MINUTES
REGULAR COUNCIL MEETING
NOVEMBER 14, 2017

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, November 14, 2017, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Gay 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, and Hodge. Also present were Mayor Kelley, Department Heads Williams, B. Harris, Markley, Thompson, Price, 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 Hodge moved to approve the Agenda. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

READING OF MINUTES Regular Council Meeting October 24, 2017. Councilmember Hodge moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

ORDINANCE Z17-01 Rezoning From Agr-1 to R-85. The Acres Plat 1. First Reading. Councilmember Hodge moved to dispense with the reading of the metes and bounds of Ordinance Z17-01. The motion was seconded by Councilmember Venable and passed unanimously by voice vote. Ordinance Z17-01 was read in full with exception of the metes and bounds.

RESOLUTION 17-49 Authorizing Purchase of Vehicle for the Millbrook Fire Department. Resolution 17-49 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-50 Declaring Excess Property and Authorizing Sale. Park and Recreation. Resolution 17-50 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-51 Declaring Excess Property and Authorizing Sale. The Pines. Resolution 17-51 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-52 Amendment to Resolution 17-46. Authorizing Mayor to Enter Into Agreement With David Bulger Inc for Stormwater System Repairs. Resolution 17-52 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-53 Authorizing Mayor to Enter Into Agreement With Alabama Department of Transportation (ALDOT) for Signalization at AL Hwy 14 and Grandview Road/Summit Drive. Resolution 17-53 was read in full. Action on this Resolution was deferred until later in the meeting.

SITE DEVELOPMENT PLAN Mainstreet Family Urgent Care. Stuart Peters stated the Department Head review and sign-offs had been completed, and the project was ready for Council consideration. John Whitson of Realty Link Alabama was present representing the project and gave a projected start date of November 16th and an opening date of February 2018. He also thanked everyone for their expeditious review process. Councilmember Hodge moved to approve the Site Plan. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT Starks-Pompey Family Reunion; July 21, 2018, 9:00 a.m. – 5:00 p.m.; Village Green Park and Gazebo. Councilmember Venable moved to approve the Public Assembly Permit for Starks-Pompey Family Reunion. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley thanked all the Department Heads for always doing a great job, and specifically thanked Stuart Peters for his work on the AL Hwy 14 signalization project. The Mayor also stated the Camp Grandview YMCA / Senior Center partnership was a tremendous benefit to Millbrooks senior citizens.

REPORTS OF COUNCILMEMBERS. Councilmember Venable thanked the Camp Grandview YMCA for partnering with the senior citizen program stating the senior program has been in existence for over 25 years, and encouraged anyone age 60 or over to attend Monday through Friday, 8:00 a.m. to 1 p.m. for socializing and a hot lunch.

Councilmember Harris, on behalf of the Planning Commission, thanked John Whitson for his work in the Mainstreet Family Urgent Care project.

Councilmember Hodge gave a reminder for the Millbrook Tree Lighting Ceremony November 30th, and the Millbrook Spirit of Christmas Parade December 2nd.

Council President Gay thanked the Millbrook Police Department for their great work and support during some recent events.

REPORTS OF OFFICERS. Police Chief Johnson announced the Police Departments third annual Operation Blue Santa project that assists children in need, age 15 years and younger, insuring they have a memorable Christmas. Chief Johnson stated over 200 children were assisted last year alone due to tremendous support from local businesses and volunteers. Chief Johnson also reminded everyone the holiday season is here, and encouraged all to look for and report any suspicious activity.

OPEN TO FLOOR. Ron Arnold, 211 Cobb Ridge Road, stated neighbors parking in the cul-de-sac, and sometimes double stacked in the street, are causing traffic flow problems for the residents and creating an issue for the school bus being unable to turn around. Chief Johnson stated his department has tried to make contact with the owners of the vehicles with no success.

Mayor Kelley asked that the Police Department step up efforts to make contact and eliminate the problem.

VOTE ON RESOLUTION 17-49. Councilmember Hodge moved to adopt Resolution 17-49. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-50. Councilmember Venable moved to adopt Resolution 17-50. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-51. Councilmember Hodge moved to adopt Resolution 17-51. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-52. Councilmember Venable moved to adopt Resolution 17-52. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-53. Councilmember Hodge moved to adopt Resolution 17-53. The motion was seconded by Councilmember Venable and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Hodge, and Gay. Nays: None. The motion passed unanimously.

Council President Gay announced the next City Council Meeting will be held November 28th at 6:00 p.m. with the work session at 5:30.

ADJOURNMENT. There being no further business, Councilmember Hodge moved to adjourn. The motion was seconded by Councilmember Harris and passed unanimously by voice vote. The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President