

MINUTES  
REGULAR COUNCIL MEETING  
APRIL 24, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, April 24, 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 B. Harris, 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 Harris and passed unanimously by voice vote.

READING OF MINUTES. Regular Council Meeting April 10, 2018. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

RESOLUTION 18-24. Authorizing Purchase of Vehicles for the Millbrook Street Department. Resolution 18-24 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-25. Authorizing Purchase of Utility Trailer for the Millbrook Street Department. Resolution 18-25 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-26. Authorizing Mayor to Enter Into Agreement With Independent Glass for Desk Top Glass. Resolution 18-26 was read in full. Action on this Resolution was deferred until later in the meeting.

REPORT OF THE MAYOR. Mayor Kelley recognized County Commissioner Bart Mercer in attendance and thanked him for his assistance on projects in Millbrook. He also announced the renovated Kids Kingdom will reopen Friday, April 27<sup>th</sup>, with a formal grand opening Thursday, May 3<sup>rd</sup> at 4:30 p.m., and the AL Hwy 14 signalization improvements will start May 1<sup>st</sup>.

REPORTS OF COUNCILMEMBERS. Councilmember Venable stated she was thrilled the Hwy 14 improvements were getting underway.

Councilmember Hodge reminded everyone the Alabama Wildlife Federation Wild Game Cook-off will be taking place at Lanark Thursday, April 26.

REPORTS OF OFFICERS. No reports were given.

OPEN TO FLOOR. Michael Dozier introduced himself and asked for support in his run for Circuit Clerk of Elmore County.

VOTE ON RESOLUTION 18-24. Councilmember Jones moved to adopt Resolution 18-24. 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 18-25. Councilmember Venable moved to adopt Resolution 18-25. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-26. Councilmember Hodge moved to adopt Resolution 18-26. 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 May 8th 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 6:06 p.m.

Respectfully submitted,

Anita Weaver  
City Clerk

APPROVED:

Michael Gay  
Council President