

MEETING MINUTES

CITY OF MIDFIELD

CITY COUNCIL

The City Council of the City of Midfield, Alabama met in a regular session on Monday, November 15, 2018 at 7:00 p.m. with Mayor Gary Richardson presiding.

Chief Larry Manning 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 Janice Anderson, Councilor Terry Adams, Councilor Velma Johnson, Councilor James Reasor, and Mayor Gary Richardson.

Councilor Terry Adams made a motion to add Business License for Yellow hammer Specialty Wood Solutions to the agenda. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

Approval of Agenda: 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 Velma Johnson. All members present voted aye, passing the motion unanimously.

Approval of Bills. Councilor Janice Anderson made a motion to approve November #1 bills of \$140,705.40. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2018-53: Declaring weeds a nuisance. (a) 205 12th Ave., (b) 602 12th Ave., (c) 556 B.Y. Williams Sr. Dr. (d) 134 Woodward Rd., (e) 506 9th Ave., (f) 1031 Wilkes Rd., (g) 1440 Freda Dr., (h) 1437 Freda Dr., and (i) 1409 Freda Dr. Councilor Terry Adams made a motion to approve Resolution no. 2018-53. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2018-54: Public hearing for weeds. (a) 706 8th Ave., (b) 538 Fairfield Blvd., (c) 1368 Creel Ct., (d) 1010 Woodward Rd., (e) 1012 Woodward Rd., (f) 935 Woodward Rd., (g) 928 Woodward Rd., (h) 341 McPherson Ave., (i) 313 McPherson Ave., (j) 60 Wilkes Cir., (k) 64 Wilkes Cir., and (l) 68 Wilkes Cir. Councilor Terry Adams made a motion to approve Resolution no. 2018-54. The motion was seconded by Councilor Janice Anderson. All members present voted aye, passing the motion unanimously.

Approval of Cost Report totaling \$2,830.04. Councilor Terry Adams made a motion to approve the cost report. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2018-55: Resolution authorizing travel advance for Carolyn Wilson to attend the Municipal Court Clerk Magistrate Maintenance training class. Councilor Terry Adams made a motion to approve Resolution No. 2018-55. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2018-56: Resolution approving Tax Revenue Enhancement Agreement Business License Administration between the City of Midfield and AVENU (formally RDS). Councilor Terry Adams made a motion to approve Resolution No. 2018-56. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2018-57: Resolution approving Tax Revenue Enhancement Agreement Business License Discovery/Recovery Administration between the City of Midfield and AVENU (formally RDS). Councilor Velma Johnson made a motion to approve Resolution No. 2018-57. The motion was seconded by Councilor Terry Adams. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2018-58: Resolution approving Tax Revenue Enhancement Agreement Revenue Administration between the City of Midfield and AVENU (formally RDS). Councilor Terry Adams made a motion to approve Resolution No. 2018-58. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2018-59: Resolution approving Tax Revenue Enhancement Agreement Rental Administration between the City of Midfield and AVENU (formally RDS). Councilor Janice Anderson made a motion to approve Resolution No. 2018-59. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

Approval of 2018-2019 Budget. Councilor Janice Anderson made a motion to approve the 2018-2019 Budget. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

Approval of Ordinance No. 2018-4. Storm water Management Post- Construction Ordinance. Councilor Velma Johnson made a motion to approve Ordinance No. 2018-04. The motion was seconded by Councilor Terry Adams. All members present voted aye, passing the motion unanimously.

Approval of Ordinance No. 2018-5. Erosion and Sedimentation Control Ordinance. Councilor Velma Johnson made a motion to approve Ordinance No. 2018-5. The motion was seconded by Councilor Janice Anderson. All members present voted aye, passing the motion unanimously.

Approval of Ordinance No. 2018-6. Illicit Discharge Ordinance. Councilor Janice Anderson Made a motion to approve Ordinance No. 2018-6. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

Approval of Business License for Yellow Hammer Specialty Wood Solutions located at 660 Bessemer Super Highway, Midfield, Alabama 35228. Councilor Janice Anderson made a motion to table. The motion was seconded by Councilor Terry Adams. All members present voted aye, passing the motion unanimously.

Report from Mayor:

Mayor Gary Richardson stated that he was reappointed to the Red Mountain Park Committee. Mayor Richardson was also appointed to E911 and MPO Committees, and chosen to lead the effort for a Regional jail for the western area municipalities.

Jeff Zissette thanked everybody for participating in the Fall Festival. Also, he discussed the installation of storm water signs on B.Y.Williams Sr. Dr. to discourage littering, and informed all in attendance of the Valley Creek clean-up scheduled in September 2019.

Chief Larry Manning thanked the Mayor and Council for the new heart monitor. He also stated that the Fire Department have free smoke detectors, and encouraged everyone not to put heaters close to the bed.

Lt. Donna Logan stated that the Midfield Police Department is in the process of hiring more officers. Lt. Logan also discussed several bust Bessemer Task Force have made in Midfield, due to referrals from the Midfield Police Department.

Report from Council:

Councilor Terry Adams encouraged everyone to be mindful of their surroundings, and congratulated Shun Williams on his appointment to Midfield's School Superintendent.

Councilor Janice Anderson inquired about flooding in the City.

Councilor James Reasor congratulated Shun Williams on his appointment.

Councilor Velma Johnson invited everyone out to the Senior Awareness Day, November 17, 2018, at the Midfield Recreational Center.

Councilor Wendy Merriweather stated that she was very thankful for being able to attend the conference in Los Angeles. Councilor Merriweather also informed everyone of Midfield High School football game being played on November 16, 2018.

Open to Public:

Carlos Tubbs discussed the increase in crime in Midfield, and asked for help from the Mayor and Council.

Adjourn:

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