MINUTES
REGULAR COUNCIL MEETING
JANUARY 24, 2017

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, January 24, 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, and Jones. Also present were Mayor Kelley, Department Heads Williams, Swisher, Harris, Sherrill, Markley, Davis, Moore, 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 Venable and passed unanimously by voice vote.

READING OF MINUTES. Regular Council Meeting January 10, 2017. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

RESOLUTION 17-02. Appointments/Reappointments to the Library Board. Resolution 17-02 was read in full. Action on this Resolution was deferred until later in the meeting.

SIGN APPROVAL REQUEST. The Millbrook Revelers Requesting Temporary Sign Location in City ROW at Legacy Park. Council President Gay gave a brief review of the sign request for the Legacy Park ROW. Councilmember Jones 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 Venable and passed unanimously voice vote.

PUBLIC ASSEMBLY PERMIT. The Millbrook Revelers Parade and Festival, February 18, 2017, 9:00 a.m. – 1:30 p.m., Main Street Parade Route Beginning 12:00 p.m., Festival at Village Green Park. Councilmember Jones moved to approve the Public Assembly Permit for The Millbrook Revelers. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Johnsen Wedding, April 22, 2017, 2:00 p.m. – 9:00 p.m., Village Green Park Gazebo and Stage. Councilmember Jones moved to approve the Public Assembly Permit for the Johnsen Wedding. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Elijah Casey Car Show, May 27, 2017, 9:30 a.m. – 3:30 p.m., Village Green Park. Councilmember Jones moved to approve the Public Assembly Permit for Elijah Casey Car Show. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Little, Harper, Brown, French Family Reunion, July 15, 2017, 9:00 a.m. – 5:00 p.m., Village Green Park, Stage, and Gazebo. Councilmember Jones moved to approve the Public Assembly Permit for Little, Harper, Brown, French Family Reunion. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley stated it was a rough weather weekend and thanked all the Department Heads and Chiefs for working together and doing a great job during the weather event.

REPORTS OF COUNCILMEMBERS. Councilmember Jones thanked all the Departments for all they do.

Council President Gay also thanked all the Departments. He then read an announcement from CARPDC for a Public Hearing to be held February 1, 2017 at 2:00 p.m. in the Al Kelley Building regarding a Community Development Block Grant for the Old Sandtown School Renovations.

Mayor Kelley stated this was the last shot at trying for this particular grant due to cost overruns and the excessive amount of time already spent on the project.

REPORTS OF OFFICERS. Chief Johnson thanked the Department Heads for all their help during the bad weather and going above and beyond to assist others, as well as how great it was to see neighbors helping each other.

OPEN TO FLOOR. Bertha Brown, 190 Charleston Drive, asked about Minnie Massey Park completion having lighting and bathrooms installed. Mayor Kelley stated there are no plans at this time to add anything else to the park.

Clarence Vaught, 3290 Glenn Drive, asked the same question. Mayor Kelley stated there were never any plans or promises to add lighting or bathrooms to the park during its building stage.

VOTE ON RESOLUTION 17-02. Appointments/Reappointments to the Library Board. Councilmember Jones moved to adopt Resolution 17-02. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

Council President Gay announced the next Council Meeting work session will be held February 14th at 5:30 p.m., with the Council meeting following at 6:00 p.m.

ADJOURNMENT. There being no further business, Councilmember Venable moved to adjourn. The motion was seconded by Councilmember Jones and passed by voice vote. The meeting adjourned at 6:14 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President