

CULLMAN CITY COUNCIL
REGULAR MEETING
January 11th, 2010

The Mayor and Council met in the Council Chamber at 6:00 pm for a Pre-Council Meeting. Mayor Townson and all Council Members were present. The Mayor and Council reviewed the proposal from Integra with Dr. Wayne Fuller, Chairman of the utilities Board. Wes Moore, Accountant and Roy Williams were present to answer any questions.

Mr. Roy Williams said the property on Cherokee is being sold to John Elrod and an inquiry on assessment charges was sent. Powe Contractors are doing the paving project that is not complete at this time. An estimated assessment of \$150,000 was given to Bland, Harris & McClellan, the attorneys who were asking about the assessment.

The appointment of the Department heads for the Sanitation Department (Larry Jones) and the Waste Water Treatment Plant (Jeff Adams) were discussed. The Council agreed the appointments would be made with a stipulation for an interim period to be served and reviewed by the Council.

Mr. Delton Blalock, The Cullman Tribune was present for the work session.

The Cullman City Council met in regular session on January 11th, 2009 at 7:00 o'clock p.m. in the Lucille N. Galin Auditorium. Council President Garlan Gudger called the meeting to order, and Wes Moore 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 .

Council Member Cook made a motion to suspend the rules in order to consider the minutes from the meeting on December 28th, 2009. Council Member Folsom seconded the motion and motion carried on roll call. Ayes: Council Members Page, Cook, Gudger, Folsom and Hollingsworth. Nays: None.

Council Member Cook then moved to approve the minutes as written and Council Member Page seconded the motion. Motion was approved by a voice vote. Ayes: All Nays: None.

ADDITIONS/DELETIONS TO AGENDA

Council Member Hollingsworth made a motion to add item #4 under Roman Numeral X - Resolution to award a bid for Street Department Concrete Bids. Council Member Folsom seconded the motion and motion carried on a voice vote. Ayes: All. Nays: None.

REPORTS OF STANDING COMMITTEES

Council Member Andy Page - Police Committee - No Report.

Council President Garlan Gudger - Fire Committee - President Gudger thanked the fire department for responding to the recent structural fires and giving the citizens excellent services during this very extreme cold weather. A citizen had written a letter to the Cullman Times thanking the fire department for their devoted services. Chief Reinhardt was commended on his leadership of the department.

Council Member Johnny Cook - Sanitation Committee - No Report.

Council Member Clint Hollingsworth - Street Committee - No Report.

Council Member Jenny Folsom - Finance Committee - A finance committee meeting is scheduled for Thursday, January 21, 2010 at 5:30 to review the first quarter of the fiscal year. A formal report will be made at the next meeting.

REPORTS OF OFFICERS

Mayor Max A. Townson - He wanted to extend his congratulations to the University of Alabama on winning the National Championship on January 7th, 2010 in Pasadena, California. He was present at the game and was very proud of the team and the State of Alabama.

COMMENTS FROM ANYONE NOT ON THE AGENDA

None.

PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS & COMMUNICATIONS

A written request from the sewer department to purchase materials from HD Supply in the amount of \$1,820.24. Mr. Heaton got price quotes from four vendors and this was the lowest quote. Council Member Cook made a motion to approve the request and Council Member Folsom seconded the motion. The motion was approved by a voice vote. Ayes: All. Nays: None.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

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

Resolution 2010-23
Water Materials Bid Award

WHEREAS, bids were opened on January 8th, 2010 at 2:00 p.m. for stock materials for the City of Cullman Water Department, and

WHEREAS, the following bids were opened from 7 vendors:

Consolidated Pipe & Supply	\$16,015.68
Ferguson Water Works	\$15,760.99
G. & C. Water Works	\$12,468.03
H.D. Supply	\$13,164.67
Mainline Supply	\$14,038.44
Summit Pipe & Supply	\$14,129.19
Vellano Brothers	\$12,953.32

WHEREAS, the recommendation from Mr. Junior Heaton, Water and Sewer Superintendent is to award the bid to G.&C. Supply Co.,Inc. the lowest responsible bidder.

BE IT RESOLVED by the City Council of the City of Cullman, Alabama that the bid for the Materials be awarded to G.&C. Supply Co.,Inc. at this time.

ADOPTED this the 11th day of January, 2010.

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

ATTEST:

/s/ Ruth W. Rose
City Clerk

Transmitted to the Mayor this the 11th day of January, 2010.

/s/ Ruth W. Rose
City Clerk

APPROVED by the Mayor this the 11th day of January, 2010.

/s/ Max A. Townson
Mayor

Council Member Folsom seconded the motion to adopt the resolution and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Hollingsworth made a motion to approve the following resolution awarding the Sanitation Container bid to RJM Waste Equipment. The following Resolution was read:

RESOLUTION NO. 2010-24(A)
AWARDING OF BID FOR SANITATION DEPARTMENT CONTAINERS

WHEREAS, bids were opened on Wednesday, January 6th, 2010 at 2:00 p.m. for 10 Eight Cubic Yard Heavy Duty Containers and 10 Four Yard Containers for the Sanitation Department, and

WHEREAS, the following four vendors submitted their bids :

<u>Vendor</u>	<u>8 Yard Containers</u>	<u>4 Yard Containers</u>
Holt Speciality Equipment	\$8,200.00	\$5,260.00
Ingram Equipment	No Bid	No Bid
RJM Waste Equipment	6,959.00	4,461.00
Rudco South	7,875.00	5,625.00

WHEREAS, the recommendation from the Sanitation Department Supervisor, Larry Jones, is to award the bid to the lowest bidder, RJM Waste Equipment of Easley, SC.

