

**AGENDA FOR COUNCIL MEETING
MAY 5, 2020 – 11:00 A.M.**

1. Call to Order..... President Toles
2. Roll Call Iva Nelson, City Clerk
3. Invocation – *Kent Back*
4. Update on COVID-19 Deborah Gaither, Emergency Management Agency Director
5. Approval of Minutes
6. Ratifying Payment of Accounts for the week of April 24–30, 2020
7. Unfinished Business - *None*
8. **RESOLUTION – AUTHORIZING AMENDMENT #2 TO AGREEMENT WITH CDG ENGINEERS & ASSOCIATES, INC. (Reconstruction of So. 11th Street) R-111-20**
9. **RESOLUTION – AUTHORIZING AGREEMENT WITH THE STATE OF ALABAMA (Roadway Lighting) R-112-20**
10. **New Business**
 - RESOLUTION – AUTHORIZING ACCEPTANCE OF 2020 CARES ACT GRANT R-113-20**
 - RESOLUTION – AUTHORIZING AWARD OF EQUIPMENT MASTER LEASE TO REGIONS BANK (Four Year Lease Purchase of a Pumper Fire Truck) R-114-20**
 - RESOLUTION – AUTHORIZING CHANGE ORDER #1 WITH CB&A Construction, LLC (Bid No. 3426 – Amphitheater Drainage Repair Project) R-115-20**
11. Department Reports, Committees, Boards, etc.
12. Mayor and Council Remarks
13. Adjournment