



Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in special session on Tuesday, October 21, 2008, at 6:00 P.M. with Mayor Gary Richardson presiding.

Mayor Gary Richardson gave the invocation.

Tameeka Ephriam called roll. The following members were present: Janice Anderson, Jimmie Robinson, Velma Johnson and Mayor Gary Richardson. Tameeka Ephriam acted as clerk. A quorum being present the meeting was opened for the transaction of business.

Approval of Resolution No. 2008-57: The City of Midfield Council is requiring from the City Clerk's office the following reports: account payables in arrears over 45 days, monthly revenue/expense report, and monthly- reconciled bank statements. Councilmember Janice Anderson made a motion to approve Resolution No. 2008-57. The motion was seconded by Councilmember Velma Johnson. All members present voted aye passing the motion unanimously.

Approval of Ordinance No. 2008-7: Authorizing the Mayor to negotiate with certain financial institutions pledging certain assets including future receipts and or real estate to secure sufficient amount to eliminate short-term indebtedness. Councilmember Velma Johnson made a motion to approve Ordinance No. 2008-7. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

Report from the Mayor: None

Report from the Council: None

Open Meeting to the Public: None

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