

The Council of the City of Bessemer, Alabama met in regular session in the Council's Chamber at the City Hall in said City on Tuesday, April 3, 2018 at 7:00 p.m. Central Time. The meeting was called to order by Council President Cleophus King who was Chairman of the meeting. Upon roll call, the following Council members were found to be present: Councilors Cynthia Donald, Ron Marshall, Chester Porter, Donna Thigpen, David Vance, Jesse Matthews and Cleophus King. Absent: None. City Clerk Wanda D. Taylor stated that a quorum was present and the meeting was opened for the transaction of business.

Ms. Elizabeth Long opened the meeting with prayer and everyone recited the pledge of allegiance.

Mayor Gulley invited everyone out to Bessemer 5K Run on Saturday April 7, 2018 at 8:00 a.m. at Debardeleben Park.

Mayor Gulley invited everyone out to the Walking Trail Ribbon Cutting on Friday April 13, at 10:00 a.m. Mayor Gulley stated that this is Phase I and the city already has a grant approved for Phase II, also the city is working on a grant for Phase III. Mayor Gulley stated that the plans are to bring the trail behind the police department and then go towards Lakeshore, and the ultimate goal is to connect the walking trail to the Red Rock Trail that is throughout Jefferson County. Mayor Gulley encouraged the citizens to go out and utilize the walking trail.

Mayor Gulley presented the Autism Society with the following proclamation:

WHEREAS, Autism is a lifelong neurological disorder with current statistics bringing it to one in sixty-eight children being diagnosed with an Autism Spectrum Disorder; and

WHEREAS, Autism affects each individual in different ways, and can range from very mild to severe, knows no racial, ethnic or social boundaries and affects young and old alike in the City of Bessemer; and

WHEREAS, Understanding of Autism has grown tremendously since it was first diagnosed, there is no known cure for Autism. Accurate, early diagnosis and the resulting appropriate education, therapy and intervention are vital to the future growth and development of the individual; and

WHEREAS, Hope lies in a broad spectrum of therapies and in an informed public and community committed to providing support and service to individuals diagnosed with Autism Spectrum Disorders; and

WHEREAS, Jory's Journey Foundation is committed to their mission of providing much needed resources that educate, empower, and inspire underserved families in Bessemer and surrounding areas impacted by Autism; and

WHEREAS, We join organizations and city's world-wide, in proclaiming April 2018, as Autism Awareness Month.

NOW, THEREFORE, I, KENNETH E. GULLEY, MAYOR of the City of Bessemer, Alabama, hereby proclaim the month of April 2018, as

AUTISM AWARENESS MONTH

In Bessemer, and urge all of our citizens to join in raising awareness of Autism, and to offer support to families of individuals living with this disorder.

Ms. Arlesa Sims 2134 Wingate Drive Hoover, stated that she is the Executive

Director of Jory's Journey Foundation 503C Organization design to promote Autism

awareness. Ms. Sims stated that April is Autism Awareness month and she thanks the city for considering lighting the city hall blue in recognition of Autism. Ms. Sims stated that

she is the mother of Jory Sims who at age 3 was diagnosed with Autism. Ms. Sims stated that on Saturday April 14th, 2018, 8:00 a.m. to 2:00 p.m. they are having a fun day at Railroad Park.

Ms. Sims stated that the families that they serve lack the access to many resources needed to effectively combat the many challenges to this developmental disorder. Ms. Sims stated that Jory Foundation is bridging the gap to for the many underserved families that are impacted by Autism. Ms. Sims stated that they will accomplish this by promoting early diagnosis, early prevention, assessment, evaluation, occupational and speech therapy and by creating sensory friendly environments.

