## **MEETING MINUTES**

#### CITY OF MIDFIELD

# CITY COUNCIL

The City Council of the City of Midfield, Alabama met in a regular session on Monday, January 14, 2019 at 7:00 p.m. with Mayor Gary Richardson presiding.

Orlando Robinson Jr. 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 Velma Johnson, Councilor Terry Adams, Councilor James Reasor, and Mayor Gary Richardson.

**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 Velma Johnson made a motion to approve minutes from the last regular scheduled meeting. The motion was seconded by Councilor Janice Anderson. All members present voted aye, passing the motion unanimously.

**Approval of Bills.** Councilor Janice Anderson made a motion to approve January #1 bills of \$63,245.25. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

**Approval of Resolution No. 2019-1.** Resolution authorizing the Mayor to enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for: Downtown Streetscape and Sidewalks along B.Y. Williams, Sr. Drive; Project # TAPAA-CMAQ-TA14(930); CPMS Ref# 100062999. Councilor Wendy Merriweather made a motion to approve Resolution No. 2019-1. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2019-2. Resolution authorizing travel advance for Chief Frank Belcher, Councilor Janice Anderson, Councilor Velma Johnson, and Mayor Gary Richardson. Councilor Terry Adams made a motion to approve travel advance for Chief Frank Belcher. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously. Councilor Terry Adams made a motion to approve travel advance for Councilor Janice Anderson. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, except Councilor Janice Anderson (abstain). The motion 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 Wendy Merriweather. All members present voted aye, except Councilor Velma Johnson (abstain). The motion was passed by a majority vote. Councilor Terry Adams made a motion to approve travel advance for Mayor Gary Richardson. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, except Mayor Gary Richardson (abstain). The motion passed by majority vote.

**Report from Mayor:** Mayor Richardson stated that the Town Hall meeting will be January 31, 2019 at 6 pm. The meeting will be located at Midfield Recreation Center.

Jeff Zissette - stated that the B.Y. Williams project will be bided out soon. Also, he discussed several other projects (Grant Street, Rutledge) will be bided out sometime this year.

Chief Larry Manning- stated that the new flooring is almost complete.

Lt. Donna Logan – introduced new Officers Antonio Hampton and Cameron Tremble.

## Report from Council:

Councilor Janice Anderson – none

Councilor Terry Adams - none

Councilor James Reasor – ask Lt. Logan for an update on the cars speeding in Midfield. Lt. Logan said that she will discuss it with Sgt. Bell.

Councilor Velma Johnson - none

Councilor Wendy Merriweather- informed everyone of Midfield High School Basketball teams last home, and encouraged all to attend.

## **Open to Public:**

NONE

#### Adjourn:

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