



## *City of Bessemer*

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Jesse Matthews  
President  
District 6

Cynthia S. Donald  
President Pro Tempore  
District 3

### COUNCIL MEMBERS

Kimberly Alexander  
District 2

Jarvis D. Collier  
District 1

LaTricia Crusoe  
District 7

Ron Marshall  
District 5

Donna Thigpen  
District 4

**TO: ALL COUNCIL MEMBERS**

**FROM: COUNCILOR JESSE MATTHEWS, PRESIDENT**

**DATE: TUESDAY, AUGUST 13, 2019**

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**The Agenda for the Council Meeting on Tuesday, August 13, 2019 at 6:00 p.m., or immediately following the conclusion of the Planning Session which begins at 5:00 p.m. is outlined below. Others matters and information for the council follow the Agenda.**

#### **\*\*\*\*\*AGENDA\*\*\*\*\***

- ITEM 1. Call to Order**
  - ITEM 2. Invocation**
  - ITEM 3. Pledge of Allegiance**
  - ITEM 4. Council Roll Call**
  - ITEM 5. Approval of minutes July 2, 2019 Reconvene Meeting - July 9, 2019 & July 16, 2019. Council vote necessary.**
  - ITEM 6. Presentations, Awards, Announcements, and Recognitions.**
  - ITEM 7. Committee Reports.**
- \*\*\*\*\*OLD BUSINESS\*\*\*\*\***
- ITEM 8. June 18, 2019 Weed Nuisances Hearing—Status Report attached. Council vote necessary.**
  - ITEM 9. Granted Extensions—Weed Nuisances (list attached). Council vote necessary.**

#### **\*\*\*\*\*NEW BUSINESS\*\*\*\*\***

- ITEM 10. Approving Karen Wadlington to the Jefferson County Board of Equalization and Adjustments. Council vote necessary.**
- ITEM 11. Kellum, Wilson & Associates, PC invoice in the amount of \$447.00. Council vote necessary.**
- ITEM 12. Approval of Bessemer Street Striping List . Council vote necessary.**
- ITEM 13. Refund for overpayment of Sales tax for Southern Case Arts in the amount of \$7,879.82. Council vote necessary.**
- ITEM 14. 050-Retail Beer License and 070-Retail Table Wine for Fresh Vegetables located at 2830-9<sup>th</sup> Ave Bessemer, Alabama. Council vote necessary.**
- ITEM 15. 020- Restaurant Retail Liquor license for Boardroom Holdings, LLC located at 12052-mLake Drive- SE Suite-101. Council vote necessary.**
- ITEM 16. Approval of Demolition for the following (8) properties, list attached. Council vote necessary.**
- ITEM 17. Resolution approving the use of municipal funds for payment to Magic City Title. Council vote necessary.**
- ITEM 18. Resolution authorizing the Mayor to execute grant agreement between the City of Bessemer and Bessemer Airport Authority for the rehabilitation of runway 5/23. Council vote necessary.**
- ITEM 19. Resolution authorizing the Mayor to purchase 31.3 acres of land from Jefferson County for the construction of a new 6MG Potable Water Tank. Council vote necessary,.**
- ITEM 20. Resolution awarding bid for professional cleaning services at City Hall building to the lowest responsible bidder, Complete Janitorial Service. Council vote necessary.**
- ITEM 21. Resolution authorizing Mayor to execute supplemental agreement for utility location cost with the Alabama Department of Transportation. Council vote necessary.**
- ITEM 22. Resolution declaring certain property of the City of Bessemer surplus and authorizing its sale at public auction. Council vote necessary.**
- ITEM 23. Resolution authorizing the preparation and letting of bid proposals for construction of Multi-Use Trail along Highway 150 Phase II and III. Council vote necessary.**

- ITEM 24. Resolution authorizing the Mayor to execute revised agreement for ATRIP Project between the State of Alabama and the City of Bessemer for the planning and resurfacing on 4<sup>th</sup> Avenue SW from McAdory School Road to 18<sup>th</sup> Street N/Dartmouth Avenue/McAshan Drive. Council vote necessary.**
- ITEM 25. Resolution authorizing the expenditure from capital improvement fund allocated to the Mayor for Special Project B-1334 Phase 11. Council vote necessary.**
- ITEM 26. Resolution allocating and donating \$1,000.00 to West Hills Elementary School from funds appropriated in the District 5 Back-To-School activities line item in the 2018-2019 General Fund Budget for educational supplies and materials. Council vote necessary.**
- ITEM 27. Resolution allocating and donating \$1,000.00 to Bessemer City Middle School from funds appropriated in the District 5 Back-To-School activities line item in the 2018-2019 General Fund Budget for educational supplies and materials. Council vote necessary.**
- ITEM 28. May 2019 Invoices from EEFS Company, PC in the amount of \$36,426.50. Council vote necessary.**
- ITEM 29. Council member's comments, statements or motions.**
- ITEM 30. Citizens Participation.**
- ITEM 31. Motion to Adjourn.**