

Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, April 23, 2012 at 7:00 pm with Mayor Gary Richardson presiding.

Rev. Johnson gave the invocation.

Tameeka Ephriam called roll. The following members were present: Jimmie Robinson, Terry Adams, Janice Anderson, Reginald Wilson and Velma Johnson. Tameeka Vann acted as clerk. A quorum being present, the meeting opened for transaction of business.

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

Approval of payment of bills: Councilor Velma Johnson made a motion to suspend the rules for immediate consideration and pay April #2 bills for \$1,720.72. The motion was seconded by Councilor Janice Anderson to approve the payment of April #2 bills for \$1,720.72. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2012-11: Authorizing the Mayor to enter into an agreement with Jefferson County to Pave B. Y. Williams Street. Councilor Velma Johnson made a motion to approve Resolution No. 2012-11. The motion was seconded by Councilor Janice Anderson. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2012-12: Authorizing the Mayor to enter into an Agreement with Jefferson County for Election Services. Councilor Terry Adams made a motion to approve Resolution No. 2012-12. The motion was seconded by Councilor Velma Johnson. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2012-13: Declaring Weeds A Public Nuisance. Councilor Terry Adams made a motion to approve Resolution No. 2012-13. The motion was seconded by Councilor Velma Johnson. All members present voted "aye", passing the motion unanimously.

Approval of Ordinance No. 342A: Amending the Rules of Procedures for the City Council. Councilor Terry Adams made a motion to approve Ordinance No. 342A. The motion was seconded by Councilor Velma Johnson. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2012-14: Establishing Salary for Webmaster to \$350.00 monthly. Councilor Terry Adams made a motion to approve Resolution No. 2012-14. The motion was seconded by Councilor Velma Johnson. Roll call vote; Terry Adams-Yes, Janice Anderson-Yes, Velma Johnson-Yes, Jimmie Robinson-Yes and Reginald Wilson-No. Motion passed

Appointment of School Board Member: Councilor Janice Anderson nominated Carol Turner, Councilor Velma Johnson nominated Ms. Merriwether, Councilor Terry Adams closed the nominations and put to vote. Carol Turner won the nomination 4-2, by majority vote.

Report from the Mayor: None

Report from the Council: None

Open Meeting to the Public: Rita Gulley thanked the Council for the opportunity to serve as City of Midfield School Board member and appreciated the change of format for selecting new school boards members, by allowing the public to sit in on the interviews.

Adjournment: Councilor Reginald Wilson made a motion to adjourn the meeting. Councilor Janice Anderson seconded the motion. All members present voted "aye", passing the motion unanimously.