Mayor Gulley presented Crime Victims Representatives with the following

proclamation:

WHEREAS, Americans are the victims of 20 million crimes each year, affecting individuals and communities; and

WHEREAS, years of investment in crime victims' rights and services have developed a system of victim response that can help victims recover from crime; and

WHEREAS, reaching and serving all victims of crime is essential to supporting thriving communities, because those who receive holistic services and support are more likely to remain invested in their communities; and

WHEREAS, dedicated victim service providers are working every day to meet the needs of crime victims, yet there are still too many victims without meaningful access to rights and services; and

WHEREAS, many victims face barriers-such as isolation, distrust of authorities, language limitations, lack of transportation, or cultural barriers-that keep them from accessing the services and criminal justice systems that can help them recover from crime; and

WHEREAS, we must make a dedicated effort to expand the circle of those prepared to respond to victims and link them to the resources that can help them recover; and

WHEREAS, engaging a broader array of healthcare providers, community leaders, faith organizations, educators, and businesses can provide new links between victims and services that improve their safety, healing, and access to justice; and

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that all victims of crime especially those who are challenging to reach or serve- are afforded their rights and receive a trauma-informed response; and

WHEREAS, The City of Bessemer is hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim responders, and working for justice for all victims and survivors.

NOW, THEREFORE BE IT RESOLVED, that I, Kenneth E. Gulley, by the powers vested in me as Mayor of the City of Bessemer, do hereby proclaim the week of April 8-14, 2018, as

CRIME VICTIMS' RIGHTS WEEK

And reaffirm this Bessemer commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and to express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice and peace.

Elaine Holyfield 116 2nd Avenue North stated that in honor of National Victims Rights

Week a candlelight vigil will be held on April 12th, 2018 6:00 p.m. at Bessemer Rescue Mission 1851 2nd Avenue North. Ms. Holyfield stated that they will honor the victims and the victim's family members. Ms. Holyfield stated that DA Lynniece Washington Office is hosting the event in partnership with the city of Bessemer and Jefferson County Commission along with other organizations. Ms. Holyfield invited all to come out to participate in the event to help unite everyone in hopes to prevent violent crimes from happening in our communities.

Councilor Vance stated that on Saturday April 7th, 2018 at Carver Park at 10:00 a.m. there will be a candlelight vigil in remembrance of the great Dr. Martin Luther King. Councilor Vance stated that there will be discussing on conflict resolutions, how to conduct yourself during a traffic stop and petition for and against current gun laws.

Councilor King stated that the Public Safety Committee will reschedule their meeting from last week.

Councilor King stated that the FOP is requesting to have a fee waiver for the use of the Kmart location to have a fund raiser carnival on April 16th through April 23rd, 2018. Councilor King stated that the FOP wants to extend the carnival for an additional week if they don't have any other bookings.

Councilor Marshall stated that the council postpone their decision until Tuesday, April 10th, 2018. Councilor Marshall stated that the need to know specifically what to put in the resolution.

Councilor Matthews stated that they could recess this meeting and vote on this item at planning session on Tuesday, April 10th, 2018.

Councilor Donald made a motion to place agenda item numbers 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 16A on the consent agenda. Councilor Vance seconded the motion and upon roll call the following votes were recorded: Ayes: Councilors Donald, Marshall, Porter, Thigpen, Vance, Matthews and King. Nays: None: The motion carried.

Weed Nuisance Set Hearing Date

May15, 2018

10:00 a.m.

1. 1023 14th Avenue North 38-8-1-31-2 Robinson Curtis (I/S)
2. 918 14th Avenue North 38-8-3-32-10 Cooley Valerie
3. 1203 13th Avenue North 38-8-1-16-7 Hollis Terry H
4. 1201 13th Avenue North 38-8-1-16-8 Myles Kay D
5. 1523 12th Avenue North 38-9-2-17-3 New Bethlehem Baptist Church
6. 1527 12th Avenue North 38-9-2-172 P & B Realty & Dev. Co. Inc.
7. 1517 11th Avenue North 38-9-2-16-1 Acoff Dallas Lee
8. 1507 11th Avenue North 38-9-2-16-2 Reddell David Elbert
9. 1503 11th Avenue North 38-9-2-16-3 Acoff Dallas Lee
10. 401 Selma Road 30-34-1-5-6 Quevedo Jose
11. 403 Selma Road 30-34-1-5-7 Quevedo Jose
12. 2931 Fairfax Avenue 38-2-3-34-1 Woodfork Adria Estate of
13. 2911 Fairfax Avenue 38-2-3-34-5 Gaines Stanley E & Luvenia

