MINUTES
REGULAR COUNCIL MEETING
APRIL 25, 2017

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, April 25, 2017, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Jones 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, Swisher, Harris, Sherrill, Markley, 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 Hodge and passed unanimously by voice vote.

READING OF MINUTES Regular Council Meeting March 28, 2017, and April 11, 2017. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

ORDINANCE 17-01 Amending the Millbrook Code of Ordinances Back to School Sales Tax Holiday. First Reading. Ordinance 17-01 was read in full.

RESOLUTION 17-15 Requesting Legislation for Sunday Sales of Alcohol. Resolution 17-15 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-16 Declaring Excess Property and Authorizing Sale. Resolution 17-16 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-17 Designation of Fair Housing Month. Resolution 17-17 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-18 Bid Solicitation. Wood Chipper. Resolution 17-18 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-19 Authorizing Mayor to Enter Into Agreement With Bellsouth Telecommunications LLC dba AT&T Alabama, for Competitive Video Services. Resolution 17-19 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-20 Acceptance of Bid and Authorization to Enter Into Contract for Resurfacing of Streets. Resolution 17-20 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-21 Authorizing Purchase of Vehicles for the Millbrook Police Department. Resolution 17-21 was read in full. Action on this Resolution was deferred until later in the meeting.

SITE DEVELOPMENT PLAN McDonalds Remodel. Stuart Peters gave a summary of the project stating all site plan requirements had been met per Department Heads and is ready for consideration of approval by the Council. Local McDonalds owner Mr. Rogers was present and gave a review of the remodeling and stated how grateful he is that Millbrook has been so good to him. Council President Gay called for a motion. Councilmember Jones moved to approve the Site Development Plan. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

PUBLIC HEARING For ABC License Requests. Council President Gay opened the Public Hearing. He then called for anyone to speak regarding the two license requests. 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 4/27/17. Councilmember Hodge moved to approve the license. The motion was seconded by Councilmember Jones and passed by a majority voice vote. Councilmember Harris abstained.

ABC LICENSE Millbrook CITGO / 050 – Retail Beer (Off Premises Only), and 070 – Retail Table Wine (Off Premises Only). Councilmember Hodge moved to approve the license. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

PROMOTION OF OFFICER Lieutenant Thomas Reid to Captain. Mayor Kelley stated he has known Captain Reid for many years and congratulated him on his promotion. After the pinning ceremony Chief Johnson welcomed Captain Reid to the patrol division.

JOB DESCRIPTION Athletic Director. Department Head Scott Davis provided a 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.

Council President Gay called for a motion to summarize and consolidate the Public Assembly Permit requests into one vote. Councilmember Jones moved to summarize and consolidate the public assembly permit requests into one vote. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT Ellie Robb Birthday Party, April 23, 2017, 1:00 p.m. – 6:00 p.m., Village Green Gazebo. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT McClain Birthday Party, May 21, 2017, 2:00 p.m. – 5:00 p.m., Village Green Stage. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT Love Family Reunion, July 1, 2017, 10:00 a.m. – 8:00 p.m., Village Green Stage and Gazebo. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT Love Family Reunion, July 2, 2017, 12:00 p.m. – 8:00 p.m., Village Green Stage and Gazebo. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

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

REPORT OF THE MAYOR. Mayor Kelley welcomed Mr. Rogers with McDonalds and thanked him for coming. He also congratulated Captain Reid again and stated he was looking forward to working with him. Mayor Kelley thanked all the Department Heads for doing a great job for him and during his busy season and thanked the Councilmembers for all they do as well.

REPORTS OF COUNCILMEMBERS. Councilmember Harris welcomed McDonalds owner Mr. Rogers and stated he was glad to see the expansion underway.

Councilmember Hodge gave updates on the County Road 7 resurfacing, Legacy Park building, and the bridge project finishing up.

Councilmember Jones welcomed McDonalds owner Mr. Rogers and congratulated Captain Reid on his promotion.

Council President Gay welcomed McDonalds owner Mr. Rogers and thanked the Department Heads for all the work they do.

REPORTS OF OFFICERS. Chief Johnson announced Cops and Kids Day taking place on May 13th at the Village Green.

OPEN TO FLOOR. Diane Bates of 4611 Oak Tree Road voiced concerns about the ditches on Oak Tree Road needing maintenance, mosquito spraying killing her roses, and needing speed bumps on Oak Tree Road.

Bertha Brown of 190 Charleston Drive thanked Councilmember Hodge for giving updates on the projects in his Ward and asked that the other Councilmembers do the same.

Pastor Richard Russell stated his church located at 2320 Wall Street offers a clothes closet project available to citizens in need.

VOTE ON RESOLUTION 17-15. Councilmember Jones moved to adopt Resolution 17-15. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-16. Councilmember Venable moved to adopt Resolution 17-16. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

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

VOTE ON RESOLUTION 17-18. Councilmember Hodge moved to adopt Resolution 17-18. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-19. Councilmember Hodge moved to adopt Resolution 17-19. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-20. Councilmember Jones moved to reject Resolution 17-20. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-21. Councilmember Hodge moved to adopt Resolution 17-21. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

Council President Gay announced the next Council Meeting will be held May 9th at 6:00 p.m. with the work session at 5:30 p.m.

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 6:27 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President