

MINUTES  
REGULAR COUNCIL MEETING  
MARCH 27, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, March 27, 2018, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Hodge 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 Hodge. Absent: Jones. Also present were Department Heads Markley, Harper, Fire Chief Brown, Police Chief Johnson, Contract Engineer Stuart Peters, and City Clerk Anita Weaver.

APPROVAL OF AGENDA. Councilmember Hodge moved to approve the Agenda. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

READING OF MINUTES. Regular Council Meeting March 13, 2018. Councilmember Hodge moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

ORDINANCE Z18-02 Zoning Request. Crown Properties Investment LLC (Grandview Mini Storage). From Agr-1 (Residential Agriculture) to to M-1 (Light Industry). Second Reading. Councilmember Hodge moved to dispense with the reading of the metes and bounds of Ordinance Z18-02. The motion was seconded by Councilmember Venable and passed unanimously by voice vote. Ordinance Z18-02 was read in full with exception of the metes and bounds. Action on this Ordinance was deferred until later in the meeting.

RESOLUTION 18-15. Authorization to Enter Into Agreement With Farmers Market Manager. Resolution 18-15 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-16 . Designation of April as Fair Housing Month. Resolution 18-16 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-17. Appointment to Elmore County Economic Development Authority Board. Resolution 18-17 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-18. Authorizing Mayor to Enter Into Agreement With The Phone Store Communications Inc for New City Hall Phone System. Resolution 18-18 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-19. Authorizing Mayor to Enter Into Agreement With Southern Striping and Sealcoat Asphalt Services for Repairs to Future City Hall Parking Lot. Resolution 18-19 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-20 Authorizing Mayor to Enter Into Agreement With MECO For Installation of New Gas Dispenser. Resolution 18-20 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC HEARING. ABC License Request. Alabama Wildlife Federation. Council President Gay opened the Public Hearing. He then called for anyone to speak regarding the license transfer. No comments were made. Council President Gay closed the Public Hearing.

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

Council President Gay called for a motion to summarize and consolidate the Public Assembly Permit requests into one vote. Councilmember Venable moved to summarize and consolidate the public assembly permit requests into one vote. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT Jerry Jeffery Jr. Birthday Party; April 28, 2018, 1:00 p.m. – 5:00 p.m.; Legacy Park Pavilion. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT Corbitt Wedding; June 2, 2018, 12:00 p.m. – 4:00 p.m.; Village Green Gazebo. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT Gilder-Thomas Wedding; September 15, 2018, 1:30 p.m. – 5:30 p.m.; Village Green Park & Gazebo. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

Councilmember Hodge moved to approve all of the Public Assembly Permit requests. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

REPORT OF THE MAYOR. No report was made.

REPORTS OF COUNCILMEMBERS. Council President Gay thanked the Fire Department and Police Department for their heroic efforts in saving a young mans life recently and stated how grateful the family was for Millbrooks first responders saving him.

REPORTS OF OFFICERS. No reports were given.

OPEN TO FLOOR. No comments were made.

VOTE ON ORDINANCE Z18-02. Councilmember Hodge moved to deny Ordinance Z18-02. The motion was seconded by Councilmember Venable and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Hodge, and Gay. Nays: None. The motion to deny the rezoning request passed unanimously.

VOTE ON RESOLUTION 18-15. Councilmember Hodge moved to adopt Resolution 18-15. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-16. Councilmember Venable moved to adopt Resolution 18-16. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-17. Councilmember Hodge moved to adopt Resolution 18-17. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

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

VOTE ON RESOLUTION 18-19. Councilmember Venable moved to adopt Resolution 18-19. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-20. Councilmember Hodge moved to adopt Resolution 18-20. 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 April 10<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 6:12 p.m.

Respectfully submitted,

Anita Weaver  
City Clerk

APPROVED:

Michael Gay  
Council President