

## MEETING MINUTES

DECEMBER 29, 2022

Regular Council Meeting

The City Council of the City of Midfield, Alabama met for a regular council meeting at City Hall on Thursday, December 29, 2022 at 6:00 p.m. with Mayor Gary Richardson presiding.

1. Councilor Janice Anderson provided the invocation.
2. Mayor Richardson led the Pledge of Allegiance.
3. **Roll Call:**

The following were present at roll call:

Mayor Gary Richardson  
Councilor Janice Anderson  
Councilor Velma Johnson  
Councilor Wendy Merriweather  
Councilor James Reasor

The following were absent:

Mayor Pro Tem Terry Adams

A quorum was established, and the meeting was open for the consideration of city business.

4. **Approval of Agenda:** Councilor Merriweather made motion to approve the agenda. The motion was seconded by Councilor Anderson. A voice vote was taken. All present voted aye and there was no opposition. Motion passed; agenda was approved unanimously.
5. **Approval of Minutes from the last regularly scheduled meeting:** Councilor Johnson made the motion to approve the minutes from the last regularly scheduled meeting. Councilor Anderson seconded the motion, and a voice vote was taken. All present voted aye and there was no opposition. Motion passed; minutes were approved.
6. **Approval of Bills:** Councilor Anderson made motion to approve December # 2 bills in the amount of \$67,417.11. The motion was seconded by Councilor Johnson. A voice vote was taken. All present voted aye and there was no opposition. Motion passed; December #2 bills were approved.
7. **Approval of Resolution No. 2022.08-80:** A Resolution of the City of Midfield, AL approving the transit service agreement between the City of Midfield and the Birmingham-Jefferson County Transit Authority. Councilor Johnson made the motion to approve Resolution No. 2022.08-80. The motion was seconded by Councilor

- Merriweather. A roll call was then vote was taken. There was no opposition. Motion passed; Resolution No 2022.08-80 was approved.
8. **Approval of Resolution No. 2022.08-81:** A Resolution of the City of Midfield, AL to approve the Tax Revenue Enhancement Agreement Tobacco Tax Revenue Administration between the City of Midfield and Avenu Insight & Analytics, LLC. Councilor Johnson made the motion approve Resolution No. 2022.08-81. The motion was seconded by Councilor Merriweather. A roll call was then vote was taken. There was no opposition. Motion passed; Resolution No 2022.08-81 was approved.
  9. **Approval of Resolution No. 2022.08-82:** A Resolution of the City of Midfield, AL for City Attorney with the approval of the Mayor to consent to Litigation Settlements where the City pays only the \$5,000 liability deduction when the liability insurance carrier pays any amount above \$5,000 in settlement of claims against the City of Midfield. Councilor Reasor made the motion to approve Resolution No. 2022.08-82. The motion was seconded by Councilor Anderson. A roll call was then vote was taken. There was no opposition. Motion passed; Resolution No. 2022.08-82 was approved.
  10. **Approval of Resolution No. 2022.08-83:** A Resolution of the City of Midfield, AL approving authorizing the City Clerk to publish the notice of public hearing as requested from the Jefferson County Department of Health for the draft Title V Operating Permit for Vulcan Pipe and Steel Coatings, Inc. located at 2400 Woodward Road, Bessemer, AL 35020. Councilor Merriweather made the motion to approve Resolution No. 2022.08-83. The motion was seconded by Councilor Johnson. A roll call was then vote was taken. There was no opposition. Motion passed; Resolution No 2022.08-83 was approved.
  11. **Approval of Resolution No. 2022.08-84:** A Resolution of the City of Midfield, AL accepting the quote of Southern Software Inc for the purchase of a computer aided dispatch (CAD) system. Councilor Anderson made the motion to approve Resolution No. 2022.08-84. The motion was seconded by Councilor Johnson. A roll call was then vote was taken. There was no opposition. Motion passed; Resolution No 2022.08-84 was approved.
  12. **Approval of Resolution No. 2022.08-85:** A Resolution of the City of Midfield, AL approving the approving the payment agreement between the City Of Midfield, AL and Alabama Municipal Insurance Corporation (AMIC) related to the settlement claim of Keshawn Stewart against the City of Midfield. Councilor Anderson made the motion to approve Resolution No. 2022.08-85. The motion was seconded by Councilor Johnson. A roll call was then vote was taken. There was no opposition. Motion passed; Resolution No 2022.08-85 was approved.

### 13. Report from Mayor:

- **Mayor Gary Richardson**-Reported that the City of Midfield will be working on getting bus shelters for the residents.
- **Kenneth Davis, Fire Department** – Reported that ISO is coming in Feb to inspect the Fire Dept. Also, reiterated that there are smoke detectors at the fire station and smoke detectors save lives so please let residents know they are available. Press Release is set for early Feb
- **Tyrone Lloyd, Public Works Department**-Reported that the Public Works Dept picked 235 bags of litter. Also reported that they are working on getting another hood for the Highland Center and hopes to have the Rec Center opened up completely by February.
- **Chief Jesse Bell, Police Department**- No Report

### 14. Report from Council:

- **Councilor Janice Anderson** –No Report
- **Councilor James Reasor** – No Report. Wished everyone a Happy New Year.
- **Councilor Wendy Merriweather** – Reported that school would start back for teachers on January 3, 2023 and January 4, 2023 for students. Offered condolences to the student who passed away and stated we have to hold parents accountable. Also, stated about working on a newsletter expected to be delivered by Feb.
- **Councilor Velma Johnson** –Reported the library is getting closer to opening and Happy New Year.

### 15. Public Comments

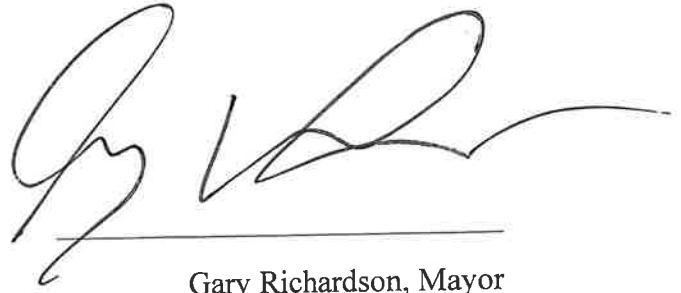
- David Beach- Inquired on BY Williams and Woodward Street Lights not working. Asked when the minutes and budget will be updated on the website. Also, mentioned someone is trying to sell narcotics to people.
- Vivian Waller- Stated her concern about dogs on Lovoy Street and that the dogs roaming are a problem and she called the Humane Society. Also, stated she was glad to see the signal light working.

### 16. Adjourn:

The Mayor called for an executive session.


Councilor Merriweather made motion to adjourn the meeting. The motion was seconded by Councilor Anderson. All members present voted aye, meeting adjourned at 6:43 pm.

APPROVED ON THIS 9th DAY OF JANUARY 2023.



Gary Richardson, Mayor

ATTEST:



Courtney Hunter, City Clerk