



## **CITY COUNCIL REGULAR MEETING**

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Thursday, October 17, 2024

Council Meeting - 6:30 PM  
CENTER POINT CITY HALL

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance to the Flag**
- D. Roll Call**
- E. Public Comment**
- F. Approval of Agenda**
- G. Approval of Minutes from Previous Meeting**
  - G.1.** September 19, 2024, 5:30 p.m. Meeting
  - G.2.** September 19, 2024 2nd Meeting
  - G.3.** October 3, 2024, Meeting
- H. Consent Agenda**
  - H.1.** Resolution No. 2024-83 Travel Advance
  - H.2.** Resolution No. 2024-84 Authorize a vehicle purchase for the Public Works Department
  - H.3.** Resolution No. 2024-85 Contract with the Greater Birmingham Humane Society for animal control
- I. Presentation**
  - I.1.** 2023 Audit Report presented by Banks, Finley & White
- J. Discussion/Action**
  - J.1.** Consider the 2024 BCBS Alabama Campaign Grant Award

All items designated as "Consent" are routine and non-controversial and will be approved by one motion. NO separate discussion of these items will be permitted unless a Councilmember, the Mayor, or citizen interested in further discussion or hearing so requests, if so, such item (s) will revert to its normal place on the Agenda Order of Business.

- J.2.** Consider an agreement with Goodwyn, Mills & Caawood for design services to update the city's Master Plan
- J.3.** Consider repairs to Hillcrest Manor's deck and front windows and paint the interior.
- J.4.** Consider BJCTA Agreement

**K. Executive Session**

**L. Reports- Mayor & Committee Chairs**

- L.1.** Economic Development/Park & Recreation- President D.M. Collins
- L.2.** Public Safety- Councilman Glenn Williams, Sr.
- L.3.** Public Works- Councilwoman Tiffany Moore
- L.4.** Education & Library- Councilwoman Sharon Jones
- L.5.** Finance Report-Councilwoman Ebonee Copeland, Chair

**M. Adjournment**