MINUTES
REGULAR COUNCIL MEETING
JUNE 27, 2017

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, June 27, 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 Swisher, M. Harris, B. Harris, Markley, Thompson, Fire Chief Brown, Police Chief Johnson, Contract Engineers Stuart Peters & Jerry Peters, the City Attorney Kelly Lee, and the City Clerk.

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

READING OF MINUTES Regular Council Meeting June 13, 2017. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

ORDINANCE 17-02 Permitting the Sale of Draft Beer and Sale of On-Premises and Off-Premises Alcoholic Beverages and Limitations Thereon. Second Reading. Ordinance 17-02 was read in full. Action on this Ordinance was deferred until later in the meeting.

RESOLUTION 17-30 Alabama Hwy 14 and Grandview Road/Summit Drive Design and Future Traffic Signalization ALDOT Maintenance Agreement. Resolution 17-30 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-31 Declaring Excess Property and Authorizing Sale. Police Department. Resolution 17-31 was read in full. Action on this Resolution was deferred until later in the meeting.

REPORT OF THE MAYOR. Mayor Kelley recognized and welcomed Elmore County Board of Education Superintendent Richard Dennis. He then announced a Re-Grand Opening for the newly remodeled McDonalds on Hwy 14 at 10:00 Wednesday, June 28 and invited all to attend. He also thanked all involved department heads and staff for their efforts during the recent rain events.

REPORTS OF COUNCILMEMBERS. Council President Gay recognized Superintendent Richard Dennis and gave him the floor. Mr. Dennis gave a brief review of his plans for renovations and additions to the school system and announced he would return with an update when more information was available.

Councilmember Harris thanked Mr. Dennis for coming and noted the importance of education for our youth.

Councilmember Hodge thanked the department heads for their efforts during the recent heavy rains, and also thanked Superintendent Dennis for his efforts in the school system.

Councilmember Jones thanked the department heads for their efforts during the heavy rains, and also thanked Superintendent Dennis for all he is doing for the school system.

Council President Gay thanked Street Department Head Brandon Harris for his departments extra efforts during the heavy rains. He also announced the Camp Grandview YMCA is hosting a fireworks event July 3rd, and the Civitan Clubs Christ Community Café was serving supper at the Memorial Center if anyone wanted to attend after the meeting.

REPORTS OF OFFICERS. Police Chief Johnson invited all to attend the Junior Police Academy Graduation on Friday, June 30 at 1:00 p.m. in the Middle School Cafeteria, and reminded everyone of the Millbrook Mens Club BBQ sale the morning of July 4th. He also asked that everyone act responsibly during the July 4th celebrations, and noted there will be extra officers on patrol.

OPEN TO FLOOR. No comments were made.

VOTE ON ORDINANCE 17-02. Councilmember Jones moved to adopt Ordinance 17-02. The motion was seconded by Councilmember Harris and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 17-30. Councilmember Jones moved to adopt Resolution 17-30. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-31. Councilmember Jones moved to adopt Resolution 17-31. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

Council President Gay announced that the next City Council Meeting will be held July 11th at 6:00 p.m. with the work session at 5:30.

ADJOURNMENT. There being no further business, Councilmember Jones moved to adjourn. The motion was seconded by Councilmember Venable 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