#### Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, July 26, 2010, at 7:00 P.M. with Mayor Gary Richardson presiding.

Councilmember Janice Anderson gave the invocation.

Tameeka Ephriam called roll. The following members were present: Janice Anderson, Jimmie Robinson, Terry Adams, Reginald Wilson 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 Janice Anderson made the motion to approve the published minutes from the last regular Council meeting. The motion was seconded by Councilmember Velma Johnson. All members present voted aye passing the motion unanimously.

Approval of payment of bills: Councilmember Janice Anderson made a motion to suspend the rules for immediate consideration and pay July#2 bills for \$50,663.94. The motion was seconded by Councilmember Velma Johnson to approve the payment of July#2 bills for \$50,663.94. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2010-37: Notice of Public Nuisance: Councilmember Velma Johnson made a motion to approve Resolution No. 2010-37 Notice of Public Nuisance for attached listed addresses. The motion was seconded by Councilmember Janice Anderson to approve Resolution No. 2010-37. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2010-38: Notice of Public Hearing for 1214 5th Ave., 506 12th Ave., 1243 Wycliffe Rd.,405 Midway St., 1224 Rayfield Drive. Councilmember Reginald Wilson made a motion to approve Resolution No. 2010-38: Notice of Public Hearing. The motion was seconded by Councilmember Terry Adams to approve Resolution No. 2010-38. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2010-39: Authorizing an appropriation of funds for Fun Day and Back to School Rally. Councilmember Velma Johnson made a motion to approve Resolution No. 2010-39 authorizing an appropriation of funds for Fun Day and Back to School Rally. The motion was seconded by Councilmember Janice Anderson to approve Resolution No. 2010-39. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2010-40: Declaring bicycles in lost and found surplus property and authorizing the city to dispose of by sale or otherwise. Councilmember Terry Adams made a motion to approve Resolution No. 2010-40. The motion was seconded by Councilmember Janice Anderson. All members present vote aye passing the motion unanimously.

Approval of New Business The Tailor Shop located at 214 B.Y. Williams Sr. Dr. Councilmember Velma Johnson made a motion to approve new business license for The Tailor Shop located at 214 B.Y. Williams Sr. Drive. The motion was seconded by Councilmember Terry Adams. All member being present voted aye passing the motion unanimously.

Opening of Sealed Bids. See attached listing.

Report from the Mayor: The mayor announced that the city replaced all the lights except one on the baseball fields and installed new bleachers. The mayor reported that he instructed the Public Works Director to purchase an aerator for the pond to keep it clean. The mayor announced that the 6th Annual Back to School Rally and Midfield Family Fun Day is scheduled for August 7, 2010 from 10:00 a.m. to 2:00p.m. The mayor yielded the floor to Chief Belcher. Chief Belcher introduced new officer Christopher Grace to the City of Midfield. Chief Belcher stated new vehicles will arrive next month with a new look and new sub station opening in 904 9th Ave Highlands Area.

Report from the Council: Councilmember Terry Adams reported that the School Board has appointed Nakita Williams as interim School Superintendent. Councilmember Terry Adams also reported roof repair and mattresses replaced at the Fire Department and the success of driver license checks conducted by the police department. Councilmember Janice Anderson stated they are trying to restart the Neighborhood Association meeting in August the third Monday or Thursday and working on getting Beautification Board back to encourage everyone to take care of their yards. Councilmember Reginald Wilson commended Chief Belcher on the work he is doing to make the community safer. Councilmember Jimmie Robinson checked status of reconciliation of accounts for audit and when it will be completed. The Mayor responded that the reconciliation will be completed by the end of August which was confirmed by City Clerk. Councilmember Velma Johnson stated a correction of the named Library Director at last meeting she announced new Library Director Priscilla Ward and applications are still be accepted for one more position available on the library board.

