

**Bessemer, Alabama**

**May 19, 2020**

**The Council of the City of Bessemer, Alabama met in regular session via teleconference at the City Hall in said City on Tuesday, May 19, 2020 at 10:00 a.m. Central Time. The meeting was called to order by Council President Cynthia Donald who was Chairman of the meeting. Upon roll call, 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. City Clerk Wanda D. Taylor stated that a quorum was present and the meeting was opened for the transaction of business.**

**The meeting was opened with a silent prayer.**

**Councilor Donald stated that the city council of the city of Bessemer, Alabama will meet in Special Session by video conference to consider matters limited to matters within the body's statutory authority that are (a) necessary to respond to COVID-19; and/or (b) to perform essential minimum functions of the city of Bessemer.**

**The approval of minutes for Regular Meeting held on March 3, 2020, Special Meeting held on April 6, 2020 and the Special Meeting held on May 5, 2020 were presented before the council.**

**Councilor Thigpen made a motion to approval the minutes. Councilor Marshall seconded the motion and upon roll call the following votes were recorded: Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays: None: The motion carried.**

**The council held a discussion on the reopening of the Bessemer Recreation Center and Bessemer Civic Center.**

**Councilor Donald stated that as you know these facilities were closed due to COVID-19. Councilor Donald stated that she has spoken to the mayor about deep cleaning and he assures her that the Bessemer Rec. Center, Bessemer Civic Center and Bessemer Utilities have all been deep cleaned.**

**Councilor Marshall stated that the event room at Frank House Golf Course needs to be included in this discussion. Councilor Marshall stated that the city needs to be very cautious about reopening. Councilor Marshall stated that he is inclined to listen to information reported by Jefferson County Health Officers. Councilor Marshall stated he doesn't think enough time has passed especially with the cases increasing. Councilor Marshall stated that the city needs to tread very lightly and not get in a big hurry to make a move.**

**Councilor Donald stated that she totally agrees and after speaking with Mayor Gulley on yesterday, we found out this morning that Plantation Manor has had many deaths. Councilor Donald stated that the city of Bessemer has over 100 cases of confirmed COVID-19. Councilor Donald stated that she is not favoring opening the event room at Frank House Golf Course and she is in favor of being cautious about opening the Bessemer Rec. Center and the Civic Center.**

**Mayor Gulley stated that according to his report, he hasn't been able to confirm or deny that number of COVID-19 (100+) cases in the city of Bessemer. Mayor Gulley stated that he receives a status update each week from Chief of Police Roper and public safety. Mayor Gulley stated that the last updated number was about 30 cases.**

**Councilor Thigpen stated that reopening the Bessemer Recreational Center could be a large problem. Councilor Thigpen stated that the youths there tends to congregate, and the adults come to work out on the equipment. Councilor Thigpen stated that she can see the adults cleaning behind themselves and they will keep their six foot distance, but it's hard to reopen and say one group only and not the others; so she favors keeping it closed.**

**Councilor Matthews stated that a reentry plan needs to be established. Councilor Matthews stated that we need to implement some type of plan book prior to reopening.**

**Councilor Donald stated that we should keep the civic center, the recreational center and the banquet room at the golf course close until COVID-19 curve is flattened.**

**The council voted to keep the facilities closed and the vote is as follow: Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays: None:**

Mayor Gulley stated that he had concerns about a couple items being left off the agenda and one is discussion on PYRO Production and whether this body is going to have a fireworks show. Mayor Gulley stated that he is getting calls from Pyro Production and the Bessemer Area Chamber of Commerce, because they have to order certain things. Mayor Gulley stated that he needs to know if this council body is going to discuss this item or cancel it. Mayor Gulley stated that the other concern is the appointments to the IDB.

Councilor Donald stated that PYRO Production will be item 16B and the IDB appointments will be 17B.

**Weed Nuisances Report – Set Hearing Date  
July 7, 2020 7:00 p.m.**

	Address	Parcel	Owner
1.	514 Ridge Avenue	38-00-17-1-003-028-000	Holmes Angela
2.	530 8th Avenue North	38-00-16-2-024-018-000	Minor Willie B Heirs of
3.	729 4th Avenue North	38-00-16-2-009-004-000	Adams Ruba Lee Estate of C/O Sara Sharp (D) Daught)
4.	708 1st Avenue North	38-00-16-2-012-017-000	Turner Beverly Carr & Samuel & Yvonne Ector & Sylvia McGee & Shirley Meadows & Velma Carr Sanford C/O Velma Carr Sanford
5.	731 Rose Avenue	38-00-16-2-013-006-000	Sims Otis (R/S)
6.	732 Rose Avenue	38-00-16-2-012-024-000	Tibbs Kimberly
7.	704 Rose Avenue	38-00-16-2-014-006-000	Alabama Investors Group Inc
8.	513 1st Avenue North	38-00-16-2-018-007-000	Fendley Dan A & Fendley Janice L
9.	8 9th Street North	38-00-16-1-009-026-000	Generosity of Christ
10.	7 10th Street North	38-00-16-1-003-003-000	Williams Clara
11.	1012 Alabama Avenue	38-00-16-1003-005-000	Ervin Shakara
12.	1116 Alabama Avenue	38-00-09-4-035-012-000	Thomas Tamara
13.	3109 7th Avenue North	38-00-03-2-007-005-000	Brown Johnny L Heirs of
14.	3115 7th Avenue North	38-00-03-2-007-004-000	Hutton Matthews
15.	3006 7th Avenue North	38-00-03-2-015-007-000	Wright James E (R/S)
16.	3020 7th Avenue North	38-00-03-2-015-008-000	Wright James
17.	1121 28th Street North	38-00-04-1-011-008-000	Exeter Corporation
18.	1409 28th Street North	38-00-04-1-014-009-000	Townsel Brenita
19.	1422 28th Street North	38-00-04-1-015-003-000	Tarver Millie
20.	1405 27th Street North	38-00-04-1015-010-000	Hall Elizabeth Heirs of

