

Jesse Matthews President District 6

Cynthia S. Donald President Pro Tempore District 3

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District 7 Ronald Marshall

District 5

COUNCIL MEMBERS:

Cleophus King

Chester W. Porter District 2

Donna Thigpen District 4

David Vance

District 1

TO:

ALL COUNCIL MEMBERS

FROM:

COUNCILOR JESSE MATTHEWS, PRESIDENT

DATE:

TUESDAY, APRIL 16, 2019

The Agenda for the Council Meeting on Tuesday, April 16, 2019 at 9:00 a.m.is outlined below. Others matters and information for the council follow the Agenda.

*****AGENDA*****

ITEM 1. Call to Order

ITEM 2. Invocation

ITEM 3. Pledge of Allegiance

ITEM 4. Council Roll Call

ITEM 5. Approval of minutes from March 19, 2019. Council vote necessary.

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

ITEM 7. Committee Reports.

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

ITEM 8. Granted Extension—list attached. Council vote necessary.

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

ITEM 9. April 16, 2019 Weed Nuisances Report—Set Hearing Date. Council vote necessary.

- ITEM 10. Resolution declaring certain property of the City of Bessemer surplus property and authorizing the donation of said property to the City of Fairfield for use by the fire department. Council vote necessary.
- Ordinance declaring the property located at 1800 3rd Avenue North,

 Bessemer, including but not limited to, the old City Hall and the Bessemer

 Auditorium, surplus property and no longer needed for public or municipal purposes. Council vote necessary.
- Resolution authorizing the Mayor to execute commercial sale agreement for the sale of the property located at 1800 3rd Avenue North. Council vote necessary.
- ITEM 13. Resolution authorizing the use of Carver Park and Club House to Bessemer Board of Education for its Special Olympics Program Event. Council vote necessary.
- Resolution authorizing the Mayor to execute an agreement with The Bessemer Board of Education for the use of the Bessemer City High School for the July 4th fireworks display. Council vote necessary.
- ITEM 15. Resolution authorizing the Mayor to enter into an engineering agreement with Burk-Kleinpeter, Inc. for services related to the pedestrian bridge over SR-150. Council vote necessary.
- ITEM 16. Resolution authorizing payment to EEFS for January 2019 invoices. Council vote necessary.
- ITEM 17. Resolution authorizing reimbursement payment to Paden & Paden for videographer services in the Porter v. Alexander case. Council vote necessary.
- ITEM 18. Resolution authorizing the preparation and letting of bid proposals for the purchase of one mid-sized suv for use by the Bessemer Municipal Golf Course. Council vote necessary.
- ITEM 19. Resolution approving the Bessemer Baptist Association use of the Bessemer Civic Center parking lot on June 9-11, 2019. (this resolution will be sent to you Monday). Council vote necessary.
- ITEM 20. Resolution authorizing the use of the Bessemer Civic Center for Pinktopps on September 28, 2019 for its Pink Ball Fundraiser. Council vote necessary.
- ITEM 21. Council meeting for May 7, 2019 will be changed to May 14, 2019, Planning Session -5:00pm, Pre-Council Meeting -6:00pm & Council Meeting-7:00pm.

ITEM 22. Council member's comments, statements or motions.

ITEM 23. Citizens Participation.

ITEM 24. Motion to Adjourn.