

MINUTES
REGULAR COUNCIL MEETING
OCTOBER 9, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, October 9, 2018, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Harris 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, and Hodge. Councilmember Jones was absent. Also present were Mayor Kelley, Department Heads Williams, Swisher, M. Harris, B. Harris, Markley, Harper, Davis, Fire Chief Brown, 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 Venable and passed unanimously by voice vote.

READING OF MINUTES. Special Council Meeting September 19, 2018 and Regular Council Meeting September 25, 2018. Councilmember Hodge moved to accept the minutes as written. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

RESOLUTION 18-68. Authorizing Funds for Retirement Systems of Alabama Retirees One-Time Lump Sum Payment. Resolution 18-68 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-69. FY2019 Budget. First Reading. Resolution 18-69 was read in full.

PUBLIC ASSEMBLY PERMIT. Benjamin Lee Dismukes Birthday Celebration; November 8, 2018, 6:00 p.m. – 9:00 p.m.; Village Green Park Stage. Councilmember Venable moved to approve the Public Assembly Permit for Benjamin Lee Dismukes Birthday Celebration. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley gave a special thanks to Gina Williams and Irene Swisher for their assistance in preparing the budget, and encouraged Councilmembers to address any questions or concerns within the next two weeks. He also stated Alexander Sealcoating & Striping had done an excellent job on the recent paving projects.

REPORTS OF COUNCILMEMBERS. Council President Gay thanked Mayor Kelley, Gina Williams, and Irene Swisher for their efforts preparing the budget.

Councilmember Venable thanked the Street Department for overseeing the recent paving projects and stated how pleased she and her constituents were to have the streets repaved.

Councilmember Harris thanked Mayor Kelley for his efforts on the budget, and thanked the Department Heads for being so responsible the the Citys funds.

Councilmember Hodge also thanked Mayor Kelley for his efforts on the budget, and the Department Heads for being so responsible the the Citys funds.

REPORTS OF OFFICERS. Andrew Markley announced the City sponsored Shred Day will be held October 13th from 9:00 a.m. – 1:00 p.m. at the old Police Department location on Grandview Road.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 18-68. Councilmember Hodge moved to adopt Resolution 18-68. The motion was seconded by Councilmember Harris and passed by voice vote. Councilmember Venable abstained.

Council President Gay announced the next City Council Meeting will be held October 23rd at 6:00 p.m. with the work session at 5:30.

ADJOURNMENT. There being no further business, Councilmember Hodge moved to adjourn. The motion was seconded by Councilmember Venable 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