MEETING MINUTES

CITY OF MIDFIELD

CITY COUNCIL

The City Council of the City of Midfield, Alabama met in a regular session on Monday, July 22, 2019 at 7:00 p.m. with Mayor Gary Richardson presiding.

Chaplain 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, Mayor Pro-Tem Janice Anderson, Councilor Terry Adams, Councilor Velma Johnson, 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 Wendy Merriweather 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 Janice Anderson made a motion to approve July #2 bills of \$79,638.89. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2019-37. Resolution declaring weeds on the listed properties a public nuisance and orders that the public nuisance be abated (a) 309 Highland Drive., (b) 900 12th Ave., (c) 919 5th Ave., (d) 902 8th Ave., (e) 1008 Herring St., (f) 41 Hoadley St., (g) 37 Hoadley St., (h) 1365 Woodward Rd., (i) 1661 Collier Dr., (j) 1365 Woodward Rd., (k) 1417 Creel St., (l) 1421 Creel St., (m) 1440 Creel St., (n) 911 Dr. Martin Luther King Jr. Dr., (o) 1577 Carol Cir. Councilor Wendy Merriweather made a motion to approve Resolution No. 2019-37. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

Approval of Resolution No. 2019-39. Notice of public hearing on the following properties: (a).1243 Wycliffe Rd., (b) 155 West Brookwood Rd., (c) 408 Newton Dr., (d) 407 Highland Dr., (e) 602 8th Ave., (f) 506 12th Ave., (g) 340 Bessemer Super Hwy., (h) 641 Bessemer Super Highway. Councilor Terry Adams made a motion to approve

Resolution No. 2019-39. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously.

Resolution No. 2019-39. Resolution authorizing travel advance for Chief Frank Belcher, Lt. Donna Logan, Sgt. Jesse Bell, John Miller, Truman Sampson, and Carolyn Wilson. Councilor Janice Anderson made a motion to approve Resolution No. 2019-39. The motion was seconded by Councilor Velma Johnson. All members present voted aye, passing the motion unanimously. **Resolution No. 2019-40.** Hearing. Resolution of the City of Midfield, Alabama approving the application of ECO-SITE LLC, for a proposed two lot subdivision. Councilor Wendy Merriweather made a motion to table Resolution No. 2019-40. The motion was seconded by Councilor Janice Anderson. All members present voted aye, passing the motion unanimously.

Awarding of Housing Demolition Bid. Councilor Terry Adams made a motion to increase the budget by \$10,000.00, which increased the total Demolition allowance to \$35,766.50, to allow the following houses to be demolished:

(1) 1345 Woodward Road	\$3,384.00
(2) 64 Wilkes Cir.	\$7,920.00
(3) 915 13 th St.	\$9,637.50
(4) 601 11 th Ave.	\$8,625.00
(5) 1300 8 th St.	<u>\$6,200.00</u>
Total	\$35,766.50

The motion was second by Councilor James Reasor. All members present voted aye, passing the motion unanimously. Councilor Terry Adams made a motion to award the Housing Demolition bid (\$35,766.50) to Jones Valley. The motion was second by Councilor James Reasor. All members present voted aye, passing the motion unanimously

Report from Mayor:

Mayor Gary Richardson - none

Jeff Zissette stated that the Midfield Football field lighting is up and working, and bids will be opened on August 01, 2019 for the sidewalk project.

Chief Larry Manning discussed a fatality wreck that the Midfield Fire Department assisted with.

Sgt. Jesse Bell stated that the Police Department assisted with a fatality wreck within the City. Also, he discussed the shooting of a 9 year old kid, which is still under investigation.

Report from Council:

Councilor Janice Anderson – none

Councilor Terry Adams - none

Councilor James Reasor talked about discussions held at the NLC NBC-LEO Conference in Jackson, Mississippi, which included violence in urban communities.

Councilor Wendy Merriweather inquired about repairing the pot holes on 6th Street, 12th Avenue, and 11th Avenue.

Councilor Velma Johnson - none

Open to Public:

Tim Powell, Hot Metal Coating, talked to the Mayor and Council about the City granting Hot Metal Coating an easement on the right a way to run a pipeline to the manhole.

Robert Perkins, Birmingham Football Club, asked about using the City of Midfield facilities to form a soccer (football) team.

Adjourn:

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