



**Meeting Minutes
City of Midfield, Alabama
City Council**

The City Council of the City of Midfield, Alabama met in regular session on Monday, March 10, 2008, at 7:30 P.M. with Mayor Gary Richardson presiding.

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

Approval of payment of bills: Councilmember Janice Anderson made the motion to suspend the rules for immediate consideration of payment with unanimous consent. Councilmember Velma Johnson seconded the motion. A roll call vote resulted in a unanimous vote. Councilmember Janice Anderson made the motion to approve the payment of the March #1 bills totaling \$77,972.37. The motion was seconded by Councilmember Reginald Wilson. A roll call vote resulted in a unanimous vote.

Approval of Resolution No. 2008-6: To Appropriate Funds in the Amount of Fifteen Hundred Dollars (\$1,500.00) for the Parade and Awards Celebration for the Midfield Lady Patriots Basketball team in recognition of their being the 2008 State 4A Girls Basketball Tournament Champions. Councilmember Velma Johnson made a motion to approve Resolution No. 2008-6. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2008-7: Declaring March 13, 2008 Midfield High School Lady Patriots' Day. Councilmember Velma Johnson made a motion to approve Resolution No. 2008-7. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2008-8: Notice of Public Hearing. Councilmember Velma Johnson made a motion to approve Resolution No. 2008-8. The motion was seconded by Councilmember Jimmie Robinson. All members present voted aye passing the motion unanimously.

a. 900 8th Street

Approval of Resolution No. 2008-9: Establishing a Line of Credit with Regions Bank in the Amount of Three Hundred Thousand Dollars (\$300,000.00). Councilmember Velma Johnson made a motion to approve Resolution No. 2008-9. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2008-10: City Council Supports the City of Midfield's Participation in the Alabama Communities of Excellence Program. Councilmember Velma Johnson made a motion to approve Resolution No. 2008-10. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

Report from the Mayor: The Mayor recognized and awarded a plaque to Lt. Roy L. Stringfellow who retired from the Midfield Police after over thirty-two years of police work. He announced that the City of Midfield has received a letter from Governor Bob Riley stating that Midfield has been awarded a one hundred thousand dollar (\$100,000.00) grant from the State of Alabama for the swimming pool project to be located at Community Center. He also announced the Parade activities on Thursday and the Planning & Zoning meeting on Thursday evening at 6:30.

Report from the Council: Councilmember Janice Anderson stated that the girl's high school basketball team received a positive showing at the Championship game. Councilmember Velma Johnson spoke on the upcoming cleanup day.

Open Meeting to the Public: None

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