MEETING MINUTES

CITY OF MIDFIELD

CITY COUNCIL

The City Council of the City of Midfield, Alabama met in a regular session on Monday, December 23, 2019 at 7:00 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 Velma Johnson, Councilor James Reasor, Mayor Pro-Tem Janice Anderson, Councilor Terry Adams, and Mayor Gary Richardson.

Approval of Agenda: Councilor Velma Johnson made a motion to approve the agenda. The motion was seconded by Mayor Pro-Tem Janice Anderson. All members present voted aye, passing the motion unanimously.

Approval of Minutes from last regular scheduled meeting: Mayor Pro-Tem 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 Velma Johnson made a motion to approve December #2 bills of \$99,064.71. The motion was seconded by Mayor Pro-Tem Janice Anderson. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2019-78. Resolution authorizing travel advance for Chief Jesse Bell to attend the New Chief of Police Training, and the Alabama Association of Chief of Police Winter Conference. Mayor Pro-Tem Janice Anderson made a motion to approve Resolution No. 2019-78. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2019-79. Resolution of the City of Midfield, Alabama to purchase land phone and internet services through the State of Alabama Purchasing Instrument, SIP services 14X-2259049, T-416 AS AWARDED TO AT&T. Councilor Terry Adams made a motion to approve Resolution No. 2019-79. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2019-80. Resolution authorizing the City of Midfield to purchase cancer insurance for Midfield Firefighters pursuant to ACT Number 2019-361.

Mayor Pro-Tem Janice Anderson made a motion to approve Resolution no. 2019-80. The motion was seconded by Councilor Wendy Merriweather. All members present voted aye, passing the motion unanimously.

Approval of Ordinance No. 2019-01. An Ordinance providing for the licensing of Bingo and Video Skill Games within the City of Midfield, Alabama. Councilor Terry Adams made a motion to approve Ordinance No. 2019-01. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

Approval of Cost Report totaling \$2,967.15. Councilor Wendy Merriweather made a motion to approve the cost report. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

Report from Mayor:

Mayor Richardson discussed the panel he sat on at the Leadership Conference, and read a letter received from the organization showing their appreciation for his attendance. Also, Mayor Richardson talked about his appointment on the Red Mountain Park Commission Board.

Chief Jesse Bell stated that the Midfield Police Department will be converting over to the new 911 system. The Chief also discussed text 911 system as well.

Captain Bobby Golden stated that fires have slowed down. Also, Captain Golden talked about theft around the Midfield Fire Department.

Report from Council:

Mayor Pro-Tem Janice Anderson wished everyone a Merry Christmas and a Happy New Year.

Councilor James Reasor thanked Chief Jesse Bell for patrolling the City. Also, he wished everybody a safe and blessed New Year.

Councilor Wendy Merriweather wished everyone a safe and blessed New Year. Also, Councilor Merriweather said that she will be praying that 2020 is a better year for all.

Councilor Velma Johnson wished everyone a Merry Christmas and a Happy New Year.

Open to Public:

Shontay Wyatt, Membership Manager Girl Scouts, inquired about using the Midfield Recreational Center to conduct weekly Girl Scout meetings at no charge.

Adjourn:

Mayor Pro-Tem 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.