CITY OF MIDFIELD

ORGANIZATIONAL MEETING MINUTES

NOVEMBER 07, 2016

- (1) Chaplain J.J. Johnson led attendees in prayer.
- (2) Mayor Gary Richardson led attendees in reciting the Pledge of Allegiance.
- (3) Judge Debra Winston administered the Oath of Office to Mayor Gary Richardson, Councilor Terry Adams, Councilor Janice Anderson, Councilor Velma Johnson, Councilor Wendy Merriweather, and Councilor James Reason.
- (4) Mayor's Committee appointments:

Councilor Terry Adams - Public Works,

Councilor James Reasor - Public Safety

Councilor Wendy Merriweather – Park and Recreation

Councilor Janice Anderson - Finance

Councilor Velma Johnson – Economic and Development

(5) Selection of Mayor Pro Tem:

Councilor James Reasor nominated Councilor Terry Adams. Councilor Velma Johnson nominated Councilor Janice Anderson. Councilor James Reasor made a motion to close the nominations. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously. A vote was taken and Councilor Janice Anderson won the nomination by a 4 to 2 vote.

- (6) Approval of Resolution No. 2016-76: Resolution to appoint Recarda Cobb to the office of City Clerk/Treasurer. Councilor Janice Anderson made a motion to approve Resolution No. 2016-76. The motion was seconded by Councilor Terry Adams. All members present voted aye, passing the motion unanimously.
- (7) Approval of Resolution No. 2016-77: Resolution to ratify the appointment of depositories of funds for the City of Midfield. Councilor Velma Johnson made a motion to approve Resolution No. 2016-77. The motion was seconded by Councilor Janice Anderson. All members present voted aye, passing the motion unanimously.
- (8) Approval of Resolution No. 2016-78: Resolution authorizing signing agents for the City of Midfield accounts. Councilor Velma Johnson made a motion to approve Resolution

- No. 2016-78. The motion was seconded by Councilor Terry Adams. All members present voted aye, passing the motion unanimously.
- (9) Approval of Resolution No. 2016-79: Resolution to appoint Judge David Sullivan as Attorney for the City of Midfield. Councilor Velma Johnson made a motion to approve resolution No. 2016-79: The motion was seconded by Councilor Janice Anderson. All members present voted aye, passing the motion unanimously.
- (10) Approval of Resolution No. 2016-80: Resolution to appoint Debra Winston as Judge for the City of Midfield. Councilor Terry Adams made a motion to approve Resolution No. 2016-80. The motion was seconded by Councilor James Reasor. All members present voted aye, passing the motion unanimously.
- (11) Approval of Resolution No. 2016-81: Resolution to appoint Emory Anthony Jr. as the Prosecutor for the City of Midfield. Councilor Velma Johnson made a motion to approve Resolution No. 2016-81. The motion was seconded by Councilor Terry Adams. All members present voted aye, passing the motion unanimously.
- (12) Approval of Ordinance No. 2016-6. Organizational Ordinance for the term November 07, 2016 through November, 2020. Councilor Janice Anderson made a motion to pass Ordinance No. 2016-6. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.
- (13) Councilor Velma Johnson made a motion to adjourn the meeting. The motion was seconded by Councilor Janice Anderson. All members present voted aye, passing the motion unanimously.