



City of Bessemer

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Jesse Matthews
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COUNCIL MEMBERS:
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District 5
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District 2
Donna Thigpen
District 4
David Vance
District 1

TO: ALL COUNCIL MEMBERS
FROM: COUNCILOR JESSE MATTHEWS, PRESIDENT
DATE: OCTOBER 17, 2017

The Agenda for the Council meeting on Tuesday, October 17, 2017 will begin at 9:00 a.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. Approval of minutes from October 3, 2017. Council vote necessary.**
- ITEM 4. Presentations, Awards, Announcements, and Recognitions.**
- ITEM 5. Committee Reports.**

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

- ITEM 6. Request Abatement of Properties—list attached. Council vote necessary.**
- ITEM 7. Report of Costs—list attached. Council vote necessary.**

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

- ITEM 8. October 17, 2017 Weed Nuisances Report. Council vote necessary.**
- ITEM 9. Resolution authorizing the Mayor to execute an Amended Economic Development Agreement with Town & Country Ford. Council vote necessary.**
- ITEM 10. Resolution authorizing an exemption of the requirement to pay the water capital recovery fee for new Bessemer Water service customers situated in the newly constructed West Highland water project addition to Bessemer Water System for a period of six months. Council vote necessary.**

- ITEM 11. Resolution authorizing the Mayor to execute a third amendment to Water Supply Agreement between the City of Bessemer and the Governmental Utility Services Corporation of the City of Bessemer. Council vote necessary.**
- ITEM 12. Resolution authorizing a one-time lump sum payment to eligible retired members and beneficiaries of deceased members and deceased retirees as provided under ACT 2017-367 of the regular session of the Alabama Legislature. Council vote necessary.**
- ITEM 13. Resolution authorizing the Mayor to enter into an agreement with the Regional Planning Commission of Greater Birmingham for downtown Bessemer parcel data collection (funds provided by a grant). Council vote necessary.**
- ITEM 14. Resolution authorizing the Mayor to enter into an agreement for engineering services with EEFS for the Multi-Use Trail Extension Along Highway 150, Phase 2 Project (TAPAA-TA17(905)). Council vote necessary.**
- ITEM 15. Public hearing to vacate a portion of 17th Avenue.**
- ITEM 16. Resolution to vacate a portion of 17th Avenue and authorizing the Mayor to execute a quitclaim deed to D & T Alabama, LLC. Council vote necessary.**
- ITEM 17. Park & Recreation refund to Delawrence McGee partial refund in the amount of \$76.25. Council vote necessary.**
- ITEM 18. Park & Recreation refund to Kenyetta Jackson in the amount of \$180.00. Council vote necessary.**
- ITEM 19. Park & Recreation refund to Vikesha Davis Exford in the amount of \$150.00. Council vote necessary.**
- ITEM 20. Invitation to Bid for the Bessemer Police Department for One (1) Cargo Van HD. Council vote necessary.**
- ITEM 21. Ordinance to carry-over the 2016-2017 General Fund Budget into the 2017-2018 Fiscal Year for a limited period through midnight October 18, 2017. Council vote necessary.**
- ITEM 22. Resolution authorizing the payment of invoices for Jackson Harris, P.C., for the month of September 2017 in the amount of \$_____. Council vote necessary.**
- ITEM 23. Council member's comments, statements or motions.**

ITEM 24. Citizens Participation.

ITEM 24. Motion to Adjourn.