

The City of Bessemer, Alabama

December 1, 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, December 1, 2020 at 10:01 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, Latricia Crusoe, Ron Marshall, Jesse Matthews and Cynthia Donald. Absent: Councilors Jarvis Collier and Donna Thigpen. **The City Council approved the following agenda items:**

1. The City Council approved minutes from November 10, 2020.

Councilor Jarvis Collier arrived at the meeting at 10:03 a.m.

Councilor Donna Thigpen arrived at the meeting at 10:03 a.m.

2. The City Council discussed the status on AMIC.
3. The City Council discussed the status of the written CDBG quarterly report.
4. The City Council discussed the status of the written TVA report.
5. The City Council discussed the status of the TVA spreadsheet report.
6. The City Council discussed the status of Facebook Live.
7. The City Council approved the weed nuisance Granted Extension.
8. The City Council approved the weed nuisance Report of Cost.
9. The City Council addressed the request for the Finance Director to provide a spreadsheet regarding the balance on Gas Tax. *No Action was taken.*
10. The City Council approved Councilor Kimberly Alexander and Councilor Latricia Crusoe to be authorized check signers on the city of Bessemer's accounts.

11. The City Council approved the resolution extending the current FY Budget to February 19, 2021.
12. The City Council approved a 050 Retail Beer and 070 Retail Table Wine (off premises only) for Circle K Store located at 2593 Morgan Road, Bessemer, 35022
13. The City Council approved the resolution for EEFS September, 2020 invoices in the amount of \$35,437.25.
14. The City Council tabled the Bessemer Elite 6u Tigers request for a donation on expenses regarding the Youth National Football Championship trip.
15. The City Council approved the resolution awarding a bid contract to Magic City Roofing to re-roof the Bessemer Public Works Administrative Building in the amount of \$172,850.
16. The City Council approved to remove a resolution authorizing payment of invoice for Jackson Harris, P.C., for the month of September, 2020.
17. The City Council approved to remove a resolution authorizing payment of invoice for Jackson Harris, P.C., for the month of October, 2020.

The meeting was adjourned.

Wanda D. Taylor
City Clerk
City of Bessemer