

CITY OF MIDFIELD  
TENTATIVE  
AGENDA  
DECEMBER 29, 2011

1. INVOCATION
2. ROLL CALL
3. APPROVAL OF PUBLISHED MINUTES FROM LAST REGULAR COUNCIL MEETING
4. APPROVAL OF PAYMENT OF BILLS  
DECEMBER#2 BILLS-\$ 34,667.54
5. APPROVAL OF ATTACHED COST REPORT
6. AWARDING OF NEW DENTAL & VISION CONTRACT
7. AWARDING CONTRACT TO CPA FIRM TO AUDIT BUSINESSES FOR TAX COMPLIANCE
8. APPROVAL OF NEW BUSINESS LICENSE FOR TAX PROS TO BE LOCATED AT 2 PHILLIPS DRIVE
9. REPORT FROM MAYOR
10. REPORT FROM COUNCIL
11. OPEN TO THE PUBLIC
12. ADJOURN

Meeting Minutes  
City of Midfield, Alabama  
City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, December 12, 2011 at 7:00 p.m. with Mayor Richardson presiding.

Councilmember Janice Anderson gave the invocation.

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

Approval of published minutes from last Council meeting: Councilmember Velma Johnson made the motion to approve the published minutes from the last regular Council meeting. The motion was seconded by Councilmember Terry Adams. All members present voted aye, passing the motion unanimously.

Approval of payment of bills: Councilmember Jimmie Robinson made a motion to suspend the rules for immediate consideration and pay December #1 bills for \$50,435.74. The motion was seconded by Councilmember Janice Anderson to approve the payment of December #1 bills for \$50,435.74. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2011-69: To Employ Go Green Environmental Practices: Councilmember Jimmie Robinson made a motion to approve Resolution No. 2011-69. The motion was seconded by Janice Anderson to approve Resolution No. 2011-69. All members present vote aye passing the motion unanimous consent.

Approval of Resolution No. 2011-70: Authorizing the Mayor to Purchase Electronic Tablets & Accessories. Councilmember Janice Anderson made the motion to approve Resolution No. 2011-70. The motion was seconded by Councilmember Velma Johnson to approve Resolution No. 2011-70. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2011-71: Authorizing the Mayor to Expend Funds to Cover Expenses for Christmas Parade Ceremony Not to Exceed \$2,000.00. Councilmember Janice Anderson made a motion to approve Resolution No. 2011-71. The motion was seconded by Councilmember Terry Adams to approve Resolution No. 2011-71. All members present vote aye passing the motion unanimously.

Approval of Resolution No.2011-72: Public Hearing for the Following Addresses: A. 1003 Wilkes Road. Councilmember Velma Johnson made a motion to approve Resolution No. 2011-72. The motion was seconded by Councilmember Terry Adams to approve Resolution No. 2012. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2011-73: City Council Appropriates The Balance of Funds in Special Project's Account to Pay Outstanding Invoices: Councilmember Velma Johnson made a motion to approve Resolution No. 2011-73. The motion was seconded by Councilmember Terry Adams to approve Resolution No. 2011-73. All members present vote aye passing the motion unanimously.

Approval of Resolution No. 2011-74: Agreement Between City of Midfield and ALDOT for Road Repairs. Councilmember Jimmie Robinson made a motion to approve Resolution No. 2011-74. The motion was seconded by Councilmember Velma Johnson to approve Resolution No. 2011-74. All members present vote aye passing the motion unanimously.

Approval of New Business License for AutoProfessional 2 Inc. To Be Located at 555 Bessemer Super Highway. Councilmember Jimmie Robinson made a motion to approve New Business License for

AutoProfessional. The motion was seconded by Councilmember Velma Johnson. All members present vote aye passing the motion unanimously.

Report from the Mayor: The next regular council meeting is rescheduled for December 29, 2011. Jeff Zissette, Public Works Director, stated, "I met with ALDOT today and we surveyed the area the sidewalks will be installed." Installation of the Red Light Traffic Cameras will begin in the next couple of weeks. Chief Frank Belcher reported, "The Police Department received their annual donation from Fred's Store." The Police Officers are working hard to combat crime and we need your continued prayers and support.

Report from the Council: Councilmember Terry Adams thanked the Public Works Department for maintaining the park and providing a safe environment for the youth. Councilmember Terry Adams commended all three Midfield Youth Sports Football teams for winning championships. Councilmember Janie Anderson invited the public to the City of Midfield's Annual Christmas Parade, December 17, 2011 at 10:00 am.

Open Meeting to the Public: Henry Brooks, 812 Overlook Drive, expressed concerns about the recent burglaries. Chief Belcher stated, "We have issued warrants and made several arrests. We are just as concerned as you are and making every effort to protect and serve."

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

December #2 2011 Bills List

ADVANTAGE WASTE	251.01
ALABAMA GAS CORP.	298.78
ALABAMA POWER	13,261.66
ANDERSON PEST CONTROL	90.00
APAC MIDSOUTHEAST, INC.	223.12
ATG Counseling & Employment Testing Svcs	215.00
BJC ANIMAL CONTROL SERVICES, INC.	940.00
CITY TECH	1,320.00
CLARA PREVO	900.00
CYNTHIA PARRIS SMITH	2,310.00
DAVID A. SULLIVAN	962.23
DSI, INC.	471.88
GORRIE REGAN	200.00
JEFFERSON COUNTY FINANCE DEPT.	182.73
LEAF	358.56
M.A.C. UNIFORMS	871.85
MATTER MANAGEMENT BIRMINGHAM, LLC	1,656.00
OSHKOSH CAPITAL	2,029.05
PIGGLY WIGGLY	401.27
THE STANDARD	779.62
WELLS FARGO - COMML OPERATIONS	4,126.28
WINDSTREAM NUVOX, INC	2,773.49
ZEP SALES & SERVICES	45.01
Grand Total:	34,667.54

## COST REPORT NOTICE 12-29-2011

211 3rd Ave.	\$221.34
1224 Rayfield Dr.	\$100.50
900 12th Ave.	\$135.83
1001 12th St.	\$135.83
1012 Wilkes Rd.	\$199.27
407 Highland Dr.	\$130.43
911 8th Ave.	\$167.00
33 Hoadley St.	\$72.39
906 12th Ave.	\$72.39
1007 Cherry St.	\$131.39
1001 Wilkes Rd.	\$232.12
1381 Woodward Rd.	\$116.63
1421 Creel St.	\$72.39
5412 Woodward Rd.	\$151.68
1369 Woodward Rd.	\$94.07
1315 7th Ave.	\$182.56
401 Oakland Dr.	\$179.20
1409 Woodward Rd.	\$120.97
8 Wilkes Cir.	120.97
1003 Wilkes Rd.	175.84