

**CULLMAN CITY COUNCIL MEETING
MONDAY, NOVEMBER 9TH, 2015 at 7:00 O’CLOCK P.M.
LUCILLE N. GALIN AUDITORIUM**

I. CALL TO ORDER & INVOCATION

II. ROLL CALL

III. READING OF MINUTES

October 26th, 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 Sanitation Superintendent Larry Jones to purchase on the NJPA bid list a Roll-Off Truck from Ingram Equipment Company, LLC in the budgeted amount of \$163,764.
2. A request from Sanitation Superintendent Larry Jones to purchase on the NJPA bid list 60 Front Loading Containers from Wastequip, LLC in the budgeted amount of \$55,000.
3. A request from Sanitation Superintendent Larry Jones to purchase on the NJPA bid list Front Loading Garbage Truck from Ingram Equipment Company, LLC in the budgeted amount of \$250,000.
4. A request from WWTP Superintendent Jeff Adams to purchase a Sampler from Aqua Products, Inc. in the budgeted amount of \$11,180.
5. A request from Street Superintendent Scotty Talley to purchase on the NJPA bid list an Accubatch Brine Maker from Cargill Deicing Technology, Inc. in the budgeted amount of \$28,059.
6. A request from Street Superintendent Scotty Talley to purchase on the NJPA bid list a Root Grapple from 4C Farms, Inc. in the budgeted amount of \$2,950.
7. A request from Chief Building Official Rick Fulmer to authorize Walker Brothers, LTD to install a new metal roof and gutters at the Public Works Building in the budgeted amount not to exceed \$40,000.
8. A request from Economic Development Director Peggy Smith to authorize Richard Electric Company, Inc. to install a new HVAC system at the Economic Development Building in the budgeted amount not to exceed \$48,000.

9. A request from Water Superintendent Chris Freeman to purchase on the NJPA bid list 2 Compact Track Loaders with four attachments from Bobcat of Huntsville, Inc. in the budgeted amount of \$185,520.
10. A request from Water Superintendent Chris Freeman to purchase on the NJPA bid list 2 Compact Excavators from Bobcat of Huntsville, Inc. in the budgeted amount of \$91,148.
11. A request from IT Director Daniel Hunt to authorize Keet Consulting Services, Inc. to setup and host a GIS system for the City of Cullman Water Department for one year in the budgeted amount not to exceed \$31,880.
12. A request from Water Superintendent Chris Freeman to purchase a tablet and GPS hardware from Keet Consulting Services, Inc. in the budgeted amount of \$3,360.
13. A request from Water Superintendent Chris Freeman to purchase software upgrades from ESRI ArcGIS, Inc. in the budgeted amount of \$9,500.
14. A request from Edith Smith of Cullman Caring for Kids for a special event permit to hold the annual Ho Ho Christmas Car Show in Depot Park on November 14th, 2015 from 8:00 a.m. until 4:00 p.m. to raise funds for Cullman Caring for Kids and Christmas Love.

X. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Resolution No. 2016 - 14 – To enter into a timber sale contract with Brighton Forestry Services.
2. Resolution No. 2016 - 15 – To enter into a GIS service contract with Keet Consulting Services, Inc. in the monthly amount not to exceed \$2,150.
3. Resolution No. 2016 - 16 – To declare certain property surplus and not needed by the City of Cullman for public or municipal purposes.
4. The first 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.
5. Board Appointments.