

MINUTES  
REGULAR COUNCIL MEETING  
FEBRUARY 27, 2018

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

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Harris 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, and Harris. Also present were Mayor Kelley, Department Heads Williams, M. Harris, B. Harris, Markley, Davis, Fire Chief Brown, Police Chief Johnson, Contract Engineering Stuart Peters, City Attorney Kelly Lee, and City Clerk Anita Weaver.

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

READING OF MINUTES. Regular Council Meeting February 27, 2018. Councilmember Harris moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

RESOLUTION 18-08. Authorizing Purchase of Vehicle for the Millbrook Parks and Recreation Department. Resolution 18-08 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-09. Authorizing Purchase of Furnishings for New Millbrook City Hall. State Bid List Items. Resolution 18-09 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-10. Authorizing Purchase of Furnishings for New Millbrook City Hall. Resolution 18-10 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC HEARING. ABC License Request. Metro Petro. 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 then closed the Public Hearing.

ABC LICENSE. Metro Petro / 050-Retail Beer (Off Premises Only) and 070-Retail Table Wine (Off Premises Only). Councilmember Harris moved to approve the license request. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

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

PUBLIC ASSEMBLY PERMIT. Goodship Baptist Church Easter Egg Hunt; March 31, 2018, 11:00 a.m. – 2:00 p.m.; Village Green Park and Stage. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. Robert Barge “Broken” Worship; April 24, 2018, 6:30 p.m. – 8:30 p.m.; Village Green Stage. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. Millbrook Police Department Cops and Kids Day; May 12, 2018, 7:00 a.m. – 3:00 p.m.; Village Green Park, Stage, and Gazebo. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. Sanders 4<sup>th</sup> of July Event; July 4, 2018, 8:00 a.m. – 8:00 p.m.; Legacy Park Pavillion. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. Abraham Baptist Church Health Fair/Fall Festival; October 27, 2018, 8:00 a.m. – 2:00 p.m.; Minnie Massey Park. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

Councilmember Venable 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. Mayor Kelley recognized Elmore County Commissioner Earl Reeves in attendance, and introduced Ann Harper as the new City of Millbrook Economic Development Department Head.

REPORTS OF COUNCILMEMBERS. Council President Gay thanked Chief Johnson for his assistance in a couple of matters, and stated the Chief and his staff are very professional.

REPORTS OF OFFICERS. No reports were given.

OPEN TO FLOOR. Elmore County Commissioner Earl Reeves stood to say hello and stated he was attending just to see what was going on in Millbrook.

VOTE ON RESOLUTION 18-08. Councilmember Harris moved to adopt Resolution 18-08. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-09. Councilmember Harris moved to adopt Resolution 18-09. The motion was seconded by Councilmember Venable and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 18-10. Councilmember Harris moved to adopt Resolution 18-10. The motion was seconded by Councilmember Venable and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, and Gay. Nays: None. The motion passed unanimously.

ADJOURNMENT. There being no further business, Councilmember Venable moved to adjourn. The motion was seconded by Councilmember Harris and passed unanimously by voice vote. The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Anita Weaver  
City Clerk

APPROVED:

Michael Gay  
Council President