

MINUTES  
REGULAR COUNCIL MEETING  
JULY 24, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, July 24, 2018, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Gay 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 & Jerry 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 10, 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. First Reading. Councilmember Jones moved to summarize Ordinance 18-01. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Ordinance 18-01 was summarized by Council President Gay.

RESOLUTION 18-46. Authorizing Purchase of Vehicle for the Millbrook Fire Department. Resolution 18-46 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-47. Authorizing Purchase of Utility Trailer for the Millbrook Street Department. Resolution 18-47 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-48. Resolution Supporting the Leonardo Diagnostic/Retrieval System (DRS) T-100 Aircraft in Tuskegee Alabama. Resolution 18-48 was read in full by Mayor Kelley. Kim Davis with the Macon County Economic Development Authority gave a presentation on the project and stated the United States Air Force will announce its decision by the end of August. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-49. Authorizing Mayor to Enter Into Contract for Sale of Grandview Road Property. Resolution 18-49 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-50. Authorizing Mayor to Enter Into Agreement With Pitney Bowes for Postage Machine. Resolution 18-50 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-51. Authorizing Mayor to Enter Into Agreement With Al McCrackin for Purchase of Property. Resolution 18-51 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-52. Acceptance of Various Right-of Ways-Within Capital Improvements Cooperative District. Resolution 18-52 was read in full. Action on this Resolution was deferred until later in the meeting.

REPORT OF THE MAYOR. Mayor Kelley stated he was looking forward to the Senior Center Cookout this week and that good advances are being made in Economic Development for the City.

REPORTS OF COUNCILMEMBERS. Councilmember Venable stated she is excited about the Senior Center Cookout coming Friday, July 27<sup>th</sup>, and that fresh vegetables from the seniors garden will be included. She also stated there have been no complaints from constituents in Ward 1 and things were running smoothly.

Councilmember Hodge thanked the Department Heads for all they do.

Council President Gay thanked Brandon Harris and Stuart Peters for taking care of the street paving, and also thanked Chief Johnson for his department handling issues that took place over the weekend.

REPORTS OF OFFICERS. Chief Johnson thanked the Mayor, Councilmembers, and Department Heads for calling to check on him while he has been out.

Michael Harris agreed with Chief Johnson and thanked the Mayor and Council for all they do.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 18-46. Councilmember Hodge moved to adopt Resolution 18-46. 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 18-47. Councilmember Jones moved to adopt Resolution 18-47. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-48. Councilmember Venable moved to adopt Resolution 18-48. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-49. Councilmember Hodge moved to adopt Resolution 18-49. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-50. Councilmember Hodge moved to adopt Resolution 18-50. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-51. Councilmember Jones moved to adopt Resolution 18-51. 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 18-52. Councilmember Hodge moved to adopt Resolution 18-52. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

Council President Gay announced the next City Council Meeting will be held August 14<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 6:23 p.m.

Respectfully submitted,

Anita Weaver  
City Clerk

APPROVED:

Michael Gay  
Council President