

## Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, November 14, 2011 at 7:00 pm with Mayor Richardson presiding.

Council-member Janice Anderson gave the invocation.

Tameeka Ephriam called roll. The following members were present: Jimmie Robinson, Janice Anderson, Terry Adams and Velma Johnson. Tameeka Ephriam acted as clerk. Absent: Reginald Wilson. 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 Janice Anderson. 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 November #1 bills for \$54,008.75. The motion was seconded by Council-member Velma Johnson to approve the payment of November #1 bills for \$54,008.75. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2011-60: Adopting Jefferson County 2009 Multi-Hazard Mitigation Plan. Council-member Velma Johnson made a motion to approve Resolution No. 2011-60. The motion was seconded by Council-member Janice Anderson. All members present vote aye except Council member Jimmie Robinson passing the motion.

Approval of Resolution No. 2011-61: Authorizing City of Midfield's Application for a Community Storm Shelter. Council-member Velma Johnson made the motion to approve Resolution No. 2011-61. The motion was seconded by Council-member Jimmie Robinson. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2011-62: Declaring Weeds a Public Nuisance: A. 4158 Jefferson Avenue. B. 1003 Wilkes Road, C. 340 Bessemer Super Highway. Council-member Velma Johnson made a motion to approve Resolution No. 2011-62. The motion was seconded by Council-member Terry Adams to approve Resolution No. 2011-62. All members present vote aye passing the motion unanimously.

Approval of Resolution No.2011-63: Public Hearing for the following addresses: A. 401 Oakland Drive, B. 1369 Woodward Road, C. 1315 7<sup>th</sup>Avenue. Council-member Velma Johnson made a motion to approve Resolution No. 2011-63. The motion was seconded by Council-member Janice Anderson to approve Resolution No. 2011-63. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2011-64: Authorizing the Mayor to Execute an Agreement with BJCTA for Transit Services. Council-member Janice Anderson made a motion to approve Resolution No. 2011-64. The motion was seconded by Council-member Terry Adams. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2011-65: Absorbing the additional cost of the dental insurance coverage for the city employees and retirees. Council-member Velma Johnson made a motion to approve Resolution No. 2011-65. The motion was seconded by Council-member Terry Adams. All members present vote aye passing the motion unanimously.

Approval of Ordinance No. 2011-6: Adoption of Storm Water Management's "SOP". Councilmember Velma Johnson made a motion to approve Ordinance No. 2011-6. The motion was seconded by Council-member Terry Adams. All members present vote aye passing the motion unanimously.

Approval of Paper Bingo License for Dream, Inc. Council-member Jimmie Robinson made a motion to approve the Paper Bingo License for Dream Inc. The motion was seconded by Council-member Velma Johnson. Roll call vote: Adams-yes, Anderson-no, Robinson- yes, Johnson- yes and Mayor-yes. Motion passed.

Report from the Mayor: None.

Report from the Council: Council-member Terry Adams announced Basketball Registration starts November 21, 2011. Council-member Velma Johnson invited the public to participate in the City of Midfield's Annual Christmas Parade scheduled for December 17, 2011 at 10:00 am.

**Open Meeting to the Public:** Debra Moore, 811 11<sup>th</sup> Street, complained of break-ins in her neighborhood. Chief Belcher stated that "we are aware of the problem and warrants are in process."

John Thomas, 901 12<sup>th</sup> Ave, presented a collage of pictures to council depicting several houses broken into in his neighborhood.

Brenda Jemison, 155 Woodward Road, stated, "My house was broken into and I purchased a gun with permit to protect my family and you need to catch the perpetrators before I do."

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