

## Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, May 12, 2014 at 7:00 pm with Mayor Gary Richardson presiding.

Councilor Terry Adams presented the invocation. Mayor Gary Richardson led attendees in reciting the Pledge of Allegiance.

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

**Approval of Agenda:** Councilor Velma Johnson made a motion to approve the agenda. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously

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

**Approval of May #1 Bills \$63,457.38:** Councilor Velma Johnson made a motion to approve and pay May #1 Bills \$63,457.38. The motion was seconded by Councilor Terry Adams. All members voted "aye", passing the motion unanimously.

Approval of Resolution No. 2014-22: Declaring Weeds a Public Nuisance: (A) 913 8th Avenue, (B) 911 8th Avenue, (C) 1809 Stone Road, (D) 1736 Brizendine Drive, (E) 919 14th Street, (F) 900 12th Avenue, (G) 334 12th Avenue, (H) 335 12th Avenue, (I) 618 8th Avenue. Councilor Velma Johnson made a motion to approve Resolution No. 2014-22. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2014-23: Declaring Weeds a Public Nuisance: (A) 1005 12th Street, (B) 1265 Woodward Road, (C) 1454 Short Street, (D) 1012 Rutledge Drive, (E) 512 Swann Avenue. Councilor Velma Johnson made a motion to approve Resolution No. 2014-23. The motion was seconded by Councilor Jimmie Robinson. All members present voted "aye", passing the motion unanimously Approval of Resolution No. 2014-24: Authorizing the appropriation of \$1,200.00 for Employee Appreciation meal. Councilor Velma Johnson made a motion to approve Resolution No. 2014-24. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2014-25: Authorizing the mayor to accept a \$5,000 donation from State Representative Merika Coleman for educational purposes. Councilor Velma Johnson made a motion to approve Resolution No. 2014-25. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously.

Approval of Ordinance No. 2014-2A. Amending Resolution 2014-2 authorizing the ALDOT permit & Cooperative agreement for Walgreens. Councilor Velma Johnson made a motion to approve Resolution 2014-2A. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously.

**Approval of the Charter Franchise Agreement.** Councilor Velma Johnson made a motion to table the item. The motion was seconded by Councilor Jimmie Robinson. All members present voted "aye", passing the motion unanimously.

**Report from the Mayor:** The mayor announced Dunn Construction opening up a new business next to Birmingham Sign builder.

Jeff Zissette announced that the Community Center is coming up for bid soon. TAP grant has been submitted for B Y Williams that connects with greenway putting in sidewalks and rehab existing sidewalks and street-scaping.

Fire & Rescue Chief Manning presented the plans for the new fire truck.

Police Chief Belcher introduced new police officer Alanda McCurdy.

**Report from the Council:** Councilor Terry Adams gave thanks from resident John Thomas to the Fire department for saving his life.

Councilor Jimmie Robinson was featured on Absolutely Alabama about his Civil Rights movement history collection and it available on line for viewing.

Councilor Velma Johnson thanked David Beech for his participation in the City Roadside Cleanup and that the event was a success.

**Adjournment:** Mayor Richardson made a motion to adjourn the meeting. The motion was seconded by Councilor Jimmie Robinson. All members present voted "aye", passing the motion unanimously.