

MINUTES  
REGULAR COUNCIL MEETING  
AUGUST 14, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, August 14, 2018, 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, Jones, and Hodge. Also present were Mayor Kelley, Department Heads Williams, M. Harris, B. Harris, Markley, Harper, Davis, Fire Chief Brown, Police Chief Johnson, Contract Engineering Stuart Peters, City Attorney Kelly Lee, and City Clerk Anita Weaver.

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 July 24, 2018. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

ORDINANCE 18-01. Amending the Millbrook Code of Ordinances Utilities Sewer Impact Fee. Second Reading. Councilmember Hodge moved to summarize Ordinance 18-01. The motion was seconded by Councilmember Jones and passed unanimously by voice vote. Ordinance 18-01 was summarized by Council President Gay. Action on this Ordinance was deferred until later in the meeting.

RESOLUTION 18-53. Authorizing Mayor to Enter Into Agreement with Jackson Thornton Utilities Consultants for Utility Impact Fees Evaluation Services. Resolution 18-53 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-54. Appointments to Library Board. Resolution 18-54 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-55. Acceptance of Bid and Authorization to Enter Into Contract for Resurfacing of Streets. Resolution 18-55 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-56. Authorizing Funds for Parks and Recreation Truck Repair. Resolution 18-56 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-57. Acceptance of Bid and Authorization to Enter into Contract for Improvements to the Wastewater Treatment Plant Influent Screen. Resolution 18-57 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-58. Authorizing Funds for Street Department Truck Repair. Resolution 18-58 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC HEARING. ABC License Request. Council President Gay opened the Public Hearing. He

then called for anyone to speak regarding the license request. Mr. Patel stated he was present to represent the request. No other comments were made. Council President Gay closed the Public Hearing.

ABC LICENSE. Millbrook CITGO. 050-Retail Beer (Off Premises Only) and 070-Retail Table Wine (Off Premises Only). Councilmember Jones moved to table the license request. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

PUBLIC HEARING. Peddlers License Application. Council President Gay opened the Public Hearing and called for anyone to speak regarding the license request. Tyson Cox was present to represent the request giving a description of the business and answering questions from the Council. No other comments were made. Council President Gay closed the Public Hearing.

PEDDLERS LICENSE APPLICATION. Smart Home Pros, Inc., door to door solicitation. Councilmember Jones moved to approve the license request. The motion was seconded by Councilmember Harris and passed by voice vote. Ayes: Councilmembers Harris, Jones, Hodge, and Gay. Nays: Councilmember Venable.

Council President Gay called for a motion to summarize and consolidate the Public Assembly Permit requests into one vote. Councilmember Jones moved to summarize and consolidate the public assembly permit requests into one vote. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Harris/Smallwood Wedding; September 2, 2018; 1:00 p.m. – 5:00 p.m.; Village Green Gazebo. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. “Broken” Worship Gathering; September 11, 2018; 5:00 p.m. – 8:30 p.m.; Village Green Stage. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. City of Millbrook Christmas Tree Lighting; November 29, 2018; 4:00 p.m. – 9:00 p.m.; Village Green Park Stage and Gazebo. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. City of Millbrook Christmas Parade; December 1, 2018; 7:00 a.m. – 5:00 p.m.; Village Green Park Stage and Gazebo. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

Councilmember Jones moved to approve all of the Public Assembly Permit requests. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley stated he attended an Elmore County Commission meeting where EMA Director Eric Jones was recognized for his 14 years of service. Mr. Jones is leaving his position to take a job with the State of Alabama.

REPORTS OF COUNCILMEMBERS. Councilmember Venable thanked many for their efforts delivering Meals on Wheels to those in need, and also thanked all that helped serve at the recent seniors BBQ.

Councilmember Hodge reminded everyone of the SEHS vs. Chilton Co. game being played August 31<sup>st</sup> and asked for a show of support.

REPORTS OF OFFICERS. Chief Johnson thanked all those who reached out to support Assistant Chief Montgomery during the recent loss of his sister. He also announced another participant in a recent crime in the Grandview Road area had been found and was in custody.

OPEN TO FLOOR. No comments were made.

VOTE ON ORDINANCE 18-01. Councilmember Hodge moved to adopt Ordinance 18-01. The motion was seconded by Councilmember Jones and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 18-53. Councilmember Jones moved to adopt Resolution 18-53. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-54. Councilmember Venable moved to adopt Resolution 18-54. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-55. Councilmember Hodge moved to adopt Resolution 18-55. The motion was seconded by Councilmember Jones and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 18-56. Councilmember Jones moved to adopt Resolution 18-56. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-57. Councilmember Jones moved to adopt Resolution 18-57. 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.

VOTE ON RESOLUTION 18-58. Councilmember Hodge moved to adopt Resolution 18-58. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

Council President Gay announced the next City Council Meeting will be held August 28<sup>th</sup> at 6:00 p.m. with the work session at 5:30.

ADJOURNMENT. There being no further business, Councilmember Venable moved to adjourn. The motion was seconded by Councilmember Jones and passed unanimously by voice vote. The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Anita Weaver  
City Clerk

APPROVED:

Michael Gay  
Council President