



## **Meeting Minutes City of Midfield, Alabama City Council**

The City Council of the City of Midfield, Alabama met in regular session on Monday, October 27, 2008, at 7:30 P.M. with Mayor Gary Richardson presiding.

Councilmember Reginald Wilson gave the invocation.

Tameeka Ephriam called roll. The following members were present: Terry Adams, Janice Anderson, Jimmie Robinson and Velma Johnson. Tameeka Ephriam acted as clerk. A quorum being present, the meeting was opened for the transaction of business.

Approval of published minutes from last Council meeting: Councilmember Janice Anderson made the motion to approve the published minutes from the last regular Council meeting. The motion was seconded by Councilmember Velma Johnson. All members present voted aye passing the motion unanimously.

Approval of payment of bills: Councilmember Velma Johnson made the motion to suspend the rules for immediate consideration of payment with unanimous consent. Councilmember Janice Anderson seconded the motion. A roll call vote resulted in Councilmember Terry Adams voted no and for lack of unanimous consent, the motion to pay bills died.

Approval of Resolution No. 2008-58: Declaring Weeds a Nuisance and Ordering Abatement. Councilmember Velma Johnson made a motion to approve Resolution No. 2008-58. The motion was seconded by Councilmember Terry Adams. All members present voted aye passing the motion unanimously.

- a. 618 5th Ave
- b. 294 12th Ave
- c. 1420 12th Ave
- d. 5412 Woodward Rd
- e. 1012 Herring St.
- f. 1010 Herring St.

g. 1008 Woodward Rd

h. 400 Newton Dr.

i. 408 Newton Dr.

j. 412 Newton Dr.

Approval of Resolution No. 2008-59: Notice of Public Hearing. Councilmember Velma Johnson made a motion to approve Resolution No. 2008-59. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

503 8th Ave  
1421 Creel St.  
1661 Collier Drive

Approval of Resolution No. 2008-60: Emergency appointment of Tameeka Ephriam as Acting Clerk. Councilmember Velma Johnson made a motion to approve Resolution No. 2008-59. The motion was seconded by Councilmember Jimmie Robinson. All members present voted aye passing the motion unanimously.

Approval of Resolution No. 2008-61: Sustaining the Mayor's action of removal of the clerk/ treasurer. Councilmember Velma Johnson made a motion to approve Resolution No. 2008-61. The motion was seconded by Councilmember Jimmie Robinson. A roll call vote resulted in Councilmember Terry Adams- yes, Councilmember Janice Anderson- yes, Councilmember Reginald Wilson- yes, Councilmember Jimmie Robinson –no, Councilmember Velma Johnson- yes. The motion was seconded by Councilmember Velma Johnson. The motion was passed.

Approval of Ordinance No. 2008-8: An ordinance requiring the Midfield City Clerk/ Treasurer to submit monthly, to the Mayor and City Council a financial report concerning the city's outstanding loans and balances. Councilmember Janice Anderson made a motion to approve Ordinance No. 2008-8. The motion was seconded by Councilmember Velma Johnson. All members present voted aye passing the motion unanimously.

Approval of Holiday Schedule for fiscal year Oct. 1, 2008 thru Sept. 30, 2009 Councilmember Terry Adams made a motion to approve the Holiday Schedule. The motion was seconded by Councilmember Janice Anderson. All members present voted aye passing the motion unanimously.

Report from the Mayor: The Mayor announced that there would be a special council meeting later in the week to approve the bills.

Report from the Council: No report

Open Meeting to the Public: A representative from the Midfield/Hueytown Sports asked the city to repair the lights at the football field. She also reported that all the teams have to practice on one field due to lighting issues. The Mayor and Council responded to the request by saying that they will check into getting the lights fixed.

Adjournment: Mayor Richardson made a motion to adjourn the meeting. Councilmember Velma Johnson seconded the motion. All members present voted aye passing the motion unanimously.