

Cleophus King President District 7

Jesse Matthews President Pro Tempore District 6 1700 Third Avenue North Bessemer, Alabama 35020-4999 Telephone 205-424-4060 Fax 205-428-2911 **COUNCIL MEMBERS**

Cynthia S. Donald District 3

Ronald Marshall
District 5

Chester W. Porter District 2

Donna Thigpen District 4

David Vance District 1

TO:

ALL COUNCIL MEMBERS

FROM:

COUNCILOR CLEOPHUS KING, PRESIDENT

DATE:

TUESDAY, SEPTEMBER 4, 2018

The Agenda for the Council Meeting on Tuesday, September 4, 2018 at 10:00 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. Presentations, Awards, Announcements, and Recognitions.

ITEM 6. Committee Reports.

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

ITEM 7. Granted Extensions—list attached. Council vote necessary.

ITEM 8. Request Abatement of Properties—list attached. Council vote necessary.

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

ITEM 9. September 4, 2018 Weed Nuisances Report—Set Hearing Date

ITEM 10. Discussion on Library vacancies.

- ITEM 11. Resolution authorizing Mayor to enter into an agreement with the State of Alabama for Multi-Use Trail Extension along Highway 150, Phase 3 Project. Council vote necessary.
- ITEM 12. Resolution authoring Mayor to enter into an agreement with EEFS for engineering services for the Multi-Use Trail Extension Along Highway 150, Phase 3 Project. Council vote necessary.
- ITEM 13. Resolution authorizing Mayor to submit an application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2018 Local Solicitation in an amount not to exceed \$40,000.00. Council vote necessary.
- ITEM 14. Resolution authorizing payment to Cole Engineering for Bessemer interim bridge inspections in the amount of \$4,450.00. Council vote necessary.
- ITEM 15. Resolution authorizing payment to EEFS for June 2018 invoices. Council vote necessary.
- ITEM 16. Resolution awarding contract for Phase 9 23rd Street North Paving Project to Cottingham Contracting Company, Inc. for the lowest responsible proposal. Council vote necessary.
- ITEM 17. Resolution authorizing Mayor to enter into an agreement with Southeastern Temperature Controls, Inc. for the HVAC maintenance at the new City Hall. Council vote necessary.
- ITEM 18. Resolution canvassing the 2018 General Municipal Election results (this item will take place promptly at 12:00 p.m.). Council vote necessary.
- ITEM 19. Council member's comments, statements or motions.
- ITEM 20. Citizens Participation.
- ITEM 21. Motion to Adjourn.