

MEETING MINUTES

CITY OF MIDFIELD

CITY COUNCIL

The City Council of the City of Midfield, Alabama met in a regular session on Thursday, December 28, 2017 at 7:00 p.m. with Mayor Gary Richardson presiding.

Chaplain Mark Spencer 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 Terry Adams, Councilor Velma Johnson, Councilor Janice Anderson and Mayor Gary Richardson. Councilor James Reasor was absent.

Approval of Agenda: Councilor Terry Adams made a motion to amend the agenda to add Cost Report. The motion was seconded by Councilor Velma Johnson. All members present vote aye, passing the motion unanimously. Councilor Janice Anderson made a motion to approve the agenda. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

Approval of Minutes from last regular scheduled meeting: Councilor Janice Anderson made a motion to approve minutes from the last regular scheduled meeting. The motion was seconded by Councilor Terry Adams. All members present voted aye, passing the motion unanimously.

Approval of Bills. Councilor Wendy Merriweather made a motion to approve December #2 bills of \$27,210.88. The motion was seconded by Councilor Janice Anderson. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2017-65: Resolution authorizing Mayor Gary Richardson to enter into that certain Opioid client Attorney contract with the firm of Beasley, Allen, Crow, Methvin, Porter, and Miles, P.C. (Beasley Allen). Councilor Terry Adams made a motion to approve Resolution No. 2017-65. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2017-66: Resolution authorizing travel advance for Councilor Janice Anderson, and Councilor Wendy Merriweather to attend continuing education classes. Councilor Terry Adams made a motion to approve travel advance for Councilor Janice Anderson. The motion was seconded by Councilor Velma Johnson. All members present voted aye, except Councilor Janice Anderson (abstained). The motion was passed by a majority vote. Councilor Terry Adams made a motion to approve travel advance for Councilor Wendy Merriweather. The motion was seconded by Councilor Velma Johnson. All members present voted aye, except Councilor Wendy Merriweather (abstained). The motion was passed by a majority vote.

Approval of Cost Report totaling \$2,847.94. Councilor Terry Adams made a motion to approve the cost report. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

Report from Mayor:

Mayor Gary Richardson deferred to Department heads.

Sergeant Michael Jeffries stated that the Midfield Police Department was preparing for the New Year festivities.

Jeff Zissette - absent

Chief Larry Manning - absent

Report from Council:

Councilor Terry Adams - None

Councilor Velma Johnson – Wished everyone a happy new year.

Councilor Wendy Merriweather – None

Councilor Janice Anderson- Wished everyone a happy new year.

Open to Public:

David Beach thanked the Midfield Police and Public Works Departments for doing an outstanding job.

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.