- 14. 2907 Fairfax Avenue 38-2-3-34-6 Shields Baldwin A
- 15. 2500 Fairfax Avenue 38-10-1-8-5 Marcus Tina Est. Of
- 16. 1001 Avenue G 38-15-2-15-40 Herring Ronald C & Phyllis A
- 17. 501 Grant Street 38-29-2-3-2 Porterfield Wiley Yogi
- 18. 12 Main Street 38-16-3-44-4 Vaughn Mary Alice (Life Estate per will)
- 19. 14 Main Street 38-16-3-44-4 Vaughn Mary Alice
- 20. 10 Main Street 38-16-3-44-6 Wilson Barry
- 21. 2 B Main Street 38-16-3-43-6 Gatewood Curtis Heirs of
- 22. 5 Main Street 38-16-3-42-18 CSC Custodian For Strategic
- 23. 600 Somerset Boulevard 38-17-1-3-15 Little Zepporah C
- 24. 709 Southgate Lane 38-30-1-3-1 West Harry E
- 25. 803 Hall Avenue 38-16-1-19-7 Blount Annette M

RESOLUTION NO.: 103-18

**A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE AN AGREEMENT WITH PYRO SHOWS OF ALABAMA, INC.
FOR THE JULY FOURTH FIREWORKS DISPLAY**

WHEREAS, the City of Bessemer, Alabama desires to celebrate Independence Day with a public fireworks display on July 4, 2018 at the Bessemer High School Stadium; and

WHEREAS, Pyro Shows of Alabama, Inc. proposes to conduct a public fireworks display on July 4, 2018 at the contract price of Ten Thousand and 00/100 Dollars (\$10,000.00) and has submitted a Contract Agreement (the "Agreement") which is attached hereto as Exhibit "A" and incorporated herein by reference; and

WHEREAS, the City Council of the City of Bessemer having reviewed the Agreement finds that celebrating Independence Day with a public fireworks display on July 4, 2018 serves a valid and sufficient public purpose in that it has for its objective the promotion of public health, safety, morals, security, prosperity, contentment, and the general welfare of the community and, as such, serves a public purpose.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Bessemer, Alabama, at a regularly scheduled meeting duly assembled with a quorum being present, as follows:

1. That the Mayor of the City of Bessemer shall be and hereby is authorized to negotiate, execute and deliver to Pyro Shows of Alabama, Inc. on behalf of the City a Contract Agreement that substantially conforms to the draft of the Agreement attached hereto as Exhibit "A" and incorporated herein by reference.
2. That the City of Bessemer, Alabama hereby agrees to waive the fireworks permit fee in the amount of Five Hundred and 00/100 Dollars (\$500.00).

3. That Ten Thousand and 00/100 Dollars (\$10,000.00) is hereby appropriated from the General Fund for the fireworks display.

4. This Resolution shall come effective upon its due adoption.

ADOPTED this the 3rd day of April, 2018.

RESOLUTION NO. 104-18

A RESOLUTION AUTHORIZING PAYMENT TO
EEFS COMPANY, P.C. CIVIL AND STRUCTURAL ENGINEERS

WHEREAS, the City of Bessemer retained the engineering services of EEFS Company, P.C., Civil and Structural Engineers, including the services of Ron Gilbert as City Engineer; and

WHEREAS, EEFS Company, P.C., has submitted invoices for services rendered in the month of January, 2018 totaling the sum of Thirty-Two Thousand Eight Hundred Thirty-Three and 57/100 Dollars (\$32,833.57) herein attached as Exhibit "A", and the City Council of Bessemer, Alabama having reviewed the invoices have determined that payment is in the public interest; and

