

Meeting Minutes City of Midfield, Alabama City Council

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

Councilmember Janice Anderson gave the invocation.

Cedric M. Brown called roll. The following members were present: Terry Adams, Janice Anderson, Reginald Wilson, Jimmie Robinson, and Mayor Gary Richardson. Cedric M. 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 Terry Adams made the motion to approve the published minutes from the last regular Council meeting. The motion was seconded by Councilmember Jimmie Robinson. All members present voted aye passing the motion unanimously.

Approval of payment of bills: Councilmember Janice Anderson made the motion to suspend the rules for immediate consideration of payment with unanimous consent. Councilmember Terry Adams seconded the motion. A roll call vote resulted in a unanimous vote. Councilmember Janice Anderson made the motion to approve the payment of the October #1 bills totaling \$55,310.64. The motion was seconded by Councilmember Terry Adams. A roll call vote resulted in a unanimous vote.

Approval of Resolution No. 2007-48: Declaring Weeds a Nuisance and Ordering Abatement. Councilmember Terry Adams made a motion to approve Resolution No. 2007-48. The motion was seconded by Councilmember Reginald Wilson. All members present voted aye passing the motion unanimously.

- a. 407 Highland Drive
- b. 719 Highland Drive
- c. 919 5th Avenue
- d. 1320 12th Street
- e. 1305 Creel Street
- f. 500 Violet Street
- g. 549 Henson Street

- h. 403 Newton Drive
- i. 919 13th Street
- j. 351 Bessemer Super Highway
- k. 309 Belcher Drive
- I. 710 8th Street

Approval of Resolution No. 2007-49: Notice of Public Hearing: Council member Janice Anderson made a motion to approve Resolution No. 2007-49. The motion was seconded by Councilmember Terry Adams. All members present voted aye passing the motion unanimously.

a. 1517 Griffin Drive

Approval of Resolution No. 2007-50: Authorizing the Mayor to enter into a franchise agreement with Bellsouth Telecommunications, Inc. d/b/a AT&T. Councilmember Janice Anderson made a motion to approve Resolution No. 2007-50. The motion was seconded by Councilmember Terry Adams. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2007-51: Adopting the Midfield Police Department's Procedural General Order No. 039 - Vehicle Pursuits. Councilmember Terry Adams made a motion to approve Resolution No. 2007-51. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2007-52: Authorizing an appropriation in the amount of \$100.00 to the HIV Prevention Network. Councilmember Terry Adams made a motion to approve Resolution No. 2007-52. The motion was seconded by Councilmember Reginald Wilson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2007-53: Authorizing the Mayor to enter into an extended franchise agreement with Charter Communications, Inc. Councilmember Jimmie Robinson made a motion to approve Resolution No. 2007-53. The motion was seconded by Councilmember Terry Adams. All members present voted aye passing the motion unanimously.

1st Reading of Ordinance No. 272-A: An Ordinance to amend Ordinance No. 272 levying and imposing on lessors or renters an additional license based on gross receipts. This Ordinance increased the rental tax rate on general and linens from 3% to 5% and on automobiles from 1% to 4%. Councilmember Jimmie Robinson made a motion to consider Ordinance No. 272-A for unanimous consent. The motion was seconded by Councilmember Janice Anderson. A roll call vote resulted in a unanimous vote. Councilmember Janice Anderson made a motion to adopt Ordinance No. 272-A. The motion was seconded by Councilmember Terry Adams.

A roll call vote resulted in a unanimous vote adopting Ordinance No. 272-A.

Ordinance No. 2007-5: An Ordinance setting a fee schedule of permit fees and setting penalty fees; repealing present schedules of permit fees. Councilmember Jimmie Robinson made a motion to adopt Ordinance No. 2007-5. The motion was seconded by Councilmember Terry Adams. A roll call vote resulted in a unanimous vote adopting Ordinance No. 2007-5.

Approval of Holiday Schedule for Fiscal Year October 1, 2007 thru September 30, 2008: Councilmember Janice Anderson made a motion to approve the Holiday Schedule. The motion was seconded by Councilmember Terry Adams. All members present voted aye passing the motion unanimously.

Report from the Mayor: The Mayor announced that there will be a Community Service Banquet on Thursday, October 18th at 6:30 at the Community Center. He also announced that he met with the Community Foundation regarding the swimming pool project to be located at the Community Center City.

Report from the Council: None

Open Meeting to the Public: None

Adjournment: Councilmember Jimmie Robinson made a motion to adjourn the meeting. Councilmember Reggie Wilson seconded the motion. All members present voted aye passing the motion unanimously.