

MINUTES
REGULAR COUNCIL MEETING
FEBRUARY 13, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, February 13, 2018, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Council President Gay 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, Davis, 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 23, 2018. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

RESOLUTION 18-02. Appointment to Library Board. Resolution 18-02 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-03. Authorizing Mayor to Enter Into Agreement with J. A. Dawson & Company for Kids Kingdom Playground Improvements. Resolution 18-03 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-04. Authorizing Purchase of Vehicles for the Millbrook Police Department. Resolution 18-04 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-05. Acceptance of Bid and Authorization to Award Contract for Improvements to Cobbs Ford Road, I65 Service Road, Market Street, and Commerce Street. Resolution 18-05 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-06. Authorizing Mayor to Enter Into Agreement with First Community Bank for Purchase of Property for Future Right-of-Way. Resolution 18-06 was read in full. Action on this Resolution was deferred until later in the meeting.

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

PROMOTION OF OFFICER. Kent Ott to Corporal. Mayor Kelley congratulated Officer Ott and thanked him for his involvement in the community and doing a great job for the City. Chief Johnson congratulated Officer Ott as he received his new badge and commended him for his achievements.

REPORT OF THE MAYOR. Mayor Kelley recognized Judge Al Booth and gave him the floor. Judge Booth introduced himself and gave a brief review of his current campaign to run for Alabama House District 88.

REPORTS OF COUNCILMEMBERS. Councilmember Venable thanked the Police Department for being very visible to the community and thanked all the Departments for the work they do.

Councilmember Harris thanked the Street Department for their work in Ward 3 during the past month.

Councilmember Hodge thanked Department Head Brandon Harris and his staff for taking care of potholes in the Richfield area, and also thanked Department Head Scott Davis and the Kids Kingdom Committee for their work preparing for the Kids Kingdom improvements.

Council President Gay thanked Department Head Gina Williams and Contract Engineering Stuart Peters for all their work on recent projects.

REPORTS OF OFFICERS. Scott Davis gave a review of the Kids Kingdom project and thanked everyone involved for all their assistance in planning for the improvements. He also recognized Drew Warren representing J. A. Dawson & Company from which the playground equipment will be purchased and installed.

Anita Weaver recognized Mike Mitchell with Waste Management and thanked him for his assistance in coordinating the quarterly cleanup days and quickly handling complaints.

Chief Johnson also thanked Mike Mitchell for his quick response to issues.

OPEN TO FLOOR. Judge Al Booth announced a public invitation to his BBQ lunch campaign kickoff being held on March 10th at Lanark, starting at noon.

VOTE ON RESOLUTION 18-02. Councilmember Jones moved to adopt Resolution 18-02. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-03. Councilmember Jones moved to adopt Resolution 18-03. 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 18-04. Councilmember Jones moved to adopt Resolution 18-04. The motion was seconded by Councilmember Venable and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 18-05. Councilmember Venable moved to adopt Resolution 18-05. The motion was seconded by Councilmember Jones and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 18-06. Councilmember Jones moved to adopt Resolution 18-06. The motion was seconded by Councilmember Harris and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 18-07. Councilmember Hodge moved to adopt Resolution 18-07. The motion was seconded by Councilmember Jones and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Gay. Nays: None. The motion passed unanimously.

Council President Gay announced the next City Council Meeting will be held February 27th 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 6:23. p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President