

**CULLMAN CITY COUNCIL  
REGULAR MEETING  
May 24<sup>th</sup>, 2010**

Mayor Townson, Council President Gudger, Council Member Page, Council Member Cook, Council Member Hollingsworth and Council Member Folsom met in the Council Chamber at 6:30 p.m. with Mr. Eric Pendley, District Manager of Regional Paramedical Services, Inc. Mr. Pendley is interested in providing a rotation ambulance service for the City of Cullman. He has discussed this with Susan Copeland, CRMC Employee in charge of these services. Mr. Pendley currently has 3 trucks in Cullman that provides services to nursing homes and transfers to other hospitals. Mr. Roy Williams, City Attorney, would like to study the proposal more and research the aspects of private versus public. Mr. Williams also represents the E-911 Board and needs to research the request for the board.

Mr. Delton Blalock from the Cullman Tribune and Mr. Trent Moore from the Cullman Times were also present for the pre-council meeting.

The Cullman City Council met in regular session on May 24<sup>th</sup>, 2010 at 7:00 o'clock p.m. in the Lucille N. Galin Auditorium. Council President Garlan Gudger called the meeting to order and Fire Chief Reinhardt presented the invocation.

A roll call by the City Clerk reflected the following. Present - Mayor Max A. Townson, President Garlan E. Gudger, Jr., Council Member Andy Page, Council Member Johnny Cook, Council Member Jenny Folsom and Council Member Clint Hollingsworth. Also present were City Attorney Roy Williams and City Clerk Ruth W. Rose. Absent - None.

Council Member Folsom made a motion to suspend the rules in order to consider the minutes from the meeting on May 10<sup>th</sup>, 2010. Council Member Cook seconded the motion and motion carried on roll call vote. Council Member Page: Aye, Council Member Cook: Aye. Council President Gudger: Aye. Council Member Folsom: Aye. Council Member Hollingsworth: Aye. Nays: None.

Council Member Cook then moved to approve the minutes as written for the meeting on May 10<sup>th</sup>, 2010 and Council Member Page seconded the motion. Motion was approved by a voice vote. Ayes: All Nays: None.

**ADDITIONS/DELETIONS TO AGENDA**

Council Member Cook requested to add item #5 under Roman Numeral X, a resolution to change the next scheduled meeting date from June 14<sup>th</sup>, 2010 to June 7<sup>th</sup>, 2010. Council Member Folsom seconded the motion and motion was approved by a voice vote. Ayes: All. Nays: None.

**REPORTS OF STANDING COMMITTEES**

Council Member Andy Page - No Report.

Council President Garlan Gudger - Fire Committee - No Report

Council Member Johnny Cook - Sanitation Committee - No Report.

Council Member Clint Hollingsworth - Street Committee - No Report.

Council Member Jenny Folsom - Finance Committee - No Report.

### **SPECIAL COMMITTEE REPORTS**

None

### **REPORTS OF OFFICERS**

Mayor Max A. Townson - No Report

### **COMMENTS FROM ANYONE NOT ON THE AGENDA**

None

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

Miss Nicolette Kilgo, Daughter of Kenneth Kilgo, spoke on behalf of her Father who is a candidate for Alabama House District 12 Representative. She told of his accomplishments and qualifications to hold this state office. She encouraged everyone to vote in the Primary of June 1<sup>st</sup>, 2010 and support her dad.

### **RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS**

Council Member Cook made a motion to adopt the following resolution for the awarding of a bid to Apel Machine & Supply Co. for a waterline extension on Golf Course Road. The following resolution was read:

#### **Resolution 2010-71**

#### **AWARDING OF BID FOR WATER LINE EXTENSION ON GOLF COURSE ROAD TO APEL MACHINE AND SUPPLY CO INC AS RECOMMENDED BY UTILITY ENGINEERING CONSULTANTS**

WHEREAS, bids were opened on Wednesday, May 12<sup>th</sup>, 2010 at 2:00 P.M. for Waterline Extensions on the Golf Course Road, and

WHEREAS, the following 13 vendors submitted their bids :

- |  |                     |
|--|---------------------|
| <b>1. Apel Machine &amp; Supply Co.,Inc.</b> | <b>\$330,180.00</b> |
| 2. Onyx, Inc.                                | 333,190.00          |

3. R & R Contractors	386,030.00
4. Bama Utility Contractors, Inc.	386,472.00
5. Jones Utility & Contracting Co., Inc.	399,965.01
6. Southern Civil Contracting, Inc.	431,881.51
7. C & J Contracting & Plumbing, Inc.	447,485.36
8. Jordan Excavating, Inc.	455,550.00
9. B & H Contracting, Inc.	464,300.00
10. Civil Contractors, LLC.	481,897.50
11. Universal Pipeline, LLC	487,887.94
12. R.E. Grills Construction Company	489,660.00
13. Rast Construction	563,790.00

WHEREAS, the recommendation from the Project Engineer for Utility Engineering Consultants, LLC Mr. David A. (Drew) Nelson, Jr., is to award the bid to the lowest responsive bidder, Apel Machine & Supply Co., Inc.,

THEREFORE, BE IT RESOLVED by the City Council of the City of Cullman that the contract be awarded to Apel Machine & Supply Co, Inc. in the amount of \$330,180.00 subject to the approval the Alabama Department of Environmental Management (ADEM).

