

**CULLMAN CITY COUNCIL MEETING  
MONDAY, NOVEMBER 23RD, 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 9th, 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 Waid Harbison of Cullman City Parks and Recreation for a special event permit to hold the annual Christmas in Cullman and Christmas Parade in the Downtown Area, Depot Park, and Festhalle Market Platz on December 12th, 2015 from 10:00 a.m. until 9:00 p.m. with various activities and vendors.
2. A request from Waid Harbison of Cullman City Parks and Recreation for a special event permit to hold the annual Christmas in Cullman in the Historic Downtown Area on December 12th, 2015 from 10:00 a.m. until 5:00 p.m.
3. A request from WWTP Superintendent Jeff Adams to purchase two 24,000 BTU Heat Pumps from Christian and Son, LLC in the budgeted amount of \$8,575.00.
4. A request from Traffic Superintendent Jeff Adams to purchase 10 Preempt Kits from Temple, Inc. in the budgeted amount of \$40,069.80.
5. A request from Fire Chief Edward Reinhardt to purchase a Core Combination Tool for Fire Engine One from NAFECO in the budgeted amount of \$4,880.00.
6. A request from Fire Chief Edward Reinhardt to purchase a Strut Kit for Fire Engine One from NAFECO in the budgeted amount of \$4,295.00.
7. A request from Fire Chief Edward Reinhardt to purchase a Cribbing Kit for Fire Engine One from Sunbelt Fire in the budgeted amount of \$2,015.49.

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

- 1.** Resolution No. 2016 - 07 – To vacate and surplus a portion of 6th Avenue SW from 4th Street SW to 3rd Street SW subject to the necessary easements, which received a favorable recommendation from the City of Cullman Planning Commission.
- 2.** Resolution No. 2016 - 20 – To authorize the Mayor to sign the amended grant agreement accepting \$269,728.29 in grant funds to compete the Eightmile Creek Sewer Replacement Project.
- 3.** Resolution No. 2016 - 21 – To enter into a professional services agreement with Skipper Consulting, Inc. in the budgeted amount of \$12,400 for upgrading the existing traffic signal at the intersection of 1st Avenue SE and 4th Street SE.
- 4.** Resolution No. 2016 - 22 – To award Bid No. 1733 for the 1 ton 4WD single cab truck in WWTP to the lowest responsible bidder, Eckenrod Ford of Cullman, in the budgeted amount of \$44,304.90.
- 5.** Resolution No. 2016 - 23 – To award Bid No. 1734 for the ½ ton 4WD crew cab truck in WWTP to the lowest responsible bidder, Eckenrod Ford of Cullman, in the budgeted amount of \$32,575.00.
- 6.** Resolution No. 2016 - 24 – To approve the structure and sale of General Obligation Warrants.
- 7.** Resolution No. 2016 - 25 – To amend the fiscal year 2015-16 City of Cullman position control detail.
- 8.** Resolution No. 2016 - 26 – To enter into an agreement with the State of Alabama (ALDOT) to install new Welcome Signs in the City of Cullman.
- 9.** Resolution No. 2016 - 27 – To enter into a professional engineering services agreement with Goodwyn, Mills & Cawood related to the design and construction of Fire Station No. 3 in the budgeted amount not to exceed \$163,000.00.
- 10.** Resolution No. 2016 - 28 – To enter into a professional engineering services agreement with Goodwyn, Mills & Cawood related to the design and construction of the Water/Sewer Facility and the Street Facility in the budgeted amount not to exceed \$166,000.00.
- 11.** Resolution No. 2016 - 29 – To enter into a professional engineering services agreement with Goodwyn, Mills & Cawood related to the City of Cullman Parking Deck in the budgeted amount not to exceed \$15,000.00.
- 12.** Resolution No. 2016 - 30 – To enter into a professional branding and marketing services agreement with 24 Communications in the budgeted amount not to exceed \$33,500.00.
- 13.** The second reading of Ordinance No. 2016 - 03 – To annex the property owned by David J. Below located at 314 Quail Run Drive into the city limits of Cullman, Alabama as R-1 Residential District.
- 14.** Board Appointments.