



## Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, January 24, 2011 at 7:00 pm with Mayor Richardson presiding.

Council-member Janice Anderson gave the invocation.

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

**Approval of published minutes from last Council meeting:** Council-member Janice Anderson made the motion to approve the published minutes from the last regular Council meeting. The motion was seconded by Council-member Terry Adams. 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 #2 bills for \$31,245.90. The motion was seconded by Council-member Janice Anderson to approve the payment of January #2 bills for \$31,245.90. All members present vote aye passing the motion unanimously.

**Approval of Resolution No. 2011-2: To Appoint Tameeka Ephriam to the Position of Provisional City Clerk.** Council-member Velma Johnson made a motion to approve Resolution No. 2011-2 Provisional City Clerk Appointment of Tameeka Ephriam. The motion was seconded by Council-member Janice Anderson to approve Resolution No. 2011-2. All members present passing the motion unanimously.

**Report from the Mayor:** The Mayor stated that at the next council meeting he will provide a compilation of all grants submitted and awarded.

The Mayor announced that at the next council meeting the Community Foundation will present a check for \$25,000.00 for the Splash Pad Project.

The Mayor opened the floor for the Department Heads to give report.

Jeff Zissette, Public Works Director, announced that the Public Works Department is almost complete with the construction of the Splash Pad and that the only thing left to do is to establish power, haul top soil and place sod

around the area. The Public Works Department cited 147 grass cases, 94 were cut by the owner and 53 by staff.

Chief Belcher reported that the Police Department was approved for a \$15,000.00 Federal Grant to purchase police radios. He thanked everyone for their prayers and support.

Chief Manning reported that from 2008 to 2010 he has successfully written and was granted \$195,095.21 of equipment grants. Chief Manning also stated that he thank Tameeka Ephriam, City Clerk, for her continued support and help at the Fire Department.

**Report from the Council:** Council-member Janice Anderson stated that she is thrilled about the progress of the splash pad and various grants. She thanked all the Department Heads for their hard work. Council-member Velma Johnson invited everyone to the Midfield Community Health Fair February 12, 2011.

**Open Meeting to the Public:** Lila Williams, Midfield Institute of Cosmetology, stated that she is applying for a grant for Community and Economic Development and that she is targeting the Brighton, Lipscomb and Midfield areas. Lila Williams desired for the City Council of Midfield to support her endeavor.

Buddy Casey stated that the Alabama Constitution needs to be rewritten.

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