

Jesse Matthews President District 6

Cynthia S. Donald President Pro Tempore District 3 1700 Third Avenue North Bessemer, Alabama 35020-4999 Telephone 205-424-4060 Fax 205-428-2911 **COUNCIL MEMBERS**

Kimberly Alexander
District 2

Jarvis D. Collier District 1

LaTricia Crusoe District 7

Ron Marshall District 5

Donna Thigpen District 4

TO:

ALL COUNCIL MEMBERS

FROM:

COUNCILOR JESSE MATTHEWS, PRESIDENT

DATE:

JANUARUY 8, 2019

The Agenda for the Council Meeting on Tuesday, January 8, 2019 at 6:00 p.m., or immediately following the conclusion of the Planning Session of the Council which begins at 5:00 p.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 December 18, 2018. Council vote necessary.

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

ITEM 7. Committee Reports.

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

ITEM 8. Resolution ratifying the use of the Bessemer Civic Center to Ms. Remeka Little and Bessemer Board of Education on January 3, 2019. Council vote necessary.

ITEM 9. Granted Extension—list attached. Council vote necessary.

ITEM 10. Request Abatement of Properties—list attached. Council vote necessary.

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

- ITEM 11. Resolution approving the use of the Mulit-Purpose Room on Thursday, January 10, 2019 for the JCDC meeting. Council vote necessary.
- ITEM 12. Resolution authorizing the preparation and letting of bid proposals for the Bessemer CDBG Paving and Sidewalk Improvements Project. Council vote necessary.
- ITEM 13. Resolution authorizing Mayor to enter into an engineering agreement with EEFS for the Bessemer CDBG Paving and Sidewalk Improvements Project. Council vote necessary.
- ITEM 14. Resolution awarding bid for the Bessemer Concord Landfill Phase II Closure Project to the lowest responsible bidder. Council vote necessary.
- ITEM 15. Resolution authorizing Mayor to enter into an engineering agreement with EEFS for the Bessemer Concord Landfill Phase II Closure Project. Council vote necessary.
- ITEM 16. Resolution authorizing payment to EEFS for October, 2018 invoices. Council vote necessary.
 - A. October 2018 invoices- \$38,448.21
 - B. Invoice No. 25554- \$2,722.48
 - C. Invoice No. 25604- \$3,873.22
 - D. Invoice No. 25609- \$2,165.79
 - E. Invoice No. 25610-\$12,324.31
 - F. Invoice No. 25630-\$10,399.25
- ITEM 17. Approve to rezone property located at 1629- Powder Plant Road, Bessemer Al. Council vote necessary.
- ITEM 18. Approve to rezone property located at177-McCalla Road, Bessemer, Al. Council vote necessary.
- ITEM 19. Approval of (15) properties set for demolition. List Attached. Council vote necessary.
- ITEM 20. Council member's comments, statements or motions.
- ITEM 21. Citizens Participation.
- ITEM 22. Motion to Adjourn.