



City of Bessemer

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Cleophus King
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Jesse Matthews
President Pro Tempore
District 6

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, FEBRUARY 6, 2018

The Agenda for the Council Meeting on Tuesday, February 6, 2018 at 6:00 p.m. is outlined below. Other 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 January 22 and 30, 2018. Council vote necessary.**
- ITEM 6. Presentations, Awards, Announcements, and Recognitions.**
- ITEM 7. Committee Reports.**

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

- ITEM 8. Request Abatement of Properties—list attached. Council vote necessary.**
- ITEM 9. Granted Extensions—list attached. Council vote necessary.**

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

- ITEM 10. Public hearing to consider, discuss, vote upon and take other action authorizing and approving a Project Development Agreement between the City of Bessemer and Jack's Family Restaurants, LP.**
- ITEM 11. Resolution authorizing the Mayor to enter into a Project Development Agreement with Jack's Family Restaurants, LP. Council vote necessary.**

- ITEM 12.** Resolution authorizing the issuance of the City's Series 2018, Limited Obligation Certificate of Indebtedness with regard to the Project Development Agreement by and between the City of Bessemer and Jack's Family Restaurants, LP. Council vote necessary.
- ITEM 13.** Resolution authorizing the Mayor to enter into a contract with Bob Sykes Bar-B-Q in the amount of \$7,000.00. Council vote necessary.
- ITEM 14.** Resolution authorizing the refund of Bessemer Municipal Auditorium deposit to Marketa Porterfield. Council vote necessary.
- ITEM 15.** Resolution authorizing payment to EEFS for November 2017 invoices. Council vote necessary.
- a. November 2017 invoices \$34,715.68
 - b. Invoice No. 24620- \$547.50
 - c. Invoice No. 24639- \$6,444.63
 - d. Invoice No. 24635- \$1,533.54
- ITEM 16.** Resolution authorizing the Mayor to enter into an Agreement between the City of Bessemer and ALDOT for Project I-459 Pavement Rehab, Resurface, Cross Slope Correction, Guardrail and Pavement Striping and Markings from I-59/20 Interchange to South of CR-52. Council vote necessary.
- ITEM 17.** Resolution authorizing the Mayor to enter into an Agreement between the City of Bessemer and ALDOT for Project I-459 Pavement Rehab, Resurface, Cross Slope Correction, Guardrail Replacement and Pavement Striping and Markings from South of CR-52 to SR-150. Council vote necessary.
- ITEM 18.** Liquor License for Circle K Morgan Road Retail Beer License Type 050(Off Premises Only) & Retail Table Wine Type 070 (Off Premises Only). Council vote necessary.
- ITEM 19.** Status on all Pending Litigations
- ITEM 20.** Litigation updates (executive session)
- ITEM 21.** Council member's comments, statements or motions.
- ITEM 22.** Citizens Participation.
- ITEM 23.** Motion to Adjourn.