



## Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, May 22, 2009, at 7:00 P.M. with Mayor Richardson presiding.

Councilmember Janice Anderson 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:** Councilmember Velma Johnson made the motion to approve the published minutes from the last regular Council meeting. The motion was seconded by Councilmember Terry Adams. All members present voted aye passing the motion unanimously.

**Approval of payment of bills:** Councilmember Velma Johnson made a motion to suspend the rules for immediate consideration and pay May #2 bills. The motion was seconded by Terry Adams to approve the payment of May #2 bills. All members present vote aye passing the motion unanimously.

**Approval of Resolution No. 2009-18:** Councilmember Velma Johnson made a motion to approve Resolution No. 2009-18 notice of public nuisance for attached listed addresses. The motion was seconded by Councilmember Terry Adams to approve Resolution No. 2009-18. All members present vote aye passing the motion unanimously.

**Approval of Resolution No. 2009-19:** Notice of Public Hearing. Councilmember Terry Adams made a motion to approve Resolution No. 2009-19. The motion was seconded by Councilmember Velma Johnson to approve public hearing for 400 Highland Drive. All members present vote aye passing the motion unanimously.

**Approval of Resolution No. 2009-20:** Authorizing the Mayor to enter into an agreement with Municipal Energy Consultants. Councilmember Velma Johnson made a motion to approve Resolution No. 2009-20. The motion was seconded by Councilmember Terry Adams to approve Resolution No. 2009-20. All members present vote aye passing the motion unanimously.

**Approval of Ordinance 2009-3 :** Directing the Jefferson County Tax Collector to remit storm water fees to the City of Midfield. Councilmember Velma Johnson made a motion to approve Ordinance No. 2009-3. The motion was seconded by Councilmember Reginald Wilson to approve Ordinance No. 2009-3. All members present vote aye passing the motion unanimously.

**Report from the Mayor:** The Mayor opened the sealed bids as identified in attachment A, which is the bid list. Contained in the bid list are the names of the bidders, the items bid upon, and the amount each bidder bid.

**Report from the Council:** Councilmember Adams reported that the Lady Patriots won the championship three times in a row.

**Open Meeting to the Public:** Bill Plott of Birmingham News reported that he is retiring April 4 and that today will be his last day providing news coverage for the City of Midfield.

Chris Lewis from Birmingham-Jefferson County Transit Authority petitioned the council to continue to allow transit to provide services to the residents of Midfield.

**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.