WHEREAS, EEFS Company, P.C., has submitted Invoice No. 24825 in the amount of Six Thousand Seven Hundred Eleven and 38/100 Dollars (\$6,711.38) for work performed on the BLOX IAR Grant Application herein attached as Exhibit "B" and the City Council having reviewed the invoices has determined that payment is in the public interest; and

WHEREAS, EEFS Company, P.C., has submitted Invoice No. 24856 in the amount of One Thousand One Hundred Sixty-Two and 50/100 Dollars (\$1,162.50) for work performed on Recreation Center Road and Parking Area herein attached as Exhibit "C" and the City Council having reviewed the invoices has determined that payment is in the public interest; and

WHEREAS, EEFS Company, P.C., has submitted Invoice No. 24850 in the amount of Eleven Thousand Seven Hundred and 00/100 Dollars (\$11,700.00) for work performed regarding the Bessemer Street Department storm water complaints herein attached as Exhibit "D" and the City Council having reviewed the invoices has determined that payment is in the public interest; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Bessemer, Alabama at a regularly scheduled meeting duly assembled with a quorum being present that the City Council hereby authorizes payment of the following listed invoices to EEFS Company, P.C., Civil and Structural Engineers:

- a. January 2018 Invoices
- b. Invoice No. 24825
- c. Invoice No. 24856
- d. Invoice No. 24850

This resolution shall become effective upon its due adoption as required by law.

ADOPTED this the 3rd day of April, 2018.

RESOLUTION NO. 105-18

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL TO ORIGINAL CONTRACT WITH GOODWYN, MILLS & CAWOOD, INC. FOR PROFESSIONAL ENGINEERING SERVICES ON PROJECT STPBH-3713

WHEREAS, on December 3, 2013, the City of Bessemer, Alabama (the "City") entered into an Agreement ("ALDOT Agreement") with the State of Alabama acting by and through the Alabama Department of Transportation for right-of-way acquisition for Project STPBH-3713, Project Reference Number 100060502 for resurfacing and turn lanes on CR-337 (McCalla Road) from CR-18 (Eastern Valley Road) to CR-20 (Old Tuscaloosa Highway) (the "Project") within the City of Bessemer; and

WHEREAS, on April 1, 2014, the City entered into an Agreement ("Engineering Agreement") with Goodwyn, Mills & Cawood, Inc. ("GMC") for professional engineering services and consultation services performed relative to the preparation of plans for construction of drainage and roadway improvements on McCalla Road from Eastern Valley Road to Old Tuscaloosa Highway in the City of Bessemer; and

WHEREAS, the Parties desire to amend the Engineering Agreement to include GMC engineering services for design change to remove curb and gutter and add open channel drainage to the Project and right of way acquisition services including appraisals, appraisal reviews and property owner coordination; and

WHEREAS, a draft of the Supplemental to Original Contract is attached hereto as Exhibit "A" and incorporated herein by reference.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City, at a regularly scheduled meeting duly assembled with a quorum being present, as follows:

1. The Mayor of the City shall be and hereby is authorized to execute and deliver to Goodwyn, Mills & Cawood, Inc. on behalf of the City an amendment to the Agreement that substantially conforms to the draft of the Supplemental to Original Contract attached hereto as Exhibit "A" and incorporated herein by reference.
2. The Mayor of the City shall be and hereby is authorized to execute such documents or to take such additional actions as are necessary and appropriate to the accomplishment of the purposes of this resolution.

ADOPTED this the 3rd day of April, 2018.

RESOLUTION NO. 106-18

RESOLUTION AUTHORIZING MAYOR TO EXECUTE CLOSING AGREEMENT WITH UNITED DISTRIBUTORS, INC.

