MINUTES
REGULAR COUNCIL MEETING
AUGUST 22, 2017

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, August 22, 2017, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Harris gave the invocation, which was followed by the Pledge of Allegiance.

CALL TO ORDER. Council President Gay called the meeting to order.

ROLL CALL. Council President Gay requested the roll be called. Present were Council President Gay, Councilmembers Venable, Harris, Jones, and Hodge. Also present were Mayor Kelley, Department Heads Williams, M. Harris, B. Harris, Markley, Davis, Fire Chief Brown, Police Chief Johnson, Contract Engineers Stuart Peters & Jerry Peters, City Attorney Kelly Lee, and City Clerk Anita Weaver.

APPROVAL OF AGENDA. Councilmember Jones moved to approve the Agenda. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote

READING OF MINUTES Regular Council Meeting August 8, 2017. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

ORDINANCE A17-01 Annexation. Smith Property. Second Reading. Tabled August 8th, 2017. Councilmember Hodge moved to remove Ordinance A17-01 from the table. The motion was seconded by Councilmember Jones and passed unanimously by voice vote. Councilmember Hodge moved to dispense with the reading of the metes and bounds of Ordinance A17-01. The motion was seconded by Councilmember Jones and passed unanimously by voice vote. Ordinance A17-01 was read in full. Action on this Ordinance was deferred until later in the meeting.

RESOLUTION 17-38 Authorizing Funds for the Millbrook Birthday Celebration Music Entertainment. Resolution 17-38 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-39 Reappointment to BZA. Resolution 17-39 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-40 Authorizing Mayor to Enter Into Sublease Agreement Between the City of Millbrook and Community Development Institute Head Start (CDI Head Start). Resolution 17-40 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-41 Appointment to Library Board. Resolution 17-41 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-42 Authorizing Purchase of Vehicle for the Millbrook Police Department. Resolution 17-42 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-43 Millbrook Utilities Department Online Payments Privacy Policy. Councilmember Jones moved to summarize Resolution 17-43. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Resolution 17-43 was summarized by IT Department Head Andrew Markley. Action on this Resolution was deferred until later in the meeting.

UPDATED JOB DESCRIPTION Circulation Librarian. Councilmember Jones moved to summarize the updated job description. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Acting Human Resources Department Head Gina Williams summarized the job description. Councilmember Jones moved to approve the updated job description. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT Makenzie Andrews Wedding; October 7, 2017, 8:00 a.m. – 10:00 p.m.; Village Green Gazebo. Councilmember Jones moved to approve the Public Assembly Permit for Makenzie Andrews Wedding. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley announced the Birthday Bash Celebration plans are coming together well and sponsorships are proving very successful, and the Annual City Golf Tournament at The Pines was a big event and all slots were full. He also announced closing on the property for Springhill Suites by Marriot took place today, and thanked all involved for making the development a success. The owner announced at closing that equipment should get started moving dirt on the property this week.

REPORTS OF COUNCILMEMBERS. Councilmember Harris thanked Andrew Markley and Michael Harris for their efforts to make online payments available for the Utility Department.

Councilmember Hodge thanked all involved for their efforts in the Springhill Suites project.

Councilmember Jones also thanked everyone for their efforts in the hotel project.

REPORTS OF OFFICERS. Gina Williams announced a blood drive is being held September 8th, from 9:00 a.m. till 2:00 p.m. at the old Trustmark Bank building on Main Street, inviting all employees and the public to participate.

OPEN TO FLOOR. No comments were made.

VOTE ON ORDINANCE A17-01. Councilmember Hodge moved to adopt Ordinance A17-01. The motion was seconded by Councilmember Jones and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 17-38. Councilmember Jones moved to adopt Resolution 17-38. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-39. Councilmember Hodge moved to adopt Resolution 17-39. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-40. Councilmember Jones moved to adopt Resolution 17-40. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-41. Councilmember Venable moved to adopt Resolution 17-41. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-42. Councilmember Jones moved to adopt Resolution 17-42. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-43. Councilmember Hodge moved to adopt Resolution 17-43. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

Council President Gay announced the next City Council Meeting will be held September 12th at 6:00 p.m. with the work session at 5:30.

ADJOURNMENT. There being no further business, Councilmember Venable moved to adjourn. The motion was seconded by Councilmember Jones and passed unanimously by voice vote. The meeting adjourned at 6:16 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President