

MINUTES  
REGULAR COUNCIL MEETING  
DECEMBER 11, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, December 11, 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 M. Harris, B. Harris, Harper, Fire Chief Brown, Police Chief Johnson, Contract Engineering Stuart 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 November 27, 2018. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

ORDINANCE 18-03. An Ordinance Amending the Millbrook Code of Ordinances. Utilities. First Reading. Ordinance 18-03 was read in full. Councilmember Jones moved waive the rules of the State of Alabama and the City of Millbrook in order to vote on Ordinance 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.

Councilmember Jones moved to amend the agenda to place the vote for Ordinance 18-03 after Open to the Floor. 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.

PUBLIC HEARING. Vacation of Oak Street, A/K/A Lynwood Street. Council President Gay opened the Public Hearing. He then called for anyone to speak regarding the license request. Abraham Missionary Baptist Church Site Plan Architect Johnny Raines stated he supported passage of vacating the Right-of-Way. Being no further comments Council President Gay closed the Public Hearing.

RESOLUTION 18-77. Declaration of Vacation of Oak Street A/K/A Lynwood Street. First Reading. Councilmember Jones moved to waive the reading of the metes and bounds. The motion was seconded by Councilmember Venable and passed unanimously by voice vote. Resolution 18-77 was read in full with the exception of the metes and bounds.

PUBLIC HEARING. ABC License Request. Kwik Sack 3. Council President Gay opened the

Public Hearing. He then called for anyone to speak regarding the license request. Store owner Rinal Patel stated he was present to answer any questions. Being no further comments Council President Gay closed the Public Hearing.

ABC LICENSE. Kwik Sack 3 / 050-Retail Beer (Off Premises Only), 990-Tobacco Only, 070-Retail Table Wine (Off Premises Only). Councilmember Hodge moved to approve the license request. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Spirit of Christmas; December 15, 2018, 9:00 a.m. – 4:00 p.m.; Village Green Park. Councilmember Jones moved to approve the Public Assembly Permit for Spirit of Christmas. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Simmons-White Wedding; October 5, 2019, 1:00 p.m. – 5:00 p.m.; Village Green Park Gazebo. Councilmember Venable moved to approve the Public Assembly Permit for Spirit of Christmas. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley thanked all the Department Heads for all they do, and wished everyone a Merry Christmas.

REPORTS OF COUNCILMEMBERS. Councilmember Venable stated 2018 has been a great year with the City working so well together, and wished everyone a blessed 2019.

Councilmember Hodge reminded everyone the new Springhill Suites has opened.

Council President Gay thanked the Fire Department for the pleasure of attending their Christmas Banquet and thanked the Police Department for all they do for the City.

REPORTS OF OFFICERS. Chief Johnson stated violent crimes in the City were being addressed and several offenders were already in custody.

OPEN TO FLOOR. Will Boartfield of 528 McGriff Street, Prattville, AL, stood to give thanks to the Mayor, Council, and other departments who assisted in the long process of getting the traffic light installed at the intersection of AL Hwy 14 and Grandview Road. Mr. Boartfield's thanks were on behalf of his relative Robert Killburn who was killed at this intersection several years ago.

VOTE ON ORDINANCE 18-03. Councilmember Jones moved to adopt Ordinance 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.

Council President Gay announced due to a lack of quorum for December 25<sup>th</sup>, the next City Council Meeting will be held January 8, 2019, 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