



Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, May 29, 2008, at 7:30 P.M. with Mayor Gary Richardson presiding.

Councilmember Velma Johnson gave the invocation.

Cedric M. Brown called roll. The following members were present: Janice Anderson, Terry Adams, 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 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 the motion to suspend the rules for immediate consideration of payment with unanimous consent. Councilmember Terry Adams seconded the motion. A roll call vote resulted in a unanimous vote. Councilmember Janice Anderson made the motion to approve the payment of the May #2 bills totaling \$41,152.22. The motion was seconded by Councilmember Velma Johnson. A roll call vote resulted in a unanimous vote.

Approval of Resolution No. 2008-22: Declaring Weeds a Nuisance and Ordering Abatement. Councilmember Janice Anderson made a motion to approve Resolution No. 2008-22. The motion was seconded by Councilmember Velma Johnson. All members present voted aye passing the motion unanimously.

- a. 213 2nd Avenue
- b. 504 12th Street
- c. 618 5th Avenue
- d. 224 Woodward Road

Approval of Resolution No. 2008-23: Notice of Public Hearing: Councilmember Velma Johnson made a motion to approve Resolution No. 2008-23. 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. 1305 Creel Street
- d. 1100 12th Avenue
- e. 906 12th Avenue

Approval of Resolution No. 2008-24: Notice of Public Hearing, declaring property a public nuisance and ordering abatement. Councilmember Janice Anderson made a motion to approve Resolution No. 2008-24. The motion was seconded by Councilmember Terry Adams. All members present voted aye passing the motion unanimously.

5412 Woodward Road

Approval of Liquor License transfer from Big B, Inc. to Alabama CVS located at 604 Bessemer Super Highway. Councilmember Janice Anderson made a motion to approve the liquor license transfer from Big B, Inc. to Alabama CVS. The motion was seconded by Councilmember Terry Adams. All members present voted aye passing the motion unanimously.

1st Reading of Ordinance No. 2008-2: To grant the easement to Crown Castle for BU# 801081. A two thousand six hundred seventy-nine (2,679) square foot parcel of real estate named Business Unit #801081 for the sum of \$211,234.00. Councilmember Velma Johnson made a motion to consider Ordinance No. 2008-2. The motion was seconded by Councilmember Janice Anderson. A roll call vote resulted in a unanimous vote. Councilmember Velma Johnson made a motion to adopt Ordinance No. 2008-2. The motion was seconded by Councilmember Janice Anderson. A roll call vote resulted in a unanimous vote adopting Ordinance No. 2008-2.

1st Reading of Ordinance No. 2008-3: To grant the easement to Crown Castle for BU# 815379. A two thousand two hundred thirty-three (2,233) square foot parcel of real estate named Business Unit #815379 for the sum of \$253,766.00. Councilmember Velma Johnson made a motion to consider Ordinance No. 2008-3. The motion was seconded by Councilmember Terry Adams. A roll call vote resulted in a unanimous vote. Councilmember Velma Johnson made a motion to adopt Ordinance No. 2008-3. The motion was seconded by Councilmember Terry Adams. A roll call vote resulted in a unanimous vote adopting Ordinance No. 2008-3.

Report from the Mayor: None

Report from the Council: None

Open Meeting to the Public: None

Adjournment: Councilmember Velma Johnson made a motion to adjourn the meeting. Councilmember Janice Anderson seconded the motion. All members present voted aye passing the motion unanimously.