

Cynthia Donald PRESIDENT

Jesse Matthews
PRESIDENT PRO TEM

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, JANUARY 19, 2021** 

The Agenda for the Council Meeting on Tuesday, January 19, 2021 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- Pastor Thomas J. Rogers, Jr.

ITEM 3. Council Roll Call

ITEM 4. Approval of minutes from November 24, 2020, December 1, 2020 & December 4, 2020. Council vote necessary.

ITEM 5. Committee Reports

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

\*\*\*\*\*\*OLD BUSINESS\*\*\*\*\*\*\*

ITEM 7. a. Status on upgrade and or install Street lights on Flint Hill Road between 4<sup>th</sup> Ave and

Carriage House Road b. Status on upgrade and or install street lights on McCalla Road between Flint Hill and

**Eastern Valley Road** 

ITEM 8. AMIC

ITEM 9. Status on written CDBG Quarterly Report (End of the year report that was

submitted to HUD)

ITEM 10. Status on Small Cell

ITEM 11	. Status on Facebook Live
ITEM 12	. Approval of appointments to the Downtown Re- Development Board. Council vote necessary.
ITEM 13	Resolution authorizing Mayor to execute agreement with Birmingham Jefferson Transit Authority for transit services. Council vote necessary.
ITEM 14	. Request Abatement of Propertieslist attached. Council vote necessary
ITEM 15.	Report of Costs—list attached. Council vote necessary.
ITEM 16.	Resolution regarding CDBG funds. Council vote necessary.
ITEM 17.	Bessemer Municipal Court would like continue use of the Bessemer Civic Center from January 2021 to April 2021. Council vote necessary.
ITEM 18.	EEFS invoices for October 2020. Council vote necessary.
ITEM 19.	FY2021 TAP Contract Funding Agreement for Streetscape Improvements along 19 <sup>th</sup> Street North Project No. TAPBH-TA21 (937). Council vote necessary.
ITEM 20.	Professional services engineering agreement for survey, design, plan preparation for Streetscape Improvements along 19 <sup>th</sup> Street North Project No. TAPBH-TA21 (937). Council vote necessary.
ITEM 21.	Resolution authorizing Mayor to execute a performance licensing agreement with SESAC, LLC. Council vote necessary.
ITEM 22.	Rebuild Alabama Act Gas Tax Funds Distribution. council vote necessary
ITEM 23.	Resolution authorizing Mayor to execute public service agreement with The Salvation Army for CDBG-CV grant assistance. Council vote necessary
	******NEW BUSINESS*****
ITEM 24.	Liquor License for Cracker Barrel, Old Country Store Inc.; Trade Name Cracker Barrel 301. Council vote necessary.
ITEM 25.	Council member's comments, statements or motions.
ITEM 26.	Motion to Adjourn.