21.	2300 13th Court North	38-00-04-2-012-005-000	IPEC
22.	1024 17th Street North	38-00-09-2-008-001-001	Elmore James
23.	1512 12th Avenue North	38-00-09-2-018-011-000	Citizensex Inc
24.	1517 14th Avenue North	38-00-04-3-023-004-000	Vatany Bezhad
25.	1615 14th Avenue North	38-00-04-3-021-005-000	Stanley Walter Scott
26.	1611 14th Avenue North	38-00-04-3-021-006-000	Hutchinson Chester R
27.	1106 14th Avenue North	38-00-08-1-025-008-000	Dunn Willie Loyd
28.	401 Selma Road	30-00-34-1-005-006-000	Quevedo Jose
29.	403 Selma Road	30-00-34-1-005-007-000	Quevedo Jose
30.	501 Selma Road	30-00-34-1-007-028-000	Hughes Emma J
31.	3025 Carolina Avenue	38-00-03-4-005-003-000	Deramus Carol (R/S With Deed)
32.	606 33rd Street S	38-00-02-3-010-016-000	Grace Herbert & Martha Heirs
33.	511 33rd Street S	38-00-02-03-005-009-000	McSwain Bertha Mae
34.	3215 Exeter Avenue	38-00-02-3-010-004-001	Long Cheryl
35.	715 30th Street	38-00-02-3-027-007-000	Nollie Evita & Kenyatta Gates
36.	423 27th Street S	38-00-03-4-023-007-000	Nelson Linda F Heirs of C/O Sarah Longmire
37.	318 30th Street South	38-00-03-4-012-008-000	Thomas Averell (D)
38.	3017 Dartmouth Avenue	38-00-02-3-024-003-000	Murphy Thomas L
39.	3007 Dartmouth Avenue	38-00-03-4-010-001-000	Hall Lorenzo
40.	2829 Arlington Avenue	38-00-03-4-018-002-000	Ward Rebecca (R/S With Deed)
41.	2809 Arlington Avenue	38-00-03-4-018-003-000	Ward Rebecca (R/S With Deed)
42.	2807 Arlington Avenue	38-00-03-4-018-004-000	Ward Rebecca
43.	2824 Arlington Avenue	38-00-03-4-017-004-000	Ward Rebecca (R/S With Deed)
44.	2826 Arlington Avenue	38-00-03-04-17-003-000	Ward Rebecca (R/S With Deed)
45.	332 3rd Avenue East	38-00-16-4-037-017-000	Mooring Tax Asset Group LLC
46.	330 3rd Avenue East	38-00-16-4-037-018-000	Johnson Georgina Grayson
47.	337 3rd Avenue East	38-00-16-4-033-009-000	Amerson Anita Y
48.	339 3rd Avenue East	38-00-16-4-033-010-000	Hester Glenn
49.	210 2nd Avenue East	38-00-16-4-035-008-000	Jackson Juanita
50.	214 2nd Avenue East	38-00-16-4-035-007-000	Byron Linda L
51.	213 2nd Avenue East	38-00-16-4-037-001-000	Thomas Vallie III

52.	219 2nd Avenue East	38-00-16-4-037-002-000	Dial Idella T Extrx
53.	105 McClain Street E	38-00-16-4-035-002-000	Johnson Julia E
54.	425 Woodland Road	38-00-17-4-006-012-006	Tracey Frankie L & Oceola T
55.	10 Main Street	38-00-16-3-044-006-000	Wilson Barry
56.	9 Main Street	38-00-16-3-042-020-000	Johnson J C & Georgia Ann Est
57.	5 Main Street	38-00-16-3-042-018-000	CSC Custodian For Strategic
58.	27 Bluebell Street	38-00-21-2-001-018-000	Garcia Jorge
59.	207 Black Avenue	38-00-16-3-048-002-001	Smoot Alfonso F
60.	209 Black Avenue	38-00-16-3-048-002-000	Smoot Alfonso F
61.	210 Deadrick Street	38-00-21-2-001-003-000	A & N Properties LLC
62.	2033 13th Street North	38-00-05-3-019-007-000	Robinson Maliria
63.	2029 13th Street North	38-00-05-3-019-008-000	Mata Jessica
64.	2129 13th Street North	38-00-05-3-015-016-000	Watson Anikey
65.	2001 13th Place North	38-00-05-3-016-018-000	Birmingham Area Rental Properties II LLC
66.	1315 22nd Avenue	38-00-05-3-014-016-000	Greymorr, LLC (I/S)
67.	2025 14th Street North	38-00-05-3-009-009-000	Brooks Jeffrey D
68.	2021 14th Street North	38-00-05-3-009-010-000	Lawson Fannie I
69.	2017 14th Street North	38-00-05-3-009-011-000	Green Antoinette M
70.	2115 Short 14th Street	38-00-05-3-011-011-000	Teele A Projects LLC
71.	2113 Short 14th Street	38-00-05-3-011-012-000	Martinez Brenda Alonso
72.	2204 Short 14th Street	38-00-05-3-013-002-000	NYIT LLC
73.	2214 15th Street North	38-00-05-3-007-004-000	Wells Lakita D (D)
74.	413 Caffee Street	38-00-08-3-007-004-000	Ytis Thompson Sr (R/S)
75.	400 Caffee Street	38-00-08-3-005-004-000	Brown Kathy L & Rena Lucas & Dunnican James B Heirs of C/O Gertrude Williamson
76.	401 Wesley Street	38-00-08-3-009-001-000	Gertrude Williamson
77.	402 Wesley Street	38-00-08-3-007-012-000	Braxton Mary Ann
78.	420 Wesley Street	38-00-08-3-007-008-000	Morgan William C
79.	525 Westchester Drive	38-00-30-2-001-058-000	Shavers Charles L
80.	5486 Flint Hill Circle	37-00-25-4-000-001-003	Ye Sai E & Dong Xing Xing
81.	2117 Exeter Avenue	38-00-10-1-018-004-000	Your Choice Properties LLC
82.	2030 Dartmouth Avenue	38-00-10-2-025-012-000	Pate Amanda M

