



Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, August 11, 2008, at 7:30 P.M. with Mayor Gary Richardson presiding.

Councilmember Mayor Gary Richardson gave the invocation.

Cedric M. Brown called roll. The following members were present: Janice Anderson, Reginald Wilson and Jimmie Robinson. 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 Janice Anderson made the motion to approve the published minutes from the last regular Council meeting. The motion was seconded by Councilmember Reginald Wilson. All members present voted aye passing the motion unanimously.

Approval of payment of bills: Councilmember Janice Anderson made the motion to suspend the rules for immediate consideration of payment with unanimous consent. Councilmember Reginald seconded the motion. A roll call vote resulted in a unanimous vote. Councilmember Jimmie Robinson made the motion to approve the payment of the July #12 bills totaling \$58,530.48. The motion was seconded by Councilmember Janice Anderson. A roll call vote resulted in a unanimous vote.

Approval of Resolution No. 2008-38: Declaring Weeds a Nuisance and Ordering Abatement. Councilmember Janice Anderson made a motion to approve Resolution No. 2008-38. The motion was seconded by Councilmember Velma Johnson. All members present voted aye passing the motion unanimously.

- a. 1305 Creel Street
- b. 1517 Griffin Drive
- c. 510 Swann Drive
- d. 232 Woodward Road
- e. 156 Parkwood Street
- f. 1100 12th Avenue
- g. 922 Woodward Road
- h. 924 Woodward Road

Approval of Resolution No. 2008-39: Notice of Public Hearing. Councilmember Janice Anderson made a motion to approve Resolution No. 2008-39. The motion was seconded by Councilmember Reginald Wilson. All members present voted aye passing the motion unanimously.

- a. 432 12th Avenue
- b. 5301 Wilkes Blvd
- c. 902 8th Avenue

Approval of Resolution No. 2008-40: To appoint provisional election officer for the 2008 Municipal election. The election has been called to be held on August 26, 2008, and if necessary a runoff election to be held on October 7, 2008. The election officer and compensation are as follows:

<u>Officer</u>	<u>Name</u>	<u>Compensation</u>
Provisional Clerk	LeAner Allen	\$75.00

Councilmember Janice Anderson made a motion to approve Resolution No. 2008-40. The motion was seconded by Councilmember Reginald Wilson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2008-41: Declaring Terry Adams, duly elected City Councilmember Place 1 without opposition. Councilmember Janice Anderson made a motion to approve Resolution No. 2008-41. The motion was seconded by Councilmember Reginald Wilson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2008-42: Declaring Reginald Wilson, duly elected City Councilmember Place 2 without opposition. Councilmember Janice Anderson made a motion to approve Resolution No. 2008-42. The motion was seconded by Councilmember Reginald Wilson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2008-43: Declaring Jimmie Robinson, duly elected City Councilmember Place 3 without opposition. Councilmember Janice Anderson made a motion to approve Resolution No. 2008-43. The motion was seconded by Councilmember Reginald Wilson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2008-44: Declaring Janice Anderson, duly elected City Councilmember Place 4 without opposition. Councilmember Janice Anderson made a motion to approve Resolution No. 2008-44. The motion was seconded by Councilmember Reginald Wilson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2008-45: Declaring Velma Johnson, duly elected City Councilmember Place 5 without opposition. Councilmember Janice Anderson made a motion to approve Resolution No. 2008-45. The motion was seconded by Councilmember Reginald Wilson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2008-46: Authorizing the Mayor to enter into an agreement with the City of Fairfield for the use and loan of a refuse truck. Councilmember Janice Anderson made a motion to approve Resolution No. 2008-46. The motion was seconded by Councilmember Reginald Wilson. All members present voted aye passing the motion unanimously.

The Mayor called for a motion to amend the agenda to approve the issuance of a new business license for: TNT Detail Shop, located at 500 Bessemer Super Highway-Unit C. Councilmember Jimmie Robinson made a motion to amend the agenda to approve the issuance of the new business license. The motion was seconded by Councilmember Janice Anderson.

Report from the Mayor: None

Report from the Council: None

Open Meeting to the Public: The owners of TNT Detail Shop requested approval of their new business.

Adjournment: Councilmember Janice Anderson made a motion to adjourn the meeting. Councilmember Jimmie Robinson --*seconded the motion. All members present voted aye passing the motion unanimously.