MINUTES
REGULAR COUNCIL MEETING
JANUARY 10, 2017

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, January 10, 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, Jones, and Hodge. Also present were Mayor Kelley, Department Heads Williams, Harris, Markley, Swisher, Sherrill, 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 Hodge and passed unanimously by voice vote.

READING OF MINUTES. Regular Council Meeting November 22, December 13, and December 27, 2016. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

ORDINANCE A16-03. Annexation. McAdams Road Area. Second Reading. Councilmember Jones moved to dispense with the reading of the metes and bounds of Ordinance A16-03. The motion was seconded by Councilmember Harris and passed unanimously by voice vote. Ordinance A16-03 was read in full with exception of the metes and bounds. Action on this Ordinance was deferred until later in the meeting.

RESOLUTION 17-01 Authorizing Mayor to Enter Into Contract With TrustMark National Bank to Purchase Property. Resolution 17-01 was read in full. Action on this Resolution was deferred until later in the meeting.

SITE DEVELOPMENT PLAN Hamilton Signs and ERA Sportswear. Stuart Peters gave a brief overview of the development plan and checklist meeting Department Head approval for Council consideration. Council President Gay acknowledged owner Joey Hamilton as being present to represent the project and answer any questions. Mr. Hamilton stated he was looking forward to coming into the City Limits. Council President Gay called for a motion. Councilmember Hodge moved to approve the Site Development Plan. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

SIGN APPROVAL REQUEST The Millbrook Revelers Requesting Temporary Sign Location in City ROW. Council President Gay gave a brief review of the sign request for the intersection of Grandview Road at Edgewood Road. Councilmember Venable moved to approve the request with the requirement that The Millbrook Revelers contact 811 to locate utilities before digging, and remove the sign within five days after the event. The motion was seconded by Councilmember Hodge and passed unanimously voice vote.

CONSIDERATION OF BUSINESS LICENSE Fantasy Island, 2448 Main Street. Council President Gay announced the discussion would involve matters of general reputation and character of the applicant and recommended the Council go into Executive Session. Councilmember Jones moved to go into Executive Session. The motion was seconded by Councilmember Harris and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Council President Gay. Nays: None. The motion passed unanimously.

Council President Gay announced the Council would convene to Executive Session at 6:12 p.m. and return in approximately 30 to 45 minutes.

After returning from Executive Session Council President Gay called the meeting to order at 6:33 p.m.

Council President Gay asked if the applicant Broderick Singleton would like to make a presentation to the Council regarding his business license application. Mr. Singleton stated he is 37 years old, lives at 3000 Sandtown Road, and wants to do a pool hall for the community. He gave a statement of his interest in doing events for kids and adults, giving an example to kids to do good for the community doing everything legal.

Councilmember Venable moved to approve the business license request for Fantasy Island. The motion was seconded by Councilmember Jones and and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Council President Gay. Nays: None. The motion passed unanimously.

REPORT OF THE MAYOR. Mayor Kelley stated it had been a rough weather week with excessive rain and then icy road conditions. He further stated that he had met with the Elmore County EMA along with the Elmore County Engineer to discuss improvements on some issues that arose during the weather events.

REPORTS OF COUNCILMEMBERS. Councilmember Venable announced she is still collecting information to consider for storm-water and dilapidated housing policies.

Councilmember Hodge announced he is doing a Ward 5 quarterly newsletter that will come out the first business day of each quarter, and he will be glad to add anyone to his email list that is interested in getting it.

Councilmember Jones thanked the Department Heads for all their hard work during the recent weather events.

Council President Gay thanked the Utilities Department for their quick response repairing a broken water main recently.

REPORTS OF OFFICERS. Street Department Head Morris Sherrill announced citywide cleanup day on January 21st at the old Police Department from 7:00 a.m. till 12:00 p.m.

Chief Johnson thanked all those participating in the Operation Blue Santa event and stated it has grown tremendously helping many more families. He also asked anyone seeing Lt. Pugh, to thank him for spearheading this special event several years ago. Chief Johnson also stated the recent weather event was minor for his department.

OPEN TO FLOOR. Millbrook Area Chamber Executive Director Elisa Jones announced several meet and greet events that will be taking place in 2017.

VOTE ON ORDINANCE A16-03. Councilmember Jones moved to adopt Ordinance A16-03. The motion was seconded by Councilmember Hodge and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Council President Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 17-01. Councilmember Venable moved to adopt Resolution 17-01. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

Council President Gay announced the next Council Meeting will be held January 24th 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 6:45 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President