MINUTES
REGULAR COUNCIL MEETING
OCTOBER 10, 2017

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, October 10, 2017, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Hodge 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, L. Harris, M. Harris, B. Harris, Markley, Thompson, 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 September 26, 2017. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

RESOLUTION 17-45 Authorizing Mayor to Enter Into Agreement With The Bennett Group for Colonial Plaza Street Improvements. Resolution 17-45 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-46 Authorizing Mayor to Enter Into Agreement With David Bulger, Inc. for Stormwater System Repairs. Resolution 17-46 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-47 FY2018 Budget. First Reading. Resolution 17-47 was read in full.

SITE DEVELOPMENT PLAN Southern Smiles Family Dentistry. Stuart Peters gave a brief review of the project and stated it had been through departmental reviews and met all requirements. Councilmember Jones moved to approve the site plan for Southern Smiles Dentistry. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

PUBLIC HEARING Peddlers License Application. Council President Gay opened the Public Hearing. He called for anyone to speak regarding the license application. No comments were made. He then asked if anyone was present to represent the business requesting the license and there was no response. Council President Gay then closed the Public Hearing.

PEDDLERS LICENSE APPLICATION Lucas Produce at 3210 Main Street. Councilmember Jones moved to deny the license application due to Ordinance requirements of applicant being

present and this being the second chance for the applicant to appear. The motion to deny was seconded by Councilmember Hodge and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT Robert Barge "Broken" Worship Gathering; October 17, 2017, 4:00 p.m. – 8:00 p.m.; Village Green Stage. Councilmember Jones moved to approve the Public Assembly Permit for Robert Barge. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT Alabama Sox Baseball Fund Raiser Run; October 28, 2017, 7:00 a.m. – 10:00 a.m.; Staging at Memorial Center. Councilmember Jones moved to approve the Public Assembly Permit for Alabama Sox Baseball Fund Raiser Run contingent on payment of security/traffic control fee of $250.00. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT Zach Burdette Engagement; October 28, 2017, 5:00 p.m. – 9:00 p.m.; Robinson Springs Park. Councilmember Jones moved to approve the Public Assembly Permit for Zach Burdette Engagement. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley thanked Gina Williams for all her hard work on the budget and encouraged the Council to review it over the next two weeks. He then thanked all the Department Heads for their efforts monitoring costs and doing a great job managing their departments expenses. Mayor Kelley also thanked all the Department Heads for doing a tremendous job making the Birthday Bash a great success.

REPORTS OF COUNCILMEMBERS. Councilmember Venable gave a reminder for the Sandtown Project Groundbreaking Wednesday, October 11 at 10:30 and thanked everyone for their efforts in getting the project underway.

Councilmember Harris thanked the City employees for all their work on the Birthday Bash.

Councilmember Hodge also thanked the City employees for all their work on the Birthday Bash.

Councilmember Jones thanked everyone for their hard work on the Birthday Bash, and thanked the Police Department for doing a great job on traffic control during the celebration.

Council President Gay thanked everyone for their efforts preparing the budget.

REPORTS OF OFFICERS. No reports were given.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 17-45. Councilmember Jones moved to adopt Resolution 17-45. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-46. Councilmember Hodge moved to adopt Resolution 17-46. 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 October 24th 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 6:13 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President