

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

**I. CALL TO ORDER & INVOCATION**

**II. ROLL CALL**

**III. READING OF MINUTES FROM FEBRUARY 22, 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**

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

1. A request from Belinda Morris of Simcoe Worship Center for a special event permit to hold a 5K Run beginning at the Festhalle on October 15<sup>th</sup>, 2016 beginning at 8:00 a.m.
2. A request from Robert Nesbitt for a special event permit to hold a wedding reception at 306 7<sup>th</sup> Street South on April 2<sup>nd</sup>, 2016 from 5:30 p.m. until 10:00 p.m.
3. A request from Fire Chief Edward Reinhart to transfer budgeted funds and purchase on the state bid list a 2016 Chevrolet Tahoe from Donohoo Chevrolet in the amount of \$38,000.
4. A request from WWTP Superintendent Jeff Adams to purchase various repair materials from Vulcan Industries to rebuild the South Pump Station screen in the amount of \$18,051.
5. A request from Police Lieutenant Danny Hite to amend the budget and authorize AeroMaritime America, Inc. to repair the helicopter in the amount of \$107,266.53.

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

1. Resolution No. 2016 - 53 – To award bid R-01742 for various types of rock to the lowest responsible bidder, Madison Materials, Inc.
2. Resolution No. 2016 - 54 – To award bid R-01743 for various types of concrete to the lowest responsible bidder, DCA Ready Mix, Inc.
3. Resolution No. 2016 - 55 – To award bid for CWAC Pool HVAC renovations to the lowest responsible bidder, J.K. Johnson Mechanical Contractors, Inc., in the budgeted amount of \$181,684.
4. Resolution No. 2016 - 56 – To approve a mutual assistance agreement with North Alabama Mutual Assistance Association.
5. Resolution No. 2016 - 57 – To donate the surplus Fire Engine 511 (1990 Gruman Panther) to Arkadelphia Volunteer Fire Department at no charge and in the “as is” condition.
6. Resolution No. 2016 - 58 – To apply for grant funds from the TVA Invest Prep Program to acquire property for industrial use with a 50% match from the City of Cullman not to exceed \$500,000.
7. Resolution No. 2016 - 59 – To amend Personnel Rule VIII Section 4 (Vacation Leave) and Section 5 (Sick Leave) to allow our new accounting system to account for vacation and sick leave.
8. Resolution No. 2016 - 60 – To grant a tax abatement .
9. The first reading of Ordinance No. 2016 - 06 – To vacate and surplus an easement between Lee Avenue SW and Cherokee Avenue SW (This request received a favorable recommendation from the City of Cullman Planning Commission on March 7<sup>th</sup>, 2016).
10. Board Appointments: