

## Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, January 26, 2015 at 7:00 pm with Mayor Pro-tem Janice Anderson presiding.

Reverend Rudolph Clinton led attendees in prayer. Mayor Gary Richardson led attendees in reciting the Pledge of Allegiance.

Tameeka Vann acted as clerk and conducted a roll call. The following persons were present: Councilor Terry Adams, Councilor Jimmie Robinson, Councilor Velma Johnson and James Reasor. Mayor Richardson was absent.

**Approval of Agenda:** Councilor Terry Adams made a motion to amend the agenda and add Resolution No. 2015-3: Authorizing the mayor to enter into an agreement with Humane Society for Animal Control. Councilor James Reasor made a motion to amend agenda to add Resolution No. 2015-3. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously. Councilor Terry Adams made a motion to approve the amended agenda. The motion was seconded by Councilor Velma Johnson. All members present voted "aye", passing the motion unanimously.

**Approval of Minutes from last regular scheduled meeting:** Councilor Velma Johnson made a motion to approve the minutes. The motion was seconded by Councilor James Reasor. All members present voted "aye", passing the motion unanimously.

**Approval of January #2 Bills \$161,343.22.** Councilor Velma Johnson made a motion to approve January #2 Bills \$161,343.22. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing motion unanimously.

**Approval of Resolution 2015-2: Approve ALDOT'S Resolution for ATRIP.** Councilor Velma Johnson made a motion to approve Resolution 2015-2. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously.

## Approval of Resolution 2015-3: Approve Humane Society Contract for Animal Control.

Councilor Terry Adams made a motion to approve Resolution No. 2015-3. The motion was seconded by Councilor Velma Johnson. All members present voted "aye", passing the motion unanimously.

**Report from the Mayor Pro-tem Janice Anderson:** The Hydrate Tour was a success. The purpose of the event was to bring children to the knowledge of Christ.

**Department Heads:** Jeff Zissette announced the bids will open Tuesday, February 28th at 8 am for the Community Center Renovations. The weight room will be renovated, they will build bathrooms outside connected to the gym to serve the splash pad, fix HVAC, replace tile and gym doors. The leaf truck is still running.

Chief Larry Manning is working with Joe Piper, Inc. and Birmingham Water Works to resolve water pressure issue.

**Report from the Council:** Councilor Terry Adams thanked attendees for participating in the MLK, Jr. Parade. The City received a lot of news coverage. The third (3) weekend in March there will be a Mentoring Conference for girls.

Councilor James Reasor thanked Councilor Velma Johnson for promoting the Hydrate Tour.

Councilor Robinson asked for an update on Crews Recycling. The City Clerk advised a hearing will be scheduled soon.

Councilor Velma Johnson encouraged everyone to attend the Neighborhood Association Meetings the 1st Monday of every month. We need volunteers for the upcoming Health Fair.

**Report from the Public:** Valerie Moore informed attendees the Hydrate Tour was amazing. To roll out a community event of that magnitude was awesome.

David Beach advised the council to consider having an elected school board since they are receiving compensation. David Beach said the decision was made on a state level.

Nay Hutton responded and informed the council, the decision was made on a local level by the board. The board did a comparison analysis and the salary is comparable to other school boards.

Adjournment: Councilor Terry Adams made a motion to adjourn the meeting. The motion was seconded by Councilor Velma Johnson. All members present voted "aye", passing the motion unanimously.