



Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, November 24, 2008, at 7:00 P.M. with Mayor Gary Richardson presiding.

Mayor Richardson gave the invocation.

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

Approval of payment of bills: Councilmember Velma Johnson made the motion to suspend the rules for immediate consideration of payment with unanimous consent. Councilmember Janice Anderson seconded the motion. A roll call vote resulted in unanimous consent. Councilmember Janice Anderson made the motion to approve the payment of the November #2 bills totaling \$51,389.09. The motion was seconded by Councilmember Terry Adams.

Approval of Resolution No. 2008-70: Ratifying the named depository of funds and updating the signature cards for the City of Midfield for all bank accounts at Wachovia bank. Councilmember Janice Anderson made the motion to approve Resolution No. 2008-70. The motion was seconded by Councilmember Velma Johnson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2008-71: Ratifying the named depository of funds and updating the signature cards for the City of Midfield for all bank accounts at Regions Bank. Councilmember Velma Johnson made the motion to approve Resolution No. 2008-71. The motion was seconded by Councilmember Reginald Wilson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2008-72: Notice of Public Hearing: Councilmember Velma Johnson made a motion to approve Resolution No. 2008-72. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

- a. 618 5th Avenue
- b. 294 12th Avenue
- c. 1420 12th Avenue
- d. 5412 Woodward Rd.
- e. 1012 Herring St.
- f. 400 Newton Dr.
- g. 412 Newton Dr.

Approval of Resolution No. 2008-73: Adopting Midfield Park and recreation Department Fee schedule and new hours of operation. Councilmember Velma Johnson made a motion to approve Resolution No. 2008-73. Councilmember Janice Anderson seconded the motion. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2008-74: Reducing the City of Midfield's contribution to single and retiree's coverage to 50%. Councilmember Velma Johnson made a motion to approve Resolution No. 2008-74. The motion was seconded by Councilmember Reginald Wilson. A roll call voted resulted as Councilmember Terry Adams –no, Councilmember Janice Anderson – yes, Councilmember Reginald Wilson-yes, Councilmember Jimmie Robinson –yes, and Councilmember Velma Johnson –yes. Motion carried with the majority voting aye.

Approval of Resolution No. 2008-75: Authorizing the Mayor to enter into an agreement with First Data to offer credit card authorization and check verification. Councilmember Velma Johnson made a motion to approve Resolution No. 2008-75. Councilmember Reginald Wilson seconded the motion. All members present voted aye passing the motion unanimously.

Approval of Cost Report:

1305 Creel St.	\$148.01
1120 Oak St.	\$106.19
1517 Griffin Dr.	\$173.29
400 Highland Dr.	\$219.41

924 Woodward Rd.	\$110.63
503 8th Ave.	\$76.61
1100 12th Ave.	\$110.63
1413 Creel St.	\$76.61
5500 Woodward Rd.	\$149.96
1421 Creel St.	\$76.61
1513 Collier Dr.	\$386.84
1661 Collier Dr.	\$76.61
506 12th Ave.	\$252.38
1013 8th street	\$132.52
55 Wilkes Circle	\$73.14
1021 Herring St.	\$169.45

Report from the Mayor: The Mayor spoke the employees about their retirement and health insurance. The Mayor reassured the employees that their retirement will be paid by the end of December.

Report from the Council: No report

Open Meeting to the Public: Neonta Williams spoke to the Council about World Aids Day and that a benefit game will be Sunday at 4:30 at Miles College.

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