

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

TO:

ALL COUNCIL MEMBERS

FROM:

COUNCILOR CLEOPHUS KING, PRESIDENT

DATE:

TUESDAY, JANUARY 2, 2018

The Agenda for the Council Meeting on Tuesday, December 2, 2018 at 6:00 p.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. Presentations, Awards, Announcements, and Recognitions.

ITEM 6. Committee Reports.

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

ITEM 7. Granted Extensions-list attached. Council vote necessary.

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

ITEM 8. Public hearing on Project Development Agreement for Jack's Family

Restaurant. Council vote necessary.

ITEM 9. Resolution authorizing Mayor to execute Project Development Agreement

with Jack's Family Restaurants, LP. Council vote necessary.

- ITEM 10. Resolution authorizing Mayor to submit a grant agreement with The Community Foundation of Greater Birmingham for Phase II of the Multi-Use Rail-Trail along Highway 150. Council vote necessary.
 - ITEM 11. Resolution authorizing payment to EEFS for November 2017 invoices. Council vote necessary.
 - a. November 2017 Invoices- \$34,715.68
 - b. Invoice No. 24639-\$6,444.63
 - c. Invoice No. 24620 \$547.50
 - d. Invoice No. 24635 \$1,533.54
- ITEM 12. Council member's comments, statements or motions.
- ITEM 13. Citizens Participation.
- ITEM 14. Motion to Adjourn.