83.	309 21st Street S	38-00-10-2-012-006-000	Gonzalez Josefina Martinez & Martinez David Alejandro
84.	1625 Arlington Avenue	38-00-10-3-015-007-000	Seales Horace Dale & Rebecca A
85.	1508 Dartmouth Avenue	38-00-10-3-025-009-000	Sutterlin Propertyies LLC
86.	414 11th Street South	38-00-16-1-027-012-000	Hollis Tonya
87.	728 Hall Avenue	38-00-16-1-013-020-000	Njoroge Anderson Koibitah &
88.	716 Hall Avenue	38-00-16-1-013-017-000	Megginson Rilla Boyd Meaux Paul James & Mendora Lynn Meaux & Raymond John Meaux Jr C/O Paul James Meaux (Executor)
89.	204 9th Street South	38-00-16-1-025-003-000	
90.	106 11th Street S	38-00-16-1-016-029-000	Lee Robert E
91.	429 Owen Avenue	38-00-16-4-005-003-000	Parsons John F
92.	900 Avenue G	38-00-15-2-020-010-000	Porterfield Wiley Yogi & Shcellicia
93.	702 Avenue J	38-00-15-3-007-018-000	Foster Leigh Ladnier &
94.	704 Avenue J	38-00-15-3-007-019-000	Doyle John D &
95.	712 Avenue J	38-00-15-3-007-021-000	Tibbs Kimberly (R/S With Deed)
96.	1021 Avenue J	38-00-15-2-012-009-000	Foster Denise & Carroll Trace
97.	1103 Avenue J	38-00-15-2-012-007-000	Cole Latoya L
98.	1508 Avenue I	38-00-15-1-002-018-000	Seales Horace D & Rebecca
99.	514 18th Street South	38-00-10-3-008-001-000	Fuller Jay
100.	616 18th Street South	38-00-10-4-011-009-000	Partain Milford D

Councilor Thigpen made a motion to set the date to July 7, 2020 at 7:00 p.m.

Councilor Crusoe seconded the motion and upon roll call the following votes were recorded: Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays: None: The motion carried.

The following resolution was presented to the council.

**RESOLUTION NO. 148-20**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BESSEMER TO ENTER INTO LEASE AGREEMENTS WITH DEX IMAGING, INC. FOR COPIERS/PRINTERS**

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WHEREAS, NASPO ValuePoint Cooperative Purchasing Organization, LLC is a nonprofit, wholly owned subsidiary of the National Association of State Procurement Officials ("NASPO") that facilitates public procurement solicitations and agreements; and

WHEREAS, the City of Bessemer (the "City") entered into Alabama State Master Contract #T190-PA3091-AL02 (the "Master Contract"); and

WHEREAS, the City of Bessemer, Alabama (the "City") desires to lease copiers for use by the Finance Office, the Mayor's Office and the City Council's Office; and

WHEREAS, Rick Singleton, IT Director for the City, has submitted the following proposals from Dex Imaging from the City's Master Contract:

- 1) BizHub C458 (Exhibit "A") Finance Office \$259.00/mo. 36 mo.
- 2) BizHub C659 (Exhibit "B") Mayor's Office \$337/mo. 36 mo.
- 3) BizHub C659 (Exhibit "C") City Council Office \$337.00/mo. 36 mo.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Bessemer, Alabama, at a regularly scheduled meeting duly assembled, with a quorum being present, as follows:

1. That the City Council for the City of Bessemer having reviewed the proposals from Dex Imaging attached hereto as Exhibits A, B and C find that authorizing the Mayor to execute the lease agreements is in the best interest of the City.
2. That the Mayor is authorized and directed to execute the three Proposals and Lease Agreements from Dex Imaging, in substantial form as the Proposals and Lease Agreements attached hereto and incorporated herein as Exhibit "A", "B" and "C", between the City of Bessemer and DEX Imaging, Inc. for the lease of copiers/printers as listed.
3. The Mayor of the City shall be and hereby is authorized to negotiate and execute such contracts and/or other agreements and documents necessary and appropriate to the accomplishment of the purpose of this resolution.
4. That this resolution shall become effective immediately upon its adoption as required by law.

ADOPTED this the 19<sup>th</sup> day of May 2020.

Councilor Matthews made a motion to enter into the lease agreement with Dex Imaging for copiers. Councilor Marshall seconded the motion and upon roll call the following votes were recorded: Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays: None: The motion carried.

The following resolution was presented to the council.

**RESOLUTION NO. 149-20**

WHEREAS, Thornton Enterprises, Inc., an Alabama corporation (the "Developer") proposes to renovate a McDonald's Restaurant (the "Restaurant") located within the City of Bessemer (the "City") located at 911 9<sup>th</sup> Avenue North, Bessemer, Alabama (the "Project Site") pursuant to and in accordance with plans and drawings to be submitted to the City and to thereafter operate or ensure the operation of the Restaurant (collectively "the Project"); and

WHEREAS, the above referenced Project and the operation of the Restaurant on the Project Site as described above is expected to provide increased tax revenues for the City and provide employment opportunities for citizens of the City; and

WHEREAS, the Developer has requested that the City of Bessemer, Alabama (the "City") assist Developer with the cost of the Project by agreeing to reimburse Developer with a portion of sales tax revenue generated from the Restaurant and the improvements included within the Project; and

WHEREAS, in accordance with Amendment No. 772, the aforementioned proposed action must be approved at a public meeting of the governing body of the City with notice being given at least seven (7) days prior to the public meeting published in the newspaper having the largest circulation in the City.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Bessemer, Alabama, at a regular meeting duly assembled, with a quorum being present, as follows:

1. That the governing body of the City hereby sets a public hearing to be held on June 16, 2020 at 10:00 a.m. CST to consider the adoption of a resolution regarding economic incentives for Thornton Enterprises, Inc.
2. That the governing body of the City directs the City Clerk to cause to be published, in accordance with Amendment No. 772, the public notice, attached hereto as Exhibit "A", of said hearing in a newspaper having the largest circulation in the City at least seven (7) days prior to the public meeting on June 16, 2020.
3. That the governing body of the City finds and determines that the expenditure of municipal funds for the advertising expense of publishing the public notice has as its objective the promotion of the public health, safety, morals, security, prosperity, contentment and the general welfare of the community and, as such, serves a public purpose.
4. That said advertising expense is authorized to be paid by the City of Bessemer upon presentment of an invoice from the newspaper in which the public notice is placed.
5. This resolution shall become effective immediately upon its adoption as required by law.

