



The City Council of the City of Midfield, Alabama met in regular session on Monday, January 8, 2007 at 7:30 P.M. with Mayor Gary Richardson presiding.

Councilmember Velma Johnson 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 Janice Anderson made the motion to approve the published minutes from the last regular Council meeting. The motion was seconded by Councilmember Velma Johnson. 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 Velma Johnson made the motion to approve the payment of the January #1 bills totaling \$149,691.03. The motion was seconded by Councilmember Janice Anderson. A roll call vote resulted in a unanimous vote.

Approval of Resolution No. 2007-01: Authorizing the issuance, execution, sale and delivery of \$400,000.00 principal amount general obligation warrant of the City Of Midfield and the payment thereof. Councilmember Velma Johnson made the motion to approve Resolution No.2007-01. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2007-02: To accept grant from the University of Alabama Magic City Stroke Prevention Mini-Grant Program. Councilmember Janice Anderson made the motion to approve Resolution No. 2007-02. The motion was seconded by Councilmember Velma Johnson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2007-03: Requesting \$50,000.00 from Jefferson County Commission as requested by Commissioner Sheila Smoot and authorizing the Mayor to submit an itemized budget to Commissioner Smoot. Councilmember Velma Johnson made the motion to approve Resolution No. 2007-03. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2007-04: Authorizing an Appropriation to the Midfield High School Athletic Department the sum of \$3,000.00. Councilmember Janice Anderson made the motion to approve Resolution No.2007-4. The motion was seconded by Councilmember Velma Johnson. All members being present voted aye passing the motion unanimously.

Approval of Resolution No. 2007-05: Ordering and approving the installation of a street light at 820 Highland Drive. Councilmember Terry Adams made the motion to approve Resolution No. 2007-04. The motion was seconded by Councilmember Velma Johnson. All members being present voted aye passing the motion unanimously.

Approval of an application for a new business Prestige Fashions to be located at 14 Phillips Drive. The new business would be a Clothing 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 all of the paperwork is complete and the deal is final for the New CVS in Midfield.

Councilmember Terry Adams gave the Fire Call report 952 for 2006. Councilmember Velma Johnson presented the Magic City Stroke Grant check of \$ 10,000.00.

Adjournment: Councilmember Janice Anderson made a motion to adjourn the meeting. All members present voted aye passing the motion unanimously.

