MINUTES
REGULAR COUNCIL MEETING
SEPTEMBER 26, 2017

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, September 26, 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, L. Harris, M. Harris, B. Harris, Markley, Thompson, 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 Jones moved to approve the Agenda. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

READING OF MINUTES Regular Council Meeting September 12, 2017. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

ORDINANCE A17-02 Annexation. Baltzell Property. Second Reading. Councilmember Jones moved to dispense with the reading of the metes and bounds of Ordinance A17-02. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Ordinance A17-02 was read in full with exception of the metes and bounds. Action on this Ordinance was deferred until later in the meeting.

RESOLUTION 17-44 Authorizing Expenditures for Fiscal Year 2018. Resolution 17-44 was read in full. Action on this Resolution was deferred until later in the meeting

PEDDLERS LICENSE APPLICATION Lucas Produce at 3210 Main Street. Tabled 9-12-17. Councilmember Jones moved to remove from the table and place on the October 10th Council Agenda. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

Councilmember Jones moved to summarize and consolidate the Public Assembly Permit requests into one vote. Council President Gay read the following two Public Assembly Permit requests:

PUBLIC ASSEMBLY PERMIT Stanhope Elmore High School Homecoming Parade; October 6, 2017, 1:30 p.m. – 3:00 p.m.; Chapman Road & Main Street. Councilmember Hodge moved to approve the Public Assembly Permit for Stanhope Elmore High School Homecoming Parade. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT Vander Todd Bradley Baby Reveal; October 7, 2017, 1:00 p.m. – 4:00 p.m.; Robinson Springs Park. Councilmember Hodge moved to approve the Public Assembly Permit for Vander Todd Bradley Baby Reveal. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley welcomed Lisa Harris to the staff as Human Resources/Payroll Department Head. He also recognized and welcomed Pastor Brandon Bowman of the Millbrook Presbyterian Church and gave him the floor. Pastor Bowman gave a brief bio of himself and stated he was glad to be a part of the community. Mayor Kelley then reminded everyone of the Millbrook Birthday Bash and gave a review of the events for that night. He thanked all the Department Heads for their continued efforts putting the event together. He then recognized retired City Clerk/City Attorney Art Elsner in attendance.

REPORTS OF COUNCILMEMBERS. Councilmember Venable welcomed Pastor Bowman to the community and stated she was looking forward to the weekend birthday celebration.

Councilmember Harris welcomed Lisa Harris to the staff and thanked the Department Heads for their assistance preparing for the birthday celebration.

Councilmember Hodge thanked Department Heads for all their hard work and stated his quarterly newsletter is prepared to go out Monday if anyone had information they wanted to add. He also thanked Chief Johnson for his departments efforts during recent crimes and events.

Council President Gay welcomed Art Elsner to the meeting.

REPORTS OF OFFICERS. Chief Johnson reminded everyone to please lock doors, secure personal property, do not leave weapons in vehicles, and please call if suspicious activity is observed.

OPEN TO FLOOR. No comments were made.

VOTE ON ORDINANCE A17-02. Councilmember Jones moved to adopt Ordinance A17-02. 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 17-44. Councilmember Hodge moved to adopt Resolution 17-44. The motion was seconded by Councilmember Harris 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 October 10th at 6:00 p.m. with the work session at 5:30.

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 6:14 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President