

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.

Official Bid Form

We are pleased to submit the following bid for one (1) or more

Bauer UN1113H-EI Workstation

Base Bid \$ 38,125.00 Each

The following questionnaire shall be completed by the bidder with the understanding that false or misleading information will be grounds for rejection of your bid.

It is not the intent of these specifications to eliminate any qualified bidder. Exceptions will be allowed if they are equal to or superior to that specified and provided they are listed and fully explained on a separate page entitled "EXCEPTIONS TO SPECIFICATIONS". The buyer cannot determine the acceptability of an exception without detailed information supporting the equivalence of the item proposed. The exception list shall refer to specification page number and paragraph heading. If there are no exceptions to the specifications listed, then it shall be assumed that the buyer will find no deviations between the advertised specifications and the proposal submitted.

Terms of Payment: due ten days after delivery

	YES	NO
Has the bidder taken any exceptions to the specifications?		X
Are all deviations from specifications explained as required by these specifications?		N/A
Has the bidder complied with all specified warranties?	X	

Selling Company Name: Sunbelt Fire, Inc

Manufacturer: Bauer Compressors, Inc.

Address: 8050 McGowan Dr.

City, State, Zip Code Fairhope, AL 36532

Signature: Anthony Hall

Title: Breathing Air Specialist

ALA. PEACE OFFICERS ANNUITY FUND	191.00
AIRGAS SOUTH	30.13
ALA. CRIME VICTIMS COMPENSATION CC	211.00
ALABAMA LOCK & KEY CO., INC.	14.00
ALABAMA POWER	117.76
AMER. VILLAGE CITIZENSHIP TRUST FUN	120.00
ANDERSON PEST CONTROL	25.00
ANGELA PARKER	772.50
APAC MIDSOUTHEAST, INC.	273.70
AT&T	1,785.68
BAPTIST MED CNTR PRINCETON	640.00
BIRMINGHAM WATER WORKS	38.32
BJC ANIMAL CONTROL SERVICES, INC.	957.50
C. RAY TIRE & AUTO SERVICE	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	129.00
Grand Total:	29,576.60

CAROLYN H WILSON