MINUTES
REGULAR COUNCIL MEETING
OCTOBER 24, 2017

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, October 24, 2017, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Venable 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 Jones. Also present were Department Heads Williams, L. Harris, M. Harris, B. Harris, Thompson, 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 Venable and passed unanimously by voice vote.

READING OF MINUTES Regular Council Meeting October 10, 2017. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

RESOLUTION 17-47 FY2018 Budget. Second Reading. Resolution 17-47 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-48 Bid Solicitation. Former Trustmark Bank/Future City Hall Remodel. Resolution 17-48 was read in full. Action on this Resolution was deferred until later in the meeting.

MILLBROOK REVELERS Check Presentation to the City. Millbrook Revelers President Chris Paul, along with several other Revelers members presented a check to the City and thanked everyone for the great support provided by City employees during the Mardi Gras Festival and Parade.

Councilmember Jones moved to summarize and consolidate the public assembly permit requests into one vote. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT Bellizio Birthday Party; November 19, 2017, 12:00 p.m. – 5:00 p.m.; Village Green Gazebo and Park. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT City of Millbrook Tree Lighting; November 30, 2017, 6:00 p.m. – 8:00 p.m.; Village Green. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT City of Millbrook Christmas Parade; December 2, 2017, 2:00 p.m. – 4:00 p.m.; Main Street & Village Green. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

Councilmember Jones moved to approve all of the Public Assembly Permit requests. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

REPORT OF THE MAYOR. No report was made.

REPORTS OF COUNCILMEMBERS. Councilmember Venable thanked Acting Department Head Jim Cobb for handling property owner notice of a condemned building in Ward 1 and instigating having it removed.

Councilmember Harris thanked the Millbrook Revelers for their contribution to the City.

Councilmember Jones thanked the Millbrook Revelers for their contribution to the City and reminded everyone of Boo Fest coming up at the Village Green

Council President Gay thanked the Police Department and Fire Department for participating in so many fall festivals for the benefit of children.

REPORTS OF OFFICERS. Police Chief Johnson announced event runners will be on some local streets Saturday morning and to please be on the lookout for them. He also recommended everyone bring their kids to Boo Fest for a safe environment for them to enjoy and gave several recommendations for Halloween night safety to include asking that all Trick or Treating be concluded by 8:00 p.m.

Parks and Rec Department Head Scott Davis announced there is no rain date for Boo Fest.

Leisa Finley with the Elmore County Economic Development Association gave a reminder for the Springhill Suites by Marriot groundbreaking at 10:00 a.m. on Thursday, October 26th.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 17-47. Councilmember Venable moved to adopt Resolution 17-47. The motion was seconded by Councilmember Jones and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 17-48. Councilmember Jones moved to adopt Resolution 17-48. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

ADJOURNMENT. There being no further business, Councilmember Venable moved to adjourn. The motion was seconded by Councilmember Harris and passed unanimously by voice vote. The meeting adjourned at 6:18 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President