



The City Council of the City of Midfield, Alabama met in regular session on Monday, January 22, 2007, at 7:30 P.M. with Mayor Gary Richardson presiding.

Councilmember Janice Anderson gave the invocation.

Cedric Brown called roll, the following members were present: Terry Adams, Janice Anderson, Reginald Wilson, Jimmie Robinson, Velma Johnson, and Mayor Gary Richardson. Cedric 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 Velma Johnson made the motion to approve the published minutes from the last regular Council meeting. The motion was seconded by Councilmember Reginald Wilson. A roll call vote resulted in a unanimous vote.

Approval of payment of bills: Councilmember Janice Anderson made the motion to suspend rules of immediate consideration of payment and Councilmember Velma Johnson seconded the motion. Councilmember Jimmie Robinson made the motion to approve the payment of the January #2 bills totaling \$ 31,949.19. The motion was seconded by Councilmember Terry Adams. A roll call vote resulted in a unanimous vote.

Approval of Resolution No. 2007-06: Authorizing the Mayor to execute the contract extension agreement with BFI Allied Waste Services through February 28, 2010. Councilmember Velma Johnson made the motion to approve Resolution No.2007-06. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2007-07: Authorizing an Appropriation to the Boys Scouts of America Greater Alabama Council the sum of \$2,000.00. Councilmember Velma Johnson made the motion to approve Resolution No.2007-7. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

Approval of an application for a new business: Woodward C-Store to be located at 5500 Woodward Road. The new business would be a Convenient Store: Councilmember Velma Johnson made the motion to approve the application for the new business. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

The Mayor reported that there would be an Open House for the Red Mountain Park on January 23, 2007. This event will be at the Birmingham Museum of Art. The Mayor is on the Red Mountain Park Commission. The Mayor also reported that the City of Midfield is the owner of the former Bill Byrd Kia property, which was a one million six hundred thousand dollar (\$1,600,000.00) donation from Bill Byrd Kia.

Councilmember Jimmie Robinson gave the 2006 activity report of the Street and Sanitation Dept.

Open Meeting to the Public: Shautice Allen, Program Manager of the Magic City Stroke Foundation (University of Alabama-Birmingham (UAB)) presented to the City of Midfield the check representing the Magic City Stroke Grant check of \$ 10,000.00.

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

