

Cynthia Donald PRESIDENT

Jesse Matthews PRESIDENT PRO TEM 1700 THIRD AVENUE NORTH BESSEMER, ALABAMA 35020-4999 TELEPHONE 205-424-4060

COUNCIL MEMBERS Kimberly Alexander **Jarvis Collier** La Tricia Crusoe Ron Marshall Donna Thigpen

TO:

ALL COUNCIL MEMBERS

FROM:

COUNCILOR CYNTHIA S. DONALD, PRESIDENT

DATE:

TUESDAY, DECEMBER 1, 2020

The Agenda for the Council Meeting on Tuesday, December 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 November 10, 2020. Council vote necessary.

ITEM 5. **Committee Reports**

ITEM 6. Presentations, Awards, Announcements, and Recognitions.

******OLD BUSINESS*****

ITEM 7. Status on AMIC

ITEM 8. Status on written CDBG Quarterly Report

ITEM 9. Status on written TVA report

ITEM 10. Status on Facebook Live

ITEM 11. Granted Extension—list attached. Council vote necessary.

ITEM 12. Report of Costs—list attached

******NEW BUSINESS*****

- The Finance Director to provide a spreadsheet regarding the balance on Gas Tax. Council vote necessary.
- ITEM 14. Resolution regarding check signers. Council vote necessary.
- ITEM 15. Resolution extending the Fiscal Year Budget to February 19, 2021. Council vote necessary.
- ITEM 16. 050-Retail Beer-070 Retail Wine (Off Premises Only) at Circle K Store located at 2593 Morgan, Road 35022. Council vote necessary.
- ITEM 17. September 2020 Invoices from EEFS in the amount of \$35,437.25. Council vote necessary.
- ITEM 18. Bessemer Elite 6u Tigers is requesting a donation on expenses on the Youth National Football Championship trip. Council vote necessary.
- ITEM 19. Resolution awarding bid contract to the lowest responsible bidder to re-roof the Bessemer Pubic Works Administrative Building, the City Council having declared the project an emergency. (they are not opening the bid documents until tomorrow so I won't have anything to send to you until Friday or Monday). Council vote necessary.
- ITEM 20. Resolution authorizing the payment of invoice for Jackson Harris, P.C., for the month of September, 2020. Council vote necessary.
- ITEM 21. Resolution authorizing the payment of invoice for Jackson Harris, P.C., for the month of October, 2020. Council vote necessary.
- ITEM 22. Council member's comments, statements or motions.
- ITEM 23. Motion to Adjourn.