



Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, January 12, 2009, at 7:30 P.M. with Mayor Gary Richardson presiding.

Council member Terry Adams gave the invocation.

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

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

Approval of payment of bills: Council member Janice Anderson made the motion to suspend the rules for immediate consideration of payment of January #1 bills totaling \$45,766.97. Motion failed for lack of unanimous consent

Approval of Resolution No. 2009-1: Authorizing the Mayor to enter into an agreement with A T & T. Councilmember Janice Anderson made a motion to approve Resolution No. 2009-1. The motion was seconded by Council member Velma Johnson. All members present voted aye passing the motion unanimously

Approval of Resolution No. 2009-2: Authorizing the Mayor to enter into an agreement with Gardner Accounting Services. Council member Velma Johnson made a motion to approve Resolution No. 2009-2. The motion was seconded by Council member Janice Anderson. All members present voted aye passing the motion unanimously.

Report from the Mayor: none

Report from the Council: Council member Terry Adams reported on the fire calls made by the Fire department.

Open Meeting to the Public: Mike Haisch want to open a carnival at the Discount Mall area. The Council told him to bring proof of insurance and permission from owner of property to have carnival. Gary Pratt spoke about his problem with the city's decision to discontinue paying all of the retirees' insurance. Victor and Emile talked to the council about charity bingo

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