BE IT RESOLVED by the Mayor and City Council (the "Council") of the CITY OF BESSEMER, ALABAMA (the "City"), as follows:

Section 1. Findings. The Council has ascertained and does hereby find and declare as follows:

WHEREAS, United Distributors, Inc., a Georgia corporation (the "Taxpayer") operates a facility located at 6000 Greenwood Parkway, Bessemer, Alabama 35022 (the "Facility"). Since the opening of the Facility in 2007, certain employees of the Taxpayer have worked within the City's corporate limits; and

WHEREAS, Taxpayer has agreed to pay a portion of the amount of the City Occupational Tax (hereinafter defined) believed to be due, on behalf of the Taxpayer for the period between 2007 and December 31, 2016 (the "Tax Period"); and

WHEREAS, the parties recognize the certainty of further costs and the uncertainty of the results of protracted litigation over the appropriate amount of City Occupational Tax that may or may not be due the City, and thus wish to completely and finally resolve their disputes over the application of City's Occupational Tax to the Taxpayer's employees for the Tax Period, without resort to litigation, through a settlement that includes a lump sum payment by Taxpayer to the City, and this Agreement is intended to effectuate that purpose; and

WHEREAS, in consideration for Taxpayer's payment to the City of the sum of \$289,688.91 pursuant to the Closing Agreement, the Council hereby authorizes the Mayor to execute the Closing Agreement, attached hereto as Exhibit A, pursuant to which Taxpayer will have satisfied any claim, liability or obligation for payment to the City of all Occupational Tax, interest or penalties attributable to the Tax Period, now or hereafter are currently due and owing by the Taxpayer for the Tax Period.

Section 2. Authorization of the Closing Agreement. The Mayor is hereby authorized and directed to execute and deliver, in the name of and on behalf of the City, the Closing Agreement, with such changes therein from the form thereof presented to the meeting of the Council at which this Resolution is adopted as shall be necessary to conform to the provisions hereof and that shall provide for such clarifications therein and corrections thereto as the Mayor shall determine appropriate and consistent herewith, such determination to be evidenced by his signature thereon, and the City Clerk is hereby authorized to attest the signature of the Mayor signed to the said Agreement. The Mayor, the City Clerk and all other officers of the City are each hereby further authorized and directed to execute, seal, attest and deliver such other documents or certificates and take such other actions on behalf of the City as may be necessary in order to carry out the transactions contemplated by this Resolution and the Closing Agreement. The provisions of this Resolution are hereby declared to be severable. In the event any provision hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this Resolution. Capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Closing Agreement.

ADOPTED this the 3rd day of April, 2018.

RESOLUTION NO. 107-18

A RESOLUTION AUTHORIZING THE REFUND OF
FRANK HOUSE MUNICIPAL GOLF COURSE DEPOSIT
TO LOIS STORY

WHEREAS, Lois Story paid a deposit in the amount of Four Hundred Ninety and No/100 (\$490.00) Dollars towards the rental of the Frank House Municipal Golf Course for a birthday party to be held on July 14, 2018; and

WHEREAS, Lois Story requested a refund of the deposit due to event being cancelled; and

WHEREAS, Ed Davis, Director of the Frank House Municipal Golf Course, has reviewed the request for refund and recommends that a full refund of Three Hundred Thirty and No/100 (\$330.00) Dollars be refunded to Lois Story; and

WHEREAS, the City Council of the City of Bessemer, Alabama, having considered the request for a refund and the recommendation of Ed Davis hereby determines that the full refund of said deposit is in the public interest.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Bessemer, Alabama, at a regularly scheduled meeting duly assembled with a quorum being present, hereby authorizes a full refund of Three Hundred Thirty and No/100 (\$330.00) Dollars to Lois Story.

This Resolution shall become effective upon its due Adoption.

ADOPTED this the 3rd day of April, 2018.

