



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

The City Council of the City of Midfield, Alabama met in regular session on Monday, November 26, 2007, at 7:30 P.M. with Mayor Gary Richardson presiding.

Councilmember Terry Adams gave the invocation.

Cedric M. Brown called roll. The following members were present: Terry Adams, Janice Anderson, Reginald Wilson, Jimmie Robinson, Velma Johnson 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 Janice Anderson made the motion to approve the published minutes from the last regular Council meeting. The motion was seconded by Councilmember Velma Johnson. 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 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 November #2 bills totaling \$42,276.07. The motion was seconded by Councilmember Velma Johnson. A roll call vote resulted in a unanimous vote.

Approval of Resolution No. 2007-58: Notice of Public Hearing. Councilmember Velma Johnson made a motion to approve Resolution No. 2007-58. The motion was seconded by Councilmember Terry Adams. All members present voted aye passing the motion unanimously.

- a. 5408 Wilkes Boulevard
- b. 1213 Woodfall Drive
- c. 903 14th Street (Lot)
- d. 430 9th Avenue
- e. 79 Wilkes Circle
- f. 1243 Wycliffe Road

1st Reading of Ordinance No. 272-A: An amendment to Ordinance No, 272-A by adding Section 4A to provide for a penalty for late payment. Councilmember Velma Johnson 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 Velma Johnson made a motion to adopt Ordinance No. 272-A. The motion was seconded by Councilmember Janice Anderson. A roll call vote resulted in a unanimous vote amending Ordinance No. 272-A.

Approval of New Business – Burger King Restaurant located at 100 Weibel Drive.

Councilmember Reginald Wilson made a motion to approve the business license for Burger King. The motion was seconded by Councilmember Terry Adams. All members present voted aye passing the motion unanimously.

Report from the Mayor: The Mayor reported that he brought greetings at the Tri-State Primitive Baptist Church convention. He also stated that he was selected to serve on the Metropolitan Planning Organization committee by the Jefferson County Mayor's Association.

Report from the Council: Councilmember Terry Adams reported on his Habitat For Humanity work while he attended the National League of Cities convention in New Orleans, Louisiana.

Open Meeting to the Public: None

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