

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

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TO:

ALL COUNCIL MEMBERS

FROM:

COUNCILOR CLEOPHUS KING, PRESIDENT

DATE:

TUESDAY, APRIL 17, 2018

The Agenda for the Council Meeting on Tuesday, April 17, 2018 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 20, 2018; April 3, 2018 & Reconvene April 10,

2018. Council vote necessary.

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

ITEM 7. Committee Reports.

\*\*\*\*\*NEW BUSINESS\*\*\*\*\*

ITEM 8. April 17, 2018 Weed Nuisances Report—Set Hearing Date. Council vote

necessary.

ITEM 9. Voting Delegate Authorization Form. Council vote necessary.

ITEM 10. Ordinance assenting to the annexation of certain property or territory to the corporation

limits of the City so as to alter, rearrange, and extend the corporation limits of the City of

Bessemer. Council vote necessary.

ITEM 11. Resolution authorizing Mayor to enter into a performance contract with Magic City Smooth Jazz. Council vote necessary. **ITEM 12.** Resolution authorizing Mayor to enter into a performance contract with Birmingham Regional Emergency Medical Services System. Council vote necessary. ITEM 13. Resolution authorizing Mayor to enter into a performance contract with The Bessemer Cut-Off Advocacy Center, Inc. dba The Clay House Children's Center. Council vote necessary. **ITEM 14.** Resolution authorizing Mayor to enter into a performance contract with Latch & Live Foundation. Council vote necessary. ITEM 15. Resolution authorizing Mayor to enter into a performance contract with Bessemer Hall of History, Inc. Council vote necessary. ITEM 16. Resolution authorizing Mayor to enter into a performance contract with Assistance League of Birmingham. Council vote necessary. ITEM 17. Resolution authorizing Mayor to enter into a performance contract with the McWane Science Center. Council vote necessary. ITEM 18. Resolution authorizing Mayor to enter into a performance contract with Save the Youth, Inc. Council vote necessary. ITEM 19. Resolution authorizing Mayor to enter into a performance contract with Alabama STEM Education, Inc. Council vote necessary. ITEM 20. Resolution authorizing Mayor to enter into a performance contract with the American Red Cross-Mid Alabama Chapter. Council vote necessary. ITEM 21. Resolution authorizing the Mayor to enter into lease agreements with DEX Imaging, Inc. for copiers/printers. Council vote necessary. ITEM 22. Resolution authorizing the park rental fee be waived for The Grace Place and B1 Evangelism for a community wide vacation bible school event on Saturday June 16<sup>th</sup> Council vote necessary. ITEM 23. Resolution authorizing partial refund of Bessemer Civic Center deposit to Brittany Gee. Council vote necessary. **ITEM 24.** Resolution authorizing partial refund of Bessemer Civic Center deposit to Joann Nance. Council vote necessary.

Resolution authorizing full refund of Frank House Municipal Golf Course deposit to

Vickie Grace Brown. Council vote necessary.

ITEM 25.

ITEM 26. Resolution authorizing refund of occupational tax to Jefferson County Roads and Transportation Dept-Bessemer Highway Division in the amount of \$2,147.44. Council vote necessary.

ITEM 27. Approval of special retail liquor license for The Up and Up, LLC. Council vote necessary.

ITEM 28. Council member's comments, statements or motions.

ITEM 29. Citizens Participation.

ITEM 30. Motion to Adjourn.