

MINUTES
REGULAR COUNCIL MEETING
JUNE 12, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, June 12, 2018, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Hodge 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, M. Harris, B. Harris, Markley, Harper, Davis, Price, Fire Chief Brown, Police Chief Johnson, Contract Engineering Stuart Peters & Jerry Peters, and City Clerk Anita Weaver.

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 May 22, 2018. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

PUBLIC HEARING. Zoning Request. City of Millbrook (Grandview Road Property). Council President Gay opened the Public Hearing. He then called for anyone to speak regarding the zoning request. No comments were made. Council President Gay then closed the Public Hearing.

ORDINANCE Z18-03. Zoning Request. City of Millbrook (Grandview Road Property). From R-60-m (Residential District) to R-85 (Residential District). First Reading. Councilmember Jones moved to dispense with the reading of the metes and bounds of Ordinance Z18-03. The motion was seconded by Councilmember Venable and passed unanimously by voice vote. Ordinance Z18-03 was read in full with exception of the metes and bounds.

RESOLUTION 18-37. Appointment. Montgomery Area Mental Health Authority. Resolution 18-37 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-38. Authorizing Mayor to Enter Into Agreement with Price Golf Consultants. Resolution 18-38 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-39. Authorizing Mayor to Enter Into Agreement with Hughes Service Company for Heat Pump System. Resolution 18-39 was read in full. Action on this Resolution was deferred until later in the meeting.

ABC LICENSE. AAA Liquor and Tobacco Outlet / 011-Lounge Retail Liquor – Class II (Package). Tabled May 22, 2018. Councilmember Jones moved to remove the ABC License request from

the table. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Jack Patel was present to represent the request and gave a summary of their location and items to be sold in addition to alcohol. Councilmember Jones moved to approve the license request. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Centerpoint Church Vacation Bible School; June 24, 25, 26, 2018; 6:00 p.m. – 7:30 p.m.; Village Green Stage. Councilmember Jones moved to approve the Public Assembly Permit for Centerpoint Church Vacation Bible School. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Barragen Birthday Party; July 14, 2018; 3:00 p.m. – 7:00 p.m.; Legacy Park Pavillion. Councilmember Venable moved to approve the Public Assembly Permit for Barragen Birthday Party. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley recognized Millbrook resident Chad Newton in attendance and requested that he come forward along with Councilmembers to participate in recognizing and awarding certificates to the first responders that saved Mr. Newtons life on March 10, 2018. Mayor Kelley gave a report of events that took place when Mr. Newton was discovered unresponsive and found to be in cardiac arrest, noting the actions of those assisting him set in motion a remarkable lifesaving recovery. Fire Department personnel receiving recognition are Frank Goodwin; Dewayne Gordon; Kevin Albertson; Lt. Dallas Dunlap; and Lt. Andrew Markley. Police Department personnel receiving recognition are Corporal Scott Liles; and Felando Carmichael.

REPORTS OF COUNCILMEMBERS. Councilmember Harris thanked the Fire Department for their participation in the Nature Centers Summer Camp.

Councilmember Hodge thanked the first responders for doing a great job.

Councilmember Jones stated Millbrook is a great community, and also recognized State House District 88 Candidate Will Dismukes being in attendance.

Council President Gay thanked Landmark Engineering Stuart Peters and Street Department Head Brandon Harris for their assistance in his Ward.

REPORTS OF OFFICERS. Street Department Head Brandon Harris announced the City-wide cleanup day is Saturday, June 23rd at the old police department from 7:00 a.m. – 12:00 noon. He also noted electronics are accepted but paints and tires are not.

Parks and Recreation Department Head Scott Davis announced his department has applied for a \$15,000.00 Mid-South Resource Conservation & Development Council grant for park improvements.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 18-37. Councilmember Hodge moved to adopt Resolution 18-37. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-38. Councilmember Jones moved to adopt Resolution 18-38. The motion was seconded by Councilmember Venable and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 18-39. Councilmember Venable moved to adopt Resolution 18-39. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

Council President Gay announced the next City Council Meeting will be held June 12th 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 6:16 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President