

## Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, September 14, 2009 at 7:00 P.M. with Mayor Richardson presiding.

Councilmember Velma Johnson gave the invocation.

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

**Approval of payment of bills:** Councilmember Velma Johnson made a motion to suspend the rules for immediate consideration and pay September #1 bills for \$39,459.27. The motion was seconded by Councilmember Terry Adams to approve the payment of September #1 bills for \$39,459.27. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2009-49: Notice of Public Nuisance: Councilmember Velma Johnson made a motion to approve Resolution No. 2009-49 notice of public nuisance for attached listed addresses. The motion was seconded by Councilmember Terry Adams to approve Resolution No. 2009-49. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2009-50: Notice of Public Hearing. 500 Highland Dr., 400 Highland Dr., 1312 9th Ave., 1321 Woodward Rd., 1300 Rayfield Dr. Councilmember Velma Johnson made a motion to approve Resolution No. 2009-50 Notice of Public Hearing. The motion was seconded by Councilmember Terry Adams to approve Resolution No. 2009-50. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2009-51: Authorizing the Mayor to accept donations from various sponsors to host the Alabama Conference of Black Mayors. Councilmember Velma Johnson made a motion to approve Resolution No. 2009-51. The motion was seconded by Councilmember Terry Adams to approve Resolution No. 2009-51. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2009-52: Approving the salary of Chief Henry Dudley. Councilmember Terry Adams made a motion to approve Resolution No. 2009-52. The motion was seconded by Councilmember Velma Johnson to approve Resolution No. 2009-52. All members present vote aye passing the motion unanimously.

**Approval of Resolution No. 2009-53: Setting the flat rate fee for E-911 bundled surcharge.** Councilmember Terry Adams made a motion to approve Resolution No. 2009-53. The motion was seconded by Councilmember Velma Johnson to approve Resolution No. 2009-53. All members vote aye passing the motion unanimously.

Approval of New Business MQ Wireless located at 20 Phillips Drive. Councilmember Terry Adams made a motion to approve the new business license for MQ Wireless. The motion was seconded by Councilmember Velma Johnson. All members vote aye passing the motion unanimously.

Approval of New Business Music & More located at 312 B.Y. Williams Drive. Councilmember Velma Johnson made a motion to approve the new business license for Music & More. The motion was seconded by Councilmember Velma Johnson. All members vote aye passing the motion unanimously.

Approval of New Business Cradle to Crayon located at 617 & 621 Bessemer Super Highway. Councilmember Velma Johnson made a motion to approve the new business license for Cradle to Crayon. The motion was seconded by Councilmember Terry Adams. All members vote aye passing the motion unanimously.

Report from the Mayor: The Mayor yielded the floor to his department heads to give report. Chief Dudley introduced Officer Quincy Davis as a new addition to the Midfield Police Department. Officer Quincy Davis retired from the Sherriff's Dept. Chief Dudley also introduced Ms. Higgins a new addition to the Police Department serving in the capacity of a dispatcher. Chief Dudley stated that he served warrants to the suspects of the Bolling burglary case. Chief Manning reported that Bobby Golden was promoted to LT. Jeff Zissette, Public Works Director, reported that he worked the schedule out with the leisure club to host there events every Thursday.

**Report from the Council:** Councilmember Velma Johnson reported that the city will have a garage sale at the community center and the proceeds will be donated to the community center to offset the cost of the community Halloween carnival. Councilmember Johnson stated that if anyone in the community would like to participate in the garage sale to notify cityhall.

**Open Meeting to the Public:** Buddy Casey stated that there are potholes on Woodward Road. Public Works Director, Jeff Zissette, stated that he will investigate Buddy Casey's concerns. Don Odom asked the council for approval for a business license to provide safety classess in residents home. The Mayor responded by saying that the police department need to conduct a background check on him first before a license can be issued.

John Thomas had comments and complaints regarding police protection and police coverage in the Fairfield Highland neighborhoods. The Mayor responded by saying that Chief Dudley gave report on his plan of action to resolve the current issues at hand.

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