

**CULLMAN CITY COUNCIL MEETING
MONDAY, NOVEMBER 14TH, 2011
LUCILLE N. GALIN AUDITORIUM
7:00 O'CLOCK PM**

- I. CALL TO ORDER and INVOCATION**
- II. ROLL CALL**
- III. READING OF MINUTES**
 - 1. October 24th, 2011**
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. 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 - 2011 AL PALS Governor's Award**
 - 4. Street Committee - Council Member Clint Hollingsworth**
 - 5. Finance Committee - Council Member Jenny Folsom**
- VI. REPORT FROM THE MAYOR**
 - 1. Cullman City Parks and Recreation - 2011 Gold Medal Finalist**
- VII. COMMENTS FROM ANYONE NOT ON AGENDA**
- VIII. PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS & COMMUNICATIONS**
 - 1. A request from Court Clerk Dana Phillips to purchase one desktop computer from Dell on state bid T504 in the budgeted amount of \$1,477.**
 - 2. A request from Street Superintendent Rick Henry to purchase two desktop computers from Dell on state bid T504 in the budgeted amount of \$2,955.**
 - 3. A request from Water & Sewer Superintendent Chris Freeman to purchase one laptop and two desktop computers from Dell on state bid T504 in the budgeted amount of \$5,000.**
 - 4. A request from Water & Sewer Superintendent Chris Freeman to purchase a pipe laser from Earl Dudley & Associates in the budgeted amount of \$6,000.**
 - 5. A request from Mr. Robert Huddleston of the Eagle Scouts to discuss the Eagle Scout Project to replace the trees at East Elementary School with Autumn Blaze Maple trees.**
 - 6. A request from Mr. Woody Jacobs of Grumpy's Italian Grill located at 402 5th Street SW for a noise permit on November 18th, 2011 to have a live band.**
 - 7. A request from Mr. Paul Motzkus to rezone his property on 2nd Avenue NW near Highway 157 from currently R-1 to B-2 (The Planning Commission voted unanimously for the property to remain R-1 and not be rezoned).**

IX. RESOLUTIONS, ORDINANCES, ORDERS & OTHER BUSINESS

- 1. Resolution 2012-07 - To approve a tax abatement for Royal Technologies Corporation.**
- 2. Resolution 2012-08 - To authorize the Mayor to enter into contract with Walker Brothers LTD for renovations to the foyer and administration office in Fire Station #1 in the budgeted amount not to exceed \$4,000.**
- 3. Resolution 2012-09 - To award the bid for UV equipment in the budgeted amount of \$51,990 to Jim House & Associates, the lowest responsible bidder.**
- 4. Resolution 2012-10 - To authorize change order #3 in the amount of \$17,566 to the New City Garage for upgrading the gas pipes from screwed to welded pipe as required by Cullman Jefferson Gas.**
- 5. Resolution 2012-11 - To authorize the Mayor to enter into contract with Sain Associates for traffic signal design plans on 5th Street SE at 1st Avenue SE and 5th Street SE at 2nd Avenue SE.**
- 6. Resolution 2012-12 - To authorize the Mayor to enter into contract with St. John & Associates for 5th Street Utility Relocation Additional Block.**
- 7. Resolution 2012-13 - To make application for airport improvement funding assistance in the amount of \$250,000.**
- 8. Resolution 2012-14 - To make application for airport improvement funding assistance in the amount of \$1,321,515.**
- 9. Resolution 2012-15 - To authorize the renewal of the lease with the North Alabama Association for Alcoholism dba The Lighthouse, Inc.**
- 10. Board Appointments:**