MEETING MINUTES

SPECIAL

CITY OF MIDFIELD

CITY COUNCIL

The City Council of the City of Midfield, Alabama met in a special session on Monday, May 07, 2018 at 6:00 p.m. with Mayor Pro-Tem Janice Anderson presiding.

Councilor Terry Adams led attendees in prayer. Mayor Pro-Tem Janice Anderson led attendees in reciting the Pledge of Allegiance.

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

Approval of Agenda: Councilor Velma Johnson made a motion to approve the agenda. The motion was seconded by Councilor Terry Adams. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2018-15. Resolution authorizing Mayor Gary Richardson to execute Generic release with Lenz-works, Inc., by deleting Section 3 of said agreement. Councilor Velma Johnson made a motion to approve Resolution No. 2018-15. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

Report from Mayor Pro-Tem: None

Report from Council:

Councilor Terry Adams: None

Councilor Velma Johnson: None

Councilor Wendy Merriweather: None

Open to Public:

None

Adjourn:

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