MINUTES
REGULAR COUNCIL MEETING
MARCH 28, 2017

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, March 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, and Jones. Also present were Mayor Kelley, Department Heads Williams, Swisher, Harris, Sherrill, 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 amend the agenda to include a Public Assembly Permit Request for the Ivy Vine Lodge 103 Easter Egg Hunt. The motion was seconded by Councilmember Venable and passed unanimously by voice vote. Councilmember Jones moved to approve the Agenda as amended. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

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

RESOLUTION 17-11. Authorizing Mayor to Enter Into Agreement With exploreMedia to Promote Economic Development. Resolution 17-11 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-12. Bid Solicitation. Resurfacing of Streets. Resolution 17-12 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-13. Authorizing the Issuance of the Citys $600,000.00 Promissory Note for the Purpose of Financing the Acquisition of Certain Property Located Within the City. Resolution 17-13 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-14. Agreement Between the City of Millbrook and the Farmers Market Manager. Resolution 17-14 was read in full. Action on this Resolution was deferred until later in the meeting.

Council President Gay called for a motion to combine and approve the Public Assembly Permit requests into one vote. Councilmember Jones moved to combine and approve the Public Assembly Permit requests into one vote. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Pernell Birthday Party, April 2, 2017, 3:00 p.m. – 6:00 p.m., Village Green Stage. All permit requests combined and approved above.

PUBLIC ASSEMBLY PERMIT. Ja'Cari Lewis Birthday Party, April 8, 2017, 3:00 p.m. – 6:00 p.m., Village Green Stage and Gazebo. All permit requests combined and approved above.

PUBLIC ASSEMBLY PERMIT. Awareness Walk-a-Thon, April 29, 2017, 8:00 a.m. – 12:00 p.m., Village Green Park and Stage. All permit requests combined and approved above.

PUBLIC ASSEMBLY PERMIT. Wellspring Community Church Outreach, June 17, 2017, 8:00 a.m. – 5:00 p.m., Village Green Park and Stage. All permit requests combined and approved above.

PUBLIC ASSEMBLY PERMIT. Ivy Vine Lodge 103 Easter Egg Hunt, April 8, 2017, 8:00 a.m. – 1:00 p.m., Legacy Park Pavilion and Grassy Area. All permit requests combined and approved above.

REPORT OF THE MAYOR. Mayor Kelley thanked Gina Williams and Kelly Lee for their assistance in preparing closing documents for the Trustmark Bank property.

REPORTS OF COUNCILMEMBERS. Councilmember Venable thanked Street Department Head Morris Sherrill for his departments assistance recently.

Councilmember Harris stated it was exciting to see the streets being considered for paving going out for bid.

REPORTS OF OFFICERS. No reports were given.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 17-11. Councilmember Jones moved to adopt Resolution 17-11. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-12. Councilmember Venable moved to adopt Resolution 17-12. The motion was seconded by Councilmember Harris and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 17-13. Councilmember Jones moved to adopt Resolution 17-13. The motion was seconded by Councilmember Harris and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 17-14. Councilmember Jones moved to adopt Resolution 17-14. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

ADJOURNMENT. There being no further business, Councilmember Jones moved to adjourn. The motion was seconded by Councilmember Harris and passed unanimously by voice vote. The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President