



## City of Bessemer

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Cynthia S. Donald  
President  
District 3

LaTricia Crusoe  
Pro Tempore President  
District 7

### COUNCIL MEMBERS

Kimberly Alexander  
District 2

Jarvis D. Collier  
District 1

Ron Marshall  
District 5

Jesse Matthews  
District 6

Donna Thigpen  
District 4

**TO: ALL COUNCIL MEMBERS**

**FROM: COUNCILOR CYNTHIA S. DONALD, PRESIDENT**

**DATE: TUESDAY, SEPTEMBER 1, 2020**

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The Agenda for the Council Meeting on Tuesday, September 1, 2020 at 10:00 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 4. Approval of minutes from August 18 & 19, 2020. Council vote necessary.
- ITEM 5. Committee Meetings
- ITEM 6. Presentations, Awards, Announcements, and Recognitions.

#### \*\*\*\*\*OLD BUSINESS\*\*\*\*\*

- ITEM 7. July 7, 2020 Weed Nuisances Status Report (Hearing)—list attached. Council vote necessary.
- ITEM 8. Request Abatement of Properties—list attached. Council vote necessary.
- ITEM 9. Status on Alabama Municipal Insurance Corporation - (AMIC)
- ITEM 10. Status of report for SMALL CELLS Ordinances
- ITEM 11. Status of Tennessee Valley Authority- (TVA) Renewal
- ITEM 12. Status on written report of Bessemer Utility Budget 2019-2020

**ITEM 13. Status of quarterly report for Community Development Block Grant (CDBG)**

**\*\*\*\*\*NEW BUSINESS\*\*\*\*\***

**ITEM 14. September 1, 2020 Weed Nuisances Report—Set Hearing Date. Council vote necessary.**

**ITEM 15. Back To School Rally Funds**

**ITEM 16. Mask and Hand Sanitizer**

**ITEM 17. Resolution authorizing payment to EEFS Company PC for June 2020 invoices. Council vote necessary.**

**ITEM 18. Public hearing regarding economic development agreement between the City of Bessemer and Soham Group III, LLC.**

**ITEM 19. Resolution authorizing Mayor to execute an Economic Development Agreement between the City of Bessemer and Soham Group III, LLC. Council vote necessary.**

**ITEM 20. Resolution authorizing Mayor to enter into an agreement for revenue administration with Avenu Insights & Analytics LLC. Council vote necessary.**

**ITEM 21. Resolution authorizing Mayor to accept Brownfield Assessment Grant and authorizing execution of Cooperative Agreement with the U.S. Environmental Protection Agency. Council vote necessary.**

**ITEM 22. Resolution authorizing Mayor to execute Authorization to Proceed order to PPM Consultants, Inc. for professional services related to the EPA Brownfield Assessment Grant. Council vote necessary.**

**ITEM 23. Resolution authorizing Mayor to execute a group health benefits plan change from Blue Cross Blue Shield to Iron Reinsurance Company, Inc. Council vote necessary.**

**ITEM 24. Resolution authorizing Mayor to execute a COVID-19/CARES Act Subgrant Agreement with Jefferson County and to seek reimbursement of City funds used for COVID-19 necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019. Council vote necessary.**

**ITEM 25. Resolution authorizing Mayor to execute an Independent Grant of Easement to JD Birmingham, L.L.C. Council vote necessary.**

**ITEM 26. Resolution authorizing Kellum, Wilson & Associates, PC to assist finance director with preparing books and records needed to complete City's audit. Council vote necessary.**

- ITEM 27.** Resolution authorizing Mayor to engage The Principal & Associates, Inc. for professional audit services. Council vote necessary.
- ITEM 28.** The Up and Up at McClellans, LLC-located at 1904 A 2<sup>nd</sup> Ave. North Bessemer, Al 35020 Special Retail-More than 30 days-Alcohol License. Council vote necessary.
- ITEM 29.** Council member's comments, statements or motions.
- ITEM 30.** Motion to Adjourn.