



Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Wednesday, February 5, 2014 at 6:00 pm with Mayor Pro-tem Janice Anderson presiding.

Terry Adams presented the invocation. Mayor Pro-tem Janice Anderson led attendees in reciting the Pledge of Allegiance.

Tameeka Vann acted as clerk and conducted a roll call. The following persons were present: Councilor Janice Anderson, Councilor Jimmie Robinson, Councilor James Reasor and Councilor Velma Johnson and Councilor Terry Adams. Absent- Mayor Richardson.

Approval of Agenda: Councilor Terry Adams made a motion to approve the agenda. The motion was seconded by Councilor James Reasor. All members voted “aye”, passing the motion unanimously.

Approval of Minutes from last regular scheduled meeting: Councilor Velma Johnson made a motion to approve the minutes from last regular scheduled meeting. The motion was seconded by Councilor Terry Adams. All members present voted “aye”, passing the motion unanimously.

Approval of Resolution No. 2014-6: Notice of April 8, 2014 Special Election. Councilor Terry Adams made a motion to suspend the rules for immediate consideration and unanimous consent of Resolution No. 2014-6. The motion was seconded by Councilor James Reasor. All members voted “aye”, passing the motion unanimously. Councilor Velma Johnson made a motion to approve Resolution No. 2014-6. The motion was seconded by Councilor Terry Adams. All members voted “aye”, passing the motion unanimously.

Approval of Resolution No. 2014-7: Approval of Contracts with Jefferson County & ES&S for Election Supplies. Councilor Terry Adams made a motion to approve Resolution No. 2014-7. The motion was seconded by Councilor Velma Johnson. All members present voted “aye”, passing the motion unanimously.

Approval of Resolution No. 2014-8: Amend 2013-2014 Budget to transfer 25,000.00 from Special Projects Fund to General Fund for training and education: Councilor Terry Adams made a motion to approve Resolution No. 2014-8. The motion was seconded by Councilor Velma Johnson. Roll call vote: Adams-aye, Anderson-aye, Johnson-aye, Reasor-aye and Robinson-nay. Motion passed with majority consent.

Approval of Resolution No. 2014-9: Approval of Travel Advance for Building Officials: Councilor Johnson made a motion to approve travel advance for the Building Officials. The motion was seconded by Councilor Velma Johnson. Roll call vote: Adams-aye, Anderson-aye, Johnson-aye, Reasor-aye and Robinson-nay. Motion passed with majority consent.

Report from the Mayor Pro-tem: The newsletter will be mailed this week. She reminded attendees of scheduled town hall meetings.

Report from the Council: None

Report from the Public: None

Adjournment: Councilor Jimmie Robinson made a motion to adjourn the meeting. The motion was seconded by Councilor Velma Johnson. All members present voted “aye”, passing the motion unanimously.