

## Meeting Minutes City of Midfield, Alabama City Council

The City Council of the City of Midfield, Alabama met in regular session on Monday, August 11, 2014 at 7:00 pm with Mayor Gary Richardson presiding.

Reverend P. Ronald Wilder led attendees in prayer. Mayor Gary Richardson led attendees in reciting the Pledge of Allegiance.

Tameeka Vann acted as clerk and conducted a roll call. The following persons were present: Councilor Janice Anderson, Councilor Jimmie Robinson, Councilor James Reasor and Councilor Terry Adams and Councilor Velma Johnson.

**Approval of Agenda:** Councilor Jimmie Robinson made a motion to amend the agenda and add item 11a- Consider settlement agreement offer from Officer Gonzalez. The motion was seconded by Councilor Velma Johnson. All members present vote aye, passing the motion unanimously. Councilor Jimmie Robinson made a motion to approve the agenda. The motion was seconded by Councilor Velma Johnson. All members present voted "aye", passing the motion unanimously.

**Approval of Minutes from last regular scheduled meeting:** Councilor Janice Anderson made a motion to approve the minutes. The motion was seconded by Councilor Velma Johnson. All members present voted "aye", passing the motion unanimously.

**Approval of August #1 Bills \$61,953.16.** Councilor Janice Anderson made a motion to approve August #1 Bills \$61,953.16. The motion was seconded by Councilor Velma Johnson. All members present voted "aye", passing the motion unanimously.

**Approval of Resolution No. 2014-56: Declaring Weeds A Public Nuisance.** Councilor Janice Anderson made a motion to approve Resolution No. 2014-56. The motion was seconded by Councilor Velma Johnson. All members present voted "aye", passing the motion unanimously.

**Approval of Resolution No. 2014-57: Public Hearing for Weed Abatement:** Councilor Velma Johnson made a motion to approve Resolution No. 2014-57. The motion was seconded by Councilor Janice Anderson. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2014-58: Entering into an agreement with GLM (Walgreens) to allow continued vehicle access to Walgreens. Councilor Velma Johnson made a motion to approve Resolution No. 2014-58. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously.

Approval of Resolution No. 2014-59: Approval of travel for Mayor, Council and Police Department. Councilor Velma Johnson made a motion to approve Resolution No. 2014-59. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously.

**Approval of Cost Report Notice:** Councilor Jimmie Robinson made a motion to approve the cost report notice. The motion was seconded by Councilor Terry Adams. All members present voted "aye", passing the motion unanimously.

**Consideration of Herby Gonzalez settlement offer:** Councilor Janice Anderson made a motion to offer a counter offer of \$400.00 a month. The motion was seconded by Councilor James Reasor. All members present voted "aye", passing the motion unanimously.

**Report from the Mayor:** The city has satisfied its requirements for ALDOT for the Safe Routes to School Grant. We received notice from ALDOT everything is place for construction to begin for Woodward Road project.

**Report from the Council:** Councilor Adams thanked the mayor and council for Back to School Rally. The kids really enjoyed themselves. Councilor Johnson thanked Tameeka Vann, City Clerk for doing a great job planning, organizing and securing carnival rides for the Back to School Rally and Family Fun Day.

## Report from the Public: None

**Adjournment:** Councilor Jimmie Robinson made a motion to adjourn the meeting. The motion was seconded by Councilor Janice Anderson. All members present voted "aye", passing the motion unanimously.