



Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, May 14, 2012 at 7:00 pm with Mayor Gary Richardson presiding.

Rev. Johnson gave the invocation.

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

Approval of Agenda: Councilor Reginald Wilson made a motion to amend agenda and add Resolution No. 2012-17- Appropriate \$1650.00 to cover expenses for movie night in the park. The motion was seconded by Councilor Janice Anderson. Councilor Terry Adams made a motion to add Resolution No. 2012-18 amending Ordinance No. 342 to require the clerk to audio record council meetings using an electronic device. The motion was seconded by Councilor Reginald Wilson. Councilor Janice Anderson made a motion to approve the agenda as amended. The motion was seconded by Councilor Terry Adams. All members present “voted aye”, passing the motion unanimously.

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

Approval of payment of bills: Councilor Janice Anderson made a motion to suspend the rules for immediate consideration and pay May #1 bills for \$55,947.01. The motion was seconded by Councilor Janice Anderson to approve the payment of May #1 bills for \$55,947.01. All members present “voted aye”, passing the motion unanimously.

Approval of Resolution No. 2012-15: Selecting Southeastern Seal Coat as the bid winner for Midfield Park Paving Project. Councilor Janice Anderson made a motion to approve Resolution No. 2012-15. The motion was seconded by Councilor Terry Adams. All members present “voted aye”, passing the motion unanimously.

Approval of Resolution No. 2012-16: Declaring Weeds A Public Nuisance. Councilor Terry Adams made a motion to approve Resolution No. 2012-16. The motion was seconded by Councilor Janice Anderson. All members present “voted aye”, passing the motion unanimously.

Approval of Resolution No. 2012-17: Appropriate \$1,650 for Movie Night in the Park. Councilor Reginald Wilson made a motion to approve Resolution No. 2012-17. The motion was seconded by Councilor Janice Anderson. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2012-18: Amending Ordinance No. 342 Requiring the City Clerk to audio record the meeting minutes using an electronic device. Councilor Terry Adams made a motion to approve Resolution No. 2012-18. The motion was seconded by Councilor Reginald Wilson. All members present “voted aye”, passing the motion unanimously.

Approval of New Business License for Pop-N-Out to be located 5311 Bessemer Super Highway (transfer of ownership). Councilor Janice Anderson made a motion to approve Business License for Pop-N- Out. The motion was seconded by Councilor Terry Adams. All members present “voted aye”, passing the motion unanimously.

Approval of New Paper Bingo License for Center for Rural Development to be located at 40 Phillips Drive. Councilor Reginald Wilson made a motion to approve the Paper Bingo License for Center for Rural Development. The motion was seconded by Councilor Terry Adams. All members present “voted aye”, passing the motion unanimously.

Report from the Mayor: Council meeting is rescheduled for May 31, 2012 at 7:00 pm. The mayor congratulated Donna Logan promotion to lieutenant.

Report from the Council: Councilor Terry Adams reported the Baseball Parade & Picnic was a success. The Park is a safe haven for the youth with great amenities.

Councilor Jimmie Robinson requested the Public Works Department to cite 1220 Gale Drive for Public Nuisance. Jeff Zissette, Public Works Director, stated he will check the address for compliance issues.

Open Meeting to the Public: Ms. Horton complained of dogs barking all night. The mayor assured Ms. Horton her concerns would be addressed.

Mr. Beach announced his disapproval of the extension given to the public to submit their letter of interest for school board vacancy. .

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.