

CULLMAN CITY COUNCIL MEETING
MONDAY, NOVEMBER 28th, 2011
LUCILLE N. GALIN AUDITORIUM

Council President Garlan E. Gudger Jr. called the Cullman City Council Meeting to order at 7:02 p.m. on Monday, November 28th, 2011. Mr. Scott Edmondson presented the invocation.

A roll call by Mr. Wesley Moore reflected the following: Present - Mayor Max A. Townson, Council Member Andy Page, Council Member Clint Hollingsworth, Council Member Johnny Cook, Council Member Jenny Folsom and President Garlan E. Gudger, Jr. Also present were City Attorney Roy Williams and City Accountant Wesley M. Moore. Absent: City Clerk Ruth W. Rose.

Council President Gudger asked the Council to consider the minutes from November 14th, 2011. Council Member Cook made a motion to suspend the rules. Council Member Folsom seconded the motion and the motion was approved by a voice vote. Mr. Wesley Moore polled the Council Members: Council President Gudger: Aye. Council Member Folsom: Aye. Council Member Page: Aye. Council Member Hollingsworth: Aye. Council Member Cook: Aye. Nays: None.

Council Member Cook made a motion to approve the minutes of November 14th, 2011 as written. Council Member Page seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

ADDITIONS/DELETIONS TO AGENDA

Council Member Cook made a motion to add #9 under Roman Numeral VIII which is a request from Ms. Betty Fisher for permission to place a four vehicle pad on the right-of-way in front of her rental property located at 720 2nd Avenue SW. Council Member Hollingsworth seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Folsom made a motion to add #9 under Roman Numeral IX which is Resolution 2012-24 - To award a bid for tree services at 101 Hickory Avenue NW in the budgeted amount of \$1,350 to Colburn's Tree Service of Cullman, the lowest responsible bidder. Council Member Page seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Folsom made a motion to add #10 under Roman Numeral IX which is Ordinance 2012-03 - To amend the Ordinance regulating the sale and distribution of alcoholic beverages within the city limits of Cullman. Council Member Cook seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Cook made a motion to add #11 under Roman Numeral IX which is Resolution 2012-25 - To change the regularly scheduled Council Meeting from December 26th, 2011 at 7:00 p.m. to December 27th, 2011 at 7:00 p.m. Council Member Hollingsworth seconded the motion and the motion was approved by 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 - 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.

REPORT FROM THE MAYOR

No Report.

COMMENTS FROM ANYONE NOT ON THE AGENDA

Ms. Gay Voss and Mr. Jason Willoughby discussed the recent formation of the Historical Cullman Homeowners Association.

PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS & COMMUNICATIONS

Ms. Lisa Parker McSwain announced her candidacy for the Circuit Clerk of Cullman County.

Ms. Emily niezer Johnston announced her candidacy for the Circuit Judge of Cullman County.

Council Member Folsom made a motion to approve the request from Cullman City Parks and 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. Council Member Hollingsworth seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Cook made a motion to approve the request from Water & Sewer Superintendent Chris Freeman to purchase a handheld core drilling machine in the estimated budgeted amount of \$5,000. Council Member Folsom seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Page made a motion to approve the request from Police Chief Kenny Culpepper to purchase a debit card machine in the estimated budgeted amount of \$900. Council Member Folsom seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Folsom made a motion to approve the request from Fire Chief Edward Reinhardt to repair the HVAC system in Fire Station #2 in the estimated budgeted amount of \$5,050. Council Member Hollingsworth seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Cook made a motion to approve the request from Water & Sewer Superintendent Chris Freeman to go out for bid on materials to replenish stock in the estimated budgeted amount of \$150,000. Mr. Wesley Moore stated that this would be the repair materials for Water and Sewer Departments for an entire year. Council Member Hollingsworth seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Page made a motion to approve the request from WWTP & Traffic Superintendent Jeff Adams to go 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. Council Member Folsom seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

Council Member Hollingsworth made a motion to approve the request from Ms. Betty Fisher to place a four vehicle pad on the right-of-way in front of her rental property located at 720 2nd Avenue SW. Chief Building Inspector Rick Fulmer stated that this would be on 8th Street SW. Council Member Cook seconded the motion and the motion was approved by a voice vote. Ayes: All. Nays: None.

RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

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

RESOLUTION 2012-19

A RESOLUTION TO VACATE AND DECLARE THE PROPERTY SURPLUS OR NOT NEEDED BY THE CITY OF CULLMAN, ALABAMA

BE IT RESOLVED, by the City Council of the City of Cullman as follows:

WHEREAS, the City Council of the City of Cullman hereby finds and determines that the City is owner of the property described in Paragraph 2 hereof.

WHEREAS, the City Council finds and determines that this property is not needed by the City of Cullman for public or municipal purposes, said property being described as follows:

The “city-owned” property at 309 3rd Avenue SW.

WHEREAS, the City Council finds and determines that the interests of the City can be best served by sale or disposal of said property.

BE IT RESOLVED, the City Council hereby authorizes the sell or dispose of the above described property for its fair market value.

This resolution shall be effective upon its passage as required by law.

ADOPTED this the 28th day of November, 2011.

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

ATTEST:

/s/ Ruth W. Rose
City Clerk

APPROVED by the Mayor this the 28th day of November, 2011.

/s/ Max A. Townson
Mayor

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

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

RESOLUTION 2012-20
A RESOLUTION TO APPROVE THE FACADE IMPROVEMENT PROGRAM
OF THE CITY OF CULLMAN, ALABAMA

BE IT RESOLVED BY THE CITY COUNCIL (THE “COUNCIL”) OF THE CITY OF CULLMAN, ALABAMA, (THE “CITY”) AS FOLLOWS:

- Section 1. The Council has heretofore, upon evidence duly presented to and considered by it, found and determined, and does hereby find, determine and declare that:
- (a) Pursuant to Amendment No. 772 to the Constitution of Alabama of 1901, as amended (“Amendment No. 772”), the City is authorized, upon compliance therewith, to lend its credit to, or grant public funds and things of value in aid of or to any individual, firm, corporation or other business entity, public or private, for the purpose of promoting the economic and industrial development of the City.
 - (b) The City has developed, and pursuant to Ordinance No. 2011-25 given preliminary approval to, a Facade Improvement Program (the “Facade Improvement Program”) in order to provide for the improvement of the appearance of street facades and the quality of the built environment in the downtown historic area of the City to promote and develop for the public good and welfare trade, commerce, industry, and employment opportunities in the City.
 - (c) The Facade Improvement Program is set forth on Exhibit A to this resolution.
 - (d) (i) Pursuant to Amendment No. 772, the City has caused the Notice attached hereto as Exhibit B (the “Notice”) to be published on November 18th, 2011 in The Cullman Times with respect to the actions proposed to be taken, the public funds proposed to be spent, and the agreements proposed to be made and delivered, by the City pursuant to the Facade Improvement Program.

(ii) The form, content and publication of the Notice are hereby ratified and confirmed.
 - (e) The expenditure of public funds pursuant to the Facade Improvement Program and for the purposes specified in the Notice will serve a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to any private entity or entities.
 - (f) It is necessary, desirable and in the best interests of the taxpayers and citizens of the City for the City to adopt, carry out and effect the Facade Improvement Program.
- Section 2. The Council does hereby approve, adopt, authorize, direct, ratify and confirm the Facade Improvement Program in th form and of the content as presented to and considered by the Council.
- Section 3. The officers of the City are hereby authorized and directed to take all actions and deliver such agreements, documents, instruments and notices as may be required by law or necessary or desirable to carry out and effect the purposes of this resolution and the Facade Improvement Program.

Section 4. Any prior actions taken or instruments executed by any officer or employee of the City, or of the Cullman Board of Design Review, in connection with or in furtherance of the Facade Improvement Program, are hereby ratified and confirmed.

Section 5. This resolution shall take effect immediately and all ordinances, resolutions, orders, or parts thereof in conflict or inconsistent with any provision herein hereby are, to the extent of such conflict or inconsistency, repealed.

Duly passed and adopted this the 28th day of November, 2011.

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

ATTEST:
/s/ Ruth W. Rose
City Clerk

APPROVED by the Mayor this the 28th day of November, 2011.

