MEETING MINUTES

CITY OF MIDFIELD

CITY COUNCIL

The City Council of the City of Midfield, Alabama met in a regular session on Thursday, March 14, 2019 at 6:00 p.m. with Mayor Gary Richardson presiding.

Councilor Terry Adams 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 Terry Adams, Councilor Velma Johnson, Councilor James Reasor, and Mayor Gary Richardson. Councilor Janice Anderson was 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 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 Bills. Councilor Velma Johnson made a motion to approve March #1 bills of \$28,525.02. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2019-10. Resolution authorizing travel advance for Councilor Velma Johnson, Councilor Terry Adams, Arthur Smith, Jeff Zissette, Recard Cobb, and Chief Frank Belcher. Councilor Wendy Merriweather made a motion to approve travel advance for Councilor Velma Johnson. The motion was seconded by Councilor Terry Adams. All members voted aye, except Councilor Velma Johnson (abstained). The motion passed by a majority vote. Councilor Wendy Merriweather made a motion to approve travel advance for Councilor Terry Adams. The motion was seconded by Councilor Velma Johnson. All members voted aye, except Councilor Terry Adams (abstained). The motion passed by a majority vote. Councilor Velma Johnson made a motion to approve travel advance for Arthur Smith, Jeff Zissette, Recarda Cobb, and Chief Frank Belcher. The motion was seconded by Councilor Terry Adams. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2019-11. Resolution declaring certain personal properties of the City of Midfield as surplus or unneeded property and authorizing the disposal of said property by sale. Councilor Velma Johnson made a motion to approve Resolution No. 2019-11. The motion

was seconded by Councilor Terry Adams. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2019-12: Resolution authorizing the Mayor to enter into an agreement with Moonlight Gaming for lease of the Adamson West Building (506 Bessemer Super Highway, Midfield, Alabama 35228). Councilor Velma Johnson made a motion to Resolution No. 2019-12. The motion was seconded by Councilor James Reasor. All members present voted aye, passing the motion unanimously.

Approval of Business License for Terrazas Master Shop (mechanic shop) located at 580 Bessemer Super Highway, Midfield, Alabama 35228. Councilor Terry Adams made a motion to approve business license for Terrazas Master Shop. The motion was seconded by Councilor Wendy Mmerriweather. All members present voted aye, passing the motion unanimously.

Re-Appointment of School Board member: Mayor Gary Richardson made a suggestion to reappoint Larry Merriweather to the Midfield School Board. Councilor Terry Adams made a motion to re-appoint Larry Merriweather to the Midfield School Board. The motion was seconded by Councilor Velma Johnson. Roll call was taken. All members present voted aye, except Councilor Wendy Merriweather (abstained). The motion passed by a majority vote.

Mayor Gary Richardson discussed the trip to Washington, DC, and informed all in attendance of the two Bingo licenses issued.

Jeff Zissette stated the Public Works have patched many of the potholes, condemning process has started on several dilapidated properties, roof is repaired, and other repair work is on the way for Midfield Recreational Center.

Lt. Harrington - none

Chief Frank Belcher stated that he is in the process of hiring more officers.

Report from Council:

Councilor Terry Adams thanked Jeff for repairing potholes.

Councilor James Reasor thanked Public Works Department for repairing potholes.

Councilor Wendy Merriweather - none

Councilor Velma Johnson talked about the City's Clean-up day, which is coming soon.

Open to Public:

Marva Douglas discussed ways to make the transit system more beneficial to the Citizens of Midfield, and improving the Neighborhood Watch.

Girls of Purity thanked the Mayor and Council for allowing them to utilize building space in order to continue helping our Youth.

Larry Merriweather thanked the Mayor and Council for re-appointing him to the Midfield School Board.

Adjourn:

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