



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 at 7:00 pm with Mayor Richardson presiding.

Council-member Janice Anderson gave the invocation.

Tameeka Ephriam called roll. The following members were present: Jimmie Robinson, Terry Adams, Janice Anderson and Velma Johnson. Tameeka Ephriam acted as clerk. Absent: Reginald Wilson. A quorum being present, the meeting opened for 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 Velma Johnson made a motion to suspend the rules for immediate consideration and pay January #1 bills for \$77,237.18. The motion was seconded by Council-member Terry Adams to approve the payment of January # 1 bills for \$77,237.18. All members present voted “aye”, passing the motion unanimously.

Approval of Resolution No. 2011-78: Authorizing the Mayor to execute a cooperative agreement with ALDOT for Red Light Cameras on Bessemer Super Highway. Council-member Velma Johnson made a motion to approve Resolution No. 2011-78. The motion was seconded by Council-member Terry Adams to approve Resolution No. 2011-78. All members present voted “aye”, passing the motion unanimous consent.

Approval of 2008 Audit Report presented by Shepard-Harris, CPA firm. Council-member Janice Anderson made a motion to approve and accept the 2008 Audit Report. Council-member Terry Adams made the motion to approve and accept the 2008 Audit Report. A roll call vote resulted as Terry Adams- yes, Janice Anderson- yes, Jimmie Robinson-no, Velma Johnson- yes. Motion passed.

Report from the Mayor: None.

Report from the Council: None.

Open Meeting to the Public: None.

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.