/s/ Max A. Townson
Mayor

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

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

RESOLUTION NO. 2012 - 21
AWARDING A BID FOR THE REALIGNMENT OF THE
INTERSECTION OF U.S. HIGHWAY 31 AND WEST MAIN AVENUE

WHEREAS, bids were opened on October 18th, 2011 at 2:01 p.m. for the realignment of the intersection of U.S. Highway 31 and West Main Avenue,

WHEREAS, the following bids were opened:	<u>Base Bid</u>	<u>Addendum #1</u>
Carcel & G Construction, LLC.	\$475,121.25	\$45,000.00
Good Hope Contracting	No Bid	
R.E. Grills Construction, Co. Inc.	No Bid	
Reed Contracting Services, Inc.	\$480,415.08	\$47,800.00
Wiregrass Construction, Co. Inc.	\$503,000.00	\$36,500.00

WHEREAS, the recommendation from the Mr. Dale Bright of St. John & Associates is to award the bid to Carcel & G Construction, LLC., the lowest responsible bidder.

BE IT RESOLVED by the City Council of the City of Cullman that the bid for the realignment of the intersection of U.S. Highway 31 and West Main Avenue be awarded to Carcel & G Construction, LLC. at this time.

TABLED this the 28th day of November, 2011.

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

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

RESOLUTION NO. 2012-22

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

1. That the City of Cullman authorizes CDG Engineers & Associates, Inc., to apply for Transportation, Community, and System Preservation (TCSP) funds from the Federal Highway Administration (FHWA).
2. This funding, if awarded, will be used for the Downtown Streetscape along U.S. Highway 31 from 5th Street to 7th Street.
3. That the City of Cullman agrees to pay required expenses, including, but not limited to, 50% of the eligible matching funds and professional fees. The matching funds to be provided by the City is estimated to be \$71,152.50.
4. This shall be a joint venture between the City of Cullman and Cullman County. Cullman County will pay the remaining 50% of the matching funds and professional fees.
5. That the agreement be executed in the name of the City of Cullman, by its Mayor, for and on its behalf.
6. That the agreement be attested by the City Clerk and the seal of the City of Cullman affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

Passed, adopted, and approved this the 28th day of November, 2011.

/s/ Garlan E. Gudger, Jr.
Council President

/s/Max A. Townson
Mayor

I, the undersigned City Clerk of the City of Cullman, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City Council of the City of Cullman, at a regular meeting of said Council held on the 28th day of November, 2011, and that such resolution is on file in the City Hall.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Cullman on this the 28th day of November, 2011.

/s/ Ruth W. Rose
City Clerk

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

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

RESOLUTION NO. 2012-23

APPROVING THE TRANSFER OF THE CABLE FRANCHISE

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

WHEREAS, Windjammer Communications LLC (“Franchisee”) owns, operates and maintains a cable television system (the “System”) in the City of Cullman, Alabama (“Franchise Authority”) pursuant to a valid franchise agreement or similar authorization (the “Franchise”);

WHEREAS, Charter Communications, LLC (“Charter”) entered into an Asset Purchase Agreement dated as of March 14th, 2011 (the “Agreement”) with Franchisee, pursuant to which the Franchisee proposes to sell and assign to Charter the System and the Franchise and certain assets related thereto (the “Transfer”);

WHEREAS, Franchisee and Charter have requested consent of the Franchise Authority to the Transfer, have filed an FCC Form 394 with the Franchise Authority, and have provided all information required by applicable law (collectively, the “Transfer Application”); and

WHEREAS, the Franchise Authority has reviewed the Transfer Application and investigated the qualifications of Charter and finds it to be a suitable transferee.

NOW THEREFORE, BE IT RESOLVED BY THE FRANCHISE AUTHORITY AS FOLLOWS:

SECTION 1. The Franchise Authority hereby consents to the Transfer effective as of the date of the closing of the transactions contemplated under the Agreement (the “Closing Date”).

SECTION 2. The Franchise Authority confirms that (a) the Franchise is currently in full force and effect and the Franchisee is duly authorized holder of the Franchise; (b) the Franchise represents the entire understanding of the parties and Franchisee has no obligations to the Franchise Authority other than those specifically stated in the Franchise, and (c) Franchisee is in compliance in all material respects with the provisions of the Franchise.

SECTION 3. The Franchise Authority authorizes Charter to assign or transfer its assets, including the Franchise, to a parent or affiliate of Charter and to assign or pledge, or otherwise grant or convey one or more liens or security interests in, its assets, including its rights, obligations and benefits in and to the Franchise and the cable system, to any lender providing financing to Charter, in each case without the consent of the Franchise Authority.

SECTION 4. This Resolution shall become effective immediately upon passage by the Franchise Authority.

