

## Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, November 25, 2013 at 7:00 pm with Mayor Gary Richardson presiding.

Councilor Terry Adams presented the invocation. Mayor Gary Richardson led attendees in reciting the Pledge of Allegiance.

Tameeka Vann acted as clerk and conducted a roll call. The following persons were present: Councilor Janice Anderson, Councilor Jimmie Robinson, Terry Adams, James Reasor and Velma Johnson.

**Approval of Agenda:** Councilor Velma Johnson made a motion to strike item number 12 from the agenda. The motion was seconded by Councilor Terry Adams. All members present vote aye, passing the motion unanimously. Councilor Velma Johnson made a motion to approve the agenda. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously.

**Approval of Minutes from last regular scheduled meeting:** Councilor Janice Anderson made a motion to approve the minutes from last regular scheduled meeting. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously.

Approval of November #2 Bills \$92,832.04: Councilor Terry Adams made a motion to approve November #2 Bills. The motion was seconded by Councilor James Reasor. Councilor Jimmie Robinson made a counter motion to remove training & education from November #2 Bills. The motion was seconded by Councilor James Reasor. Roll call vote: Councilor Adams-nay, Councilor Anderson- nay, Councilor Reasor-aye, Councilor Robinson-aye, Councilor Johnson-nay and Mayor Richardson-nay. Motion failed for lack of majority consent. Councilor Terry Adams made a motion to approve November #2 Bills \$92,832.04. The motion was seconded by Councilor Janice Anderson to approve November #2 Bills \$92,832.04. A roll call vote: Councilors Adams-aye, Anderson-aye, Reasor-nay, Robinson-nay, Johnson-aye and Mayor Richardson-aye. Motion passed with majority consent.

**Approval of Resolution No. 2013-66: Public Hearing for Weed Abatement.** Councilor Velma Johnson made a motion to approve Resolution No. 2013-66. The motion was seconded by Councilor Terry Adams. All members voted "aye", passing the motion unanimously.

Approval of Resolution No. 2013-67: Accepting Donation from Kendell Stewart Nautilus Seated Calf Raise to be used for the gym. Councilor Terry Adams made a motion to approve Resolution No. 2013-67. The motion was seconded by Councilor Jimmie Robinson. A roll call vote resulted in unanimous consent, passing the motion.

Approval of Resolution No. 2013-68: Cooperative Agreement between ALDOT & City of Midfield for Red Light Cameras. Councilor Velma Johnson made a motion to approve Resolution No. 2013-68. The motion was seconded by Councilor Janice Anderson. All members present voted "aye", passing the motion unanimously.

Councilor Velma Johnson made a motion to amend the agenda to add Resolution No. 2013-69: Appropriation of \$160.00 for frames to present to Midfield Youth Sports Coaches. The motion was seconded by Councilor Janice Anderson. All members present voted "aye", passing the motion unanimously. Councilor Janice Anderson made a motion to approve Resolution No. 2013-69. The motion was seconded by Councilor Velma Johnson. Roll call vote resulted: Adams-aye, Andersonaye, Reasor-aye, Robinson-abstained, Johnson-aye and Mayor Richardson-aye. Motion passed with unanimous consent.

Approval of New Business License for Vintage Car Wash to be located at 194 Bessemer Super Highway. Councilor Velma Johnson made a motion to approve Vintage Car Wash Business License. The motion was seconded by Councilor Janice Anderson. All members present voted "aye", passing the motion unanimously.

**Report from the Mayor:** The mayor announced he spoke with Mark Wilson, Director of Jefferson County Department of Health, and confirmed construction will begin January 7, 2014. The mayor also reported Walgreens will start construction January 2014.

Jeff Zissette, Public Works Director, thanked Stewart Kendall for the donation of gym equipment and wished attendees a Happy Thanksgiving.

**Report from the Council:** Councilor Terry Adams announced 2 Midfield Youth Sports Football Teams advanced to the Sugar Bowl. He asked the Council to award the Coaches for volunteering time and energy to the children of Midfield. He also wants to have Council Meeting at the Recreational Center to accommodate both teams.

Councilor Janice Anderson informed attendees Pastor Spencer of New Beginnings Church invited them to a fellowship event at Highland Center November 26, 2013.

Councilor Velma Johnson wished attendees a Happy Thanksgiving.

Report from the Public: David Beach discussed various topics with the council.

**Adjournment:** Councilor Jimmie Robinson made a motion to adjourn the meeting. The motion was seconded by Councilor Velma Johnson. All members present voted "aye", passing the motion unanimously.

I, Tameeka Vann, City Clerk, certify this is an exact copy of the minutes approved December 9, 2013.