

The City of Bessemer, Alabama

June 2, 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, June 2, 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, and Cynthia Donald. Absent: Councilor Latricia Crusoe. **The City Council considered the following agenda items along with the actions that were taken:**

- Councilor Marshall made a motion to approve the minutes from March 16, 2020 and May 19, 2020. Councilor Matthews seconded the motion and the following votes were recorded; Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen and Donald. Nays: None. The motion carried.
- 1. Councilor Marshall made a motion not to fund non-profits this 2020 fiscal year. Councilor Collier seconded the motion and the following votes were recorded; Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen and Donald. Nays: None. The motion carried.
- 2. Councilor Matthews made a motion not to fund Camp Bessemer for this 2020 fiscal year. Councilor Alexander seconded the motion and the following votes were recorded; Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen and Donald. Nays: None. The motion carried.
- 3. Council President Donald encouraged the Council to read Senator Orr's bill concerning small cells. Councilor Donald stated that the small cell ordinance will be discussed at the next planning session. No vote was taken.

Councilor Latricia Crusoe arrived at the teleconference meeting at 10:16 a.m.

- 4. Council President Donald stated that multiple city ordinances need to be discussed by the council and will be placed on the next planning session's agenda. No vote was taken.

5. The City Council discussed AT&T contract for city cell phones. Councilor Donald stated that the contract for city cell phones will be placed on the next city council's agenda. No vote was taken.
6. Councilor Crusoe made a motion to approve the Kings Crab Seafood LLC., Trade name: The Seafood King restaurant retail liquor license, Type 20 license code. Councilor Matthews seconded the motion and the following votes were recorded; Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays: None. The motion carried.
7. Councilor Marshall made a motion to approve the resolution authorizing payment to EEFS for March, 2020 invoices. Councilor Collier seconded the motion and the following votes were recorded; Ayes: Councilors Collier, Marshall, Matthews and Thigpen. Nays: Councilors Alexander, Crusoe and Donald. The motion carried.
8. Councilor Marshall made a motion to approve the resolution authorizing Mayor Kenneth Gulley to submit a five year CDBG Consolidated Action Plan to the U S Department of Housing and Urban Development. Councilor Collier seconded the motion and the following votes were recorded; Ayes: Councilors Collier, Marshall, Matthews and Thigpen. Nays: Councilors Alexander, Crusoe and Donald. The motion carried.
9. Councilor Matthews made a motion to approve the resolution authorizing Mayor Kenneth Gulley to submit a grant application for ALDOT Fiscal year 2021 Transportation Alternative Program for streetscape improvements along 19th Street North from 1st Avenue North to 4th Avenue North. Councilor Marshall seconded the motion and the following votes were recorded; Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays. None. The motion carried.

The meeting was adjourned.

Wanda D. Taylor
City Clerk
City of Bessemer