SECTION 5. The Franchise Authority hereby releases Franchisee, effective as of the Closing Date, from any and all obligations and liabilities under the Franchise and Charter shall be responsible for any and all obligations and liabilities under the Franchise that accrue on and after the Closing Date.

SECTION 6. This Resolution shall have the force of a continuing agreement with Franchisee and Charter, and Franchise Authority shall not amend or otherwise alter this Resolution without the consent of Franchisee and Charter.

PASSED, ADOPTED, AND APPROVED this the 28th day of November, 2011.

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

ATTEST
/s/ Ruth W. Rose
City Clerk

PASSED, ADOPTED, AND APPROVED this the 28th day of November, 2011.

/s/ Max A. Townson
Mayor

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

Council President Gudger asked the Council to consider the following ordinance. Council Member Cook made a motion to suspend the rules. Council Member Hollingsworth seconded the motion and the motion was approved by a voice vote. Mr. Wesley Moore polled the Council Members: Council President Gudger: Aye. Council Member Folsom: Aye. Council Member Page: Aye. Council Member Hollingsworth: Aye. Council Member Cook: Aye. Nays: None.

Council Member Folsom made a motion to adopt the following ordinance:

ORDINANCE 2012-01
AN ORDINANCE AMENDING ORDINANCE NO. 2004-03 AND
THE ZONING MAP OF THE CITY OF CULLMAN, ALABAMA, TO
RE-ZONE CERTAIN PARCELS OF PROPERTY AS SET FORTH HEREIN

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

1. Under the authority of Chapter 52, Articles 1 through 4, Section 11-52-1 through Section 11-52-84, Code of Alabama 1975, as amended, and specifically Sections 11-52-77 and at the request of property owner, **Mr. Paul E. Motzkus**, the following describe tract or parcel of land, to-wit:

A tract or parcel of land located on U.S. Highway 31 (2nd Avenue NW) near U.S. Highway 157 in the City of Cullman, Cullman County, Alabama and being more particularly described as follows:

See Exhibit #1 attached.

situated within the city limits of Cullman, Alabama, and lying and being in Cullman County, State of Alabama, heretofore designated as a R-1 Residential on the Zoning Map of the City of Cullman, Alabama, under Ordinances No. 2004-03 and as may be reflected in any comprehensive master plan for the City of Cullman, Alabama, be, and is hereby changed from a R-1 Residential District to a B-2 Business District.

2. That upon final passage of this ordinance, all zoning maps, master comprehensive plans or any other documents of the City of Cullman, Alabama, in conflict with this ordinance be and are hereby changed and amended to reflect the changes and amendments herein.

3. Should any part or portion of this ordinance be held invalid, unenforceable or unconstitutional, for whatever reason, by a court of competent jurisdiction, such ruling shall not affect any other part or portion of this ordinance.

4. This ordinance shall take effect and be in force from and after its passage or adoption as required by law, all in accordance with Section 11-52-1, et seq., Code of Alabama 1975, as amended.

ADOPTED this the 28th day of November, 2011.

/s/ Garlan E. Gudger, Jr.

President of the City Council

Attest:

/s/ Ruth W. Rose
City Clerk

TRANSMITTED to the Mayor this the 28th day of November, 2011.

/s/ Ruth W. Rose
City Clerk

APPROVED this the 28th day of November, 2011.

/s/ Max A. Townson

Mayor

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

Council President Gudger asked the Council to consider the following ordinance. Council Member Cook made a motion to suspend the rules. Council Member Hollingsworth seconded the motion and the motion was approved by a voice vote. Mr. Wesley Moore polled the Council Members: Council President Gudger: Aye. Council Member Folsom: Aye. Council Member Page: Aye. Council Member Hollingsworth: Aye. Council Member Cook: Aye. Nays: None.

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

ORDINANCE NO. 2012 - 02
AN ORDINANCE TO ANNEX CERTAIN PROPERTY INTO
THE CITY LIMITS OF THE CITY OF CULLMAN, ALABAMA

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

SECTION 1. The City Council of the City of Cullman finds that

Christopher Neal Borden and Kami Singley Borden

has petitioned the City under the provisions of Section 11-42-21 of the Code of Alabama, 1975, as amended, that the following described property, which property is owned by the petitioner, be annexed into the City of Cullman, to-wit:

Lot 20 of the Magic Farms Subdivision as shown on the recorded plat in Map Cabinet B, Slide 355H, in the Probate Records of Cullman County, Alabama.

