

Cynthia S.Donald President District 3

La Tricia Crusoe President Pro Tempore District 7 1800 Third Avenue North
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COUNCIL MEMBERS:
Kimberly Alexander
District 2
Jarvis Collier
District 1
Ronald Marshall
District 5
Jesse Matthews
District 6
Donna Thigpen
District 4

TO:

**ALL COUNCIL MEMBERS** 

FROM:

COUNCILOR CYNTHIA S. DONALD, PRESIDENT

DATE:

**TUESDAY, DECEMBER 3, 2019** 

The Agenda for the Council Meeting on Tuesday, December 3, 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. Pledge of Allegiance

ITEM 4. Approval of minutes from November 5, 2019. Council vote necessary.

ITEM 5. Presentations, Awards, Announcements, and Recognitions.

ITEM 6. Committee Reports.

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

ITEM 7. Granted Extensions—Weed Nuisances—list attached. Council vote necessary.

ITEM 8. October 1, 2019 Weed Nuisances Status Report – Hearing. Council vote necessary.

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

ITEM 9. Update and appointments on all vacant Committee Boards. Council vote necessary.

- ITEM 10. Resolution approving \$5,000. For Christmas for Open House(City Hall). Council vote necessary.
- ITEM 11. Resolution approving candy for Christmas Parade. Council vote necessary.
- ITEM 12. Resolution approving district 3 Living Legend Celebration. Council vote necessary.
- ITEM 13. Resolution approving district 2 the use of the Bessemer Civic Center for a Gala for the Citizens of Bessemer. Council vote necessary.
- ITEM 14. Resolution approving district 2 the use of the Bessemer Civic Center for a Senior Citizens Luncheon for the Citizens of Bessemer. Council vote necessary.
- ITEM 15. Resolution authorizing use of Room No. 105 at the Bessemer Recreation Center for the Coin Club "Giveaway" event on December 21, 2019. Council vote necessary.
- ITEM 16. Approval of application for Honorary Street Naming. Council vote necessary.
- ITEM 17. Resolution approving the JCDC use of the Multi-Purpose Room Center at on cost. Council vote necessary.
- ITEM 18. R & S Foodmart LLC & Family Dollar Store of Alabama LLC, retail beer license type 050 off premises and retail table wine type 070- off premises. Council vote necessary.
- ITEM 19. Resolution authorizing payment to EEFS for September 2019 invoices. Council vote necessary.
- ITEM 20. Resolution authorizing Mayor to enter into a performance contract with Bob Sykes Bar-B-Q. Council vote necessary.
- ITEM 21. Resolution authorizing Mayor to execute construction agreement between the State of Alabama and the City of Bessemer for the Multi-Use Trail Extension Phase 3. Council vote necessary.
- ITEM 22. Resolution awarding contract for construction of Multi-Use Trail Extension Phase 2 and 3 to lowest responsible bid Bob Smith Construction. Council vote necessary.
- Resolution authorizing Mayor to enter into an agreement for construction engineering services with EEFS for the Multi-Use Trail Extension Phase 2. Council vote necessary.

- ITEM 24. Resolution authorizing Mayor to enter into an agreement for construction engineering services with EEFS for the Multi-Use Trail Extension Phase 3. Council vote necessary.
- ITEM 25. Resolution rescinding the approval for condemnation and demolition of structure located at 201 Short McAdory Avenue. Council vote necessary.
- ITEM 26. Resolution authorizing Mayor to execute a professional services agreement with Birmingham-Jefferson County Transit Authority for transit services in the City of Bessemer. Council vote necessary.
- ITEM 27. Council member's comments, statements or motions.
- ITEM 28. Citizens Participation.
- ITEM 29. Motion to Adjourn.