



Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, February 23, 2009, at 7:00 P.M. with Mayor Richardson presiding.

Councilmember Janice Anderson gave the invocation.

Tameeka Ephriam called roll. The following members were present: Janice Anderson, Reginald Wilson, Jimmie Robinson, Terry Adams and Velma Johnson. 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: 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: Councilmember Janice Anderson made a motion to suspend the rules for immediate consideration and pay February #2 bills. The motion was seconded by Terry Adams to approve the payment of February #2 bills. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2009-5: Councilmember Terry Adams made a motion to approve Resolution No. 2009-5 to enter into an agreement with BJC Animal Control Services, Inc. The motion was seconded by Councilmember Janice Anderson to approve Resolution No. 2009-5. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2009-6: Councilmember Janice Anderson made a motion to approve Resolution No. 2009-6 approving the appointment of Bobby Phifer as City Inspector. The motion was seconded by Councilmember Velma Johnson. All members present voted aye passing the motion unanimously.

Report from the Mayor: Read a letter of response to a recent report on TV and in the Birmingham News where Commissioner Sheila Smoot alleged that the City of Midfield is \$341,000.00 in debt to Jefferson County. "This is absurd, ridiculous and absolutely not true", stated Mayor Richardson.

Also, the Mayor read a letter from Attorney Bradley- Seals, the Hearing Officer handling the appeal case City of Midfield vs Cedric M. Brown. The letter stated that Attorney Seals was contacted by a member of the City Council without any forewarning, prior knowledge or initiation on the part of the Hearing Officer to submit a resume' for consideration for the position of City Attorney with the City of Midfield. The Hearing Officer has informed the requestor of her assignment as the Hearing Officer in the above referenced case which is still pending before the Jefferson County Board; that the Hearing Officer has also informed the requestor that a decision of interest or a submission would not be appropriate until after the conclusion of the above style case. Mayor Richardson informed the Council & Public that he has forwarded this information to the appropriate authorities and has launched an investigation into this matter. Mayor Richardson said that this is a direct violation of interfering with government affairs.

Report from the Council: Council member Adams reported that this coming Friday the Midfield-Hueytown All Star games will convene and they will be presenting trophies. Councilmember Anderson reported that the Lady patriots Final Four Championship games will be Wednesday at 9:00 a.m. at BJCC.

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.