



## City of Bessemer

1800 Third Avenue North  
Bessemer, Alabama 35020-4999  
Telephone 205-424-4060  
Fax 205-425-9768

Cynthia S. Donald  
President  
District 3

La Tricia Crusoe  
President Pro Tempore  
District 7

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 17, 2019**

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**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 9. Ordinance adopting the general fund budget of the City of Bessemer for Fiscal Year 2019-2020. 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 13. Resolution authorizing payment to EEFS Company for September 2019 invoices. 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.**