

1700 Third Avenue North Bessemer, Alabama 35020-4999 Telephone 205-424-4060 Fax 205-428-2911

Ronald Marshall PRESIDENT

Chester W. Porter PRESIDENT PRO TEM COUNCIL MEMBERS

Jarvis Collier Carla R. Jackson Cleophus King Sarah B. Person Donna Thigpen

TO:

ALL COUNCIL MEMBERS

FROM:

COUNCILOR RONALD MARSHALL, PRESIDENT

DATE:

TUESDAY, FEBRUARY 6, 2024

The Agenda for the Council Meeting on Tuesday, February 6, 2024 at 6:00 p.m. is outlined below. Other matters and information for the council follow the Agenda.

****AGENDA****

ITEM 1. Call to Order/ Invocation

ITEM 2. Council Roll Call

ITEM 3. Pledge of Allegiance

ITEM 4. Approval of minutes from January 9, 2024. Council vote necessary.

ITEM 5. Presentations, Awards, Announcements, and Recognitions.

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

ITEM 6. Resolution Authorizing an Agreement between City of Bessemer and Spectrum-Charter w/Exhibit A. Council vote necessary.

ITEM 7. Resolution Re: CDBG Non-profits with 4 attachments. Council vote necessary.

ITEM 8. Resolution Re-appointing Margie Varner to IDB. Council vote necessary.

ITEM 9. Resolution to advertise for vacancy on IDB. Council vote necessary.

Resolution authorizing Mayor to execute Reimbursable Utility Relocation **ITEM 10.** Agreement with ALDOT for SR-150 Widening Project. Council vote necessary. Resolution authorizing Mayor to execute Reimbursable Agreement with **ITEM 11.** Municipal Consultants for SR-150 Widening Project. Council vote necessary. Resolution authorizing Mayor to settle City Hall Roof Issue. Council vote **ITEM 12.** necessary. Resolution Authorizing Bessemer Fire Dept. to Join Alabama Association of **ITEM 13.** Fire Chiefs Mutual Aid Consortium w/Exhibit A. Council vote necessary. Ordinance Authorizing the Sale of Unneeded Property w/Attachments. **ITEM 14.** Council vote necessary. Resolution Rescinding Resolution No. 1388 Re: Ford Explorers. Council vote **ITEM 15.** necessary. Ordinance to Repeal and Adopt Flood Drainage Prevention Ordinance 2024. **ITEM 16.** Council vote necessary. Resolution to Pay EEFS Nov. 2023 Invoices w/Attachments. Council vote **ITEM 17.** necessary. Resolution Awarding Bid for Bessemer Civic Center Chiller with **ITEM 18.** Attachment. Council vote necessary. A Resolution Establishing Appropriation Procedures for Discretionary **ITEM 19.** Funds. Council vote necessary. Resolution Authorizing Use of Civic Center for a Town Hall meeting by **ITEM 20.** County Commissioner Shelia Tyson 2-15-2024 from5:00pm to 7:00pm. Council vote necessary. Council member's comments, statements or motions. **ITEM 21.** Citizens Participation. **ITEM 22. Executive Session. Council vote necessary. ITEM 23.** Motion to Adjourn. **ITEM 24.**