

## MEETING MINUTES

### CITY OF MIDFIELD

#### CITY COUNCIL

The City Council of the City of Midfield, Alabama met in a regular session on Monday, April 08, 2019 at 7:00 p.m. with Mayor Gary Richardson presiding.

led attendees in prayer. Mayor Gary Richardson led attendees in reciting the Pledge of Allegiance.

Carolyn Wilson 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 Terry Adams 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 Velma Johnson made a motion to approve April #1 bills of \$32,920.94. The motion was seconded by Councilor Terry Adams. All members present voted aye, passing the motion unanimously.

**Approval of Resolution No. 2019-14.** Resolution authorizing travel advance for Councilor Wendy Merriweather, Mayor Gary Richardson, and Councilor James Reasor to attend Las Vegas, NV. May 18-21, 2019 to promote the City. Councilor Terry Adams made a motion to approve travel for Councilor Wendy Merriweather. The motion was seconded by Councilor Velma Johnson. All members present voted aye, except Councilor Wendy Merriweather (abstained). The motion was passed by a majority vote. Councilor Terry Adams made a motion to approve travel for Mayor Gary Richardson. The motion was seconded by Councilor Velma Johnson. All members present voted aye, except Mayor Gary Richardson (abstained). The motion was passed by a majority vote. Councilor Terry Adams made a motion to approve travel for Councilor James Reasor. The motion was seconded by Councilor Velma Johnson. All members present voted aye, except Councilor James Reasor (abstained). The motion was passed by a majority vote.

**Approval of Resolution No. 2019-15.** Resolution declaring weeds on listed properties a public nuisance. Councilor Terry Adams made a motion to approve Resolution No. 2019-15. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

**Approval of Resolution No. 2019-16.** Resolution approving the purchase of real property from the state of Alabama for the purpose of meeting requirements of pending TAP Grant and authorization for Mayor to order title insurance. Councilor Velma Johnson made a motion to approve Resolution No. 2019-16. The motion was seconded by Councilor Terry Adams. All members present voted aye, passing the motion unanimously.

**Report from Mayor:**

Jeff Zissette stated that the TAP 2014 & 2016 projects should be bid out soon, discussed the Household Hazardous Waste Collection Day (April 20, 2019). Also, he informed everybody of the Annual Easter Egg hunt, April 20, 2019, from 10 am- 12 noon.

Chief Larry Manning stated that the new fire engine, which caught fire, should be repaired in approximately 2-3 weeks.

Sgt. Jesse Bell stated that the Midfield Police Department is installing new cameras throughout the department.

**Report from Council:**

Councilor Terry Adams - none

Councilor James Reasor – inquired about a problem a citizen had at last Council meeting.

Councilor Wendy Merriweather asked Jeff Zissette about distributing flyers to help deter illegal dumping in the City.

Councilor Velma Johnson discussed the students clean-up, April 25, 2019, on High School Road.

**Open to Public:**

David Beach inquired about a Midfield neighbor buying a lot.

Terry Locklyn stated that the Red Mountain Theatre will be putting on an event that will include several Midfield residents. She encouraged everyone to attend.

**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.