AGENDA
REGULAR COUNCIL MEETING
MAY 23, 2017

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, May 23, 2017, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Venable 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, 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 Harris and passed unanimously by voice vote.

READING OF MINUTES Regular Council Meeting May 9, 2017. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

RESOLUTION 17-22 Acceptance of Bid and Authorization to Purchase Wood Chipper. Resolution 17-22 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-23 Bid Solicitation Resurfacing of Streets. Resolution 17-23 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-24 Declaring Excess Property and Authorizing Sale. Street Department. Resolution 17-24 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-25 Municipal Water Pollution Prevention (MWPP) Program. Resolution 17-25 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-26 Advance Travel Request. Resolution 17-26 was read in full. Action on this Resolution was deferred until later in the meeting.

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 Venable and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Destiny Lee Birthday Party, July 8, 2017, 8:00 a.m. – 3:00 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. McKeithen-Hollenquest Family Reunion, August 5, 2017, 7:00 a.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. Shelia McQueen Family Gathering, May 27, 2017, 10:00 a.m. – 7:00 p.m., Minnie Massey Park. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

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

MILLBROOK MENS CLUB. Officer Memorial. Mayor Kelley recognized the Millbrook Mens Club and their members in attendance for the officer memorial unveiling and thanked them for their continued dedication to projects in the City.

Chief Johnson recognized Millbrook Mens Club Member Chris Kelley and thanked him for taking the idea for a memorial to his fellow members and seeing it through. He also asked that everyone attend the memorial unveiling immediately after the Council Meeting.

PROCLAMATION. Civitan Club. Mayor Kelley recognized the Civitan Club Members and asked that they stand along with him while reading the proclamation proclaiming 2017 as the Civitans Centennial Anniversary. He thanked them for their many contributions assisting the needy.

On behalf of the City Council, Council President Gay also thanked the Civitan Club.

REPORT OF THE MAYOR. Mayor Kelley announced Street Superintendent Morris Sherrill will be retiring on May 31, 2017 after 28 ½ years with the City, and thanked him for his many years of service to the City. He also announced as of June 1, 2017, Brandon Harris will be taking Mr. Sherrills place as Street Superintendent, and expressed how proud he was to be able to promote within the department.

REPORTS OF COUNCILMEMBERS. On behalf of the City Council, Council President Gay also thanked Mr. Sherrill for his many years of service, and stated he is looking forward to working with Mr. Harris.

Councilmember Hodge stated he attended an event for the first time in the new Legacy Park building and what a nice facility it was.

Councilmember Jones stated how nice the Legacy Park facility was, and also announced the Ingram Road bridge was on schedule; congratulated Mr. Sherrill on his retirement; congratulated Mr. Harris on his promotion; thanked the Civitan Club for the officer memorial; and stated the Cops and Kids Day was another success.

Council President Gay thanked the Street Department and for all they do, and congratulated Mr. Sherrill on his retirement and Mr. Harris for his promotion.

REPORTS OF OFFICERS. Utility Department Head Michael Harris recognized Utility Department employee Cory Noah and gave the floor to Mayor Kelley. Mayor Kelley commended Mr. Noah for his persistent efforts and studying to pass the Grade II Water Operator Test and congratulated him on his accomplishment and tremendous future with the City.

Department Head Michael Harris congratulated Mr. Noah and stated the test is very difficult to pass. He also commended Mr. Noah for always being dependable and willing to go on call-outs after hours, and remarked how far his has come from the time he started out with the City flipping hamburgers in the Parks and Recreation Department.

Police Chief Johnson asked that everyone attend the unveiling of the officer memorial after the meeting, and thanked the Department Heads and Civitan Club for their help making Cops and Kids Day another success.

Council President Gay recognized past Councilmember Earle Monroe being present.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 17-22. Councilmember Jones moved to reject Resolution 17-22. The motion to reject was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-23. Councilmember Venable moved to adopt Resolution 17-23. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-24. Councilmember Hodge moved to adopt Resolution 17-24. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-25. Councilmember Jones moved to adopt Resolution 17-25. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-26. Councilmember Jones moved to adopt Resolution 17-26. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

Council President Gay announced the next City Council Meeting will be held June 13th 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 6:24 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President