MINUTES
SPECIAL COUNCIL MEETING
MARCH 1, 2017

The City of Millbrook held a Special Council Meeting at 6:00 p.m., Wednesday, March 1, 2017, in the City Council Meeting Room.

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 Sherrill, Thompson, Chief Johnson, Contract Engineer Stuart 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 Hodge and passed unanimously by voice vote.

RESOLUTION 17-07. Approving the Use and Grant of Public Funds to RAM Millbrook Hospitality, LLC to Promote Economic Development and the Authorization and Approval of Project Development Agreements. Resolution 17-07 was read in full. Being that Resolution 17-07 is of a permanent nature, Councilmember Jones moved to waive the rules of the State of Alabama and the City of Millbrook in order to vote on Resolution17-07. 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. Action on this Resolution was deferred until later in the meeting.

Council President Gay announced the Resolution and attached agreements are available for review at City Hall.

VOTE ON RESOLUTION 17-07. Councilmember Jones moved to adopt Resolution 17-07. 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.

ADJOURNMENT. There being no further business, Councilmember Hodge moved to adjourn. The motion was seconded by Councilmember Jones 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