Subject to Restrictions, Covenants, and Conditions Related to Magic Farms Subdivision, as recorded in Miscellaneous Book 210 Page 583. Subject to any easements, rights of way, and restrictions of record.

SECTION 2. That the Council has before it a map showing the relationship of the property proposed to be annexed to the corporate limits of the City of Cullman, and that said map is on file in the office of the City Clerk.

SECTION 3. That the City of Cullman does hereby annex as a part of its corporate limits the following described tracts or parcels of land, to-wit:

Lot 20 of the Magic Farms Subdivision as shown on the recorded plat in Map Cabinet B, Slide 355H, in the Probate Records of Cullman County, Alabama.

Subject to Restrictions, Covenants, and Conditions Related to Magic Farms Subdivision, as recorded in Miscellaneous Book 210 Page 583. Subject to any easements, rights of way, and restrictions of record.

To be zoned R-1.

SECTION 4. That a copy of this ordinance after its adoption, which ordinance includes a description of the property annexed to the City of Cullman, be filed in the office of the Judge of Probate of Cullman County, Alabama, the county in which the municipality is located.

SECTION 5. That this ordinance shall take effect upon its passage and publication as required by law.

ADOPTED this the 28th day of November, 2011.

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

Attest:

/s/ Ruth W. Rose

City Clerk

TRANSMITTED to the Mayor this the 28th day of November, 2011.

/s/ Ruth W. Rose
City Clerk

APPROVED by the Mayor this the 28th day of November, 2011.

/s/ Max A. Towson
Mayor

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

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

**RESOLUTION NO. 2012 - 24
TO AWARD A BID FOR TREE SERVICES**

WHEREAS, bids were opened on November 16th, 2011 at 2:00 pm for tree services located at 101 Hickory Avenue NW for the City of Cullman Arborist Department,

WHEREAS, the following bids were opened:

Colburn's Tree Service	Cullman	1,350.00
Burk's Tree Service	Hanceville	2,500.00
Thomas Edge Tree Service	Cullman	2,750.00
B & H Tree Service	Bremen	No Bid
Keller's Tree Service	Cullman	No Bid
Michael's Tree Service	Addison	No Bid
Tommy's Tree Service	Bremen	No Bid
Marshall's Tree Service	Hanceville	No Bid
Discount Tree Service	Crane Hill	No Bid
Reeves and Son LLC	Vinemont	No Bid
A-1 Tree Service	Cullman	No Bid
Southeast Stump Stompers	Hanceville	No Bid

WHEREAS, the recommendation from Darrell Johns, Arborist for the City of Cullman is to award the bid to Colburn's Tree Service, the lowest bidder.

BE IT RESOLVED by the City Council of the City of Cullman that the bid for tree service be awarded to Colburn's Tree Service of Cullman, Alabama at this time.

ADOPTED this the 28th day of November, 2011.

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

ATTEST:
/s/ Ruth W. Rose
City Clerk

APPROVED by the Mayor this the 28th day of November, 2011.

/s/ Max A. Townson
Mayor

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

Council President Gudger stated that we will have the first reading of Ordinance 2012-03 - To amend the Ordinance regulating the sale and distribution of alcoholic beverages within the city limits of Cullman, Alabama and that the public hearing will be on December 27th, 2011 at 7:00 p.m.

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

RESOLUTION 2012-125
AUTHORIZING THE CHANGE OF REGULAR SCHEDULED MEETING DATES

WHEREAS, The City of Cullman has meeting dates of the second and fourth Monday of each month,

WHEREAS, It has been determined that the Council Members will not be present for the regularly scheduled council meeting on December 26th, 2011 at 7:00 p.m. Therefore, the council meeting will be on December 27th, 2011 at 7:00 p.m.

BE IT RESOLVED by the City Council of the City of Cullman that the date be hereby amended.

ADOPTED this the 28th day of November, 2011.

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

ATTEST
/s/ Ruth W. Rose
City Clerk

APPROVED by the Mayor this the 28th day of November, 2011.

/s/ Max A. Townson
Mayor

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

Council Member Cook made a motion to adjourn. Council Member Page seconded the motion and the meeting was adjourned at 7:39 p.m. by a voice vote. Ayes: All. Nays: None.