

## Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in special session on Tuesday, February 5, 2008, at 6:30 pm with Mayor Gary Richardson presiding.

Council-member Janice Anderson gave the invocation.

Cedric M. Brown called roll. The following members were present: Janice Anderson, 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 Resolution No. 2008-3: Authorizing an Appropriation in the amount of \$3,118.43 matching funds for a \$12,473.72 grant from Birmingham-Jefferson County Transit for transit shelters. Council-member Velma Johnson made a motion to approve Resolution No. 2008-3. The motion was seconded by Council-member Janice Anderson. All members present voted "aye", passing the motion unanimously.

Report from the Mayor: None

Report from the Council: None

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.