

CULLMAN CITY COUNCIL MEETING ON NOVEMBER 28TH, 2016 IN THE LUCILLE N. GALIN AUDITORIUM

Council President Garlan Gudger called the Cullman City Council Meeting to order at 7:04 o'clock p.m. on Monday, November 28th, 2016. Police Chief Kenny Culpepper presented the invocation.

A roll call by Mr. Wesley Moore reflected the following: Present - Mayor Woody Jacobs, Council Member Andy Page, Council Member Johnny Cook, Council Member Clint Hollingsworth, Council President Pro Tem Jenny Folsom, and Council President Garlan Gudger. Absent: None. Also present were City Attorney Roy Williams and City Clerk Wesley Moore.

Council President Gudger asked the Council to consider the minutes from November 14th, 2016. Council Member Cook made a motion to suspend the rules to consider the minutes. Council Member Folsom seconded the motion to suspend the rules, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Aye. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye. Council Member Cook made a motion to approve the minutes from November 14th, 2016 as written. Council Member Page seconded the motion to approve the minutes, and the motion was approved by a roll call vote. Mr. Wesley Moore polled the Council Members: Council Member Page: Aye. Council Member Cook: Aye. Council President Gudger: Aye. Council President Pro-Tem Folsom: Aye. Council Member Hollingsworth: Aye.

ADDITIONS/DELETIONS TO AGENDA - None.

REPORTS OF STANDING COMMITTEES

1. Public Safety Committee - Chairman Andy Page - No report.
2. Public Works Committee - Chairman Johnny Cook - No report.
3. Utilities Committee - Chairman Garlan Gudger - No report.
4. Tourism Committee - Chairman Clint Hollingsworth - No report
5. General Government Committee - Chairwoman Jenny Folsom presented the following Resolution to the Cullman Cheer Squad who recently won the 2016 State Championship:

REPORT FROM THE MAYOR

Mayor Woody Jacobs stated that the department head meeting this morning went well.

COMMENTS FROM ANYONE NOT ON THE AGENDA - None.

PUBLIC HEARINGS - None.

PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS & COMMUNICATIONS - None.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

City Attorney Roy Williams asked the City Council to table Resolution No. 2017-23. Council Member Hollingsworth made a motion to table the Resolution No. 2017-23 to approve a five year lease for a building located at 925 Convent Road with North Alabama Association for Alcoholism doing business as The Lighthouse, Inc. Council Member Page seconded the motion to table, and the resolution was tabled by a voice vote. Ayes: All. Nays: None.

Council Member Cook made a motion to adopt the following resolution:

**RESOLUTION NO. 2017 - 24
TO DECLARE CERTAIN PROPERTY SURPLUS OR NOT NEEDED BY THE CITY OF CULLMAN**

WHEREAS, the Cullman City Council hereby finds and determines that the City of Cullman is owner of various capital assets and inventory that is no longer needed by the City of Cullman for public or municipal purposes and that the best interests of the City will be served by the sale or disposal of said property;

BE IT RESOLVED by the Cullman City Council that the Mayor is hereby authorized to designate a City employee to sell or disposal of said property that is no longer needed by the City of Cullman for public or municipal purposes for its present fair market value.

ADOPTED BY THE CITY COUNCIL this the 28th day of November, 2016.

/s/ Garlan E. Gudger, Jr. - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 28th day of November, 2016.

/s/ Woody Jacobs - Mayor

Council Member Hollingsworth seconded the motion, and the resolution was approved by a voice vote. Ayes: All. Nays: None.

Council Member Folsom made a motion to adopt the following resolution:

RESOLUTION NO. 2017 - 25

TO ADOPT A NEW PAY MATRIX AND NEW JOB CLASSIFICATIONS FOR THE CITY OF CULLMAN, ALABAMA

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CULLMAN, ALABAMA that the attached pay matrix and job classifications will become effective for the pay period beginning on November 30th, 2016 and will be administered by Human Resources Department of the City of Cullman.

ADOPTED BY THE CITY COUNCIL this the 28th day of November, 2016.

/s/ Garlan E. Gudger, Jr. - President of the City Council

ATTEST:

/s/ Wesley M. Moore - City Clerk

APPROVED BY THE MAYOR this the 28th day of November, 2016.

/s/ Woody Jacobs - Mayor

Council Member Hollingsworth seconded the motion, and the resolution was approved by a voice vote. Ayes: All. Nays: None.

Council President Gudger asked for the City Council and Mayor to consider Board Appointments: Council Member Page made a motion to appoint Rick Parker to the Zoning Board of Adjustments and Appeals. Council Member Cook seconded the motion to appoint, and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council President Gudger asked for a motion to adjourn. Council Member Page made a motion to adjourn. Council Member Cook seconded the motion, and the meeting was adjourned at 7:16 p.m. by a voice vote. Ayes: All. Nays: None.