

MINUTES
REGULAR COUNCIL MEETING
JULY 10, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, July 10, 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, Jones, and Hodge. Also present were Mayor Kelley, Department Heads Harper, Fire Chief Brown, Captain Reid representing Chief Johnson, Contract Engineering Stuart Peters & Jerry 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 June 26, 2018. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

RESOLUTION 18-45. Authorizing Funds to Retirement Systems of Alabama for Enrollment Error Correction. Resolution 18-45 was read in full. Action on this Resolution was deferred until later in the meeting.

SITE DEVELOPMENT PLAN. Waffle House. Stuart Peters gave a review of the project to include the need for a second approval being the original site plan approval in 2014 expired after one year. Stuart recognized Waffle House representative Randy Fick and gave him the floor. Mr. Fick expressed his appreciation to the City assisting on the project, stating the restaurant will bring 20-35 jobs and hopes to have the project underway as soon as a slot is available in between their existing projects.

Being no further comments, Councilmember Jones moved to approve the Site Plan request. 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.

PUBLIC ASSEMBLY PERMIT. Isaiah Birthday Party; July 28, 2018; 2:00 p.m. – 6:00 p.m.; Village Green Park and Stage. Councilmember Jones moved to approve the Public Assembly Permit for Isaiah Birthday Party. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Car Show; August 4, 2018; 8:00 a.m. – 8:00 p.m.; Village Green Park. Councilmember Hodge moved to approve the Public Assembly Permit for Car Show. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Hot Rod in the Park Car Show; May 25, 2019; 7:00 a.m. – 7:00 p.m.; Village Green Park. Councilmember Venable moved to approve the Public Assembly Permit for Hot Rod in the Park Car Show. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley stated he and Ann Harper had recently discussed Mr. Caseys Hot Rod in the Park Car Show agreeing that Mr. Casey has done a great job turning this into a huge event. The Mayor also thanked Department Heads for all the work they do, specifically stating the Street Department is doing very well under direction of Brandon Harris.

REPORTS OF COUNCILMEMBERS. Council President Gay thanked Building Official Jim Cobb for his quick action resolving a trash issue in Ward 2. He also announced the Elmore County Clean Up Day being Saturday, July 14.

REPORTS OF OFFICERS. No reports were given.

OPEN TO FLOOR. Boy Scout Thomas Ledwell from Troop 191 was in attendance working on a merit badge to receive his next rank and had his picture taken with Mayor Kelley and the City Council.

Wilbur Wright of Woodview Subdivision asked for extra patrols to help lessen the loitering and noise disturbing residents. Council President Gay asked that Mr. Wright meet with Captain Reid after the meeting.

VOTE ON RESOLUTION 18-45. Councilmember Jones moved to adopt Resolution 18-45. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

Council President Gay announced the next City Council Meeting will be held July 24th 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 Jones and passed unanimously by voice vote. The meeting adjourned at 6:14 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President