

## Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, September 26, 2011 at 7:00 pm with Mayor Richardson presiding.

Council-member Velma Johnson gave the invocation.

Tameeka Ephriam called roll. The following members were present: Jimmie Robinson, Janice Anderson, Terry Adams, Reginald Wilson and Velma Johnson. Tameeka Ephriam acted as clerk. A quorum being present the meeting opened for transaction of business.

Approval of published minutes from last Council meeting: Council-member Velma Johnson made the motion to approve the published minutes from the last regular Council meeting. The motion was seconded by Council-member Reginald Wilson. All members present voted aye passing the motion unanimously.

**Approval of payment of bills:** Council-member Janice Anderson made a motion to suspend the rules for immediate consideration and pay September # 2 bills for \$34,099.79. The motion was seconded by Council-member Velma Johnson to approve the payment of September #2 bills for \$34,099.79. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2011-43: Awarding Contract for Red Light Camera: Council-member Terry Adams made the motion to approve Resolution No. 2011-43 awarding the Red Light Camera Contract to ATS. The motion was seconded by Council-member Velma Johnson. All members present vote aye passing the motion unanimously.

**Approval of Cost Report Notice:** Council-member Velma Johnson made a motion to approve the Cost Report Notice. The motion was seconded by Council-member Terry Adams. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2011-50: Declaring Weeds a Public Nuisance: Council-member Velma Johnson made a motion to approve Resolution No. 2011-50. The motion was seconded by Council-member Terry Adams to approve Resolution No. 2011-50. All members present vote aye passing the motion unanimously.

Approval of Resolution No.2011-51: Public Hearing for the following addresses: A. 1001 12<sup>th</sup> Street, B. 504 10<sup>th</sup> Avenue, C. 900 12<sup>th</sup> Avenue, and D. 1012 Wilkes Road. Council-member Terry Adams made a motion to approve Resolution No. 2011-51. The motion was seconded by Council-member Velma Johnson to approve Resolution No. 2011-51. All members present vote aye passing the motion unanimously.

Approval of Paper Bingo License: Tabled.

Approval of Dream, Inc. Business License: Tabled.

Appointment to Library Board: Marva Douglas

Report from the Mayor: State Representative Merika Coleman presented the council a check for \$7,000.00 for the Splash Pad. Rep. Coleman stated that she initially committed to \$5,000.00 but was able to secure an additional \$2,000.00. The Mayor and Council thanked Rep. Coleman and stated that she was instrumental in the passing of the red light camera legislation. The Mayor appointed the following individuals to the Midfield Public Housing Authority Board: David Beach, James Reasor, Rhonda Ramsey, Christalyn Bolling and Sonya Bumpers.

**Report from the Council:** Council-member Terry Adams reported at the next council meeting an employee bereavement policy will be on the agenda for passage. Council-member Reginald Wilson reported in spite of the negative publicity the city has a good school system and their academic scores have improved.

**Open Meeting to the Public:** J. P. Henderson of Dream, Inc. requested consideration for approval of paper bingo license. The mayor stated zoning needs to be verified.

Mark Harger, 239 Fairwood Rd, stated he noticed that certain businesses are not keeping the area around their dumpsters tidy. Jeff Zissette, Public Works Director, stated he encourages businesses to comply with the litter ordinance.

Jonathan Stanton of Valley Creek Cleanup reported that 200 volunteers participated and removed over 24 tons of trash and debris from Valley Creek. The Clean Up was sponsored by a coalition of local citizens, municipalities, industries, County, State and Federal agencies, including the US Army Corps of Engineers, and CAWACO.

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