RESOLUTION NO. 108-18

**A RESOLUTION AUTHORIZING THE REFUND OF
FRANK HOUSE MUNICIPAL GOLF COURSE DEPOSIT
TO ALBERTINA VASQUEZ**

WHEREAS, Albertina Vasquez paid a deposit in the amount of Four Hundred Ninety and No/100 (\$490.00) Dollars towards the rental of the Frank House Municipal Golf Course for a wedding reception to be held on April 28, 2018; and

WHEREAS, Albertina Vasquez requested a refund of the deposit due to event being cancelled;

and

WHEREAS, Ed Davis, Director of the Frank House Municipal Golf Course, has reviewed the request for refund and recommends that a partial refund of Four Hundred Forty and No/100 (\$440.00) Dollars be refunded to Albertina Vasquez; and

WHEREAS, the City Council of the City of Bessemer, Alabama, having considered the request for a refund and the recommendation of Ed Davis hereby determines that the partial refund of said deposit is in the public interest.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Bessemer, Alabama, at a regularly scheduled meeting duly assembled with a quorum being present, hereby authorizes a partial refund of Four Hundred Forty and No/100 (\$440.00) Dollars to Albertina Vasquez.

This Resolution shall become effective upon its due Adoption.

ADOPTED this the 3rd day of April, 2018.

RESOLUTION NO.: 109-18

**A RESOLUTION AUTHORIZING THE JEFFERSON COUNTY
DEMOCRATIC CONFERENCE USE OF THE BESSEMER OLD
CITY HALL AUDITORIUM TO HOST ITS MONTHLY MEETING**

WHEREAS the Jefferson County Democratic Conference which is composed of representatives from the City of Bessemer, Alabama and surrounding cities and towns in Jefferson County, Alabama, desired the use of the Bessemer Old City Hall Auditorium, without charge, to host and conduct its monthly meeting and town hall on April 5, 2018, to allow citizens an opportunity to share their civic concerns with the Jefferson County Democratic Conference and, likewise, for members of the same to share information with and answer questions from residents within the territory of the Jefferson County Democratic Conference;

WHEREAS, the governing body finds and determines that permitting the use of the Bessemer Old City Hall Auditorium by members of the Jefferson County Democratic Conference to allow citizens an opportunity to share their civic concerns with the Jefferson County Democratic Conference and, likewise, for members of the same to share information with and answer questions from residents within the territory of the Jefferson County Democratic Conference has as its objective the promotion of the public health, safety, morals, security, prosperity, contentment and the general welfare of the community and, as such, serves a public purpose; and

WHEREAS, the governing body of the City of Bessemer, Alabama desires to authorize the use of the Bessemer Old City Hall Auditorium to conduct the Town Hall Meeting, without charge.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BESSEMER,
ALABAMA, AS FOLLOWS:

1. That the City Council of the City of Bessemer, Alabama hereby ratifies the use of the

Bessemer Old City Hall Auditorium by the Jefferson County Democratic Conference, without charge, to conduct its monthly meeting on April 5, 2018 to allow citizens an opportunity to share their concerns with members of the Jefferson County Democratic Conference and, likewise, for members of the same to share information with and answer questions from residents within the territory of the Jefferson County Democratic Conference.

2. This Resolution shall become effective immediately upon its adoption as required by law.

ADOPTED this the 3rd day of April, 2018.

RESOLUTION NO. 110-18

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDED SUBGRANT AWARD FOR
ADDITIONAL GRANT ASSISTANCE WITH
THE ALABAMA DEPARTMENT OF ECONOMICS AND
COMMUNITY AFFAIRS FOR THE MARVEL CITY YOUTH PROGRAM: AFTERCARE AND REENTRY PROJECT**

WHEREAS, the Alabama Department of Economics and Community Affairs' ("ADECA") Law Enforcement and Traffic Safety Division is the State Administering Agency for the "Juvenile Justice Title II Part B Formula Grant"; and

WHEREAS, the Grant funds are made available through the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice Delinquency Prevention ("OJJDP") pursuant to the Juvenile Justice and Delinquency Prevention Action of 2002; and

WHEREAS, on June 21, 2016, the City Council of the City of Bessemer (the "City") passed Resolution No. 848-16 authorizing the Mayor to submit an application for grant assistance with ADECA for the Marvel City Youth Program: Aftercare and Reentry project (the "Project"); and

WHEREAS, the Project is a collaboration between the Bessemer Recreation Center and the Bessemer Police Department entitled "The Marvel City Youth Program: Aftercare and Reentry" project; and

