

## Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in special session on Thursday, July 25, 2013 at 6:00 pm with Mayor Gary Richardson presiding.

Councilor Terry Adams presented the invocation. 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 Terry Adams, Councilor Janice Anderson and Councilor Jimmie Robinson. Absent Councilors James Reason and Velma Johnson.

**Approval of Agenda:** Councilor Janice Anderson 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 payment of bills:** Councilor Janice Anderson made a motion to suspend the rules for immediate consideration of July No. 2 Bills \$ 107,745.64. The motion was seconded by Councilor Terry Adams. A roll call vote resulted in Terry Adams-aye, Janice Anderson-aye, Mayor Richardsonaye and Jimmie Robinson -nay and motion passed with majority consent.

Approval of Resolution No. 2013-34: Authorizing the Mayor to enter into an agreement with Goodwyn, Mills & Cawood. Councilor Terry Adams made the motion to approve Resolution 2013-34. The motion was seconded by Councilor Janice Anderson. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2013-35: Authorizing the Mayor to enter into an agreement with Aqua Marine and CNC General Contractors for Storm Shelter. Councilor Terry Adams made a motion to approve Resolution No. 2013-35. The motion was seconded by Councilor Janice Anderson. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2013-36: Declaring City Property Surplus & Authorizing Disposal. Councilor Terry Adams made a motion to approve Resolution No. 2013-36. The motion was seconded by Councilor Janice Anderson. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2013-37: Appropriating \$4,000.00 for Midfield's Family Fun Day. Councilor Janice Anderson made a motion to approve Resolution No. 2013-37. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously.

Approval of Ordinance No. 342-C: Motion failed.

Approval of New Business License for Tattoo World & Art Gallery to be located at 1009 8<sup>th</sup> Street. Councilor Terry Adams made a motion to approve New Business License for Tattoo World & Art Gallery. The motion was seconded by Councilor Jimmie Robinson. All members present voted "aye", passing motion unanimously.

Approval of New Business License for Snap-On-Tools (Mobile Tool Sales). Councilor Terry Adams made a motion to approve to Business License for Snap-On-Tools. The motion was seconded by Councilor Jimmie Robinson. All members present voted "aye", passing the motion unanimously.

Report from the Mayor: None.

**Report from the Council:** Councilor Terry Adams thanked Councilor Robinson for attending the meeting. Councilor Jimmie Robinson stated, "I believe in doing things right."

Report from the Public: None.

**Adjournment:** Councilor Janice Anderson made a motion to adjourn the meeting. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously.