

The City of Bessemer, Alabama

January 19, 2021

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, January 19, 2021 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, Latricia Crusoe, Ron Marshall, Donna Thigpen, Jesse Matthews and Cynthia Donald. Absent: Councilor Jarvis Collier. **The City Council approved the following agenda items:**

1. The City Council approved minutes from November 24, 2020, December 1, 2020 and December 4, 2020.
2. The City Council approved the following appointments to the Downtown Re-Development Board.
 - a. Dave D. Paige
 - b. LaTasha Cook-Williams
3. The City Council approved the resolution authorizing Mayor Kenneth E. Gulley to execute agreement with Birmingham Jefferson Transit Authority for transit services.
4. The City Council approved the weed nuisance abatement of properties- list attached.
5. The City Council approved weed nuisance report of costs-list attached.
6. The City Council approved EEFS invoices for October, 2020.
7. The City Council approved FY2021 TAP Contract Funding Agreement for Streetscape Improvement along 19th Street North Project No. TAPBH-TA21 (937).
8. The City Council approved professional services engineering agreement for survey, design, plan preparation for Streetscape improvements along 19th Street North Project No. TAPBH-TA21 (937).
9. The City Council accepted the Rebuild Alabama Gas Tax Funds Distribution FY2021.

10. The City Council approved the liquor license for Cracker Barrel, Old Country Store Inc.; Trade name: Cracker Barrel 301 located at 5040 Academy Lane, Bessemer, Alabama 35022.

The City Council tabled the following agenda items:

11. Bessemer Municipal Court request continued use of the Bessemer Civic Center from January 2021 to April 2021.
12. Resolution authorizing Mayor Kenneth E. Gulley to execute a performance licensing agreement with SESAC, LLC.
13. Resolution authorizing Mayor Kenneth E. Gulley to execute public service agreement with The Salvation Army for CDBG-CV grant assistance.

The City Council discussed the following agenda items – No vote was taken:

14. a. Status on upgrade and or install street lights on Flint Hill Road between 4th Avenue and Carriage House Road.
b. Status on upgrade and or install street lights on McCalla Road between Flint Hill and Eastern Valley Road.
15. Status on Small Cell
16. Status on Facebook Live

The meeting was adjourned.

Wanda D. Taylor
City Clerk
City of Bessemer