WHEREAS, the City was awarded a \$75,000 grant from ADECA for the Project through the OJJDP Program (the "Grant"); and

WHEREAS, ADECA now wishes to amend the City's Grant by an providing an additional grant award in the amount of \$31,855.00 for a total grant of \$106,855.00 to the City to be used toward the Project; and

WHEREAS, it is the desire of the City Council for the City to authorize and direct the Mayor to execute the Amended Subgrant Award, a draft of which is hereby attached as Exhibit "A" and incorporated herein, accepting the additional grant award in the amount of \$31,855.00 from ADECA to be used toward of The Marvel City Youth Program: Aftercare and Reentry project; and

WHEREAS, the City Council of the City finds and determines that authorizing and directing the Mayor to execute the Amended Subgrant Award for the additional grant award in the amount of \$31,855.00 from ADECA to be used toward the Marvel City Youth Program: Aftercare and Reentry project has as its objective the promotion of the public health, safety, morals, security, prosperity, contentment and the general welfare of the community and, as such, serves a public purpose.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Bessemer, Alabama at a regularly scheduled meeting duly assembled with a quorum being present as follows:

1. The City Council of the City hereby authorizes and directs the Mayor to execute an Amended Subgrant Award, in substantial form of the copy attached hereto as Exhibit "A" and incorporated herein, accepting the additional grant award amount of \$31,855.00 for a total grant of \$106,855.00 from ADECA to be used toward of The Marvel City Youth Program: Aftercare and Reentry project.

2. That the City Council of the City finds and determines that authorizing and directing the Mayor to execute the Amended Subgrant Award for the additional grant award from ADECA to be used toward the Marvel City Youth Program: Aftercare and Reentry project has as its objective the promotion of the public health, safety, morals, security, prosperity, contentment and the general welfare of the community and, as such, serves a public purpose.
3. That the Mayor shall be and hereby is authorized to accept the additional grant award in the amount of \$31,855.00 from ADECA to be used toward the Project and execute such documents or to take such additional actions as are necessary and appropriate to the accomplishment of the purposes of the administration of the Grant and this resolution.
4. This resolution shall become effective immediately upon its adoption by the City Council of the City of Bessemer, Alabama as required by law.

ADOPTED this the 3rd day of April, 2018.

RESOLUTION NO.: 111-18

**A RESOLUTION AUTHORIZING THE REMEMBRANCE CELEBRATION –
DR. MARTIN LUTHER KING JR.; AUTHORIZING THE USE
OF CARVER PARK TO HOST THE EVENT;
AND DECLARING A PUBLIC PURPOSE**

WHEREAS, Councilor David Vance along with ARC Outreach, a non-profit organization founded for the purpose of enriching the lives of all youth in the City of Bessemer, Alabama, has requested the City of Bessemer to authorize the Remembrance Celebration – Honoring the Legacy of Dr. Martin Luther King Jr., on April 7, 2018 and to authorize the use of Carver Park, without charge, to host the event within the City of Bessemer, Alabama;

WHEREAS, the governing body of the City of Bessemer finds and determines that allowing Councilor David Vance along with ARC Outreach, a non-profit organization, the use of Carver Park, without charge, has as its objective the promotion of the public health, safety, morals, security, prosperity, contentment and the general welfare of the community, confers a direct public benefit of a reasonably general character and, as such, serves a public purpose.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BESSEMER, ALABAMA, as follows:

1. Councilor David Vance along with ARC Outreach, a non-profit organization founded for the purpose of enriching the lives of all youth in the City of Bessemer, Alabama, are hereby permitted use of Carver Park, at no charge, to host the Remembrance Celebration – Honoring the Legacy of Dr. Martin Luther King Jr., to promote unity among the youth and citizens within the City of Bessemer, on Saturday, April 7, 2018, between the hours of 10:00 a.m. and 8:00 p.m.
2. This resolution shall become effective immediately upon its adoption as required by law.

ADOPTED this the 3rd day of April, 2018.

