

MINUTES
REGULAR COUNCIL MEETING
JANUARY 22, 2019

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, January 22, 2019, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Gay 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 Williams, M. Harris, B. Harris, Harper, Markley, Davis, 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 January 8, 2019. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

RESOLUTION 19-03. Authorizing Mayor to Enter Into Agreement With CDG Engineers and Associates Inc for Professional Engineering Services. Resolution 19-03 was read in full. Action on this Resolution was deferred until later in the meeting

RESOLUTION 19-04. Authorizing Funds for Rehabbing Overland Pump Station. Resolution 19-04 was read in full. Action on this Resolution was deferred until later in the meeting

RESOLUTION 19-05. Authorizing Funds for Millbrook Economic Development Center Signage. Resolution 19-05 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC HEARING. Section 94.01(a)(3) Distributions. Council President Gay opened the Public Hearing and called for anyone to speak regarding the distributions. Bessie Jones of 2929 Rose Hill Road asked how the Community Improvement Association could be considered for receiving the funds. Council President Gay advised Ms. Jones to meet with Mayor Kelley to submit a request for consideration during the next budget year. Being no further comments Council President Gay closed the Public Hearing.

RESOLUTION 19-06. Resolution to Approve Section 94.01(a)(3) Distributions. Councilmember Jones moved to summarize Resolution 19-06. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. The Resolution was summarized by Council President Gay and he advised a copy is available at City Hall for review. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-07. Bid Solicitation. Mower. Resolution 19-07 was read in full. Action on this Resolution was deferred until later in the meeting

REPORT OF THE MAYOR. Mayor Kelley thanked the Fire Department, Police Department, Street Department, and Utilities for assisting Wetumpka after a tornado caused substantial damage to areas of that City on Saturday, January 19, 2019. He also stated Wetumpka Mayor Jerry Willis expressed his gratitude for all the assistance from the City of Millbrook, commending the crews for doing an exceptional job assisting with gas leaks, traffic control, and debris cleanup and removal. Approximately 265 cubic yards of debris and 130 cubic yards from the chipper were removed, equating to 20 loads on the limb truck and 13 loads on the chipper truck. Mayor Kelley also reminded everyone of the upcoming ribbon cutting at SpringHill Suites on January 24, and commended Councilmember/Coach Jones and the Stanhope Elmore High School coaching staff for putting on an impressive First Pitch Banquet for the team, and the speakers, Will Smith from the San Francisco Giants and Auburn Baseball Coach Butch Thompson did a great job speaking at the event.

REPORTS OF COUNCILMEMBERS. Councilmember Venable stated progress is being made towards building restrooms at Minnie Massey Park, and thanked the Mayor, and Parks and Recreation for their efforts.

Councilmember Harris stated the Planning Commission has been busy considering approximately 200 new residential lots proposed for Millbrook.

Councilmember Hodge thanked the City Departments for their assistance to Wetumpka, and thanked Councilmember/Coach Jones and his baseball team for volunteering in Wetumpka as well. He also stated the new SpringHill Suites and improvements to the area look great from the I65 exit ramp.

Councilmember Jones asked for everyone to keep Wetumpka in their prayers. He also stated a friend staying in the new SpringHill Suites loved the hotel.

Council President Gay thanked the City Departments for doing a great job helping Wetumpka, and thanked Stuart Peters and Ann Harper for their efforts that will be noted in upcoming announcements.

REPORTS OF OFFICERS. Chief Johnson thanked Mayor Kelley for allowing first responders and other departments to assist Wetumpka.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 19-03. Councilmember Jones moved to adopt Resolution 19-03. 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 19-04. Councilmember Venable moved to adopt Resolution 19-04. 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 19-05. Councilmember Hodge moved to adopt Resolution 19-05. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-06. Councilmember Jones moved to adopt Resolution 19-06. The motion was seconded by Councilmember Hodge and a roll call vote was taken. Ayes: Councilmembers Jones, Hodge, and Gay. Abstained: Venable, and Harris. Nays: None. The motion passed with three affirmative votes.

VOTE ON RESOLUTION 19-07. Councilmember Hodge moved to adopt Resolution 19-07. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

Council President Gay announced the next City Council Meeting will be held February 12th 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 Jones and passed unanimously by voice vote. The meeting adjourned at 6:18 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President