ADOPTED this the 19<sup>th</sup> day of May 2020.

City Attorney Shan Paden stated that a public hearing has to be held before you can consider the resolution. Attorney Paden stated that this resolution authorizes the 772 notice to be advertised in the newspaper for a hearing on June 16, 2020.

Councilor Matthews made a motion to set the public hearing to June 16, 2020 for Thornton Enterprises. Councilor Marshall seconded the motion and upon roll call the following votes were recorded: Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays: None: The motion carried.

The following resolution was presented to the council.

**RESOLUTION NO. 150-20**

**A RESOLUTION SETTING A PUBLIC HEARING ON THE  
PROPOSED ADOPTION OF A RESOLUTION REGARDING ECONOMIC INCENTIVES FOR TACALA, LLC**

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WHEREAS, Tacala, LLC, an Alabama limited liability company (the "Developer") proposes to will acquire property, construct and operate a Restaurant (the "Restaurant") located within the City of Bessemer (the "City") located on Academy Drive, Bessemer, Alabama (the "Project Site") pursuant to



and in accordance with plans and drawings to be submitted to the City and to thereafter operate or ensure the operation of the Restaurant (collectively “the Project”); and

WHEREAS, the above referenced Project and the operation of the Restaurant on the Project Site as described above is expected to provide increased tax revenues for the City and provide employment opportunities for citizens of the City; and

WHEREAS, the Developer has requested that the City of Bessemer, Alabama (the “City”) assist Developer with the cost of the Project by agreeing to reimburse Developer with a portion of sales tax revenue generated from the Restaurant and the improvements included within the Project; and

WHEREAS, in accordance with Amendment No. 772, the aforementioned proposed action must be approved at a public meeting of the governing body of the City with notice being given at least seven (7) days prior to the public meeting published in the newspaper having the largest circulation in the City.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Bessemer, Alabama, at a regular meeting duly assembled, with a quorum being present, as follows:

1. That the governing body of the City hereby sets a public hearing to be held on June 16, 2020 at 10:00 a.m. CST to consider the adoption of a resolution regarding economic incentives for Tacala, LLC.
2. That the governing body of the City directs the City Clerk to cause to be published, in accordance with Amendment No. 772, the public notice, attached hereto as Exhibit “A”, of said hearing in a newspaper having the largest circulation in the City at least seven (7) days prior to the public meeting on June 16, 2020.
3. That the governing body of the City finds and determines that the expenditure of municipal funds for the advertising expense of publishing the public notice has as its objective the promotion of the public health, safety, morals, security, prosperity, contentment and the general welfare of the community and, as such, serves a public purpose.
4. That said advertising expense is authorized to be paid by the City of Bessemer upon presentment of an invoice from the newspaper in which the public notice is placed.
5. This resolution shall become effective immediately upon its adoption as required by law.

ADOPTED this the 19<sup>th</sup> day of May 2020.

City Attorney Shan Paden stated that Tacala, LLC is proposing to build a Taco Bell next to the Circle K on Academy Drive. Attorney Paden stated that they are requesting economic incentives similar to Thornton and Jack’s Hamburger. Attorney Paden stated this resolution is for a public hearing on June 16, 2020.

Councilor Marshall made a motion to move the resolution. Councilor Matthews seconded the motion and upon roll call the following votes were recorded: Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays: None: The motion carried.

The following resolution was presented to the council.

RESOLUTION NO. 151-20

**A 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 FOR SAID PUBLICATION**

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WHEREAS, due to the resignation of a board member, a vacancy presently exists on the City of Bessemer Board of Adjustments (hereinafter called "The Board"); and

WHEREAS, Section 18A of Ordinance No. 3455, as amended by Ordinance No. 3494, sets forth the procedure for the filling of vacancies for municipal boards; and

WHEREAS, pursuant to said Ordinance, the Governing Body of the City of Bessemer desires to authorize Wanda Taylor, City Clerk of the City of Bessemer, to place an advertisement in the following newspaper(s) of general circulation in the City of Bessemer, to-wit: *The Birmingham News*, *The Western Star* and the *Birmingham Times* for a period of two (2) weeks giving public notice to citizens of the acceptance of resumes for the appointment to fill the vacancy on The Board; and

WHEREAS, said publication will specify that the time to submit resumes will expire on June 12, 2020 at 5:00 p.m.

WHEREAS, the City Council of the City of Bessemer has determined that the expenditure of municipal funds for the advertising expense of publishing public notice for appointment to The Board has as its objective the promotion of the public health, safety, morals, security, prosperity, contentment and the general welfare of the community and, as such, serves a public purpose.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Bessemer, Alabama, at a regularly scheduled meeting duly assembled, with a quorum being present, as follows:

1. That the Governing Body of the City of Bessemer finds and determines that the expenditure of municipal funds for the advertising expense of publishing a public notice for appointment to fill the vacancy of a board member to the City of Bessemer Board of Adjustments has as its objective the promotion of the public health, safety, morals, security, prosperity, contentment and the general welfare of the community and, as such, serves a public purpose.
2. That the Governing Body of the City of Bessemer authorizes Wanda Taylor, City Clerk, of the City of Bessemer to place an advertisement in the following newspaper(s) of general circulation in the City of Bessemer, to-wit: *The Birmingham News*, *The Western Star* and *The Birmingham Times* for a period of two (2) weeks giving public notice to citizens of the acceptance of resumes for the appointment to fill the vacancy, due to the expiration of term or otherwise.
3. That said advertising expense is authorized to be paid by the City of Bessemer, upon presentment of an invoice from the newspaper(s) in which the notice is placed.
4. This resolution shall become effective immediately upon its adoption as required by law.

ADOPTED this the 19<sup>th</sup> day of May 2020.

City Attorney Shan Paden stated that the Board of Zoning and Adjustment for city of Bessemer received a resignation from Mr. Fred Dudley (a longtime member of the board) due to health reason. Attorney Paden stated that there is a vacancy on the board now which calls for advertisement for resumes.

