

The City of Bessemer, Alabama

May 19, 2020

Re: COVID-19 and matters necessary to perform essential minimum functions of the governmental body.

The Council of the City of Bessemer, Alabama met in special session via teleconference on Tuesday, May 19, 2020 at 10:00 a.m. Central Time. The purpose of the special meeting was to consider matters necessary to perform essential minimum functions of the governmental body. The meeting was called to order by Council President Cynthia Donald who was Chairman of the meeting. The following Council members were found to be present: Councilors Kimberly Alexander, Jarvis Collier, Ron Marshall, Jesse Matthews, Donna Thigpen, Latricia Crusoe, and Cynthia Donald. Absent: None. **The City Council unanimously approved the following agenda items:**

1. Approval of minutes from the regular meeting held on March 3, 2020, special meeting held on April 6, 2020, and a special meeting held on May 5, 2020.
2. The Bessemer Civic Center, the Bessemer Recreation Center and the Frank House Municipal Golf Course will remain closed until the curve for the Coronavirus pandemic has flattened.
3. Approval of a weed nuisance hearing scheduled for July 7, 2020 at 7:00 p.m.
4. Resolution authoring Mayor Kenneth Gulley to enter into a lease agreement with Dex Imaging, Inc. for copiers and printers.
5. Resolution setting a public hearing on proposed adoption regarding economic incentive for Thornton Enterprises, Inc. scheduled for June 16, 2020 at 10:00 a.m.
6. Resolution setting a public hearing on proposed adoption regarding economic incentive for Tacala, LLC scheduled for June 16, 2020 at 10:00 a.m.
7. Resolution authorizing the publication of notice to solicit resumes from qualified citizens interested in serving on the Board of Adjustments and approving the use of municipal funds for the advertising expense of said publication.
8. Resolution authorizing the Mayor Kenneth Gulley to accept and execute proposal with Goodwyn, Mills and Cawood for right-of-way staking along both side of McCalla Road for ALDOT Project STPBH-3713(251).
9. Resolution authorizing payment to Cole Engineering, Inc. for Bessemer Underwater Bridge Inspection.

10. Resolution authorizing Mayor Kenneth Gulley to accept and execute proposal with Cotting contracting, Inc. for installation of additional speed hump on Memorial Drive.
11. Resolution authorizing the preparation and letting of bid proposals for Bessemer Street Patching 2020 Project.
12. Resolution authorizing Mayor Kenneth Gulley to extend the closing date on the commercial sale agreement with Scott Crawford, Inc., for the property located at 1800-1810 3rd Avenue North through June 30, 2020.
13. Resolution awarding bid for the CDBG Recreation Center ADA Doors project to the lowest responsible bidder.
14. Approval of two appointments to the Industrial Development Board: Gregory Coleman and Brad Thompson.
15. Approval to cancel the Pyro Production July 4th firework display for July 2020.

The following item were also considered by the City Council:

Councilor Crusoe made a motion to approve a resolution requesting Mayor Kenneth Gulley to provide a copy of documents and things relating to the city of Bessemer's insurance coverage with the Alabama Municipal Insurance Corporation. Councilor Alexander seconded the motion and the following votes were recorded: Ayes: Councilors Alexander, Matthews, Crusoe, and Donald. Nays: Councilors Collier, Marshall and Thigpen. The motion carried.

The meeting was adjourned.

Wanda D. Taylor
City Clerk
City of Bessemer