

MINUTES
REGULAR COUNCIL MEETING
NOVEMBER 13, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, November 13, 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, and Jones. Councilmember Hodge was absent. Also present were Department Heads Williams, M. Harris, B. Harris, Harper, 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 Venable and passed unanimously by voice vote.

READING OF MINUTES. Regular Council Meeting October 23, 2018. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote

ORDINANCE 18-02. Amending the Code of Ordinances City of Millbrook Alabama, Relating to Adoption of Certain Fire Codes and Revised Procedures/Penalties for Enforcement of Violations of Fire Codes. First Reading. Ordinance 18-02 was summarized by Captain Campbell, and Council President Gay stated any interested party could review the entire document at City Hall.

RESOLUTION 18-72. Authorizing Purchase of Furnishings for Millbrook Economic Development Center. Resolution 18-72 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC HEARING. Vacation of Burke Road. Council President Gay opened the Public Hearing. He then called for anyone to speak regarding the Burke Road request. No comments were made. Council President Gay closed the Public Hearing.

RESOLUTION 18-73. Authorization to Vacate Burke Road. Resolution 18-73 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-74. Authorization of Capital Improvement Cooperative District Funds for Hospitality Lane Power and Lighting. Resolution 18-74 was read in full. Action on this Resolution was deferred until later in the meeting.

JOB DESCRIPTION. Wastewater Operator Grade III. Millbrook Utilities Department. Utilities Department Head Michael Harris provided a summary of the job description and Council President Gay stated any interested party could review the entire document at City Hall. Councilmember Jones moved to approve the job description. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Henry Birthday Party; November 17, 2018, 10:00 a.m. – 2:00 p.m.; Village Green Park Gazebo. Councilmember Jones moved to approve the Public Assembly Permit for

Henry Birthday Party. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Layton Birthday Party; November 17, 2018, 1:00 p.m. – 5:00 p.m.; Village Green Park Stage. Councilmember Venable moved to approve the Public Assembly Permit for Layton Birthday Party. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

REPORT OF THE MAYOR. No report was given.

REPORTS OF COUNCILMEMBERS. In the Mayors absence, Council President Gay passed along the Mayors thanks to Street Department Head Brandon Harris and his crew for staying on top of any drainage issues during the recent rains.

Council President Gay also passed along thanks from Parks and Rec Department Head Scott Davis to all the City Departments, businesses, and vendors that made Boo Fest a huge success.

REPORTS OF OFFICERS. No reports given.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 18-72. Councilmember Jones moved to adopt Resolution 18-72. The motion was seconded by Councilmember Venable and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 18-73. Councilmember Venable moved to adopt Resolution 18-73. The motion was seconded by Councilmember Jones and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 18-74. Councilmember Venable moved to adopt Resolution 18-74. The motion was seconded by Councilmember Harris and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, and Gay. Nays: None. The motion passed unanimously.

Council President Gay announced the next City Council Meeting will be held November 27th at 6:00 p.m. with the work session at 5:30.

ADJOURNMENT. There being no further business, Councilmember Jones moved to adjourn. The motion was seconded by Councilmember Harris and passed unanimously by voice vote. The meeting adjourned at 6:11 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President