Councilor Alexander made a motion to adopt the resolution. Councilor Marshall seconded the motion and upon roll call the following votes were recorded: Ayes:

**Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays:**

**None: The motion carried.**

**RESOLUTION NO. 152-20**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE PROPOSAL FROM GOODWYN, MILLS & CAWOOD, INC. FOR SURVEYING SERVICES FOR ALDOT PROJECT STPBH-3713 (251) ROAD RESURFACING**

**AND DRAINAGE ON CR-337 (McCALLA ROAD)**

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**WHEREAS, on December 3, 2013, the City of Bessemer, Alabama (the “City”) entered into an Agreement (“ALDOT Agreement”) with the State of Alabama acting by and through the Alabama Department of Transportation for right-of-way acquisition for Project STPBH-3713 (251), Project Reference Number 100060502 for resurfacing and turn lanes on CR-337 (McCalla Road) from CR-18 (Eastern Valley Road) to CR-20 (Old Tuscaloosa Highway) (the “Project”) within the City of Bessemer; and**

**WHEREAS, Goodwyn, Mills & Cawood, Inc. (“GMC”) has submitted a proposal to the City to perform Right-of-Way staking along both sides of McCalla Road from the railroad tracks at the Northerly end of the Project to a point just Northerly of the Shell gas station at the southerly end of the Project;**

**WHEREAS, a draft of the proposal submitted by GMC to the City is attached hereto as Exhibit “A” and incorporated herein by reference.**

**NOW THEREFORE, BE IT RESOLVED by the City Council of the City, at a regularly scheduled meeting duly assembled with a quorum being present, as follows:**

- 1. The Mayor of the City shall be and hereby is authorized to execute and deliver to Goodwyn, Mills & Cawood, Inc. on behalf of the City the proposal attached hereto as Exhibit “A” and incorporated herein by reference in the amount of \$4,500.**
- 2. The Mayor of the City shall be and hereby is authorized to execute such documents or to take such additional actions as are necessary and appropriate to the accomplishment of the purposes of this resolution.**
- 3. That this resolution shall become effective upon its due adoption.**

**ADOPTED this the 19<sup>th</sup> day of May 2020.**

**City Attorney Shan Paden stated that on the McCalla Road project; first they send out letters to owners on both sides of the road to see if they are willing to give/donate the right-of-way needed. Attorney Paden stated that he doesn’t think anyone agreed to donate the right-of-way, so the second part of that is to have the appraiser go out and appraise the right-of-way. Attorney Paden stated that in order to do this he needs to visible see what is being taken from the piece of property. Attorney Paden stated that this will allow Goodwyn, Mills & Cawood (the engineers on the project) to go put pink and wooden stakes on the right-of-way for the appraiser to determine what is being taken.**

**Councilor Marshall made a motion to move the resolution. Councilor Matthews seconded the motion and upon roll call the following votes were recorded: Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays: None: The motion carried.**

**The following resolution was presented to the council.**

**RESOLUTION NO. 153-20  
A RESOLUTION AUTHORIZING THE PAYMENT TO  
COLE ENGINEERING, INC. FOR BESSEMER UNDERWATER  
BRIDGE INSPECTION**

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**WHEREAS, the City Engineer, Ron Gilbert of EEFS Company, P.C., has reviewed and approved an invoice from Cole Engineering, Inc. for one (1) underwater bridge inspection performed in December 2019 for the sum of Eight Hundred and 00/100 Dollars (\$800.00) attached as Exhibit "A" and the City Council of the City of Bessemer, Alabama, having reviewed the invoice, has determined that payment to Cole Engineering, Inc. is in the public interest.**

**NOW THEREFORE, BE IT RESOLVED by the City Council, of the City of Bessemer, Alabama at a regularly scheduled meeting duly assembled with a quorum being present that the City Council hereby authorizes payment and appropriates the sum of Eight Hundred and 00/100 Dollars (\$800.00) to Cole Engineering, Inc.**

**This resolution shall become effective upon its due adoption as required by law.**

**ADOPTED this the 19<sup>th</sup> day of May 2020.**

**City Engineer Ron Gilbert of EEFS stated that this is a routine inspection that is required by the Federal Highway Administration. Mr. Gilbert stated that the inspection was held at 19<sup>th</sup> Street Bridge that crosses Valley Creek.**

**Councilor Matthews made a motion to move the resolution. Councilor Marshall seconded the motion and upon roll call the following votes were recorded: Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays: None: The motion carried.**

**The following resolution was presented before the council.**

**RESOLUTION NO. 154-20  
RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL SUBMITTED  
BY COTTINGHAM CONTRACTING, INC. FOR NEW SPEED HUMP LOCATED ON  
MEMORIAL DRIVE IN THE CITY OF BESSEMER**

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**WHEREAS, on February 18, 2020, the City Council of the City of Bessemer, Alabama (the "City") adopted Resolution No. 031-20 authorizing the Mayor to accept the proposal submitted by Cottingham Contracting, Inc. ("Cottingham") for the replacement of speed humps located on Memorial Drive within the corporate limits of the City; and**

**WHEREAS, after replacing the current speed humps on Memorial Drive, it has been determined that an additional speed hump needs to be installed; and**

**WHEREAS, Cottingham has submitted to the City a proposal, attached hereto as Exhibit “A”, for the additional speed hump for Memorial Drive in the amount of Eight Thousand Five Hundred Fifty and 00/100 Dollars (\$8,550.00); and**

**WHEREAS, after careful consideration, the City Council of the City of Bessemer, Alabama has determined that it is in the best interest of the health, safety, and welfare of the citizens of the City to accept the proposal from Cottingham Contracting, Inc. in the amount of Eight Thousand Five Hundred Fifty and 00/100 Dollars (\$8,550.00) to install an additional speed hump on Memorial Drive.**

**NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Bessemer, Alabama at a regularly scheduled meeting of the City Council duly assembled with a quorum being present:**