RESOLUTION NO.: 112-18

**A RESOLUTION AUTHORIZING THE PAYMENT
OF INVOICE FROM JACKSON HARRIS, P.C.,
FOR THE MONTH OF MARCH, 2018**

WHEREAS, the City Council of the City of Bessemer, Alabama retained the services of Gregory L. Harris of Jackson, Harris, P.C., as attorney for the City Council at a rate stated in accordance with Resolution No. 040-15 adopted on January 20, 2015; and

WHEREAS, Attorney Gregory L. Harris has submitted an invoice for services rendered for the month of March 2018 in the amount of Five Thousand Four Hundred Fifty Seven and 50/100 (\$5,457.50) Dollars.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BESSEMER, ALABAMA, at a regular meeting duly assembled, a quorum being present, that the City Council of the City of Bessemer hereby approves and authorized the payment of the sum of Five Thousand Four Hundred Fifty Seven and 50/100 (\$5,457.50) Dollars to Jackson Harris, P.C., in accordance with the attached invoice.

ADOPTED this the 3rd day of April, 2018.

Councilor Porter invited everyone out to community 360 on April 19th, 2018 at New Jerusalem Baptist Church on 10th Avenue and 24th Street. Councilor Porter stated that this will be their 3rd year and they will be given away some really good door prizes. Councilor Porter stated that the event is free and the doors open up at 4:00 p.m. until 7:00 p.m.

Councilor Donald stated that she would like to thank Bryan Persons along with his staff and the Bessemer Police Department for coming out to their annual egg hunt on Saturday. Councilor Donald thanks all who came out to support the annual egg hunt and the Southside Community Park.

Councilor Marshall stated that he is adamant about certain things and one of those things are that we follow processes and do things right. Councilor Marshall stated that he believes that this city jumped off the rail several years ago because people were doing thing any old kind of way. Councilor Marshall stated that he believes of having a process in place and follow the process. Councilor Marshall stated that if you do it that way, start that way it will end up right.

Councilor Matthews stated that thanks everyone for coming out to the Easter Egg Hunt at McNeil Park. Councilor Matthews stated that they partnered the event with Oasis of Praise.

Councilor Matthews stated that on April 19, 2018, 6:30 p.m. Carriage Hills will have a community meeting at Flint Hill Baptist Church.

Councilor King thanks everyone who participated in helping District 7 to celebrate their Easter Event. Councilor King thanks Alton Woodward (Recreational and Wellness Center Director) and staff for their help with this event.

Councilor King announced citizen's participation and the following citizens appeared before the council:

Attorney Chante Brown stated that she is running for Criminal District Judge in the Bessemer Cutoff. Attorney Brown stated that she lives and attends church in Bessemer.

Attorney Brown stated that she is married to United States Army Veteran John Brown and they are proud parents. Attorney Brown stated that she choose to run for this position is because she laws criminal law and that is what she does. Attorney Brown stated that she asks everyone for their prayers and support and on June 5th, 2018 to be down with Chante Brown.

Ms. Elizabeth Long 2923 Berkeley Avenue invited everyone to attend the Jefferson County District Pray Warriors at Debardeleben Park on April 21st, 2018 at 8:00 a.m.

Mr. Seth Holloway 431 Woodland Road stated that Steve and Kaye Baggett daughter (Amy) passed away on March 9th, 2018 to cancer. Mr. Holloway stated that Amy Baggett's funeral will be at Valhalla on Saturday, April 7th, 2018 at 11:00 a.m.

Councilor Matthews stated that Taste of Bessemer will be on Thursday, April 26, 2018 4:00 p.m. to 8:00 p.m. at the Bessemer Civic Center.

Councilor Matthews stated that on Friday, April 27th, 2018 at 7:00 p.m. Andre Holland will be at the Bessemer Civic Center and the tickets are \$50.00.

Councilor Matthews stated that on Saturday, April 28th, 2018 Bob Sykes Barbeque and Blues Festival will be at DeBardeleben Park.

Councilor King stated that this meeting is recess and will reconvene on Tuesday, April 10th, 2018 at the Planning Session.

