



City of Bessemer

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COUNCIL MEMBERS

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TO: ALL COUNCIL MEMBERS

FROM: COUNCILOR JESSE MATTHEWS, PRESIDENT

DATE: TUESDAY, NOVEMBER 5, 2019

The Agenda for the Council Meeting on Tuesday, November 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/ Invocation

ITEM 2. Council Roll Call

ITEM 3. Election of officers:

1. Election of Council President
2. Election of Council President –Pro Tem

ITEM 4. Pledge of Allegiance

ITEM 5. Approval of minutes from October 15, 2019. Council vote necessary.

ITEM 6. Presentations, Awards, Announcements, and Recognitions.

ITEM 7. Committee Reports.

ITEM 8. Discussion on changing November 19, 2019 Council meeting. Council vote necessary.

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

ITEM 9. Property at 1605- Berkeley Avenue granted a (30) day extension for repairs. Council vote necessary.

ITEM 10. Granted Extension—Weed Nuisance (list attached). Council vote necessary.

- ITEM 11. Report of Costs—list attached. Council vote necessary.
- ITEM 12. September 17, 2019 Weed Nuisances Status Report – Hearing. Council vote necessary.
*****NEW BUSINESS*****
- ITEM 13. Approval Superior Center LLC Liquor License located at 5-18th Street No.-160 Special Retail. Council vote necessary.
- ITEM 14. Resolution appropriating Back to School funds from the 2018-2019 Fiscal Year Budget to Bessemer City High School in the amount of \$1693.00. Council vote necessary.
- ITEM 15. Resolution requesting the Jefferson County Department of Health to inspect and investigate the odors and discharges emanating from the area of the tank wash located at 2420-18th Avenue North in the City of Bessemer. Council vote necessary.
- ITEM 16. Resolution authorizing the Mayor to execute CE&I agreement between the City and SARCOR, LLC for the Bessemer Drain and Sidewalks Project Number CMAQ-NR13 (954). Council vote necessary.
- ITEM 17. Resolution authorizing payment to EFRS for August 2019 invoices. Council vote necessary.
- ITEM 18. Resolution setting the observance of holiday for 2020. Council vote necessary.
- ITEM 19. Resolution authorizing Simmons Sporting Goods Company permission to install two additional awnings to the front of their building located at 2001 2nd Avenue North. Council vote necessary.
- ITEM 20. Public hearing for the Project Development between the City of Bessemer and Carvana, LLC.
- ITEM 21. Resolution authorizing the Mayor to execute the Project Development Agreement between the City and Carvana, LLC. Council vote necessary.
- ITEM 22. Resolution authorizing the Mayor to execute Tax Abatement Agreement between the City and Carvana, LLC. Council vote necessary.
- ITEM 23. Council member's comments, statements or motions.
- ITEM 24. Citizens Participation.
- ITEM25. Motion to Adjourn.