

MINUTES  
REGULAR COUNCIL MEETING  
OCTOBER 23, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, October 23, 2018, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Council President 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, Price, 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 October 9, 2018. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

RESOLUTION 18-69. FY2019 Budget. Second Reading. Resolution 18-69 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-70. Amendment to Resolution 18-05. Acceptance of Bid and Authorization to Enter Into Contract for Improvements to Cobbs Ford Road, I65 Service Road, Market Street, and Commerce Street. Resolution 18-70 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-71. Authorizing Funds for Renovation of Former City Hall. Resolution 18-71 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC ASSEMBLY PERMIT. Aterius 5<sup>th</sup> Birthday Celebration; October 28, 2018, 3:00 p.m. – 7:00 p.m.; Village Green Park Stage. Councilmember Jones moved to approve the Public Assembly Permit for Aterius 5<sup>th</sup> Birthday Celebration. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Alexis Birthday Celebration; October 28, 2018, 2:00 p.m. – 6:00 p.m.; Village Green Park Gazebo. Councilmember Venable moved to approve the Public Assembly Permit for Alexis Birthday Celebration. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley recognized RSVP Coordinator Shirley Stewart and gave her the floor. Mrs. Stewart presented examples of the volunteer opportunities fulfilled by RSVP and thanked the Mayor and Councilmembers for their support.

REPORTS OF COUNCILMEMBERS. No reports were given.

REPORTS OF OFFICERS. Chief Johnson announced extra personnel will be on duty for Halloween and asked for adults to supervise young children, be done trick or treating by 8 p.m., and that no unapproved vehicles be used on public roadways. He also thanked the Mayor and staff involved in preparing the new budget.

Andrew Markley stated the recent Shred Day was a success.

Scott Davis reminded everyone Boo Fest will be Saturday, October 27<sup>th</sup> from 10:00 a.m. – 12 noon.

OPEN TO FLOOR. Bertha Brown, 190 Charleston Drive, asked if the City was planning to place bathrooms at Minnie Massey Park in the new budget year and Mayor Kelley responded bathrooms were being planned.

VOTE ON RESOLUTION 18-69. Councilmember Jones moved to adopt Resolution 18-69. The motion was seconded by Councilmember Harris and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 18-70. Councilmember Hodge moved to adopt Resolution 18-70. The motion was seconded by Councilmember Harris and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 18-71. Councilmember Jones moved to adopt Resolution 18-71. 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.

Council President Gay announced the next City Council Meeting will be held November 13<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 Hodge 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