

MEETING MINUTES

CITY OF MIDFIELD

CITY COUNCIL

The City Council of the City of Midfield, Alabama met in a regular session on Monday, December 11, 2017 at 7:00 p.m. with Mayor Gary Richardson presiding.

Reverend Ollie Gunn led attendees in prayer. Mayor Gary Richardson led attendees in reciting the Pledge of Allegiance.

Recarda Cobb called roll. The following members were present: Councilor Wendy Merriweather, Councilor James Reasor, Councilor Terry Adams, Councilor Velma Johnson, and Mayor Gary Richardson. Councilor Janice Anderson was absent.

**Approval of Agenda:** Councilor Velma Johnson made a motion to approve the agenda. The motion was seconded by Councilor Wendy Merriweather. All members present vote aye, passing the motion unanimously.

**Approval of Minutes from last regular scheduled meeting:** Councilor Wendy Merriweather made a motion to approve minutes from the last regular scheduled meeting. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

**Approval of Bills.** Councilor Terry Adams made a motion to approve December #1 bills of \$66,921.10. The motion was seconded by Councilor James Reasor. All members present voted aye, passing the motion unanimously.

**Approval of Resolution No. 2017-61:** Resolution granting a utility easement to New Cingular Wireless PCS, LLC (New Cingular Wireless). Councilor Velma Johnson made a motion to approve Resolution No. 2017-61. The motion was seconded by Councilor James Reasor. All members present voted aye, passing the motion unanimously.

**Approval of Resolution No. 2017-62:** Resolution authorizing travel advance for Mayor Gary Richardson, Councilor Velma Johnson, Recarda Cobb, and Shawanna Jones to attend continuing education classes. Councilor Terry Adams made a motion to approve travel advance for Mayor Gary Richardson. The motion was seconded by Councilor James Reasor. All members present voted aye, except Mayor Gary Richardson (abstained). The motion was passed by a majority vote. Councilor Terry Adams made a motion to approve travel advance for Councilor Velma Johnson. The motion was seconded by Councilor James Reasor. All members present voted aye, except Councilor Velma Johnson (abstained). The motion was approved by a majority vote. Councilor Terry Adams made a motion to approve travel advance for Recarda Cobb, and Shawanna Jones. The motion was seconded by Councilor James Reasor. All members present voted aye, passing the motion unanimously.

**Approval of Resolution No. 2017-63:** Public hearing for weeds. (a) 621 Rutledge Dr., (b) 900 12<sup>th</sup> Ave., (c) 705 7<sup>th</sup> Ave., (d) 600 8<sup>th</sup> Ave., (e) 1115 9<sup>th</sup> Ave., (f) 206 Nail St., (g) 704 Woodward Rd., (h) 1100 Wilkes Rd., (i) 38 Wilkes Cir., (j) 1017 Dr. Martin Luther King Jr. Dr., and (k) 1019 Dr. Martin Luther King Jr. Dr. Councilor Terry Adams made a motion to approve Resolution No. 2017-63. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

**Approval of Resolution No. 2017-64:** Resolution approving the agreement with Birmingham-Jefferson County Transit Authority (MAX) for transit services. Councilor Terry Adams made a motion to approve Resolution No. 2017-64. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

**Approval of new Business License** for Angels of Faith (Daycare) located at 118 Brookwood Road E., Midfield, Alabama 35228. Council Terry Adams made a motion to approve Business License for Angels of Faith (Daycare). The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

**Report from Mayor:**

Mayor Gary Richardson deferred to Department heads.

Jeff Zissette stated that he is waiting on a decision to have the ditch, on Rutledge Drive, widened to design better covering.

Chief Larry Manning informed all of a fire that took place on Wednesday morning, December 06, 2017. The house was a total loss. Also, he stated that the owner was upset because of the arrival time of Midfield Fire Department, and being told that the house in the back is not in livable condition.

Chief Frank Belcher stated that several drug related arrests were made at the Citgo service station. Also, an individual was arrested on burglary.

**Report from Council:**

Councilor Terry Adams thanked everyone for their participation in the Christmas celebration.

Councilor James Reasor encouraged everyone to report anything they see suspicious.

Councilor Velma Johnson – None

Councilor Wendy Merriweather - None

**Open to Public:** None

**Adjourn:**

Councilor Terry Adams made a motion to adjourn the meeting. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.