- 1. That the Mayor of the City shall be and hereby is authorized to accept on behalf of the City the proposal submitted by Cottingham Contracting, Inc. for the installation of a new speed hump on Memorial Drive for an amount not to exceed Eight Thousand Five Hundred Fifty and 00/100 Dollars (\$8,550.00).**
- 2. That the Mayor of the City shall be and hereby is authorized to execute such documents or to take such additional actions as are necessary and appropriate to effectuate the purpose of this resolution.**
- 3. This Resolution shall become effective upon its due Adoption as required by law.**

**ADOPTED this the 19<sup>th</sup> day of May 2020.**

**Mayor Gulley stated that he added this item because the council voted to remove 5 speeds humps and we put 3 back, because we thought that 3 would be adequate. Mayor Gulley stated that since then it has come to their attention that an additional one was needed. Mayor Gulley stated that he is asking the council to allow them to put in an additional one.**

**City Engineer Ron Gilbert stated that one of the humps was located close to 4<sup>th</sup> Avenue and it was too close to the edge where motorists were required to stop at the traffic light. Mr. Gilbert stated that if you are heading from 9<sup>th</sup> Avenue away from the hospital going down Memorial towards 4th Avenue and coming to a stopping condition, that one was not needed. Mr. Gilbert stated that motorists are coming off 4<sup>th</sup> Avenue in the right hand turn lane and they are not slowing down and they are coming onto Memorial drive at a high rate of speed. Mr. Gilbert stated that they’ve had citizen’s complaints and after looking into that, they felt the speed hump was needed.**

**Councilor Marshalls made a motion to move the resolution. Councilor Matthews seconded the motion and upon roll call the following votes were recorded: Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays: None: The motion carried.**

**The following resolution was presented to the council.**

**RESOLUTION NO. 155-20**

**RESOLUTION AUTHORIZING THE PREPARATION AND LETTING  
OF BID PROPOSALS FOR BESSEMER STREET PATCHING 2020 PROJECT**

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**WHEREAS, the City Council of the City of Bessemer, Alabama, in accordance with the laws of the State of Alabama regarding competitive bidding, desires that the City Engineer develop minimum bid specifications for equipment, labor and materials for the Bessemer Street Patching 2020 Project and that the same be advertised and distributed to qualified interested bidders;**

**NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Bessemer, Alabama, at a regular meeting duly assembled, with a quorum being present as follows:**

- 1. That the City Council hereby authorizes the City Engineer to prepare, advertise and distribute bid specifications to qualified, interested bidders for equipment, labor and materials for the Bessemer Street Patching 2020 Project.**
- 2. That all bids received from qualified, interested bidders be analyzed by the Mayor and the City Engineer and returned to the City Council of the City of Bessemer for award and approval.**
- 3. That this resolution shall become effective upon its due adoption.**

**ADOPTED this the 19<sup>th</sup> day of May 2020.**

**Mr. Daniel Mayfield of EEFS stated that this is a policy that the city of Bessemer have in place for single patching contractor to do (spot patches), when a utility company has a water main break or sewer break in the asphalt. Mr. Mayfield stated that the contractor would come and do a repair and place a temporary coal mix or depending on the volume of the road a temporary gravel back field. Mr. Mayfield stated that then whoever has the contract will be notified of the cuts in the city asphalt right-of-way on which one to repair, and the contractor will make a proper mobilization and repair the cuts at that time. Mr. Mayfield stated that the contractor will have 48 hours to complete the work.**

**Mr. Ron Gilbert of EEFS stated that the bottom line is the utility company or the contractor working for the utility company (that makes the cut in the street) will be billed.**

**Councilor Marshall made a motion to move the resolution. Councilor Crusoe seconded the motion and upon roll call the following votes were recorded: Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays: None: The motion carried.**

**RESOLUTION NO. 156-20**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXTEND THE CLOSING DATE ON THE COMMERCIAL SALE AGREEMENT WITH SCOTT CRAWFORD, INC. FOR THE PROPERTY LOCATED AT 1800-1810 3<sup>RD</sup> AVENUE NORTH**

**WHEREAS, on February 18, 2020, the City Council of the City of Bessemer (the "City") while in regular session duly assembled with a quorum adopted Resolution No. 025-20 authorizing the Mayor to execute a Commercial Sale Agreement (the "Agreement") between the City and Scott Crawford, Inc. for the property located at 1800-1810 3<sup>rd</sup> Avenue North in the corporate limits of the City (the "Property"); and**

**WHEREAS, the Agreement for Property expired on March 20, 2020; and**

**WHEREAS, Scott Crawford, Inc. desires to extend the Agreement with the City through June 30, 2020; and**

**WHEREAS, the City Council of the City of Bessemer having finds that extending the Agreement with Scott Crawford, Inc. through June 30, 2020 to be in the best interest of the City.**

**NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Bessemer, Alabama, at a regularly scheduled meeting duly assembled with a quorum being present, as follows:**

- 1. The City Council of the City of Bessemer, Alabama hereby declares it to be in the best interest of the City to extend the Commercial Sale Agreement with Scott Crawford, Inc. for said Property through June 30, 2020.**
- 2. That the Mayor of the City of Bessemer of Bessemer, Alabama shall be and is hereby authorized to execute and addendum to the Commercial Sale Agreement and to take such additional actions as are necessary and appropriate for the accomplishment of this resolution.**
- 3. This resolution shall become effective immediately upon its adoption as required by law.**

**ADOPTED this the 19<sup>th</sup> day of May 2020.**

**City Attorney Shan Paden stated that he contacted Scott Crawford in May. Attorney Paden stated that the council had previously extended the contract to May 30, 2020, and he asked them if they were prepared to close. However they stated due to the COVID-19 situation their lender needed to extend the closing to June 30, 2020.**

**Councilor Crusoe made a motion to extend the date. Councilor Alexander seconded the motion and upon roll call the following votes were recorded: Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays: None: The motion carried.**

