



**Meeting Minutes
City of Midfield, Alabama
City Council**

The City Council of the City of Midfield, Alabama met in regular session on Monday, February 25, 2008, at 7:30 P.M. with Mayor Gary Richardson presiding.

Councilmember Velma Johnson gave the invocation.

Cedric M. Brown called roll. The following members were present: Terry Adams, Janice Anderson, Reginald Wilson, Jimmie Robinson, Velma Johnson and Mayor Gary Richardson. Cedric M. Brown acted as clerk. A quorum being present the meeting was opened for the transaction of business.

Approval of published minutes from last Council meeting: Councilmember Janice Anderson made the motion to approve the published minutes from the last regular Council meeting. The motion was seconded by Councilmember Terry Adams. All members present voted aye passing the motion unanimously.

Approval of payment of bills: Councilmember Velma Johnson made the motion to suspend the rules for immediate consideration of payment with unanimous consent. Councilmember Reginald Wilson seconded the motion. A roll call vote resulted in a unanimous vote. Councilmember Janice Anderson made the motion to approve the payment of the February #2 bills totaling \$41,015.77. The motion was seconded by Councilmember Velma Johnson. A roll call vote resulted in a unanimous vote.

Approval of New Business – Bestway Rental located at 18-C Phillips Drive. Councilmember Velma Johnson a motion to approve the business license for Bestway Rental. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

Approval of New Business – International Bio Resources (Blood Plasma Center) located at 605 Bessemer Super Highway. Councilmember Velma Johnson made a motion to approve the business license for International Bio Resources. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

Approval of New Business – M. Davis Photography Co. located at 1504 Wycliff Road. Councilmember Velma Johnson made a motion to approve the business license for M. Davis Photography. The motion was seconded by Councilmember Terry Adams. All members present voted aye passing the motion unanimously.

Approval of New Business – Kelly Services located at 617 Bessemer Super Highway.

Councilmember Velma Johnson made a motion to approve the business license for Kelly Services. The motion was seconded by Councilmember Terry Adams. All members present voted aye passing the motion unanimously.

1st Reading of Ordinance No. 2008-1: To approve the annexation petition filed by Moore Oil Co., LLC. Councilmember Velma Johnson made a motion to consider Ordinance No. 2008-1. The motion was seconded by Councilmember Janice Anderson. A roll call vote resulted in a unanimous vote. Councilmember Velma Johnson made a motion to adopt Ordinance No. 2008-1. The motion was seconded by Councilmember Janice Anderson. A roll call vote resulted in a unanimous vote adopting Ordinance No. 2008-1.

Report from the Mayor: None

Report from the Council: Councilmember Janice Anderson stated that the girl's high school basketball team will play its first round Final Four game February 26, 2008 @ 4:00 p.m.

Open Meeting to the Public: Walter Garfield of the Boy Scouts spoke on the activities of the scouts and stated that they meet every Wednesday @ 2:00. He invited the Mayor and Council to the Boy Scouts American Values luncheon to be held on February 29, 2008 @ 12 noon. Councilmember Reginald Wilson made a motion to amend the agenda and re-open the meeting to consider the funding request of the Boy Scouts that was previously tabled. The motion was seconded by Councilmember Janice Anderson. A roll call vote resulted in a unanimous vote. Councilmember Reginald Wilson made a motion to approve a \$1,500.00 appropriation to the Boy Scouts. The motion was seconded by Councilmember Velma Johnson. All members present voted aye passing the motion unanimously.

Joe Thomas with the American Legion, Post #1165 (named after Harold Battle) spoke on the activities of the American Legion. They are a veteran's service organization and they operate the American Legion Boys State Program. Mr. Thomas then made a \$250.00 contribution to the City of Midfield.

Adjournment: Councilmember Janice Anderson made a motion to adjourn the meeting. Councilmember Velma Johnson seconded the motion. All members present voted aye passing the motion unanimously.