BE IT RESOLVED by the City Council of the City of Cullman, Alabama that the contract be awarded to RJM Waste Equipment of Easley, SC at this time.

ADOPTED this the 11th day of January, 2010.

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

ATTEST:

/s/ Ruth W. Rose
City Clerk

APPROVED by the Mayor this the 11th day of January, 2010.

/s/ Max A. Townson
Mayor

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

The appointment of two new department heads for the Sanitation Department and the Waste Water Treatment Plant was discussed. Council Member Folsom made a motion to appoint Mr. Jeff Adams as the Waste Water Treatment Plant Supervisor replacing Mr. Jerry Paul who retired. Council Member Hollingsworth seconded the motion and motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Cook made a motion to appoint Mr. Larry Jones as the Sanitation Department Supervisor replacing Mr. Delwin Kilgo who retired. Council Member Page seconded the motion and motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Cook made a motion to approve Resolution 2010-25, which updates the Department Head listing with Mr. Jeff Adams and Mr. Larry Jones . The following Resolution was read:

RESOLUTION 2010-25
RESOLUTION OF THE CULLMAN CITY COUNCIL
CONCERNING CERTAIN APPOINTEES OF THE CITY

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CULLMAN, ALABAMA,
AS FOLLOWS:

SECTION 1. The following chiefs, department heads, superintendents, or other officers of the City of Cullman shall continue to serve in their present capacities for the coming budget year or until such time as the City Council might consider these appointments further:

Kenny Culpepper	Chief, Police Department
Junior Reinhardt	Chief, Fire Department
Peggy S. Smith	Director, Community Development
Larry Jones	Superintendent, Sanitation Department
Rick Henry	Superintendent, Street Department
Jeff Adams	Superintendent, Wastewater Treatment Plant
Johnny J. Heaton	Superintendent, Water and Sewer Departments
Kenneth M. Kugler, Jr.	Superintendent, Garage Department
Rick Fulmer	Building Official
E. Thomas Charney	Health and Risk Management Officer

SECTION 2. This Resolution shall be effective immediately upon its passage and approval.

ADOPTED this the 11TH day of January, 2010.

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

ATTEST:

/s/ Ruth W. Rose
City Clerk

Transmitted to the Mayor this the 11th day of January, 2010.

/s/ Ruth W. Rose
City Clerk

APPROVED by the Mayor this the 11th day of January, 2010.

/s/ Max A. Townson
Mayor

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

Council Member Folsom made a motion to adopt the resolution awarding the concrete bid to Kirkpatrick Concrete, Inc for the Street Department. Resolution 2010-26 was read:

RESOLUTION 2010-26
AWARDING BID FOR CONCRETE MIXES
CITY OF CULLMAN STREET DEPARTMENT

WHEREAS, bid responses were opened on December 29TH, 2009 at 2:00 p.m. for Various Concrete and Concrete Mixes, and;

WHEREAS, the following 2 bids were received from 6 invited vendors for 3000# Concrete Mix, 4000# Concrete Mix, 4000# Goodlett Mix, 5000# Concrete Mix, Power Curber, PC-150 Mix, Concrete Pumped Mix and Pervious Concrete for the City of Cullman Street Department, and the following bids were opened publicly:

<u>Description</u>	<u>DCA Ready Mix</u>	<u>Kirkpatrick Concrete</u>
1. 3000# Concrete Mix	\$ 85.00	85.00
2. 4000# Concrete Mix	95.00	90.00
3. 4000 # Goodlett Mix	95.00	93.00
4. 5000# Concrete Mix	100.00	95.00
5. Power Curber, PC-150 Mix	100.00	90.75
6. Concrete Pumped Mix	95.00	91.00
7. Pervious Concrete	115.00	95.00
Environmental Fee per Load	4.00	4.00
Minimum-load charge of \$50.00 for loads under:	3 Cubic Yards	5 Cubic Yards

WHEREAS, the recommendation from Mr. Rick Henry, Street Department Supervisor, was to award the bid to Kirkpatrick Concrete, Inc located in Guntersville, Alabama and was the lowest responsible bidder.

BE IT RESOLVED by the City Council of the City of Cullman, Alabama that the contract be awarded at this time to Kirkpatrick Concrete, Inc.

ADOPTED this the 11th day of January, 2010.

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

ATTEST:

/s/ Ruth W. Rose
City Clerk

APPROVED by the Mayor this the 11th day of January, 2010.

/s/ Max A. Townson
Mayor

Council Member Cook seconded the motion and Mr. Rick Henry, Street Superintendent was present to verify he had reviewed the bid results before making the recommendation. The motion was approved by a voice vote. Ayes: All. Nays: None.

Being no further business to come before the Mayor and Council a motion to adjourn was made by Council Member Hollingsworth. Council Member Cook seconded the motion and meeting was adjourned at 7:12 pm.

Ruth W. Rose, City Clerk

Garlan E. Gudger, Jr. , President