

MINUTES
REGULAR COUNCIL MEETING
MAY 8, 2018

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, May 8, 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 Department Heads Williams, M. Harris, B. Harris, Markley, Harper, Davis, Fire Chief Brown, Police Chief Johnson, Contract Engineering Stuart Peters & Jerry Peters, City Attorney Kelly Lee, and City Clerk Anita Weaver.

Council President Gay stated the Mayor was out of town at a conference.

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 April 24, 2018, and Special Council Meeting May 2, 2018. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

RESOLUTION 18-27 Authorizing Mayor to Enter Into Agreement With Jim House and Associates Inc for Sewer Pumps. Resolution 18-27 was read in full. Action on this Resolution was deferred until later in the meeting

RESOLUTION 18-28 Municipal Water Pollution Prevention (MWPP) Program. Resolution 18-28 was read in full. Action on this Resolution was deferred until later in the meeting

RESOLUTION 18-29 Authorizing Mayor to Enter Into Agreement With Hamilton Signs for City Hall Signage. Resolution 18-29 was read in full. Action on this Resolution was deferred until later in the meeting

RESOLUTION 18-30 Authorizing Mayor to Enter Into Agreement With Hughes Services Co for Heat Pump System. Resolution 18-30 was read in full. Action on this Resolution was deferred until later in the meeting

RESOLUTION 18-31 Authorizing Purchase of Vehicles for Millbrook City Hall. Resolution 18-31 was read in full. Action on this Resolution was deferred until later in the meeting

RESOLUTION 18-32 Advance Travel Request. Resolution 18-32 was read in full. Action on this Resolution was deferred until later in the meeting

RESOLUTION 18-33 Authorizing Funds For Kids Kingdom Improvements. Resolution 18-33 was read in full. Action on this Resolution was deferred until later in the meeting

PUBLIC HEARING. ABC License Requests. Dixie One Stop, and Spirit Locker 3. Council President Gay opened the Public Hearing. He then called for anyone to speak regarding the license requests. Jani Pinakin for Dixie One Stop gave a brief explanation of his request, then Nathan Gonzalez gave a description of his new business Spirit Locker 3 requesting a license. Being no further comments Council President Gay closed the Public Hearing.

ABC LICENSE. Dixie One Stop / 050-Retail Beer (Off Premises Only) and 070-Retail Table Wine (Off Premises Only). Councilmember Jones moved to approve the license request. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

ABC LICENSE. Spirit Locker 3 / 011 – Lounge Retail Liquor – Class II (Package). Councilmember Hodge moved to approve the license request. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT Jackson Birthday Party; June 9, 2018; 1:00 p.m. – 5:00 p.m.; Village Green Park and Stage. Councilmember Jones moved to approve the Public Assembly Permit for Jackson Birthday Party. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley was out of town.

REPORTS OF COUNCILMEMBERS. Councilmember Venable stated she was excited about Kids Kingdom reopening, and Cops and Kids Day coming May 12th.

Councilmember Hodge asked citizens to be patient during the road improvements in Millbrook.

Councilmember Jones reminded everyone to participate and enjoy Cops and Kids Day, then recognized and introduced Will Dismukes in attendance. Mr. Dismukes then stood and gave an introduction to his run for State House District 88.

Council President Gay recognized Judge Booth in attendance. Judge Booth stated he was looking forward to serving our area if elected to State House District 88. Council President Gay then commended the Fire Department for their service, recognized Stuart Peters and Ann Harper for all the work they have been doing, and thanked the Department Heads for their continued efforts.

REPORTS OF OFFICERS. Chief Johnson gave a review of the upcoming Cops and Kids Day, and thanked Scott Davis with Parks and Recreation for having the Kids Kingdom completed for the event.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 18-27. Councilmember Jones moved to adopt Resolution 18-27. 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.

VOTE ON RESOLUTION 18-28. Councilmember Venable moved to adopt Resolution 18-28. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-29. Councilmember Jones moved to adopt Resolution 18-29. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-30. Councilmember Hodge moved to adopt Resolution 18-30. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-31. Councilmember Venable moved to adopt Resolution 18-31. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-32. Councilmember Hodge moved to adopt Resolution 18-32. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 18-33. Councilmember Jones moved to adopt Resolution 18-33. 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 the next City Council Meeting will be held May 22nd 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 6:15 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President