MINUTES
REGULAR COUNCIL MEETING
AUGUST 8, 2017

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, August 8, 2017, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Venable 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 Hodge. Also present were Mayor Kelley, Department Heads Williams, M. Harris, B. Harris, Thompson, Davis, Fire Chief Brown, Police Chief Johnson, Contract Engineer Stuart Peters, City Attorney Kelly Lee, and City Clerk Anita Weaver.

APPROVAL OF AGENDA. Councilmember Hodge moved to approve the Agenda. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

READING OF MINUTES Regular Council Meeting July 25, 2017. Councilmember Harris moved to accept the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

ORDINANCE A17-01 Annexation. Smith Property. Second Reading. Councilmember Harris moved to table Ordinance A17-01. The motion was seconded by Councilmember Venable and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Hodge, and Gay. Nays: None. The motion passed unanimously.

RESOLUTION 17-34 Authorizing Purchase of Ice Machine for the Millbrook Legacy Center. Resolution 17-34 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-35 Authorization to Award Contract for Sandtown School Renovation. Resolution 17-35 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-36 Authorizing the Issuance of the Citys General Obligation Warrant Series 2017 in an Amount not to Exceed $1,825,000 for the Purpose of Financing Certain Public Improvements Within the City. Councilmember Harris moved to summarize Resolution 17-36. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Resolution 17-36 was summarized by Council President Gay and attorney Clinton Graves. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 17-37 Authorizing Mayor to Enter Into Agreement With Pyrotecnico For City Birthday Celebration Fireworks Display. Resolution 17-37 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC HEARING ABC License Requests. Fantasy Island, and Potz and Panz Gourmet Café. Council President Gay opened the Public Hearing. He then called for anyone to speak regarding the license requests. No comments were made. Council President Gay then closed the Public Hearing.

ABC LICENSE Fantasy Island / 010 – Lounge Retail Liquor – Class I. Councilmember Venable moved to approve the license request. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

ABC LICENSE Potz and Panz Gourmet Café / 020 – Restaurant Retail Liquor. Councilmember Venable moved to approve the license request. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT Grace Community Church Revival & Picnic; September 17, 2017, 8:00 a.m. – 6:00 p.m.; Village Green Stage and Gazebo. Councilmember Hodge moved to approve the Public Assembly Permit for Grace Community Church Revival & Picnic. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley thanked Central Alabama Regional Planning and Development Commission (CARPDC) for all their assistance on the Sandtown Project. He also congratulated Police Chief P. K. Johnson for recently receiving the designation of Certified Law Enforcement Executive after completion of 240 hours of training through the Alabama Association of Chiefs of Police. Mayor Kelley also explained the dollars being considered in Resolution 17-36 for public improvements will be paid back by money generated within the new development, stating the hotel and other future businesses will be a major asset for many years.

REPORTS OF COUNCILMEMBERS. Councilmember Venable stated Building Official Jim Cobb is working on addressing dilapidated buildings in Ward 1. She also thanked the Street Department for cutting the Right-of-Way in her area.

Councilmember Hodge announced Ingram Road is now open, making may residents very happy.

Council President Gay congratulated Chief Johnson for his continuing education award, and thanked everyone involved in the Sandtown School project.

REPORTS OF OFFICERS. Police Chief Johnson reminded everyone school is starting and to be careful and patient while in the school traffic.

OPEN TO FLOOR. No comments were made.

VOTE ON ORDINANCE A17-01. (Tabled)

VOTE ON RESOLUTION 17-34. Councilmember Harris moved to adopt Resolution 17-34. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 17-35. Councilmember Venable moved to adopt Resolution 17-35. The motion was seconded by Councilmember Hodge and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 17-36. Councilmember Harris moved to adopt Resolution 17-36. The motion was seconded by Councilmember Venable and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 17-37. Councilmember Hodge moved to adopt Resolution 17-37. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

Council President Gay announced the next City Council Meeting will be held August 22nd at 6:00 p.m. with the work session at 5:30.

ADJOURNMENT. There being no further business, Councilmember Hodge moved to adjourn. The motion was seconded by Councilmember Venable and passed unanimously by voice vote. The meeting adjourned at 6:23 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President