



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

The City Council of the City of Midfield, Alabama met in regular session on Monday, December 10, 2007, at 7:30 P.M. with Mayor Gary Richardson presiding.

Councilmember Velma Johnson gave the invocation.

Cedric M. Brown called roll. The following members were present: Terry Adams, Janice Anderson, Reginald Wilson, Jimmie Robinson, Velma Johnson and Mayor Gary Richardson. Cedric M. Brown 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 Terry Adams made the motion to suspend the rules for immediate consideration of payment with unanimous consent. Councilmember Velma Johnson seconded the motion. A roll call vote resulted in a unanimous vote. Councilmember Terry Adams made the motion to approve the payment of the December #1 bills totaling \$54,060.51. The motion was seconded by Councilmember Reginald Wilson. A roll call vote resulted in a unanimous vote.

Approval of Resolution No. 2007-59: To Establish and Obtain Open Lines of Credit With Bank(s).

Councilmember Terry Adams made a motion to approve Resolution No. 2007-59. The motion was seconded by Councilmember Velma Johnson. All members present voted aye passing the motion unanimously.

Approval of Cost of Weed Removal Report: Councilmember Terry Adams made a motion to approve the Cost of Weed Removal Report. The motion was seconded by Councilmember Velma Johnson. All members present voted aye passing the motion unanimously.

a.	1305 Creel Street	\$142.04
b.	500 Violet Street	\$90.63
c.	403 Newton Drive	\$100.63
d.	79 Wilkes Circle	\$69.19
e.	430 9th Avenue	\$51.89
f.	5408 Wilkes Boulevard	\$127.22
g.	1213 Woodfall Drive	\$65.83
h.	903 14th Street	\$38.85

Approval of New Business – Radex Processing, Inc. DBA Liberty Tax Service located at 210-A B.Y. Williams Drive. Councilmember Terry Adams made a motion to approve the business license for Liberty Tax Service. The motion was seconded by Councilmember Reginald Wilson. All members present voted aye passing the motion unanimously.

Approval of Ownership Change – Midfield Car Auction & Titles, LLC located at 1468 Hartman Industrial Boulevard. Councilmember Terry Adams made a motion to approve the ownership change of Midfield Car Auction & Titles, LLC. The motion was seconded by Councilmember Velma Johnson. All members present voted aye passing the motion unanimously.

Report from the Mayor: The Mayor announced that the next council meeting will be held on December 19, 2007 due to the Christmas Holiday closing of city hall. He also announced that the City received a plaque from the Midfield-Hueytown football league.

Report from the Council: Councilmember Terry Adams reported on the fire calls made by the Fire department.

Open Meeting to the Public: None

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