

# Cullman City Council

July 8, 2011

Cullman City Hall Auditorium

12:00 O'Clock Noon

## **I. CALL TO ORDER and INVOCATION**

## **II. ROLL CALL**

## **III. READING OF MINUTES**

Suspend Rules of Reading Minutes by a Roll Call Vote

M1 June 27, 2011

## **IV. ADDITIONS/DELETIONS TO AGENDA**

## **V. REPORTS OF STANDING COMMITTEES**

1. Police Committee - Council Member Andy Page
2. Fire Committee - Council President Garlan Gudger, Jr.
3. Sanitation Committee - Council Member Johnny Cook
4. Street Committee - Council Member Clint Hollingsworth
5. Finance Committee - Council Member Jenny Folsom

## **VI. SPECIAL COMMITTEE REPORTS**

## **VII. REPORTS OF OFFICERS**

Mayor Max A. Townson

## **VIII. COMMENTS FROM ANYONE NOT ON AGENDA**

## **IX. PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS & COMMUNICATIONS**

P1 **1.** A request for Water & Building Departments to install a Controlled Access Door System in their building to increase security. The quote is from Sharp Communications of Cullman in the amount of \$7,984. Each department will transfer \$3,992 of budgeted funds to cover the expense.

P2 **2.** A request from the Building Department to purchase a desktop computer from Dell on state bid in the amount of \$1,486. The funds are budgeted for this purchase.

P3 **3.** A request from Parks & Recreation to close Field of Miracles Drive from Ingle Park to Jacks Restaurant for the State Swim Meet on July 28th thru 30th.

**4.** Other Business as necessary.

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

[R1](#) **1.** Resolution 2011-117 - To approve a change order to Platinum Construction in the amount of \$750 for additional water tests on the HVAC units at the Civic Center.

[R2](#) **2.** Resolution 2011-118 - To approve debris removal under the Clean Sweep Program, Right of Way Cleaning, and FEMA Disaster Assistance Policy.

[R3](#) **3.** Resolution 2011-119 - To change the regularly scheduled meeting dates.

[R4](#) **4.** Resolution 2011-120 - To authorize the Mayor to apply for a grant through the Emergency Watershed Protection Program.

[R5](#) **5.** Resolution 2011-121 - To approve the restated Certificate of Incorporation and Development Area of the City of Cullman Downtown Redevelopment Authority.

[R6](#) **6.** Resolution 2011-122 - To approve a project of the City of Cullman Downtown Redevelopment Authority for Benedictine Sisters of Cullman, Inc.

**7.** Other Business as necessary.