



City of Bessemer

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Jesse Matthews
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President Pro Tempore
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COUNCIL MEMBERS

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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 5, 2019

The Agenda for the Council Meeting on Tuesday, February 5, 2019 at 6:00 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 from January 8 & 15, 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—list attached. Council vote necessary.**

*******NEW BUSINESS*******

- ITEM 10. Resolution authorizing the payment in the amount of \$29,798.00 to Grammer Heating & Air, Inc. for the emergency installation of new Trane HVAC system at the Bessemer City Jail. Council vote necessary.**

- ITEM 11. Resolution authorizing payment in the amount of \$1,236.10 to Paden & Paden, PC for reimbursement of expenses paid on behalf of the City of Bessemer, Council vote necessary.**
- ITEM 12. Resolution authorizing payment to EEFS for November, 2018 invoices. Council vote necessary.**
- a. November 2018 Invoices- 37,977.51**
 - b. Invoice No. 25661-3,951.28**
 - c. Invoice No. 25674-1,091.08**
 - d. Invoice No. 25681-5,630.00**
 - e. Invoice No. 25721-8,786.54**
- ITEM 13. 050 Retail Beer (off premises only)-070 Retail Table Wine (off premises only) at Bessemer Discount located at 542- Brewer Drive Bessemer, Alabama. Council vote necessary.**
- ITEM 14. 050 Retail Beer (off premises only)-070 Retail Table Wine (off premises only) at Aden Express, LLC located at 2801-9th Avenue North Bessemer, Alabama. Council vote necessary.**
- ITEM 15. 050 Retail Beer (off premises only)-070 Retail Table Wine (off premises only) at Moms Deli located at 1101-4th Avenue North Bessemer, Alabama. Council vote necessary.**
- ITEM 16. Resolution approving the use of the Mulit-Purpose Room on Thursday, February 21, 2019 for the JCDC meeting. Council vote necessary.**
- ITEM 17. Resolution authorizing the payment of invoices for Jackson Harris, P.C., for the month of December 2018 in the amount of \$ 5,954.00 . Council vote necessary.**
- ITEM 18. Council member's comments, statements or motions.**
- ITEM 19. Citizens Participation.**
- ITEM 20. Motion to Adjourn.**