



## **Meeting Minutes City of Midfield, Alabama City Council**

The City Council of the City of Midfield, Alabama met in regular session on Wednesday, October 27, 2010 at 7:00 pm, with Mayor Richardson presiding.

Council-member Reginald Wilson gave the invocation.

Tameeka Ephriam called roll. The following members were present: Reginald Wilson, Terry Adams, Velma Johnson and Jimmie Robinson. Tameeka Ephriam acted as clerk. A quorum being present the meeting opened for transaction of business.

**Approval of published minutes from last Council meeting:** Council-member Velma Johnson made the motion to approve the published minutes from the last regular Council meeting. The motion was seconded by Council-member Terry Adams. All members present voted aye passing the motion unanimously.

**Approval of payment of bills:** Council-member Velma Johnson made a motion to suspend the rules for immediate consideration and pay October #2 bills for \$66,866.22. The motion was seconded by Councilmember Terry Adams to approve the payment of October #2 bills for \$66,866.22. All members present vote aye passing the motion unanimously.

**Approval of Resolution No. 2010-59: Declaring Weeds a Nuisance and Ordering an Abatement at the following addresses: (A) 1214 5<sup>th</sup> Avenue, (B) 930 16<sup>th</sup> Street.** Council-member Velma Johnson made a motion to approve Resolution No. 2010 -59. Declaring Weeds a Nuisance and Ordering Abatement. The motion was seconded by Council-member Terry Adams to approve Resolution No. 2010-59. All members present vote aye passing the motion unanimously.

**Approval of Resolution No. 2010-60: Notice of Public Hearing. For the following addresses: (A) 801 11<sup>th</sup> Avenue, (B) 408 Newton Drive, (C) 404 Midway Street, (D) 1014 7<sup>th</sup> Avenue, (E) 803 11<sup>th</sup> Avenue.** Council-member Terry Adams made a motion to approve Resolution No. 2010-60. The motion was seconded by Council-member Velma Johnson to approve Resolution No. 2010-60. All members present vote aye passing the motion unanimously.

**Approval of Resolution No. 2010-61: Authorizing the Mayor to accept \$10,000.00 donation from Holcim Inc. for splash pad project.** Council-member Velma Johnson made a motion to approve Resolution No. 2010-61. The motion was seconded by Council-member Terry Adams to approve Resolution No. 2010-61. All members present vote aye passing the motion unanimously.

**Approval of New Business Cell King Inc. located at 118 B.Y. Williams Sr. Drive.** Council-member Terry Adams made a motion to approve New Business Cell King located at 118 B.Y. Williams Sr. Drive. The motion was seconded by Council-member Velma Johnson. All members present vote aye passing the motion unanimously.

**Approval of Fiscal Year Budget October 1 2010 through September 30, 2011.** Council-member Velma Johnson made a motion to approve the Fiscal Budget for October 1, 2010 through September 30, 2011. The motion was seconded by Council-member Terry Adams. All members present vote aye passing the motion unanimously.

**Approval of the appointment of Geary Terrell and Marva Douglas to the Zoning Board of Adjustments.** Council-member Velma Johnson made a motion to approve the appointment of Geary Terrell and Marva Douglas to Zoning Board of Adjustments. The motion was seconded by Council-member Terry Adams. All members present vote aye passing the motion unanimously.

**Report from the Mayor:** The Mayor opened the floor to the department heads to give report.

Chief Manning reported that he participated in the Elementary School Career Day. He ran 300 students through the smoke house and that the fire department will be testing the fire hydrants all month.

Jeff Zissette announced that the Halloween Carnival is scheduled for October 28, 2010 from 5- 7 p.m. Jeff Zissette stated that he is planning to paint the upper half of the gym.

Chief Belcher announced that the police department received new computers and in the process of ordering new bullet proof vests, all covered by a grant the police department was awarded. Chief Belcher also introduced new officer Herby Gonzalez and dispatcher Merita Ward Brown.

**Report from the Council:** Council-member Reginald Wilson announced that the mentoring program is going well and encouraged all the men to participate. The young men are excited about the program. If you cannot participate donations are welcomed.

Council-member Velma Johnson announced that the splash pad project is in its final stages and the ground breaking for the library expansion is coming soon

**Open Meeting to the Public:** John Digiorgio , Inline Inc., did a presentation on their offsite system back up program.

David Beach stated his concerns about the safety of the children while the construction is going on at Rutledge Middle School.

Christine Harger inquired about the city developing a Facebook page to announce current events and post Ordinances.

John Thomas stated that the city is in bad need of sidewalks.

**Adjournment:** Council-member Velma Johnson made a motion to adjourn the meeting. Council-member Terry Adams seconded the motion. All members present voted aye passing the motion unanimously.