ADOPTED this the 24<sup>th</sup> day of May, 2010.

/s/ Garlan E. Gudger, Jr.  
President of Cullman City Council

ATTEST:

/s/ Ruth W. Rose, City Clerk

**Transmitted** to the Mayor this the 24<sup>th</sup> day of May, 2010.

/s/ Ruth W. Rose, City Clerk

**APPROVED** by the Mayor this the 24<sup>th</sup> day of May, 2010.

/s/ Max A. Townson, Mayor, City of Cullman

Council Member Folsom seconded the motion. President Gudger asked Mr. Junior Heaton, Water Superintendent, if he had any comments on the project. Mr. Heaton supported the

recommendation made by Mr. Drew Nelson of Utility Engineering Consulting. The resolution was approved by a voice vote. Ayes: All. Nays: None.

Council Member Cook made a motion to adopt the following resolution:

**RESOLUTION 2010-72**  
**RESOLUTION AUTHORIZING BIDS BE LET AS DESIGNED BY**  
**F & O ARCHITECTS, LLC.**  
**FOR ROBERT E. McGUKIN CIVIC CENTER ROOF**

**WHEREAS**, F&O Architects, LLC have prepared the attached proposal to take bids on the Robert E. McGukin Civic Center Roof Replacement and Multi-Purpose Room Ceiling Renovations now known as the “Project”; and

**WHEREAS**, the City has considered the scope of work included in the drawings prepared by Mr. Frank Fagg; and

**WHEREAS**, the City Council finds that it is in the best interest of the City to proceed with the work set out in the proposal as soon as possible.

**THEREFORE, BE IT RESOLVED** by the Cullman City Council that the Mayor is hereby authorized to advertise for bids on the specifications prepared by F & O Architects, LLC for and on behalf of the City of Cullman and to open bids on June 8<sup>th</sup>, 2010 for the services related to the Project as set out in the drawings and project manuals.

**ADOPTED** this the 24<sup>th</sup> day of May, 2010.

/s/ Garlan E. Gudger, Jr.  
President of the City Council

ATTEST:

/s/ Ruth W. Rose  
City Clerk

Transmitted to the Mayor this the 24<sup>th</sup> day of May, 2010.

/s/ Ruth W. Rose  
City Clerk

**APPROVED** by the Mayor this the 24<sup>th</sup> day of May, 2010.

/s/ Max A. Townson  
Mayor

Council Member Hollingsworth seconded the motion and motion was approved by a voice vote.  
Ayes: All. Nays: None.

Council Member Hollingsworth made a motion to adopt the following resolution:

**RESOLUTION 2010-73**

**AUTHORIZING AN AGREEMENT BETWEEN THE TOWN OF GOOD HOPE  
AND THE CITY OF CULLMAN PROVIDING IN KIND SERVICES ON MIZE ROAD**

WHEREAS, the City of Cullman, its present and prospective businesses, industries, utilities, Industrial Development Boards and citizens are good neighbors to the Town of Good Hope; and

WHEREAS, the City of Cullman is seeking new and expanding businesses, industries and services within the City of Cullman and in surrounding areas such as the Town of Good Hope to help create new jobs, employment and economic improvement to its citizens while promoting the welfare of the City and surrounding neighbors; and

WHEREAS, the City Council deems it appropriate to provide in-kind services to the Town of Good Hope to assist them in providing maintenance on Mize Road which services businesses used by all of our citizens.

THEREFORE, BE IT RESOLVED by the City Council that the Mayor is hereby authorized to execute the agreement with the Town of Good Hope now before this Council on behalf of the City of Cullman.

ADOPTED this the 24<sup>th</sup> day of May, 2010.

/s/ Garlan E. Gudger, Jr.  
President of the Cullman City Council

ATTEST

/s/ Ruth W. Rose  
City Clerk

Transmitted to the Mayor this the 24<sup>th</sup> day of May, 2010.

/s/ Ruth W. Rose  
City Clerk

APPROVED by the Mayor this the 24<sup>th</sup> day of May, 2010.

/s/ Max A. Townson  
Mayor

Council Member page seconded the motion. President Gudger asked Mayor Townson to explain the resolution. Mayor Townson said this problem with Mize Road has been an ongoing problem since 2004. There is a pumping station near this area and Mr. Junior Heaton, Water and Sewer Superintendent, verified the damages to the road. The culvert on this road has gotten worse each year. The City of Cullman is prepared to offer assistance with machines and trucks. The man power and equipment will be provided to the Town of Good Hope to help with this problem. The resolution was approved by a unanimous vote. Ayes: All. Nays: None.

Mayor Townson made a reappointment to the Housing Authority Board. He said Mr. Rickey Kreps is doing an outstanding job on the board and will continue to serve until June 12, 2013.

President Gudger clarified the addition to the agenda tonight as being a meeting date change. The regular meeting date of June 14, 2010 would conflict with other board meetings to prevent a quorum from being present. Council Member Cook made a motion to change the date to June 7<sup>th</sup>, 2010. Council Member Folsom seconded the motion and the date was changed by a voice vote. Ayes: All. Nays: None.

Council Member Hollingsworth made a motion to adjourn and Council Member Page seconded the motion and the City Council Meeting was adjourned at 7:12 p.m.