**RESOLUTION NO. 157-20**

**A RESOLUTION AWARDING BID FOR THE BESSEMER CDBG RECREATION CENTER ADA DOORS PROJECT TO THE LOWEST RESPONSIBLE BIDDER**

WHEREAS, Ronald R. Gilbert, City Engineer for the City of Bessemer ("City Engineer") prepared bids and specifications for the Bessemer CDBG Recreation Center ADA Doors Project (the "Project") in the City of Bessemer and the same having been advertised and distributed to interested bidders and the bids of interested bidders having been returned to the City of Bessemer in accordance with the bid package; and

WHEREAS, the bids were received and opened on May 18, 2020, in accordance with the terms and conditions contained in the bid solicitation; and

WHEREAS, two (2) bids were received and after analysis of said bids by the City Engineer, it was determined that the lowest responsible bid for the Project was submitted by Dormakaba USA, Inc. (Dormakaba) in the amount of Twenty-One Thousand Thirteen and 78/100 Dollars (\$21,013.78); and

WHEREAS, the City Engineer presented his findings to the Mayor of the City of Bessemer on May 18, 2020, and the Mayor concurred with the City Engineer that Dormakaba was the lowest responsible bidder and recommended that a contract for the Project be awarded to Dormakaba; and

WHEREAS, acting upon the recommendation of the City Engineer and the Mayor, the City Council of the City of Bessemer now desires to award a contract to Dormakaba USA, Inc. as the lowest responsible bidder, to perform the work described in the plans and specifications for the Bessemer CDBG Recreation Center ADA Doors Project.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BESSEMER, ALABAMA, at a regularly scheduled meeting, duly assembled with a quorum being present, as follows:

1. That the governing body finds and determines that Dormakaba USA, Inc. was the lowest responsible bidder on the Bessemer CDBG Recreation Center ADA Doors Project for the total sum of Twenty-One Thousand Thirteen and 78/100 Dollars (\$21,013.78).
2. That a contract is hereby awarded to Dormakaba USA, Inc. for the Bessemer CDBG Recreation Center ADA Doors Project for the sum of Twenty-One Thousand Thirteen and 78/100 Dollars (\$21,013.78) paid through the use of CDBG funds, said contract to be in such a form satisfactory to the Mayor and not inconsistent with the terms and conditions of the bid specifications.
3. That the Mayor of the City shall be and hereby is authorized to execute said contract and other documents or to take such additional actions as are necessary and appropriate to the accomplishment of the purposes of the contract.
4. That this resolution shall become effective immediately upon its adoption as required by law.

ADOPTED this the 19<sup>th</sup> day of May 2020.

Councilor Donald stated that this is a resolution that will bring the Recreation Center into compliance with the Alabama Disabilities Act. Councilor Donald stated that has the Alabama Disabilities Act changed or did we not adhere to the Act when we built the building.

Mayor Gulley stated that the Act has not change and we did adhere to the ADA Compliance. Mayor Gulley stated that the doors are ADA Compliant, but what we desire to do is to approve the accessibility for the handicap. Mayor Gulley stated that everything that you build now has to be ADA Compliant.



Councilor Crusoe stated that the Recreational Center was built in 2015 at the cost of \$13,500,000 and here we are six years later having to go and spend more money for doors for the handicap. Councilor Crusoe asked does the door opens automatically for a person who comes up to gain access to the recreational center?

Mayor Gulley stated that the doors are not automatic but they are ADA Compliant. Mayor Gulley stated that they came to realize that automatic doors (like the ones at the civic center and the library) would be better for people in wheelchairs.

Councilor Marshall made a motion to move the resolution. Councilor Crusoe seconded the motion and upon roll call the following votes were recorded: Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays: None: The motion carried.

The following resolution was presented to the council.

**A RESOLUTION AUTHORIZING THE MAYOR TO  
EXECUTE AN AGREEMENT WITH PYRO SHOWS OF ALABAMA, INC.  
FOR THE JULY FOURTH FIREWORKS DISPLAY**

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WHEREAS, the City of Bessemer, Alabama desires to celebrate Independence Day with a public firework display on July 3, 2020 at the Bessemer High School Stadium; and

WHEREAS, Pyro Shows of Alabama, Inc. proposes to conduct a public fireworks display on July 3, 2020 at the contract price of Ten Thousand and 00/100 Dollars (\$10,000.00) of which a \$5,000.00 is to be paid at time of execution of contract by the City of Bessemer as a deposit; and

WHEREAS, Pyro Shows of Alabama, Inc. has submitted a Contract Agreement (the "Agreement") which is attached hereto as Exhibit "A" and incorporated herein by reference; and

WHEREAS, the City Council of the City of Bessemer having reviewed the Agreement finds that celebrating Independence Day with a public fireworks display on July 3, 2020 serves a valid and sufficient public purpose in that it has for its objective the promotion of public health, safety, morals, security, prosperity, contentment, and the general welfare of the community and, as such, serves a public purpose.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Bessemer, Alabama, at a regularly scheduled meeting duly assembled with a quorum being present, as follows:

1. That the Mayor of the City of Bessemer shall be and hereby is authorized to negotiate, execute and deliver to Pyro Shows of Alabama, Inc. on behalf of the City a Contract Agreement that substantially conforms to the draft of the Agreement attached hereto as Exhibit "A" and incorporated herein by reference, for

2. That the Mayor of the City is hereby authorized and directed to take such additional actions as are necessary and appropriate to the accomplishment of the purposes of the agreement.
3. That the City of Bessemer, Alabama hereby agrees to waive the fireworks permit fee in the amount of Five Hundred and 00/100 Dollars (\$500.00).
3. That the contract price of the firework display shall not exceed Ten Thousand and 00/100 Dollars (\$10,000.00) of which \$5,000 shall be paid at execution of contract as a deposit.
4. This resolution shall come effective upon its due adoption.

