

MINUTES  
REGULAR COUNCIL MEETING  
JUNE 26, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, June 26, 2018, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Venable 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 June 12, 2018. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

ORDINANCE Z18-03. Zoning Request. City of Millbrook (Grandview Road Property). From R-60-m (Residential District) to R-85 (Residential District). Second Reading. Councilmember Jones moved to dispense with the reading of the metes and bounds of Ordinance Z18-03. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Ordinance Z18-03 was read in full with exception of the metes and bounds. Action on this Ordinance was deferred until later in the meeting.

RESOLUTION 18-40. Solicitation of Bids for Improvements to Wastewater Treatment Plant. Resolution 18-40 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-41. Authorizing Mayor to Enter Into Agreement With United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services. Resolution 18-41 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-42. Bid Solicitation. Resurfacing of Streets. Resolution 18-42 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-43. Authorizing Mayor to Enter Into Agreement with Elmore County Highway Department. Resolution 18-43 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-44. Advance Travel Request. Resolution 18-44 was read in full. Action on this Resolution was deferred until later in the meeting.

JOB DESCRIPTION. Information Technology Desktop Support. IT Department Head Andrew Markley provided a summary of the Job Description. Councilmember Hodge moved to approve the job description. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

PUBLIC HEARING. ABC License Request. Alabama Wildlife Federation (AWF). Council President Gay opened the Public Hearing. He then called for anyone to speak regarding the license request. AWF Wild Game Cookoff Coordinator Tommy Tidwell gave a review of the request. Being no further comments Council President Gay closed the Public Hearing.

ABC LICENSE. Alabama Wildlife Federation/ 240 – Non-Profit Tax Exempt. Councilmember Jones moved to approve the license request. The motion was seconded by Councilmember Venable and passed by voice vote. Councilmember Harris abstained.

PUBLIC ASSEMBLY PERMIT. Lake Elam Missionary Baptist Church Back to School; August 21, 2018; 9:00 a.m. – 1:00 p.m.; Village Green Stage. Rev. Johnson stated the date on the request is wrong and should be Saturday, August 18<sup>th</sup>. Councilmember Venable moved to approve the Public Assembly Permit for Lake Elam Missionary Baptist Church Back to School for the corrected date of August 18<sup>th</sup>. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley announced he and Ann Harper had met with Retail Strategies recently and they indicated good things will be coming to Millbrook.

He then requested team members and coaches to come forward for ages six and under Dixie Youth Baseball Team Millbrook Dingers. Each team member and coach were recognized and Mayor Kelley presented them with a \$500.00 check to assist them in participating in the State playoffs in Enterprise, Alabama, July 5<sup>th</sup> – 10<sup>th</sup>.

Mayor Kelley also recognized Elmore County Commission Member Bart Mercer in attendance and thanked Mr. Mercer for his assistance, stating the City has a tremendous working relationship with the County Commission and they were a pleasure to work with, making the entire County a better place. Mr. Mercer stated he is willing to help the City anyway he can.

REPORTS OF COUNCILMEMBERS. Councilmember Venable stated no complaints have been made to her recently in her Ward, and asked for anyone to call if they needed her assistance. She also thanked all involved in getting the cable and internet installed in the Senior Center for the 30 seniors attending the Center.

Councilmember Harris thanked the Street Department for another successful City-wide Clean Up Day.

Council President Gay also thanked the Street Department for the Clean Up Day, and announced the WELCOME Center Christ Community Café, hosted by the Civitan Club, is being held this same evening and welcomed all to stop in.

REPORTS OF OFFICERS. Chief Johnson stated he will have extra officers on duty for July 4<sup>th</sup>, and asked that residents be considerate and celebrate responsibly. He also reminded everyone the Millbrook Mens Club BBQ will start selling food around 6:00 a.m. on July 4<sup>th</sup>.

OPEN TO FLOOR. No comments were made.

VOTE ON ORDINANCE Z18-03. Councilmember Jones moved to adopt Ordinance Z18-03. 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 18-40. Councilmember Venable moved to adopt Resolution 18-40. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-41. Mayor Kelley gave a review of the need for the service. Councilmember Jones moved to adopt Resolution 18-41. 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 18-42. Councilmember Jones moved to adopt Resolution 18-42. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-43. Councilmember Hodge moved to adopt Resolution 18-43. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-44. Councilmember Venable moved to adopt Resolution 18-44. 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 July 10<sup>th</sup> 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 Jones and passed unanimously by voice vote. The meeting adjourned at 6:26 p.m.

Respectfully submitted,

Anita Weaver  
City Clerk

APPROVED:

Michael Gay  
Council President