

MINUTES
REGULAR COUNCIL MEETING
MAY 22, 2018

INVOCATION AND PLEDGE OF ALLEGIANCE. The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, May 22, 2018, in the City Council Meeting Room.

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 Jones. Absent: Harris, and Hodge. Also present were Mayor Kelley, Department Heads Williams, M. Harris, B. Harris, Harper, Price, 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 May 8, 2018. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

RESOLUTION 18-34. Amending Resolution 17-55 as Amended by Resolution 18-07. Acceptance of Bid and Authorization to Enter Into Contract for Building Remodel for Future City Hall. Resolution 18-34 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-35. Authorizing Funds for The Pines #5 Green and Tee Box Improvements. Resolution 18-35 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-36. Authorizing Mayor to Terminate Lease with Elmore County Board of Education. Resolution 18-36 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC HEARING. ABC License Request. AAA Liquor and Tobacco Outlet. Council President Gay opened the Public Hearing. He then called for anyone to speak regarding the license request. No comments were made. Council President Gay closed the Public Hearing.

ABC LICENSE. AAA Liquor and Tobacco Outlet / 011-Lounge Retail Liquor – Class II (Package). Councilmember Jones moved to table the license request due to absence of applicant. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Felders Birthday Party; June 30, 2018; 1:30 p.m. – 5:30 p.m.; Village Green Stage. Councilmember Venable moved to approve the Public Assembly Permit for Felders Birthday Party. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. City of Millbrook Boo Fest; October 27, 2018; 7:00 a.m. – 2:00 p.m.; Village Green Park Stage and Gazebo. Councilmember Venable moved to approve the Public Assembly Permit for City of Millbrook Boo Fest. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley recognized Elmore County Probate Judge candidate John Thornton in attendance. He also thanked Gina Williams, Irene Swisher, Stuart Peters, and everyone involved in working on the new City Hall.

REPORTS OF COUNCILMEMBERS. Councilmember Venable gave a reminder of the car show being held Saturday, May 26th at the Village Green.

Council President Gay congratulated Mayor Kelley for receiving the Alabama League of Municipalities 20 year Distinguished Service Award, and reported Judge Poole received a 40 year Distinguished Service Award as well. He also congratulated Chief Johnson for another successful Cops and Kids Day, stating it is being recognized in other areas of the State.

REPORTS OF OFFICERS. Chief Johnson thanked Mayor Kelley and everyone involved in making the Cops and Kids Day a success with 3000+ attending.

OPEN TO FLOOR. Elmore County Probate Judge candidate John Thornton introduced himself and gave a short summary of his qualifications and interest in being elected.

VOTE ON RESOLUTION 18-34. Councilmember Venable moved to adopt Resolution 18-34. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-35. Councilmember Jones moved to adopt Resolution 18-35. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-36. Councilmember Venable moved to adopt Resolution 18-36. 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 June 12th 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 Jones 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