

## Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, October 14, 2013 at 7:00 pm with Mayor Gary Richardson presiding.

Rev. Darryl Nichols 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 Janice Anderson, Councilor Jimmie Robinson, Councilor Velma Johnson and Councilor James Reasor.

Approval of Agenda: Councilor Janice Anderson made a motion to amend the budget to change item number 10 to reflect adopting of the 2012-2013 Budget for Fiscal year 2014. The motion was seconded by Councilor Velma Johnson. All members present vote aye, passing the motion unanimously. Councilor Janice Anderson made a motion to approve the agenda as amended. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously.

Approval of minutes from last regular scheduled and special call meeting: Councilor Janice Anderson made a motion to approve the minutes. The motion was seconded by Councilor Terry Adams. A roll call vote resulted in unanimous consent. Motion passed.

Approval of payment of bills: Councilor Jimmie Robinson made a motion to consider and pay October No. 1 Bills in the amount of \$90,184.61. The motion was seconded by Councilor Janice Anderson. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2013-51: Declaring Weeds Public Nuisance: Councilor Velma Johnson made the motion to approve Resolution 2013-51. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2013-52: Public Hearing for the attached listing: Councilor Velma Johnson made a motion to approve Resolution No. 2013-52. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously.

Approval of Ordinance No 2013-4: Repeal of Ordinance No. 2013-1 Decreasing Special School Tax. Councilor Jimmie Robinson made a motion to approve Ordinance No. 2013-4. The motion was seconded by Councilor Janice Anderson. All members voted "aye", passing the motion unanimously.

Approval of Adopting 2012-2013 Budget as the 2013-2014 Budget: Councilor Janice Anderson made a motion to approve adopting the 2012-2013 Budget for Fiscal Year 2014. The motion was seconded by Councilor Jimmie Robinson. All members voted "aye", passing the motion.

Approval of Fiscal Year 2013-2014 Holiday Schedule. Councilor Jimmie Robinson made a motion to approve Fiscal Year 2013-2014 Holiday Schedule. The motion was seconded by Councilor Velma Johnson. All voted "aye", passing the motion unanimously.

Approval of Ordinance No. 2013-5: Establishing Pre-Trial Diversion Program. Councilor Terry Adams made a motion to approve Ordinance No. 2013-5. The motion was seconded by Councilor Jimmie Robinson.

**Approval of Cost Report Notice.** Councilor Terry Adams made a motion to approve the Cost Report Notice. The motion was seconded by Councilor Velma Johnson. All members voted "aye", passing the motion unanimously.

Approval of New Business License for ByteGeeks, LLC to be located at 118 B.Y. Williams, Sr. Drive. Councilor Terry Adams made a motion to approve business license for ByteGeeks. The motion was seconded by Councilor Velma Johnson. All members present voted "aye", passing the motion unanimously.

Approval of New Business License for Midfield Paint & Body Shop to be located at 580 Bessemer Super Highway. Councilor Terry Adams made a motion to approve business license for Midfield Paint & Body. The motion was seconded by Councilor Velma Johnson.

**Opening of Bids.** The mayor opened and read the bids from Creative Land Services, Jones Valley Construction, Dirtworks & Britt Demolition for the Housing Demolition Project. He announced the Public Works Director will review the bids and determine the lowest responsible bidder.

**Report from the Mayor:** The mayor yielded the floor to Department Heads.

Jeff Zissette, Public Works Director, announced he cited 148 property owners with weed nuisances. He's working on ordering signs for the walking trails that will advise of the various distances walked. The Final Closeout Meeting is scheduled for October 22, 2013. They are still maintaining the Right of Ways and the leaf truck should be ready by the end of the week to start pickup. The Fall Festival is scheduled for October 24, 2013 at 6pm.

Chief Manning, announced October is Fire Prevention Month. The Fire Department met with the Neighborhood Association and neighboring schools to educate them on fire safety.

Chief Belcher reported the Police Department issued 108 citations in 5 weeks. Be mindful of the company your children keeps. There is a rise in child abuse cases where the perpetrators are either family members are friends. He asked attendees to keep the Police Department in their prayers and support.

**Report from the Council:** Councilor Terry Adams announced several new businesses are coming to Midfield real soon. He admonished attendees to support Midfield Youth Sports Football Teams.

Councilor Janice Anderson encouraged attendees to support the Annual Fall Festival scheduled October 24, 2013.

**Report from the Public:** Mrs. Cheryl Jackson, Seed of Faith presented a proposal to Council to use Midfield Community Center April 19, 2014 for a Child Abuse Prevention Fun Day.

David Beach encouraged the council to review the Service Fees charged to see if additional revenue opportunities exist.

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