

Bessemer, Alabama

The Council of the City of Bessemer, Alabama met in special session in the
September 28, 2018

Council's Chamber of the City Hall in said City on Friday, September 28, 2018 at 12:10
P.m. Central Time. The purpose of the special called meeting was to discuss, deliberate
and consider matters relating to finances of the City of Bessemer including approval of an
extension of the expiration of the Capital Improvement Fund appropriation; and the Pipe
Shop Rainwater appropriation in the 2017-2018 General Fund Budget through September
30, 2019. The meeting was called to order by Council President Cleophus King who was
Chairman of the meeting. Wanda D. Taylor was the City Clerk of the meeting. Upon roll
call, the following were found to be present: Councilors Cynthia Donald, Ron Marshall,
Donna Thigpen, David Vance, Jesse Matthews and Cleophus King. Absent: Councilor
Chester Porter. The City Clerk Wanda D. Taylor stated that a quorum was present and
the meeting was opened for the transaction of business.

The following public notice was posted for this meeting:

NOTICE OF SPECIAL MEETING

CITY COUNCIL OF THE CITY OF BESSEMER, ALABAMA

The City Council of the City of Bessemer, Alabama, hereby
gives notice that it will hold a Special Call Meeting of the Council on
September 28, 2018, as follows:

TIME: 12:00 Noon
DATE: Friday, September 28, 2018
PLACE: Council Chambers
Second Floor
Bessemer City Hall
1700 Third Avenue North
Bessemer, Alabama 35020

AGENDA:

The City Council of the City of Bessemer, Alabama will meet to discuss, deliberate and consider matters related to the finances of the City of Bessemer including approval of an extension of the expiration of the Capital Improvement Fund appropriation; and the Pipe Shop Rainwater appropriation in the 2017-2018 General Fund Budget through September 30, 2019 and such other matters as may be reasonably related thereto or arise therefrom. An agenda for this meeting has not been prepared as of the posting of this notice, however, if and when an agenda is prepared it will be posted next adjacent to this notice.

The following resolution was presented to the council:

RESOLUTION NO.: 1329-18

A RESOLUTION AMENDING RESOLUTION NO. 1228-15, AS AMENDED BY RESOLUTION NOS. 1862-16 AND 1115-17 TO EXTEND THE EXPIRATION OF THE CAPITAL IMPROVEMENT FUND APPROPRIATION

WHEREAS, the City Council of the City of Bessemer, Alabama adopted Resolution No. 1228-15 creating the Capital Improvement Fund and appropriating \$215,000.00 to said Fund and allocating the same equally among the seven (7) council districts and the Office of the Mayor;

WHEREAS, by Resolution No. 1115-17 the City Council of the City of Bessemer, Alabama amended Resolution No. 1228-15, as amended by Resolution Number 1862-16 to provide that the unexpended and unobligated funds remaining in the Capital Improvement Fund as of the close of the 2017-2018 Fiscal Year shall not lapse until the September 30, 2018, the close of the 2017-2018 Fiscal Year; and

WHEREAS, the governing body of the City of Bessemer is now desirous of extending the period of the expiry of the Capital Improvement Fund appropriation through and including midnight, September 30, 2019.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BESSEMER, ALABAMA, AS FOLLOWS:

1. That the unexpended and unobligated appropriation of funds in the Capital Improvement Fund created and appropriated by Resolution No. 1228-15 and extended by Resolution 1862-16 and 1115-17 is hereby extended and said funds shall not lapse for a period ending and including midnight on the 30th day of September, 2019.
2. This resolution shall become effective immediately upon its adoption as required by law.

ADOPTED this the 28th day of September, 2018.

Councilor Thigpen made a motion to adopt the resolution as amended. Councilor Matthews seconded the motion and upon roll call the following votes were recorded: Ayes: Councilors Donald, Marshall, Thigpen, Vance, Matthews and King. Nays: None: The motion carried.

The follow resolution was presented to the council:

RESOLUTION NO.: 1330-18

**A RESOLUTION EXTENDING THE EXPIRATION
OF THE PIPE SHOP RAINWATER FUND**

WHEREAS, the General Fund Budget of the City of Bessemer, Alabama for Fiscal Year 2017-2018 contains an appropriation for Pipe Shop Rainwater Improvements in the amount of \$25,000.00;

WHEREAS, the City Engineer for the City of Bessemer, Alabama has developed plans and cost estimated for the construction of pedestrian bridges over _____ creek which, at this point, appear to exceed the Pipe Shop Rainwater appropriation and will need to be supplemented by other funds;

WHEREAS, it is anticipated that an award for the construction of said pedestrian bridges will be issued within the next 60-90 days;

WHEREAS, the governing body of the City of Bessemer is now desirous of extending the priod of expiry of the Pipe Shop Rainwater appropriation so that the same may be obligated to the Pedestrian Bridge Development within the next 60-90 days.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF BESSEMER, ALABAMA, AS FOLLOWS:**

1. That the unexpended and unobligated appropriation of funds in the Pipe Shop Rainwater Fund contained in the General Fund Budget for Fiscal Year 2017-2018 shall not lapse at the expiry of said Budget and the same is hereby allocated to the Pipe Shop Pedestrian Bridge Development Project Fund.
2. This resolution shall become effective immediately upon its adoption as required by law.

ADOPTED this the 28th day of September, 2018.

Councilor Matthews made a motion to move the resolution. Councilor Vance seconded the motion and upon roll call the following votes were recorded: Ayes: Councilors Donald, Marshall, Thigpen, Vance, Matthews and King. Nays: None: The motion carried.

Councilor Matthews made a motion to adjourn the meeting. Councilor Marshall seconded the motion and it carried.

There being no further business, the meeting was adjourned.

Wanda D. Taylor
City Clerk
City of Bessemer

Presiding Officer