**ADOPTED this the 19<sup>th</sup> day of May 2020.**

**Mayor Gulley stated that a large gathering of people at this time is not encouraged, however is up to this council body if they want to go ahead with the fireworks celebration.**

**Councilor Donald stated that she doesn't think we should display a fireworks show with the community in attendance. Councilor Donald stated that the community will not respect the 6 feet distancing, so she suggests that we do not have the show. Councilor Donald stated that she thinks we should cancel it this year and start back on next year.**

**Councilor Matthews stated that as we aforementioned about the civic center, golf course and park and recreational center, we should not be gathering together.**

**Councilor Thigpen stated that is there a way we could have the fireworks show without having the Chamber event and have the people to remain in the cars. Councilor Thigpen stated we could have the police tell them to remain in their cars.**

**Councilor Marshall stated that as much as he would like to be optimistic, people will not act right. Councilor Marshall stated that once they see the fireworks they will leave their cars and the police will spend a lot of time trying to get them to get back into their cars. Councilor Marshall stated that we should forego it for this year.**

**Councilor Crusoe stated that the people aren't going to do right and we should not risk our policeman lives trying to police the crowd. Councilor Crusoe stated that the police job is tough already and having to fight an invisible enemy is adding to their risks. Councilor Crusoe stated that we have a lot of people who are asymptomatic, and for the safety of the public and employees we should forego it this year.**

**Councilor Marshall made a motion to not have the 4<sup>th</sup> of July Celebration. Councilor Matthews seconded the motion and upon roll call the following votes were**

recorded: Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays: None: The motion carried.

The following resolution was presented to the council.

**RESOLUTION NO.: 158-20**

**A RESOLUTION REQUESTING THE MAYOR OF THE CITY OF BESSEMER, ALABAMA, TO PROVIDE TO THE CITY COUNCIL A COPY OF DOCUMENTS AND THINGS RELATING TO THE CITY'S INSURANCE COVERAGE THROUGH THE ALABAMA MUNICIPAL INSURANCE CORPORATION**

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Sponsored by: Councilor Kimberly Alexander

WHEREAS, pursuant to Section 11-43-56 of the Code of Alabama 1975, the City Council of the City of Bessemer, Alabama, has management and control over the finances and all property, real and personal, of belonging to the municipality; and

WHEREAS, pursuant to the management authority under Section 1-43-56, the Council is desirous of determining how the insurance premiums the City of Bessemer pays to the Alabama Municipal Insurance Corporation are disbursed, allocated or applied;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BESSEMER, ALABAMA, AS FOLLOWS:

1. The Mayor of the City of Bessemer, Alabama is hereby requested to provide to the City Council of the City of Bessemer, Alabama, the following documents and things within 30 days:
  - (a) a copy of any and all invoices, declaration pages and/or other documents or statements evidencing or containing a breakdown or allocation of the insurance premiums paid by the City of Bessemer to the Alabama Municipal Insurance Corporation;
  - (b) a copy of any and all documents evidencing or relating to the designation, re-designation, appointment or re-appointment of an agent for the City of Bessemer or an agent for the Alabama Municipal Insurance Corporation in connection with the City of Bessemer's policy or policies with the Alabama Municipal Insurance Corporation.
2. This request includes documents in the possession or control of the Office of the City Clerk; the Office of the Director of Finance or other municipal office or department under the supervision and control of the Mayor.
3. This resolution shall become effective immediately upon its adoption as required by law.

ADOPTED this the 19<sup>th</sup>, day of May, 2020.

City Council Attorney Greg Harris stated that there has been an ongoing matter to see if the insurance agent is working for the city of Bessemer or AMIC. Attorney Harris stated that he has heard it both ways. Attorney Harris stated that this resolution is

designed to see who is paying for the agent, if it's the city is paying is one thing or if AMIC is paying for the agent and it's not coming from the city, then that's another thing.

Councilor Alexander stated that she is looking for invoices and contract agreements for a third party.

Attorney Harris stated that they are looking to see where the city's premiums are going and documentation as to where the premiums are being applied, and also if there is an agent or not.

Attorney Shan Paden stated that if AMIC pays a third party then the city of Bessemer would not be a party to that. Attorney Paden stated that if the city wrote checks to Holt Insurance then the city will have those. Attorney Paden stated that he is not aware of the city of Bessemer writing checks to Holt Insurance.

Councilor Donald stated that if the city of Bessemer doesn't write the checks to Holt Insurance Company, then how is it that Holt Insurance Company is; the company of record.

Attorney Paden stated that the city has a policy with AMIC and Holt Insurance is the designated agent for AMIC.

Councilor Crusoe made a motion to approve the resolution. Councilor Alexander seconded the motion and upon roll call the following votes were recorded: Ayes: Councilors Alexander, Matthews, Crusoe and Donald. Nays: Councilors Collier, Marshall and Thigpen: The motion carried.

The following resolution was added to the agenda:

**RESOLUTION NO.159-20**  
**A RESOLUTION RE-APPOINTING GREGORY COLEMAN AND RAY BRADLEY TOMPKINS TO  
THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF**

**THE CITY OF BESSEMER, ALABAMA**

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WHEREAS, the terms of office for Gregory Coleman ("Coleman") and Ray Bradley Tompkins ("Tompkins") as members of the Board of Directors of the Industrial Development Board of the City of Bessemer, Alabama (the "IDB") expired on February 22, 2020; and

WHEREAS, Coleman and Tompkins have requested to be re-appointed to the Board of Directors of the IDB; and

**WHEREAS, the City Council of the City of Bessemer, Alabama hereby determines that it is in the public interest to re-appoint Coleman and Tompkins to the Board of Directors of the IDB.**

**NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Bessemer, Alabama, at a regular meeting duly assembled, with a quorum being present, that the City Council of the City of Bessemer hereby re-appoints Mr. Gregory Coleman and Mr. Ray Bradley Tompkins to the Board of Directors of the Industrial Development Board of the City of Bessemer, Alabama for the period beginning at 12:01 a.m. on February 23, 2020 and ending at 11:59 p.m. on February 22, 2026, or until their successors are duly appointed.**

**ADOPTED this 19<sup>th</sup> day of May 2020.**

**Councilor Matthews made a motion to re-appoint Gregory Coleman and Brad Tompkins to the IDB board. Councilor Thigpen seconded the motion and upon roll call the following votes were recorded: Ayes: Councilors Alexander, Collier, Marshall, Matthews, Thigpen, Crusoe and Donald. Nays: None: The motion carried.**

**Councilor Alexander made a motion to adjourn.**

**Wanda Taylor  
City Clerk  
City of Bessemer**

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**Presiding Officer**

