

MINUTES  
REGULAR COUNCIL MEETING  
MARCH 13, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, March 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, and announced Brenda Bellizio as Temporary Acting City Clerk for the meeting.

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 M. Harris, B. Harris, Markley, Davis, Harper, Fire Chief Brown, Police Chief Johnson, Contract Engineers Stuart Peters & Jerry Peters, City Attorney Kelly Lee, and Temporary Acting City Clerk Brenda Bellizio.

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 February 27, 2018. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

PUBLIC HEARING Zoning Request. Crown Properties Investment LLC (Grandview Mini Storage). Council President Gay opened the Public Hearing. He then called for anyone to speak regarding the zoning request. No comments were made. Council President Gay then closed the Public Hearing.

ORDINANCE Z18-02 Zoning Request. Crown Properties Investment LLC (Grandview Mini Storage). From Agr-1 (Residential Agriculture) to M-1 (Light Industry). First Reading. Ordinance Z18-02 was read in full.

RESOLUTION 18-11 Authorizing Mayor to Enter Into Agreement With Rebecca Cook for Purchase of Property. Resolution 18-11 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-12 Bid Solicitation. Golf Carts. Resolution 18-12 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-13 Authorizing Mayor to Enter Into Agreement With Silas Builders for Kids Kingdom Improvements. Resolution 18-13 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-14 Authorizing Mayor to Enter Into Agreement With Quality Dirtworks and Construction for Kids Kingdom Improvements. Resolution 18-14 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC HEARING. ABC License Request. Walgreen Co (Rite Aid). Council President Gay opened the Public Hearing. He then called for anyone to speak regarding the license transfer. Present was Sheri Brooks, Location Manager for Rite Aid. No comments were made. Council President Gay then closed the Public Hearing.

ABC LICENSE. Walgreen Co (Rite Aid) / 050-Retail Beer (Off Premises Only) and 070-Retail Table Wine (Off Premises Only). Councilmember Jones moved to approve the license request. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT Kacieon Birthday Party; March 25, 2018, 2:00 p.m. – 7:00 p.m.; Village Green Gazebo. Councilmember Hodge moved to approve the Public Assembly Permit for Kacieon Birthday Party. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT Smoke Family Reunion; July 7, 2018, 8:00 a.m. – 8:30 p.m.; Legacy Park Pavillion. Councilmember Venable moved to approve the Public Assembly Permit for Smoke Family Reunion. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley commented on new sign at New City Hall building saying it looked great. He also asked Sheri Brooks, Manager of Rite Aid if the fact that Walgreens & Co. had purchased the pharmacy if she knew what the plans were for the location, would they stay open or change names. Ms. Brooks stated she was not privileged to that information.

REPORTS OF COUNCILMEMBERS. President Gay recognized and thanked Ms. Brenda Bellizio for filling in as clerk.

REPORTS OF OFFICERS. Department Head Brandon Harris announced the City wide clean up day to be held on March 24 from 7:00 a.m. to 12:00 p.m.

Chief Jonson wanted to inform and announce to the public that the following day there would be a professional destroying two large beaver dams between 9:00 a.m. and 10:30 a.m. The professionals would be using dynamite. So should anyone hear the loud booms to not be alarmed.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 18-11. Councilmember Jones moved to adopt Resolution 18-11. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-12. Councilmember Venable moved to adopt Resolution 18-12. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-13. Councilmember Jones moved to adopt Resolution 18-13. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-14. Councilmember Hodge moved to adopt Resolution 18-14. 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 March 27<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 Harris and passed unanimously by voice vote. The meeting adjourned at 6:11 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Brenda Bellizio", written in a cursive style.

Brenda Bellizio  
Temporary Acting City Clerk

APPROVED:

Michael Gay  
Council President