

MINUTES  
REGULAR COUNCIL MEETING  
APRIL 10, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, April 10, 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, and Hodge. Absent: Jones. Also present were Mayor Kelley, Department Heads Williams, M. Harris, B. Harris, Markley, Harper, Davis, Price, 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 Harris and passed unanimously by voice vote.

READING OF MINUTES Regular Council Meeting March 27, 2018. Councilmember Hodge moved to accept the minutes as written. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

RESOLUTION 18-21 Authorizing Mayor to Enter Into Agreement With Retail Strategies for Retail Recruitment Consulting Services. Resolution 18-21 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-22 Acceptance of Bid and Authorization to Enter Into Contract for The Pines Golf Course Golf Carts. Resolution 18-22 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 18-23 Authorizing Mayor to Enter Into Agreement With Garner Electric for Kids Kingdom Site Lighting and Improvements. Resolution 18-23 was read in full. Action on this Resolution was deferred until later in the meeting.

Council President Gay called for a motion to summarize and consolidate the Public Assembly Permit requests into one vote. Councilmember Venable moved to summarize and consolidate the public assembly permit requests into one vote. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT Dennis Birthday Party; April 21, 2018; 4:00 p.m. – 7:00 p.m.; Village Green Stage. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT Robinson Wedding; October 13, 2018; 1:00 p.m. – 5:00 p.m.; Village Green Gazebo. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT Millbrook Farmers Market; Tuesdays, May 15 – August 14; 6:00 a.m. – 1:00 p.m.; Village Green Park. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT Temple of Deliverance Youth Revival; Saturday, April 28, 11:00 a.m. – 3:00 p.m.; & Sunday, April 29, 2:30 – 6:30; Village Green Stage. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT Relay for Life of Millbrook; April 27; 6:00 p.m. – 12:00 a.m.; Village Green Park. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT Millbrook Presbyterian Church Picnic; May 6; 12:00 p.m. – 4:00 p.m.; Village Green Stage. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT Corinthian Bennett; Pre-School Graduation Gathering; May 12; 2:00 p.m. – 6:00 p.m.; Legacy Park. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

Councilmember Hodge moved to approve all of the Public Assembly Permit requests. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley thanked the Department Heads for all the work they do to keep the City running. He also announced the new City Hall location should be completed soon, as well as the improvements to Kids Kingdom.

REPORTS OF COUNCILMEMBERS. No reports were given.

REPORTS OF OFFICERS. Chief Johnson thanked Department Head Scott Davis for his efforts to get the Kids Kingdom completed prior to Cops and Kids Day being held May 12<sup>th</sup> from 9:00 a.m. till 1:00 p.m.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 18-21. Councilmember Hodge moved to adopt Resolution 18-21. The motion was seconded by Councilmember Harris and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 18-22. Councilmember Hodge moved to adopt Resolution 18-22. The motion was seconded by Councilmember Venable and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 18-23. Councilmember Venable moved to adopt Resolution 18-23. The motion was seconded by Councilmember Hodge and a roll call vote was taken. Ayes:

Councilmembers Venable, Harris, Hodge, and Gay. Nays: None. The motion passed unanimously.

Council President Gay announced the next City Council Meeting will be held April 24<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 6:10 p.m.

Respectfully submitted,

Anita Weaver  
City Clerk

APPROVED:

Michael Gay