



## Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Thursday, May 29, 2014 at 6:00 pm with Mayor Gary Richardson presiding.

Mayor Richardson led attendees in reciting the Lord's Prayer. Mayor Gary Richardson led attendees in reciting the Pledge of Allegiance.

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

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

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

**Approval of May #2 Bills \$46,994.65:** Councilor Janice Anderson made a motion to approve and pay May #2 Bills \$46,994.65. The motion was seconded by Councilor Velma Johnson. All members voted "aye", passing the motion unanimously.

*Councilor Terry Adams arrived.*

**Approval of Resolution No. 2014-26: Declaring Weeds a Public Nuisance:** (A) 906 12<sup>th</sup> Avenue, (B) 1211 9<sup>th</sup> Street, (C) 1213 Gale Drive, (D) 536 Henson Street, (E) 401 Oakland Drive, (F) 1661 Collier Drive, (G) 332 Woodward Road, (H) 328 Woodward Road, (I) 1365 Creel Street, (J) 1344 Rayfield Drive, (K) 908 Woodward Road. Councilor Velma Johnson made a motion to approve Resolution No. 2014-26. The motion was seconded by Councilor Janice Anderson. All members present voted "aye", passing the motion unanimously.

**Approval of Resolution No. 2014-27: Declaring Weeds a Public Nuisance: (A) 601 10<sup>th</sup> Avenue, (B) 521 B.Y. Williams, Sr. Drive, (C) 525 B.Y. Williams, Sr. Drive, (D) 556 B.Y. Williams, Sr. Drive, (E) 368 McPherson Avenue.** Councilor Velma Johnson made a motion to approve Resolution No. 2014-27. The motion was seconded by Councilor Jimmie Robinson. All members present voted “aye”, passing the motion unanimously.

**Approval of Resolution No. 2014-29: Authorizing the Mayor to purchase Three Tahoes for Police Department.** Councilor Velma Johnson made a motion to approve Resolution No. 2014-29. The motion was seconded by Councilor James Reasor. All members voted “aye”, passing the motion unanimously.

**Approval of Resolution No. 2014-30: Travel for Jeff Zissette, Councilor Velma Johnson and Tameeka Vann.** Councilor Janice Anderson made a motion to approve Resolution No. 2014-30. The motion was seconded by Councilor James Reasor. All members present voted “aye”, passing the motion unanimously.

**Approval of Ordinance No. 2014-8. Approval of Charter Franchise Agreement.** Councilor Velma Johnson made a motion to suspend the rules for immediate consideration and approval of Ordinance No. 2014-8. The motion was seconded by Councilor Janice Anderson. Roll call vote resulted in unanimous consent. All members present voted “aye”, passing the motion unanimously. Councilor Velma Johnson made a motion to approve Ordinance No. 2014-8. The motion was seconded by Councilor Janice Anderson. Roll call vote resulted in unanimous consent. All members voted “aye”, passing the motion unanimously.

**Approval of Ordinance No. 2014-9: Approval of Alagasco Agreement.** Councilor Velma Johnson made a motion to suspend the rules for immediate consideration and approval approve Ordinance No. 2014-9. The motion was seconded by Councilor Jimmie Robinson. All members present voted “aye”, passing the motion unanimously. Councilor Jimmie Robinson made a motion to approve Ordinance No. 2014-9. The motion was seconded by Councilor Velma Johnson. Roll call vote resulted in unanimous consent. All members present voted “aye”, passing the motion unanimously.

**Report from the Mayor:** The mayor announced Dunn Construction plans to open a new business next to Birmingham Sign builder. Councilor Robinson asked the Mayor to invite a representative from Dunn Construction to the next meeting to answer Council questions.

**Report from the Council:** None

**Report from the Public:** None

**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.