Open Meeting to the Public: John Thomas reported someone came on his property to kill his dog and requested increase police presence and Councilmember Terry Adams to resign. David Beach 210 2nd Ave have talked to Chief about some more houses he needs to be aware of and asked Councilmember Reginald Wilson status of some specific information requested. Tiffany Sturdivant 3448 Ellis Ave, wants to bring in a mini-carnival the last weekend on August 16-29th to the community center will have 11-14 rides. The Mayor responded that she needs to submit a business license application to city hall to be presented to council for review. Christine Harger 239 Fairwood Rd, wanted to know when minutes are posted online because the last meeting minutes posted are from June 28th meeting and commended the Chief progress in making city safer. The City Clerk advised that minutes cannot be placed online until they are approved by the council at the next regular scheduled meeting so the minutes from July 12th meeting will be posted on July 28th. Randy Davis requesting speed bumps be added and has information to address the fire departments concerns and will bring to next meeting. He also encouraged residents to attend the school board meetings the 1st Monday of the month and wants some neighbor hood watch information distributed to the community so that everyone can participate. The Mayor responded stating it is impossible for him to know all the nuisances in the city and that is why there is an open forum at council meetings to discuss the issues of the city. He further stated that the finances of the city are completely transparent and all checks written are approved by the council and in the minutes. The mayor does not have the authority to spend anything without approval from council.

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



P.O. Box 1024 Bay Minette, Alabama 36507 Located at 2400 Hwy 31 South, Bay Minette 36507 (251) 937-2829 Fax (251) 937-2863

800-453-2025

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Date: 7/5/10

**Customer Billing Address:** 

Name:Midfield Fire & Rescue Service Address: 725 Bessemer Highway City & ST, Zip Midfield, AL 35228

Customer PO#:

CONTACT: Chief Larry Manning PHONE NUMBER: 1-205-281-7919

FAX NUMBER:

E-Mail: Imanning44@bellsouth.net

Customer	Shipping	Address:

Name:

Address:

City:

State & Zip:

Attn:

Qty	DESCRIPTION	Price Each		Total
6	Z7-2-06-02-00-B SCBA, 4500PSI, 45min	\$ 5,249.15	\$	31,494.90
	Carbon Cylinder, Med. A/S Mask, PASS, Voice Amp.,		\$	
	Buddy Breather, NFPA 2007 Compliant		\$	-
			\$	-
6	<b>124003</b> Spare 4500PSI, 45 Min Cylinder	No Charge		
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	Total		\$	31,494.90

PRICES GOOD 60 DAYS FROM ABOVE DATE
IF YOU HAVE ANY QUESTIONS, PLEASE CALL, 1-808-453/2025
THANK YOU, Tarry £. The Goy

## PRO-FIRE EQUIPMENT, L.L.C.



The Firefighter's Company Self Contained Breathing Apparatus

20 Monroe Drive Pelham, Alabama 35124

# <u>SALES OFFICE</u> Phone: 205-685-8200

#### **SERVICE & PARTS**

Phone: 901-948-1625

Bid Propos		Fax: 205-685-8282 Free: 866-685-8201	Toll Free: 8	00-458-8748
BILL TO: Midfield Fire and	Rescue	SHIP TO:		
Telephone: Fax:		ATTN: Chief La	arry Manning	
Salesperson: David Eckl Ship Complete: Y / N	Date:  7/26/2010  Ship Via:	Cust. P.O. No.	Ship Date:	

QTY.	PART NUMBER / DESCRIPTION		UNIT \$	TOTAL \$
6	2140203000202 Scott AP-75 Airpack 4500psi with HUD, PASS,	\$	5,590.00	\$ 33,540.00
	spare 45 minute cylinder, AV3000 face mask, and			\$ -
	Epic Voice Amplification System			\$ -7
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	NOTE; PLEASE QUOTE FREIGHT SEPARATELY FUEL	SU	RCHARGE:	\$ -
		_	FREIGHT:	INCLUDE
	David Eckl		TAX:	\$ -
S	GNATURE:		TOTAL:	\$ 33,540.00

### PRO-FIRE EQUIPMENT, L.L.C.



The Firefighter's Company

20 Monroe Drive Pelham, Alabama 35124

**Breathing Air Compressor** and Fill Station

SALES OFFICE Phone: 205-685-8200 Fax: 205-685-8282 **SERVICE & PARTS** 

Phone: 901-948-1625 Toll Free: 800-458-8748

Bid Proposal Toll Free: 866-685-8201

BILL TO:	Midfield Fire and Rescue	SHIP TO:	
	Telephone: Fax:	ATTN:	Chief Larry Manning
	Fax:		

Salesperson:	Date:	Cust. P.O. No.	Ship Date:		
David Eckl	7/26/2010				
Ship Complete: Y / N	Ship Via:	S.O. No.:	Payment		

