



City of Bessemer

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Cleophus King
President
District 7

Jesse Matthews
President Pro Tempore
District 6

COUNCIL MEMBERS

Cynthia S. Donald
District 3

Ronald Marshall
District 5

Chester W. Porter
District 2

Donna Thigpen
District 4

David Vance
District 1

TO: ALL COUNCIL MEMBERS

FROM: COUNCILOR CLEOPHUS KING, PRESIDENT

DATE: TUESDAY, SEPTEMBER 18, 2018

The Agenda for the Council Meeting on Tuesday, September 18, 2018 at 9:00 a.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 August 14, 2018. Council vote necessary.**
- ITEM 6. Presentations, Awards, Announcements, and Recognitions.**
- ITEM 7. Committee Reports.**
- *****OLD BUSINESS*******
- ITEM 8. Status on Patton Court.**
- ITEM 9. August 14, 2018 Weed Nuisances Status Report—Hearing. Council vote necessary.**
- *****NEW BUSINESS*******
- ITEM 10. September 18, 2018 Weed Nuisances Report—Set Hearing Date. Council vote necessary.**
- ITEM 11. Councilor Chester Porter is requesting the use of the Civic Center on Sunday, October 14, 2018 for the Susan G. Komen Foundation event. Council vote necessary.**

- ITEM 12.** Approval of 050 - Retail Beer (off premises only) and 070 – Retail Table Wine (off premises only) at A R K Food and Fuel, LLC. Council vote necessary.
- ITEM 13.** Approval of Showtymers Sports Bingo Application. Council vote necessary.
- ITEM 14.** Resolution authorizing the Mayor to enter into an agreement with Adams Stewart Architects LLC for the preparation of a single contract bid and construction package for an EOC E911 safe room. Council vote necessary.
- ITEM 15.** Resolution awarding bid to Coston General Contractors for the construction of the community safe room and the EOC E911 safe room. Council vote necessary.
- ITEM 16.** Resolution authorizing the Mayor to execute a franchise agreement with MCImetro Access Transmission Services Corp dba Verizon Access Transmission Services. Council vote necessary.
- ITEM 17.** Resolution authorizing the Mayor to execute a professional services agreement with EnCompass360, Inc. to provide consulting and project management services for community safe room and EOC E911 safe room. Council vote necessary.
- ITEM 18.** Resolution authorizing Mayor to Execute a new communications products lease agreement with Motorola Solutions Credit Company, LLC and replacing contract attached to Resolution No. 1022-18. Council vote necessary.
- ITEM 19.** Resolution authorizing Mayor to enter into an agreement with the Department of the Army for the Feasibility Phase Study for the Valley Creek, Jefferson County, Alabama Valley Creek Watershed. Council vote necessary.
- ITEM 20.** Resolution authorizing Mayor to enter into an agreement with Video Industrial Services Inc. for spin cast structural liner at Greenmor Drive location. Council vote necessary.
- ITEM 21.** Resolution authorizing payment to Kellum Wilson and Associates for advisory services in the amount of \$727.65. Council vote necessary.
- ITEM 22.** Ordinance extending the authorizations, conditions, and limitations contained in Ordinance No. 3572 and carrying over the General Fund Budget for Fiscal Year 2017-2018 for a limited period _____. Council vote necessary.

- ITEM 23. Resolution replacing certain election officers for the 2018 Municipal Run-Off Election to be held on October 9, 2018. Council vote necessary.**
- ITEM 24. Council member's comments, statements or motions.**
- ITEM 25. Citizens Participation.**
- ITEM 26. Motion to Adjourn.**