MINUTES
REGULAR COUNCIL MEETING
MARCH 14, 2017

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, March 14, 2017, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Gay 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, Council members Venable, Harris, Jones, and Hodge. Also present were Mayor Kelley, Department Heads Williams, Swisher, Sherrill, Fire Chief Brown, Police Chief Johnson, the City Attorney Kelley Lee, and the Acting City Clerk Brenda Bellizio.

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 February 28, 2017, and Special Council Meeting March 1, 2017. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

RESOLUTION 17-08 . Authorization of Credit Card Agreement with First Community Bank. Resolution 17-08 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-09. Declaring Excess Property and Authorizing Sale. The Pines. Resolution 17-09 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-10. Declaring Excess Property and Authorizing Sale. Parks & Recreation Department. Resolution 17-10 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC ASSEMBLY PERMIT. Lee Long Family Picnic, July 4, 2017, 8:00 a.m. – 6:00 p.m., Legacy Park. Request summarized by Council President Gay with action deferred until later in the meeting.

PUBLIC ASSEMBLY PERMIT. Gordon Family Reunion, August 5, 2017, 9:00 a.m. – 6:00 p.m., Village Green Stage. Request summarized by Council President Gay with action deferred until later in the meeting.

PUBLIC ASSEMBLY PERMIT Millbrook Farmers Market, 2017 Dates are May: 16; 23; 30, June: 6; 13; 20; 27, July: 4; 11; 18; 25, August: 1; 8; 15, 6:00 a.m. – 12:00 p.m., Village Green.
Request summarized by Council President Gay with action deferred until later in the meeting.

Councilmember Jones moved to combine the vote for all three of the Public Assembly Permits into one vote and approve all. Councilmember Hodge seconded the motion. The motion to combine and approve all three public assembly permits passed by unanimous voice vote.

REPORT OF THE MAYOR. Mayor Kelley welcomed Youth Leadership Elmore County to the City and thanked the Council President, Katrina Mitchell (Elmore County Extension), and Pam Johnson for all their time spent during the entire day showing all the youths the many City facilities.

REPORTS OF COUNCILMEMBERS. Councilmember Venable mentioned that she had a meeting with CARPDC and she felt it was very helpful in her continuing research on storm drainage.

Council Member Jones thanked Millbrook Police Dept. for assisting his wife, as she had locked her keys in her car.

Council Member Gay thanked Youth Leadership Elmore County for coming out to see our City and thanked all of the City's Department Heads for their time spent with the youths.

REPORTS OF OFFICERS. Chief Johnson echoed the Council Member Gay's remarks and said he enjoyed the time spent with these exceptional young people.

Dept. Head Sherrill wanted to remind everyone of the City wide Clean up Day scheduled this Saturday March 25, 2017 from 7:00 am to 12:00 pm at the old Police Building on Grandview.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 17-08. Councilmember Hodge moved to adopt Resolution 17-08. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-09. Councilmember Hodge moved to adopt Resolution 17-09. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-10. Councilmember Harris moved to adopt Resolution 17-10. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

Council President Gay announced that the next City Council Meeting will be held March 28th at 6:00 p.m. with the work session at 5:30 p.m.

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

Respectfully submitted,

Brenda Bellizio
Acting City Clerk

APPROVED:

Michael Gay
Council President