QTY.	PART NUMBER / DESCRIPTION		UNIT \$	TOTAL \$
1	AC0302315110 Scott SimpleAir Compressor 6000psi 14cfm 10hp	\$	39,990.00	\$ 39,990.00
	1 phase 230v enclosed frame			\$ -
1	AR4404C4000 Four Bottle DOT 6000psi Cascade w/Wall Rack			\$ . <del></del>
1	AF21112210401 RevoleAir Fill Station w/4 bank controller and			\$ _
	Dual Pressure Switch	\$	-	\$
		\$	-	\$ -
	Delivery, Set-up, and Training Included	\$	_	\$ -
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	25 section of fill hose included	\$	•	\$ _
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	NOTE; PLEASE QUOTE FREIGHT SEPARATELY FUEL	SU	RCHARGE:	\$ -
		•	FREIGHT:	TBD
	David Eckl		TAX:	-
SI	GNATURE:		TOTAL:	\$ 39,990.00

### Official Bid Form

We are pleased to submit the following bid for one (1) or more  Bayer UNIII3H-El Workstation		
Base Bid \$ 38,125.00 Each		
The following questionnaire shall be completed by the bidder with the undefalse or misleading information will be grounds for rejection of your bid.	rstandin	ng that
It is not the intent of these specifications to eliminate any qualified bidder. It will be allowed if they are equal to or superior to that specified and provider listed and fully explained on a separate page entitled "EXCEPTIONS TO SPECIFICATIONS". The buyer cannot determine the acceptability of an exwithout detailed information supporting the equivalence of the item propose exception list shall refer to specification page number and paragraph heading no exceptions to the specifications listed, then it shall be assumed that the bound deviations between the advertised specifications and the proposal submit Terms of Payment:	d they and ception ed. The g. If the uyer will	re re are
	YES	NO
Has the bidder taken any exceptions to the specifications?		χ
Are all deviations from specifications explained as required by these specifications?		N/A
Has the bidder complied with all specified warranties?	χ	
Selling Company Name: Sunbelt Fire, Inc.  Manufacturer: Bayer Compressors Inc.  Address: 8050 Mc6own Dr.  City, State, Zip Code For hope, AL 36532  Signature: Enthy Hall  Title: Breathing an Specialist		

ALA. PEACE OFFICERS ANNUITY FUND		191.00
AIRGAS SOUTH		30.13
ALA. CRIME VICTIMS COMPENSATION CO		211.00
ALABAMA LOCK & KEY CO., INC.		14.00
ALABAMA POWER		117.76
AMER. VILLAGE CITIZENSHIP TRUST FUN		120.00
ANDERSON PEST CONTROL ANGELA PARKER		25.00
		772.50
APAC MIDSOUTHEAST, INC.		273.70
BAPTIST MED CNTR PRINCETON		1,785.68
BIRMINGHAM WATER WORKS		640.00
BJC ANIMAL CONTROL SERVICES, INC.		38.32 957.50
C. RAY TIRE & AUTO SERVICES, INC.		70.00
CAHABA TRACTOR COMPANY		210.12
CHARTER COMMUNICATIONS		99.94
COMPTROLLERS OFFICE-FINANCE DEPA		2,424.50
DAVID A. SULLIVAN		1,852.13
DISCOUNT AUTO PARTS		541.06
EXXON/GECC		2,894.62
G&W DIESEL SERVICES, INC		87.06
GCR TRUCK TIRE CENTER		727.06
HENRY SCHEIN, INC.		742.50
HOLMES OIL COMPANY		1,973.09
HUEYTOWN MOWER		152.56
HYDRA-MACH		156.30
J & K RADIATOR & GLASS		154.00
JEFFERSON COUNTY MAYORS ASSOCIA		562.60
JOHN'S PLUMBING		670.25
MATTER MANAGEMENT BIRMINGHAM, LL		1,509.72
MEDICAL WEST		63.38
NEXTEL COMMUNICATIONS		3,310.02
OCE' IMAAGISTICS INC.		479.24
OFFICE DEPOT		2,304.65
PINNACLE SERVICES COMPANY		1,985.00
PLATINUM PLUS FOR BUSINESS		1,115.89
QLT CONSUMER LEASE SERVICES		13.10
SOUTHERN LINC		15.90
XEROX CORPORATION		156.32
ZEP SALES & SERVICES	Count Tall	129.00
	Grand Total:	29,576.60

CAROLYN H WILSON