# MEETING MINUTES CITY OF MIDFIELD

### CITY COUNCIL

The City Council of the City of Midfield, Alabama met in a regular session on Monday, May 14, 2018 at 7:00 p.m. with Mayor Gary Richardson presiding.

Chaplain Defellus Dumas 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 Velma Johnson, Councilor James Reasor, Councilor Janice Anderson, Councilor Wendy Merriweather, and Mayor Gary Richardson.

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

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

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

**Approval of Bills.** Councilor Velma Johnson made a motion to approve May #1 bills of \$102,804.15. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2018-13. Declaring weeds on the following properties to be a public nuisance. (a) 1213 Woodfall Dr., (b) 604 Overlook Dr., (c) 208 Vann St., (d) 521 B.Y. Williams Sr. Dr., (e) 525 B.Y. Williams Sr. Dr., (f) 1661 Collier Dr., (g) 409 Grant St., (h) 148 Parkwood St., (i) 1345 Woodward Rd., (j) 142 Woodward Rd., (k) 1016 Wilkes Rd., (l) 1030 Wilkes Rd., (m) 1005 Dr. Martin Luther King Jr. Dr., (n) 1003 Dr. Martin Luther King Jr. Dr., (o) 1421 Creel St., (p) 1417 Creel St., (q) 1440 Creel St., (r) 505 Lovelin St., (s) 524 Lovelin St., (u) 1305 Rayfield Dr., (v) Rayfield Dr., (w) 1007 Cherry St., (x) 1512 Collier Dr., (y) 601 11<sup>th</sup> Ave., (a) 909 14<sup>th</sup> Ave., and (bb) 605 Fairfield Blvd. Councilor Janice Anderson made a motion to approve Resolution No. 2018-13. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

**Approval of Resolution No. 2018-14.** Notice of Public Hearing for weeds. (a) 1213 Gale Dr., (b) 556 B.Y. Williams Sr. Dr., (c) 224 Woodward Rd., (d) 1412 Woodward Rd., (e) 1333 Creel St., (f) 1214 5<sup>th</sup> Ave., (g) 1509 Griffin Dr., (h) 1657 Collier Dr., (i) 514 Grant St., and (j) 510 Swann Dr. Councilor Janice Anderson made a motion to approve Resolution No. 2018-14. The motion was seconded by Councilor James Reasor. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2018-16: Resolution authorizing travel advance for Councilor Janice Anderson, and Jeff Zissette 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 Jeff Zissette. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

**Approval of Resolution No. 2018-17:** Resolution accepting RDS renewal contract for Sales Tax Collection. Council Velma Johnson made a motion to approve Resolution No. 2018-17. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

**Approval of new Business License** for St. Stephens Christian School located at 900 Woodward Road, Midfield, Alabama 35228. Councilor Janice Anderson made a motion to table. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

**Awarding of Housing Demolition Bid.** Councilor Wendy Merriweather made a motion to award the Housing Demolition contract to Jones Valley. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

Midfield Park and Recreation Board: Mayor Gary Richardson motion to accept Terri Locklyn, and Kimberly Meadows Clark applications for Board members. Councilor James Reasor made a motion to approve Terri Locklyn, and Kimberly Meadows Clark as new Midfield Park and Recreation Board Members. The motion was seconded by Councilor Velma Johnson. All members present voted aye, except Councilor Terry Adams (abstained) and Councilor Wendy Merriweather (abstained). The motion was approved by a majority vote.

**Report from Mayor:** Mayor Gary Richardson informed everybody of the \$405,245.82 grant awarded to the City of Midfield for the Fairfield Highlands Sidewalks Initiative Project.

Jeff Zissette discussed the meeting he and the Mayor are having with ALDOT on May 15, 2018. Mr. Zissette also stated that the repairs to Midfield's Public Works building are coming along, Splash Pad has open, and he received an inspection score of 100 on the Splash Pad.

Chief Larry Manning - None

Chief Frank Belcher stated that the Midfield Police Department has arrested an 18 year old for breaking into houses, finalizing paperwork on juvenile who made bomb threat at Rutledge Middle School, and is working on upgrading E911 system.

## Report from Council:

Councilor Terry Adams - None

Councilor Janice Anderson- None

Councilor James Reasor –stated the he enjoyed the Community Foundation of Greater Birmingham Conference.

Councilor Velma Johnson – stated that she was excited about the second year of the Midfield Summer Youth Program.

Councilor Wendy Merriweather – informed everyone of Midfield High School graduation.

## Open to Public:

Mary Fuller stated that Wilkes Road needed to be cleaned, and Wilkes Boulevard road needed reapaired.

## Adjourn:

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