



Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, December 19, 2007, at 7:30 pm with Mayor Gary Richardson presiding.

Council-member Reginald Wilson 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: Council-member Janice Anderson made the motion to approve the published minutes from the last regular Council meeting. The motion was seconded by Council-member Velma Johnson. All members present voted aye passing the motion unanimously.

Approval of payment of bills: Council-member Velma Johnson made the motion to suspend the rules for immediate consideration of payment with unanimous consent. Council-member Janice Anderson seconded the motion. A roll call vote resulted in a unanimous vote. Council-member Terry Adams made the motion to approve the payment of the December #2 bills totaling \$43,135.22. The motion was seconded by Council-member Velma Johnson. A roll call vote resulted in a unanimous vote.

Approval of Liquor License for Big B, Inc. dba CVS/ Pharmacy #4832 located at 604 Bessemer Super Highway. Council-member Terry Adams made a motion to approve Liquor License for Big B. Inc. dba CVS/ Pharmacy. The motion was seconded by Council-member Janice Anderson. All members present voted aye passing the motion unanimously.

Report from the Mayor: The Mayor invited everyone to WJLD Christmas Party December 19 at 6:30 p.m. Clara Prevo gave a report on current and proposed initiatives for the City of Midfield.

A proposal for transit shelters - \$95,000.00, swimming pool- \$50,000.00, shelter pavilions on proposed walking trails, proposal to the Community Foundation of Greater Birmingham has been funded for \$25,000.00, proposal for state funding via Senator McClain has been submitted and two grant applications to the Jefferson County Commission for \$381,000.00 and \$23,000.00. Clara Prevo also stated the Brownsfield grant is currently in the research phase.

Report from the Council: Council-member Terry Adams, Janice Anderson, Reginald Wilson and Velma Johnson said Merry Christmas.

Council-member Jimmie Robinson reported on the Street Dept.

Council-member Jimmie Robinson made a motion to suspend rules for immediate consideration of Resolution No. 2007-60. A Resolution to install a street light at 509 Overlook Drive.

Council-member Janice Anderson seconded the motion to suspend rules for immediate consideration. All members present voted aye passing the motion unanimously.

Council-member Jimmie Robinson made a motion to approve Resolution No. 2007-60 to install a street light at 509 Overlook Drive. The motion was seconded by Council-member Reginald Wilson to approve Resolution No. 2007-60. All members present voted aye passing the motion unanimously.

Open Meeting to the Public: None

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.