

MINUTES  
REGULAR COUNCIL MEETING  
NOVEMBER 27, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, November 27, 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 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 Hodge and passed unanimously by voice vote.

READING OF MINUTES. Regular Council Meeting November 13, 2018. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

ORDINANCE 18-02. Amending the Code of Ordinances City of Millbrook Alabama, Relating to Adoption of Certain Fire Codes and Revised Procedures/Penalties for Enforcement of Violations of Fire Codes. Second Reading. Councilmember Jones moved to summarize the Ordinance. The motion was seconded by Councilmember Harris and passed by voice vote. Council President Gay summarized the Ordinance. Action on this Ordinance was deferred until later in the meeting.

RESOLUTION 18-75. Amendment to Resolution 18-49. Authorizing Mayor to Enter into Contract for Sale of Grandview Road Property. Resolution 18-75 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-76. Authorization of Capital Improvement Cooperative District Funds for Paving. Resolution 18-76 was read in full. Action on this Resolution was deferred until later in the meeting.

REPORT OF THE MAYOR. Mayor Kelley reminded everyone the Tree Lighting Ceremony is Thursday, November 29<sup>th</sup>, and the Christmas Parade is Saturday, December 1<sup>st</sup>. He thanked Parks and Recreation, the Street Department, and Utilities for doing a tremendous job preparing for the upcoming holiday events. He also thanked the Police Department for doing a great job, stating they have been very busy recently.

REPORTS OF COUNCILMEMBERS. Council President Gay conveyed thanks from the Civitan Club for keeping a check on the tree sales location.

REPORTS OF OFFICERS. No reports were given.

OPEN TO FLOOR. No comments were made.

VOTE ON ORDINANCE 18-02. Councilmember Jones moved to adopt Ordinance 18-02. 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 18-75. Councilmember Venable moved to adopt Resolution 18-75. 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 18-76. Councilmember Hodge moved to adopt Resolution 18-76. 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 December 11<sup>th</sup> 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 6:07 p.m.

Respectfully submitted,

Anita Weaver  
City Clerk

APPROVED:

Michael Gay  
Council President