution No. 2016 44 To award Bid R-01738 for a 1-Ton Heavy Duty Crew Cab 4WD Truck for the Water Department in the budgeted amount of \$38,721.50 to the lowest responsible bidder, Mitch Smith Chevrolet, Inc.
- **2.** Resolution No. 2016 45 To award Bid R-01739 for four 1/2-Ton Heavy Duty Crew Cab 4WD Trucks for the Water Department in the budgeted amount of \$143,334 to the lowest responsible bidder, Mitch Smith Chevrolet, Inc.
- **3.** Resolution No. 2016 46 To make application on the redevelopment of Nesmith Park for a LWCF grant in the amount of \$150,000.
- **4.** Resolution No. 2016 47 To make application on the Downtown Streetscape Project on Hwy 278 from First Avenue SE to 3rd Avenue SE for a TAP grant in the amount of \$400,000.
- **5.** Ordinance No. 2016 06 To issue the 2016 Refunding Warrants for the City of Cullman.
- 6. Board Appointments.