TO: ALL COUNCIL MEMBERS  
FROM: COUNCILOR JESSE MATTHEWS, PRESIDENT  
DATE: TUESDAY, AUGUST 13, 2019  

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 6. Presentations, Awards, Announcements, and Recognitions.  
ITEM 7. Committee Reports.

*****OLD BUSINESS*****


*****NEW BUSINESS*****
ITEM 10. Approving Karen Wadlington to the Jefferson County Board of Equalization and Adjustments. 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 2830-9th 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 4th Avenue SW from McAdory School Road to 18th 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 29. Council member’s comments, statements or motions.


ITEM 31. Motion to Adjourn.