

**CULLMAN CITY COUNCIL MEETING
FRIDAY, JANUARY 8TH, 2016 at 4:00 O'CLOCK P.M.
LUCILLE N. GALIN AUDITORIUM**

I. CALL TO ORDER & INVOCATION

II. ROLL CALL

**III. READING OF MINUTES
DECEMBER 28TH, 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. REPORT FROM THE MAYOR

VII. COMMENTS FROM ANYONE NOT ON AGENDA

VIII. PUBLIC HEARINGS

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

1. An emergency request from WWTP Superintendent Jeff Adams to purchase a rebuilt 150 HP pump for the North Pump Station from Jim House & Associates, Inc. in the amount of \$14,000.00.
2. An emergency request from WWTP Superintendent Jeff Adams to purchase a screen motor for the Wastewater Treatment Plant from Vulcan Industries, Inc. in the amount of \$15,668.00.
3. An emergency request from WWTP Superintendent Jeff Adams to purchase a chlorine system for the Wastewater Treatment Plant from Aqua Products, Inc. in the amount of \$14,000.00.
4. An emergency request from WWTP Superintendent Jeff Adams to purchase an open channel flow meter for the Wastewater Treatment Plant from Aqua Products, Inc. in the amount of \$3,743.00.
5. An emergency request from WWTP Superintendent Jeff Adams to purchase HVAC unit for the North Pump Station from Christian and Sons, LLC in the amount of \$5,600.00.

X. RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

1. Resolution No. 2016 - 38 – To establish a debt management policy for the City of Cullman which will significantly improve the City of Cullman's bond ratings.
2. Resolution No. 2016 - 39 – To renew the workers compensation with Smith Gray Insurance Agency, Inc. in the budgeted amount of \$309,277. (No rate increase.)
3. Resolution No. 2016 – 40 – To reschedule the Cullman City Council Meeting on Monday, January 11th, 2016 at 7:00 p.m. to Monday, January 18th, 2016 at 7:00 p.m.
4. First Reading of Ordinance No. 2016 - 05 – To annex a vacant lot owned by James Robert Speer located on Highway 278 East into the city limits of Cullman, Alabama as B-2 Business District.
5. Board Appointments: