

MINUTES
REGULAR COUNCIL MEETING
AUGUST 28, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, August 28, 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, Jones, and Hodge. Also present were Mayor Kelley, Department Heads Williams, M. Harris, B. Harris, Markley, Harper, Davis, Police Chief Johnson, Contract Engineering Stuart Peters, City Attorney Kelly Lee, and City Clerk Anita Weaver.

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

READING OF MINUTES. Regular Council Meeting August 14, 2018. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

RESOLUTION 18-59. Authorizing Mayor to Enter Into Agreement With Tallapoosa Publishing Inc (TPI) for Website Development Services. Resolution 18-59 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-60. Amendment to Resolution 18-40. Solicitation of Bids for Improvements to Wastewater Treatment Plant. Resolution 18-60 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-61. Authorizing Mayor to Enter Into Agreement With CDG Engineers and Associates Inc for Professional Construction and Engineering Services. Resolution 18-61 was read in full. Action on this Resolution was deferred until later in the meeting.

SITE DEVELOPMENT PLAN. Grandview Pines Baptist Church. Stuart Peters-Landmark Engineering, gave a review of the paving and drainage project along with church representative Art Faulkner. Mr. Peters stated the request was reviewed and ready for consideration. Councilmember Jones moved to approve the Site Plan request. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

ABC LICENSE. Millbrook CITGO. 050-Retail Beer (Off Premises Only) and 070-Retail Table Wine (Off Premises Only). Tabled 8-14-18. Councilmember Jones moved to remove the request from the table. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Owner representative Mr. Patel was present and gave a brief review for the license request. Councilmember Venable moved to approve the license request. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

PUBLIC HEARING. ABC License Request. Council President Gay opened the Public Hearing. He then called for anyone to speak regarding the license request. Jack Patel was present to represent the request and gave a review. No further comments were made. Council President Gay closed the Public Hearing.

ABC LICENSE. Jacks Liquor and Tobacco Outlet. 011 – Lounge Retail Liquor – Class II (Package). Councilmember Jones moved to approve the license request. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley thanked the Department Heads for doing a great job.

REPORTS OF COUNCILMEMBERS. Councilmember Harris thanked Planning and Zoning Administrator Anita Weaver for assisting in removal of illegally parked tractor trailers.

Councilmember Hodge asked for everyone to support the upcoming Stanhope Elmore vs. Prattville football game.

Councilmember Jones thanked the Department Heads for all they do.

Council President Gay thanked Economic Development Department Head Ann Harper for setting up the trip to visit the Tuskegee Airmen Museum and thanked the Police Department for handling recent problems.

REPORTS OF OFFICERS. Utilities Department Head Michael Harris thanked the Council for consideration of the plant improvement and thanked Mayor Kelley for his assistance with the project.

Chief Johnson thanked Michael Harris and his department for their assistance in recovering a recently stolen item, and stated 17 arrests have been made since May citing an increase of gun violence during that time. He also reminded everyone of the increased traffic and large crowd that will be experienced for the Friday evening football game.

OPEN TO FLOOR. Bertha Brown, 190 Charleson Dr., thanked Mayor Kelley and the Council for the new traffic light at AL Hwy 14 and Grandview Road.

VOTE ON RESOLUTION 18-59. Councilmember Jones moved to adopt Resolution 18-59. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-60. Councilmember Venable moved to adopt Resolution 18-60. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-61. Councilmember Hodge moved to adopt Resolution 18-61. 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 September 11th 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 6:16 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President