

Cullman City Council Special Meeting
March 28th, 2011
Cullman City Hall Auditorium
7:00 O'Clock P.M.

I. CALL TO ORDER and INVOCATION

II. ROLL CALL

III. READING OF MINUTES (March 11th, 2011)
Suspend Rules of Reading Minutes by a Roll Call Vote

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

1. A request from Nationwide Retirement 457 Deferred Compensation Plan to update the City of Cullman Plan to new federal guidelines for Employees benefits.
2. A request from Nate Harvell of 210 Cleveland Avenue SW to have property located at 402 4th Avenue NE re-zoned from R-3 to B-2. He wants to have an office in the lower level of the house.
3. A request for annexation of the Cullman Bowling Center was reviewed by the Planning Commission and found that this property has no contact point with property currently located within the City limits. Therefore it does not qualify for annexation.
4. A request from Ranjan Patel of Krussi Inc. Located at 1705 Cherokee Avenue, Cullman. He would like to have property located at Lot-9 Broadway/Cherokee Avenue re-zoned from B-3 to B-2.
5. A request from Jeffrey W. Thomas and Alena Thomas to have the City of Cullman declare property adjoining their property as surplus was reviewed by the Planning Commission. The board members voted to recommend to the City Council to retain this property based on comments by the City Department Superintendents.

celebration

6. A request from Fire Chief Reinhardt to pay the fire fighters \$500 each for passing the physical agility test. The total budgeted funds is \$16,500 for all 33 employees.
7. A request from David Wiggins, Principal of East Elementary, to host a community celebration on April 30th, 2011. The 5-K run would begin at 8:00 a.m. and one mile walk beginning at 9:00 a.m. All proceeds will be used to further the education of the children.
8. Two requests from Rick Henry, Street Department Superintendent:
 1. To accept bids on a backhoe/loader.
 2. To accept bids for asphalt materials.
9. A request from Junior Heaton, Water Superintendent, to purchase a 2004 580 Super M Case backhoe from the Cullman County Commission for an estimated \$35,000.
10. A favorable recommendation from the ARC Board for Mr. Keith D. Johnson dba Shell 157 to be issued an alcohol license to sell beer and wine off premises.
11. A request from Junior Heaton, Water and Sewer Superintendent, to go out for bids for material to replenish stock in the sewer department.
12. A request from Andy Heis, Desperation Church, to close the street on Saturday, April 23rd, 2011 for the Easter Program. See attached map.

X. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Resolution 2011-69 Awarding Bid to Mark Johnson Construction, LLC for North Outfall Pump Station Repairs in the amount of \$823,500.00.
2. Resolution 2011-70 Awarding Bid to Jim Burke for the Weiss Cottage Repairs - \$10,875.00
3. Resolution 2011-71 Adopting the Municipal Water Pollution Prevention Program (WWTP)
4. Resolution 2011-72 Awarding a Bid to G & C Supply for Water Department Materials in the amount of \$39,390.04.
5. Resolution 2011-73 Awarding a Bid to Temple Inc for the Traffic Department for wireless detection system in the amount of \$3,230.00.
6. Resolution 2011-74 Awarding a Bid to Temple Inc for traffic signal controller with MMS in the amount of \$2,812.00.
7. Resolution 2011-75 Authorizing the Mayor to sign an agreement with Goodwyn, Mills and Cawood, Inc for a runway extension justification study for the Airport in the amount of \$27,000.
8. Resolution 2011-76 Authorizing the Mayor to sign an agreement with Goodwyn, Mills and Cawood for a proposal surveying, geotechnical investigation and civil engineering services in the amount of \$8,000 for the Airport.
9. Resolution 2011-77 Tax Abatement for Yutaka for Expansion of five million dollars.

10. Resolution 2011-78 Change order #1 for Garage contract with Reidco General Contracting.
11. Resolution 2011-79 Awarding Bid for Tree Services on 7th Street SW for \$565.50.
12. Ordinance 2011-14 Amending the Procedure for City Council and Mayor Appointing Department Heads, Superintendents, Board Members or other Officers.
13. Ordinance 2011-16 Annexation for Hays Properties located at 2100 Main Ave. S.W. (First)