

**SPECIAL CALLED
CULLMAN CITY COUNCIL MEETING
FRIDAY, SEPTEMBER 2ND, 2011
LUCILLE N. GALIN AUDITORIUM
12:00 O'CLOCK NOON**

- I. INVOCATION**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. READING OF MINUTES**
August 22nd, 2011
- V. ADDITIONS/DELETIONS TO AGENDA**
- VI. REPORTS OF STANDING COMMITTEES**
 - 1. Police Committee - Council Member Andy Page**
 - 2. Fire Committee - Council Garlan Gudger, Jr.**
 - 3. Sanitation Committee - Council Member Johnny Cook**
 - 4. Street Committee - Council Member Clint Hollingsworth**
 - 5. Finance Committee - Council Member Jenny Folsom**
- VII. SPECIAL COMMITTEE REPORTS**
- VIII. REPORTS OF OFFICERS**
 - 1. Mayor Max A. Townson**
- IX. COMMENTS FROM ANYONE NOT ON AGENDA**
- X. PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS & COMMUNICATIONS**
 - 1. Public Hearing - Ordinance 2011-23 - Downtown Cullman Design Guidelines.**
 - 2. A request from Sacred Heart (217 2nd Street SE) for an approval letter for a City “special events” alcohol license during Oktoberfest to sell “on premise” beer and wine. (Favorable Recommendation with Restrictions from the Alcohol Review Committee)**
 - 3. A request from Mr. Jason Moore for an approval letter for a City “special events” alcohol license during Oktoberfest at the Cullman Gymnastics and Cheer Academy (1511 Sportsman Lake Road NW) to sell “on premise” beer & wine. (Favorable Recommendation with Restrictions from the Alcohol Review Committee)**
 - 4. A request from Mr. Rodger Turner for an approval letter for a City “special events” alcohol license during Oktoberfest at the Rotunda to sell “on premise beer & wine” and for a partial closing of Clark Street during Oktoberfest activities. (Favorable Recommendation with Restrictions from the Alcohol Review Committee)**
 - 5. A request from the Water & Sewer Superintendent Chris Freeman to competitively bid**

the materials to replenish the stock for daily operations.

6. A request from the Fire Chief Edward Reinhardt to transfer budgeted funds to purchase airline respirators with connections, hoses, fittings in the amount of \$2,995.

7. A request from the Economic Director Peggy Smith for the purchase and installation of a sign at Cullman Industrial Park V in the budgeted amount of \$12,481.

8. A request from Mr. Mark Aderhold of the Cullman Lions Club for permission to hold the annual fair parade on Saturday, September 17th, 2011 at 2:00 p.m on Highway 31 from 7th Street SW to the North Shopping Center.

9. A request from Mr. Shan Bell to close Clark Street on Saturday, October 15th, 2011 at 5:00 p.m. for his son's wedding at the Rotunda.

XI.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

1. Resolution 2011-125 - To increase the threshold on capital assets of the City of Cullman for depreciation purposes from \$2,500 to \$5,000 to improve efficiency and effectiveness in the accounting procedures of the City.

2. Resolution 2011-138 - To award a bid for the repairs of the Cullman County Animal Shelter to Walker Brothers, LTD from Baileyton, Alabama in the amount of \$35,863.88 which is the lowest responsible bidder.

3. Resolution 2011-139 - To award a bid for a 14,000 lbs four post lift with two 7,000 lbs rolling jacks to Automotive Equipment Distributors from Northport, Alabama in the amount of \$9,950.00 which is the lowest responsible bidder.

4. Resolution 2011-141 - To authorize the Mayor to enter into negotiations with the Cullman Electric Cooperative for billing services effective January 1, 2011.

5. Resolution 2011-142 - To approve a change order for Walker Brothers, LTD in the amount of \$3,550 on the repairs to the Economic Development Building to resolve a problem with the roof.

6. Ordinance 2011-23 - To amend the Zoning Ordinance of the City of Cullman CBD District.

7. Resolution 2011-143 - To authorize the Mayor to enter into negotiations with the Cullman Power Board for additional lighting at Depot Park.