



Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, January 28, 2013 with Mayor Gary Richardson presiding.

Elder Orlando Robinson, Jr. presented the invocation. 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 and Councilor Janice Anderson.

Approval of Agenda: Councilor Jimmie Robinson made a motion to amend the agenda and separate the items listed in Resolution No. 2013-3. Resolution No. 2013-3 to increase the General Fund Revenue by \$60,000.00 to \$4,287,947.64 and Resolution No. 2013-6 increasing the travel budget from \$15,000.00 to \$35,000.00. The motion was seconded by Councilor Janice Anderson to amend the agenda. All members present vote aye, passing the motion unanimously. Councilor Jimmie Robinson made a motion to approve the agenda. The motion was seconded by Councilor Terry Adams. All members present voted “aye”, passing the motion unanimously.

Approval of minutes from last regular scheduled meeting: Councilor Janice Anderson made a motion to approve the minutes from last regular scheduled meeting. The motion was seconded by Councilor Terry Adams. All members present voted “aye”, passing the motion unanimously.

Approval of payment of bills: Councilor Janice Anderson made a motion to suspend the rules for immediate consideration of January No. 2 Bills \$33,968.76. The motion was seconded by Councilor Terry Adams. A roll call vote resulted in unanimous consent. Councilor Jimmie Robinson made a motion to approve payment of bills for January No. 2 Bills \$33,968.76. The motion was seconded by Councilor Terry Adams. A roll call vote resulted in unanimous consent.

Approval of Resolution 2013-3: To amend Fiscal Year 2012-2013 Budget to increase General Fund Revenue by \$60,000.00. Councilor Terry Adams made a motion to approve Resolution 2013-3. The motion was seconded by Councilor Janice Anderson. Roll call vote resulted in unanimous consent.

Approval of Resolution 2013-6: To amend Fiscal Year 2012-2013 Budget by increasing travel from \$15,000.00 to \$35, 000.00. Councilor Terry Adams made a motion to approve Resolution 2013-6. The motion was seconded by Councilor Janice Anderson. Roll call resulted: Adams- yes, Anderson- yes-Robinson-nay and Richardson-yes. The motion passed.

Approval of New Business License for Hope International Tax Service to be located at 220 B.Y. Williams Sr. Drive. Councilor Janice Anderson made a motion to approve the business license. The motion was seconded by Councilor Terry Adams. All members voted “aye”, passing the motion unanimously.

Approval of New Business License for 1st Daycare Center to be located at 114 Woodward Road contingent they comply with the Zoning Board of Adjustments recommendations. Councilor Terry Adams made a motion to approve the business license. The motion was seconded by Councilor Jimmie Robinson. All members present voted “aye”, passing the motion with unanimous consent.

Approval of Business License for J & T Tax Service, 202 B.Y. Williams Sr. Drive. Councilmember Adams entered a motion to approve. The motion was seconded by Councilmember Janice Anderson. All members voted “aye”, passing the motion unanimously.

Approval of Eastside Construction Company’s proposal for \$4,500.00 to repair roof and duct work at the Adamson West Building. Councilor Terry Adams made a motion to approve the proposal. The motion was seconded by Councilor Jimmie Robinson. All members voted “aye”, passing the motion unanimously.

Report from the Mayor:

Mayor Gary Richardson announced he has received the executed agreement for Community Center Renovation Grant for \$160,000.00.

Councilor James Reasor arrived and joined the meeting at 7:15 pm.

Report from the Council:

Councilor Terry Adams commended the Police Department for apprehending the suspect involved in a carjacking with a child passenger. The child did not receive any injuries.

Report from Department Heads:

Fire Chief Larry Manning reminded attendees that we must practice fire safety to avoid loss of life and property.

Lt. Logan announced the Police Department recently solved various burglary cases. She advised the attendees to imprint your driver’s license number on your property. This will aid the Police Department in property recovery.

Open to the Public: None

Adjournment: Mayor Richardson made a motion to adjourn the meeting. The motion was seconded by Councilor Janice Anderson. All members present voted “aye”, passing the motion unanimously.