

Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, April 28, 2008, at 7:30 P.M. with Mayor Gary Richardson presiding.

Councilmember Terry Adams 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 Velma Johnson made the motion to suspend the rules for immediate consideration of payment with unanimous consent. Councilmember Janice Anderson seconded the motion. A roll call vote resulted in a unanimous vote. Councilmember Velma Johnson made the motion to approve the payment of the April #1 bills totaling \$45,819.23. The motion was seconded by Councilmember Terry Adams. A roll call vote resulted in a unanimous vote.

Approval of Resolution No. 2008-16: Declaring Weeds a Nuisance and Ordering Abatement. Councilmember Velma Johnson made a motion to approve Resolution No. 2008-16. The motion was seconded by Councilmember Terry Adams. All members present voted aye passing the motion unanimously.

- a. 1517 Griffin Drive
- b. 503 8th Avenue
- c. 1365 Creel Street
- d. 1305 Creel Street
- e. 1100 12th Avenue
- f. 906 12th Avenue
- g. 618 12th Avenue

Approval of Resolution No. 2008-17: Authorizing the Mayor to enter into an agreement with Saber Company for the design and related services to support construction of two walking trails located at the City's main park and Brookwood site for \$18,500.00. Councilmember Velma Johnson made a motion to approve Resolution No. 2008-17. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2008-18: Authorizing the Mayor to enter into an agreement with Alabama Department of Economic Affairs (ADECA), for a grant in the amount of twenty-four thousand two hundred eleven dollars (\$24,211.00) with a ten percent (10%) match toward the purchase of a police car. Councilmember Janice Anderson made a motion to approve Resolution No. 2008-18. The motion was seconded by Councilmember Terry Adams. All members present voted aye passing the motion unanimously.

The Mayor opened the floor for nominations to fill the opening of board member on the Board of Education. The following candidate was nominated: Gary Terrell. Councilmember Jimmie Robinson motioned to close the nomination. The motion was seconded by Councilmember Janice Anderson. Mr. Gary Terrell was approved unanimously.

Report from the Mayor: None

Report from the Council: None

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.