TO: ALL COUNCIL MEMBERS

FROM: COUNCILOR CYNTHIA S. DONALD, PRESIDENT

DATE: TUESDAY, DECEMBER 17, 2019

The Agenda for the Council Meeting on Tuesday, December 17, 2019 at 9:00 a.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 12, 2019. Council vote necessary.

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

ITEM 6. Committee Reports.

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

ITEM 7. Update on the foundation repairs performed at 1605 Berkley Avenue.

ITEM 8. Ordinance extending the authorizations, conditions and limitations contained in Ordinance No. 3581 and carrying over the general fund budget for Fiscal Year 2018-2019 for a limited period. Council vote necessary.

ITEM 10. Resolution authorizing the Mayor to enter into a professional services agreement with EEFS for project management and negotiations for ALDOT Project No. STPBH-3713(251). Council vote necessary.

ITEM 11. Resolution authorizing the Mayor to enter into an agreement with Tillman Consulting, LLC for appraisal review services for ALDOT Project No. STPBH-3713(251). Council vote necessary.

ITEM 12. Resolution authorizing the Mayor to enter into an agreement with Pless Appraisal for valuation services for ALDOT Project No. STPBH-3713(251). Council vote necessary.


ITEM 14. Resolution authorizing Mayor to execute change request order with AT&T regarding network integration services. Council vote necessary.

ITEM 15. Resolution authorizing Mayor to execute change request order with AT&T regarding City's hosted voice services. Council vote necessary.

ITEM 16. Resolution authorizing Mayor to enter into an agreement with Johnson Controls Security Solutions, LLC for CCTV software upgrade at Bessemer Recreation Center. Council vote necessary.

ITEM 17. Resolution authorizing Mayor to enter into an agreement with Johnson Controls Security Solutions, LLC for CCTV annual software subscription at Bessemer City Hall. Council vote necessary.

ITEM 18. Resolution authorizing Mayor to execute agreement with Dex Imaging for copier lease at Bessemer Recreation Center. Council vote necessary.

ITEM 19. Resolution authorizing the payment of invoices for Jackson Harris, P.C., for the month of August, 2019 in the amount of $________ Council vote necessary.

ITEM 20. Resolution authorizing the payment of invoices for Jackson Harris, P.C., for the month of September, 2019 in the amount of $________ Council vote necessary.

ITEM 21. Council member's comments, statements or motions.

ITEM 22. Citizens Participation.

ITEM 23. Motion to Adjourn.