

MINUTES
REGULAR COUNCIL MEETING
MARCH 26, 2019

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, March 26, 2019, 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 Swisher, M. Harris, B. Harris, Harper, Markley, Fire Chief Brown, Police Chief Johnson, Contract Engineering Stuart Peters & Jerry 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 March 12, 2019. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

RESOLUTION 19-32. Amendment to Resolution 18-41. Authorizing Mayor to Enter into Agreement with United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services. Resolution 19-32 was read in full. Action on this Resolution was deferred until later in the meeting.

SITE DEVELOPMENT PLAN. Abraham Missionary Baptist Church. Contract Engineering Stuart Peters gave a review stating department heads were satisfied requirements were met and the project was ready for Council consideration. Mr. Peters also recognized JBR3 Design & Consulting Architect Johnny Raines III being present to represent the project. Councilmember Hodge moved to approve the site plan. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

PERSONNEL. Relatives in the Local Government Service. Consideration of Third Family Member Employee. Councilmember Jones moved to table the request for further consideration. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

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

PUBLIC ASSEMBLY PERMIT. Kolton Birthday Party; March 31, 2019, 3:00 p.m. – 7:00 p.m.; Village Green Park Gazebo. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. Landon Birthday Party; April 13, 2019, 12:00 p.m. – 4:00 p.m.; Village Green Park Stage. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. Keaton Birthday Party; April 27, 2019, 3:00 p.m. – 7:00 p.m.; Village Green Park Stage. 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 14 – August 13, 2019, 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. Millbrook Mardi Gras Parade and Festival; February 15, 2020, 7:00 a.m. – 5:00 p.m.; Village Green Park. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

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

REPORT OF THE MAYOR. The Mayor announced for Central Alabama Regional Planning and Development Commission (CARPDC) that the City is eligible to apply for Community Development Block Grants (CDBG) this year and would like for the Council to make suggestions for potential projects.

REPORTS OF COUNCILMEMBERS. Councilmember Venable stated she was pleased to see construction of the restrooms underway at Minnie Massey Park.

REPORTS OF OFFICERS. No reports were given.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 19-32. Councilmember Hodge moved to adopt Resolution 19-32. 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 April 9th 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 6:08 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President