MINUTES
REGULAR COUNCIL MEETING
NOVEMBER 28, 2017

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, November 28, 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 Williams, M. Harris, B. Harris, Markley, 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 Hodge moved to approve the Agenda. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

READING OF MINUTES. Regular Council Meeting November 14, 2017. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

ORDINANCE Z17-01. Rezoning From Agr-1 to R-85. The Acres Plat 1. Second Reading. Councilmember Jones moved to dispense with the reading of the metes and bounds of Ordinance Z17-01. The motion was seconded by Councilmember Harris and passed unanimously by voice vote. Ordinance Z17-01 was read in full with exception of the metes and bounds. Action on this Ordinance was deferred until later in the meeting.

RESOLUTION 17-54. Authorizing Funds for Construction of Digital Sign for New City Hall Location. Resolution 17-54 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC ASSEMBLY PERMIT. Battle/Smoke Wedding; June 9, 2018, 12:00 p.m. – 4:30 p.m.; Village Green Park. Councilmember Jones moved to approve the Public Assembly Permit for Battle/Smoke Wedding. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley reminded everyone of the Tree Lighting Ceremony Thursday, November 30th, 6:00 p.m. at the Village Green; the Spirit of Christmas Event at the Village Green Saturday, December 2nd from 9:00 a.m. – 4:00 p.m.; and the Spirit of Christmas Parade Saturday, December 2nd, starting at 2:00 p.m.

REPORTS OF COUNCILMEMBERS. Councilmember Venable thanked everyone that participated in decorating the City for the holidays and making it look so nice.

Council President Gay thanked the Police Department for their efforts during recent events.

REPORTS OF OFFICERS. Chief Johnson reminded everyone of the 3rd Annual Blue Santa event and thanked all the sponsors and volunteers for making the event possible. Applications are still available at the Police Department.

OPEN TO FLOOR. Diane Bates, 4611 Oak Tree Road, asked for maintenance assistance on her ditch because water is getting under her home; repair to a broken pipe in the ditch; and weeds needing to be cut down around signs on Lakeshore Drive.

VOTE ON ORDINANCE Z17-01. Councilmember Jones moved to adopt Ordinance Z17-01. The motion was seconded by Councilmember Hodge and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 17-54. Councilmember Jones moved to adopt Resolution 17-54. The motion was seconded by Councilmember Hodge 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 the next City Council Meeting will be held December 12th 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 6:10 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President