

MEETING MINUTES

CITY OF MIDFIELD

CITY COUNCIL

The City Council of the City of Midfield, Alabama met in a regular session on Monday, December 10, 2018 at 7:00 p.m. with Mayor Gary Richardson presiding.

Randy Davis 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 James Reasor, and Mayor Gary Richardson. Councilor Terry Adams was absent.

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 Wendy Merriweather made a motion to approve November #1 bills of \$27,938.82. The motion was seconded by Councilor Janice Anderson. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2018-62: Notice of Public Hearing. (a) 556 B.Y. Williams Sr. Dr., (b) 134 Woodward Rd., and (c) 1437 Freda Dr. Councilor Velma Johnson made a motion to approve Resolution no. 2018-62. The motion was seconded by Councilor Wendy Merriweather. 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 Cost report totaling \$2,268.63. Councilor Janice Anderson made a motion to approve cost report. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2018-63: Resolution authorizing the Mayor to enter into an agreement between Bellsouth Telecommunications, LLC d/b/a AT&T Alabama ("AT&T Alabama") (formerly a corporation but now a limited liability company), and the

City of Midfield, Alabama Identified as Addendum to Video services agreement, “ herto attached as Exhibit A. Councilor Janice Anderson made a motion to approve Resolution No. 2018-63. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

Report from Mayor:

Jeff Zisette stated that the bidding to install lights on the football field will be opening soon

James Gosnell stated that the Midfield Fire Department assisted Fairfield with several fires, and there are many free smoke detectors left.

Sgt. Jesse Bell- none

Report from Council:

Councilor Janice Anderson - none

Councilor James Reasor - none.

Councilor Velma Johnson - none

Councilor Wendy Merriweather discussed the meeting concerning the preparation for Census 2020.

Open to Public:

NONE

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.