

Cullman City Council Meeting

Monday, November 28, 2011

Lucille N. Galin Auditorium

7:00 O'Clock PM

I. CALL TO ORDER and INVOCATION

II. ROLL CALL

III. READING OF MINUTES

[M1](#) November 14, 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. REPORTS FROM THE MAYOR

VII. COMMENTS FROM ANYONE NOT ON AGENDA

VIII. PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS & COMMUNICATIONS

[P1](#) **1.** A request from Ms. Lisa Parker McSwain to announce her candidacy for the Circuit Clerk of Cullman County.

[P2](#) **2.** A request from Ms. Emily Niezer Johnston to announce her candidacy for the Circuit Judge of Cullman County.

[P3](#) **3.** A request from Parks & Recreation Director John Hunt to hold the Cullman Savings Bank Frosty 5K and Polar Bear Plunge as well as a Kid's Fun Run on Saturday, January 14th, 2012.

[P4](#) **4.** A request from Water & Sewer Superintendent Chris Freeman to purchase a handheld core drilling machine in the estimated budgeted amount of \$5,000.

[P5](#) **5.** A request from Police Chief Kenny Culpepper to purchase a debit card machine in the estimated budgeted amount of \$900.

[P6](#) **6.** A request from Fire Chief Edward Reinhardt to repair the HVAC system in Fire Station #2 in the estimated budgeted amount of \$5,050.

[P7](#) **7.** A request from Water & Sewer Superintendent Chris Freeman to go out for bid on material

to replenish stock in the estimated budgeted amount of \$60,000.

[P8](#) **8.** A request from WWTP & Traffic Superintendent Jeff Adams to go out for bid on the installation of two intersections (1st Avenue and 5th Street SE & 2nd Avenue and 5th Street SE) in the estimated amount of \$157,000.

IX. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

[R1](#) **1.** Resolution 2012-19 - To surplus and dispose a five foot strip of land at 309 3rd Avenue SW.

[R2](#) **2.** Resolution 2012-20 - To approve the Facade Improvement Program.

[R3](#) **3.** Resolution 2012-21 - To award the bid for the realignment of the intersection of U.S. Highway 31 and West Main Avenue to the lowest responsible bidder, Carcel & G Construction LLC, in the amount of \$475,121.25.

[R4](#) **4.** Resolution 2012-22 - To apply for Transportation, Community, and System Preservation (TCSP) Funds from the Federal Highway Administration (FHWA) for the Downtown Streetscape along Highway 31 from 5th Street to 7th Street.

[R5](#) **5.** Resolution 2012-23 - To approve the Transfer of the Cable Franchise

[O6](#) **6.** Ordinance 2012-01 - To rezone the Motzkus property from R-1 to B-2.

[O7](#) **7.** Ordinance 2012-02 - To annex the Borden property into the city limits of Cullman.

8. Board Appointments: