MINUTES
REGULAR COUNCIL MEETING
JULY 25, 2017

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, July 25, 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 M. Harris, B. Harris, Thompson, Davis, Fire Chief Brown, Police Chief Johnson, Contract Engineers Stuart Peters & Jerry Peters, the City Attorney Kelley 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 July 11, 2017. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

ORDINANCE 17-03. Amending the Code of Ordinances City of Millbrook Alabama Rental of City Owned Buildings. Second Reading. Councilmember Jones moved to summarize the Ordinance. The motion was seconded by Councilmember Harris and passed unanimously by voice vote. Ordinance 17-03 was then summarized by Council President Gay to include specific fees for building rentals. He also stated the Ordinance is available for public viewing in its entirety at City Hall. Action on this Ordinance was deferred until later in the meeting

ORDINANCE A17-01. Annexation. Smith Property. First Reading. Councilmember Jones moved to dispense with the reading of the metes and bounds of Ordinance A17-01. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Ordinance A17-01 was read in full with exception of the metes and bounds.

SITE DEVELOPMENT PLAN. Springhill Suites by Marriott. Stuart Peters gave a brief review of the project and gave the floor to project engineering firm Barrett-Simpson President Tim Simpson who stated he was excited to be a part of the project and enjoyed working with Millbrook. Councilmember Jones moved to approve the site plan for Springhill Suites. 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.

PUBLIC HEARING. ABC License Request. Council President Gay opened the Public Hearing. He then called for anyone to speak regarding the zoning request. No comments were made. Council President Gay then closed the Public Hearing.

ABC LICENSE. Alabama Wildlife Federation Inc. / 240 - Non-Profit Tax Exempt / Event Date 8/5/17. Councilmember Harris moved to approve the license. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

JOB DESCRIPTION. Administrative Assistant. Parks and Recreation. Department Head Scott Davis provided a brief summary of the Job Description. Councilmember Jones moved to approve the job description. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT Millbrook Mustangs Field Day; August 20, 2017, 1:00 p.m. – 7:00 p.m.; Legacy Park Pavilion. Councilmember Hodge moved to approve the Public Assembly Permit for Millbrook Mustangs Field Day. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley thanked Mr. R. J. Arceneaux for his many years of public service and stated he will be missed due to a move out of state to be near family. He also announced Millbrooks 40th Birthday Celebration will be held September 29th at the Alabama Wildlife Federation, and added he is looking forward to breaking ground to get the Springhill Suites development underway.

REPORTS OF COUNCILMEMBERS. Councilmember Venable stated the Channel 8 News special on Millbrook was well done.

Councilmember Jones recognized Virgil James with Potz and Panz Café and gave him the floor. Mr. James announced a back to school event they are sponsoring on August 1st to give back to the community by giving away school supplies, and haircuts to school age children.

Councilmember Hodge announced he has a contact for anyone interested in hosting exchange students.

Council President Gay announced Councilmembers Hodge and Harris have established a Planning, Zoning and Annexation Research Committee and will report findings to the Council at a later date. He also announced the Millbrook Community Players Theatre has had sold-out crowds for their Music Man production.

REPORTS OF OFFICERS. No reports were given.

OPEN TO FLOOR. No comments were made.

VOTE ON ORDINANCE 17-03. Councilmember Hodge moved to adopt Ordinance 17-03. 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.

Council President Gay announced that the next City Council Meeting will be held August 8th 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