



## *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, FEBRUARY 19, 2019**

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The Agenda for the Council Meeting on Tuesday, February 19, 2019 at 9:00 a.m. is outlined below. Other 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 from February 5, 2019. Council vote necessary.
- ITEM 6. Presentations, Awards, Announcements, and Recognitions.
- ITEM 7. Committee Reports.

#### \*\*\*\*\*OLD BUSINESS\*\*\*\*\*

- ITEM 8. Request abatement of properties-list attached. Council vote necessary.
- ITEM 9. Report of Costs. Council vote necessary.

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

- ITEM 10. Consideration of a resolution requiring that all bids solicited for or on behalf of the City of Bessemer be made returnable to the City of Bessemer. Council vote necessary.

- ITEM 11. Resolution authorizing the Mayor to enter into an agreement for revenue administration with AVENU Insights & Analytics, LLC. Council vote necessary.**
- ITEM 12. Resolution authorizing the Mayor to execute Supplemental Agreement No. 1 between the State of Alabama and the City Project No. TAPAA-TA16(907). Council vote necessary.**
- ITEM 13. Resolution declaring property located at 2123 1<sup>st</sup> Avenue North surplus property and authorizing Mayor to execute agreement for the purchase and sale of Real Property. Council vote necessary.**
- ITEM 14. Resolution authorizing the Mayor to execute a settlement agreement and the Settlement Agreement in the Case No.2:-18-CV-01087-MHH in the United States District Court for the Northern District of Alabama. Council vote necessary.**
- ITEM 15. Approval of Class "A" Bingo Permit (Paper Bingo). Council vote necessary.**
- ITEM 16. Council member's comments, statements or motions.**
- ITEM 17. Citizens Participation.**
- ITEM 18. Motion to Adjourn.**