



Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, April 13, 2009, at 7:00 pm with Mayor Richardson presiding.

Council-member Reginald Wilson 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: Council-member Velma Johnson made a motion to suspend the rules for immediate consideration and pay April #1 bills. The motion was seconded by Terry Adams to approve the payment of April #1 bills. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2009-10: 2009 Resolution on the spending of federal economic renewal grants to the City of Midfield. Council-member Terry Adams made a motion to approve Resolution No. 2009-10. The motion was seconded by Council-member Velma Johnson to approve Resolution No. 2009-10. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2009-11: Authorizing the Mayor to enter into that certain inter-local agreement between governmental entities in Jefferson County for administration of 2009 Edward Byrne Memorial Justice Assistant grant award. Council-member Janice Anderson made a motion to approve Resolution No. 2009-11. The motion was seconded by Council-member Terry Adams to approve Resolution No. 2009-11. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2009-12: Authorizing the Mayor to submit an application to USDOJ Office of Community Oriented Policy Services (COPS) in the amount of \$671,940.00. Council-member Anderson made a motion to approve Resolution No. 2009-12. The motion was seconded by Council-member Terry Adams. All members present voted aye passing the motion unanimously.

Approval of the Bid Awarding: Council-member Anderson made a motion to approve the bid awarding. The motion was seconded by Council-member Terry Adams. All members voted aye passing the motion unanimously.

Report from the Mayor: The Mayor read a letter from the District Attorney's office commending Police Officers Frank Belcher and Jason Davis.

Report from the Council: Council-member Terry Adams commended the Street & Sanitation Dept. for clearing the streets after the storm.

Open Meeting to the Public:

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.