MINUTES
REGULAR COUNCIL MEETING
DECEMBER 12, 2017

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, December 12, 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 B. Harris, 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 Hodge and passed unanimously by voice vote.

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

RESOLUTION 17-55 Acceptance of Bid and Authorization to Enter Into Contract for Building Remodel for Future City Hall. Resolution 17-55 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-56 Bid Solicitation. Improvements to Cobbs Ford Road, I65 Service Road, Market Street, and Commerce Street. Resolution 17-56 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC ASSEMBLY PERMIT Strother/Williams Wedding; May 5, 2018, 5:00 p.m. – 7:00 p.m.; Village Green Gazebo. Councilmember Jones moved to approve the Public Assembly Permit for Strother/Williams Wedding. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley thanked Department Heads and the Spirit of Christmas Committee for their hard work on the Christmas Parade and festivities. He also thanked the Department Heads for their efforts in preparing for the weather event that brought snow and ice to the area.

REPORTS OF COUNCILMEMBERS. Councilmember Jones thanked the Police Department for their assistance during a recent call.

REPORTS OF OFFICERS. No reports were given.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 17-55. Councilmember Jones moved to adopt Resolution 17-55. The motion was seconded by Councilmember Venable and roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 17-56. Councilmember Hodge moved to adopt Resolution 17-56. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

Council President Gay announced due to lack of a quorum for the December 26th meeting, the next City Council Meeting will be held January 9th 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 Jones and passed unanimously by voice vote. The meeting adjourned at 6:06 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President