

Cullman City Council

August 24, 2009

I. CALL TO ORDER and INVOCATION

II. ROLL CALL

III. READING OF MINUTES (August 10th , 2009)

Suspend Rules of Reading Minutes by a Roll Call Vote

ADDITIONS/DELETIONS TO AGENDA **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 written request from Elaine Fuller and Chris Van Dyke to close 2nd Avenue NE from 7 am until noon on Saturday, October 10th , 2009 for the 3rd annual Oktoberfest 5 K Run.
2. A written request from Deanie Penney, Chairman of the Cullman County Historical Society to host the Front Porch Tour to be held on Saturday, October 10th, 2009.
3. A written request from John and Rachel McPhillips to have their property in Magic Farms Subdivision annexed into the City of Cullman.
4. A request from Mr. Robert Tidwell, Jr. Representing Northbrook Church to host the 5 K Run On Saturday, September 12th , 2009.
5. A request from Mr. John W. Sellers, Director, Cullman County Parks and Recreation, for a Permit to have a fireworks show at Sportsman Lake Park on New Year's Eve - 12/31/2009.
6. Request for Purchases:
 - A. Police Department - Special Funds
 1. Electrical changes for the new building - K & M Electrical Contractors (\$910.00)
 2. Cabinets for new building - Hall Woodworks - (\$300.00)
 3. Appliances for new building - Luyben & Boike Appliances - (\$4,068.85)
 4. 4 Keltec Sub2000 Guns from One Stop Pawn & Gun Shop - (\$1,600.00)
7. Bid Results:
 - A. Police Department Dare Vehicle - No bids were received on 8/19/2009 for 2009 or 2010 Rear wheel Drive 2 door vehicle.

8/24/2009

X. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Resolution 2009-105 - Authorizing Mayor to sign agreement with Goodwyn, Mills and Cawood, Inc to complete the clean-up of the Grief Brothers Property - \$34,500.00.

2. Resolution 2009-106 - Joining the County Commission in support of widening Alabama Highway 157 from #31 to #69 with DOT and TIGER Funds.

3. Resolution 2009-107 - Tax Abatement for Axsys Technologies expansion.

4. Resolution 2009-108 - Bid Awarded to Mitch Smith for Water Truck.

5. Resolution 2009-109 - Bid Awarded to G. & C. Water Works

6. Resolution 2009-110 - Adopt Identity Theft Prevention Program for Water Department

7. Ordinance No. 2009-18 - Zoning of Tattoo Parlors (First Reading)

8. Board Appointments:

A. Morgan Edwards reappointed to the Personnel Board for another 6 year term.

* Ordinance No. 2009- 16 - Rescinding Ordinance 2007-22 and establishing a new emergency water conservation plan for the City of Cullman. (Tabled)

* Resolution 2009-14 - Authorizing the Mayor the authority to mitigate or abate interest on assessments. (Tabled)