

MINUTES
REGULAR COUNCIL MEETING
JANUARY 23, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, January 23, 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, Markley, Davis, Fire Chief Brown, Police Chief Johnson, Contract Engineers 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 Hodge and passed unanimously by voice vote.

READING OF MINUTES. Regular Council Meeting January 9, 2018. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

ORDINANCE Z18-01. Zoning Request. Russell Petroleum Corporation (Kwik Shop). From C-1 (Neighborhood Commercial) to B-2 (Individual Stores). Second Reading. Councilmember Jones moved to dispense with the reading of the metes and bounds of Ordinance Z18-01. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Ordinance Z18-01 was read in full with exception of the metes and bounds. Action on this Ordinance was deferred until later in the meeting.

RESOLUTION 18-01. Authorizing Mayor to Enter Into Agreement with Grandview Family YMCA. Resolution 18-01 was read in full. Bill Myers of the YMCA gave a summary of benefits to the children by providing the Brown Bag Bus program. Action on this Resolution was deferred until later in the meeting.

PUBLIC HEARING. ABC License Transfer Request. 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 TRANSFER. Circle K Store / 050-Retail Beer (Off Premises Only) & 070 Retail Table Wine (Off Premises Only) / 1167 AL HWY 14. Councilmember Hodge moved to approve the license request. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

JOB DESCRIPTION. Economic Development Director. Councilmember Jones moved to approve the job description. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

SIGN APPROVAL REQUEST. The Millbrook Revelers Requesting Temporary Sign Locations in City ROW. Councilmember Hodge moved to approve the sign requests. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Car Show; May 26, 2018, 7:00 a.m. – 5:00 p.m.; Village Green. Councilmember Jones moved to approve the Public Assembly Permit for Car Show. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley thanked the Department Heads for their efforts during the snow and ice weather event stating there were many compliments from citizens grateful for assistance during the icy conditions.

REPORTS OF COUNCILMEMBERS. Council President Gay stated many citizens were thanking the City on social media for the efforts put forth during the weather event. He also commended Street Department Head Brandon Harris for his and his departments efforts during the snow and ice.

REPORTS OF OFFICERS. Chief Johnson thanked the Department Heads for their combined efforts working together during the weather event, and thanked the citizens for their cooperation in staying safe.

OPEN TO FLOOR. No comments were made.

VOTE ON ORDINANCE Z18-01. Councilmember Jones moved to adopt Ordinance Z18-01. 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 18-01. Councilmember Hodge moved to adopt Resolution 18-01. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

Council President Gay announced that the next City Council Meeting will be held February 13th 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 6:13 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President