

Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, December 12, 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 Terry Adams. All members present voted "aye", passing the motion unanimously.

Approval of payment of bills: Council-member Jimmie Robinson made a motion to suspend the rules for immediate consideration and pay December #1 bills for \$50,435.74. The motion was seconded by Council-member Janice Anderson to approve the payment of December #1 bills for \$50,435.74. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2011-69: To Employ Go Green Environmental Practices. Councilmember Jimmie Robinson made a motion to approve Resolution No. 2011-69. The motion was seconded by Janice Anderson to approve Resolution No. 2011-69. All members present voted "aye", passing the motion unanimous consent.

Approval of Resolution No. 2011-70: Authorizing the Mayor to Purchase Electronic Tablets & Accessories. Council-member Janice Anderson made the motion to approve Resolution No. 2011-70. The motion was seconded by Council-member Velma Johnson to approve Resolution No. 2011-70. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2011-71: Authorizing the Mayor to Expend Funds to Cover Expenses for Christmas Parade Ceremony Not to Exceed \$2,000.00. Council-member Janice Anderson made a motion to approve Resolution No. 2011-71. The motion was seconded by Council-member Terry Adams to approve Resolution No. 2011-71. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No.2011-72: Public Hearing for the Following Addresses: A. 1003 Wilkes Road. Council-member Velma Johnson made a motion to approve Resolution No. 2011-72. The motion was seconded by Council-member Terry Adams to approve Resolution No. 2012. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2011-73: City Council Appropriates The Balance of Funds in Special **Project's Account to Pay Outstanding Invoices:** Council-member Velma Johnson made a motion to approve Resolution No. 2011-73. The motion was seconded by Council-member Terry Adams to approve Resolution No. 2011-73. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2011-74: Agreement Between City of Midfield and ALDOT for Road Repairs. Council-member Jimmie Robinson made a motion to approve Resolution No. 2011-74. The motion was seconded by Council-member Velma Johnson to approve Resolution No. 2011-74. All members present voted "aye", passing the motion unanimously.

Approval of New Business License for AutoProfessional 2 Inc. To Be Located at 555 Bessemer Super Highway. Council-member Jimmie Robinson made a motion to approve New Business License for AutoProfessional. The motion was seconded by Council-member Velma Johnson. All members present voted "aye", passing the motion unanimously.

Report from the Mayor: The next regular council meeting is rescheduled for December 29, 2011.

Jeff Zissette, Public Works Director, stated, "I met with ALDOT today and we surveyed the area the sidewalks will be installed. Installation of the Red Light Traffic Cameras will begin in the next couple of weeks."

Chief Frank Belcher reported, "The Police Department received their annual donation from Fred's Store. The Police Officers are working hard to combat crime and we need your continued prayers and support."

Report from the Council: Council-member Terry Adams thanked the Public Works Department for maintaining the park and providing a safe environment for the youth. Council-member Terry Adams commended all three Midfield Youth Sports Football teams for winning championships.

Council-member Janie Anderson invited the public to the City of Midfield's Annual Christmas Parade, December 17, 2011 at 10:00 am.

Open Meeting to the Public: Henry Brooks, 812 Overlook Drive, expressed concerns about the recent burglaries. Chief Belcher stated, "We have issued warrants and made several arrests. We are just as concerned as you are and making every effort to protect and serve."

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