

MINUTES
REGULAR COUNCIL MEETING
FEBRUARY 26, 2019

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, February 26, 2019, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Hodge 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. Councilmember Jones was absent. Also present were Mayor Kelley, Department Heads Williams, M. Harris, B. Harris, Harper, 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 Venable moved to approve the Agenda. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

READING OF MINUTES. Regular Council Meeting February 12, 2019. Councilmember Hodge moved to accept the minutes as written. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

RESOLUTION 19-23. Declaring Excess Property and Authorizing Sale. Street Department. Resolution 19-23 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-24. Acceptance of Bid and Authorization to Enter Into Agreement to Purchase Trailer Mounted Pump. Resolution 19-24 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-25. Declaring Excess Property and Authorizing Sale. Parks and Recreation. Resolution 19-25 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-26. Authorizing Funds for Landscaping at Millbrook Economic Development Center. Resolution 19-26 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-27. Authorizing Funds for Stormwater Improvements and Repairs to Myrick Road and McRae Road. Resolution 19-27 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-28. Authorization to Enter Into Agreement with Farmers Market Manager. Resolution 19-28 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-29. Authorizing Funds for Repairs and Resurfacing Millcreek Park Access Road. Resolution 19-29 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 Hodge 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. Ball-Smith Wedding; May 4, 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. Millbrook Cops and Kids Day; May 11, 2019, 6:00 a.m. – 4:00 p.m.; Village Green Park Stage and Gazebo. Rain date May 18, 2019. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. Bozeman Reunion; June 29, 2019, 1:00 p.m. – 5:00 p.m.; Legacy Park Pavilion. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. Uptain Birthday; July 6, 2019, 12:00 p.m. – 4:00 p.m.; Legacy Park Building and Pavilion. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. City of Millbrook Boo Fest; October 26, 2019, 7:00 a.m. – 1:00 p.m.; Village Green Park Stage and Gazebo. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. City of Millbrook Christmas Tree Lighting; December 5, 2019, 4:00 p.m. – 9:00 p.m.; Village Green Park Stage and Gazebo. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. City of Millbrook Christmas Parade; December 7, 2019, 7:00 a.m. – 5:00 p.m.; Millcreek Park, Main Street, and Village Green Park Stage and Gazebo. 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 Harris and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley thanked all the Department Heads and staff involved in preparing for the Mardi Gras Parade, stating everyone did a tremendous job supporting the event, and many positive comments have been made by citizens. He also congratulated Chief Johnson being Grand Marshal of the parade.

REPORTS OF COUNCILMEMBERS. Councilmember Harris also congratulated Chief Johnson as Grand Marshal, and thanked all the Department Heads for doing great work for the City.

Council President Gay thanked Ann Harper for doing a great job preparing the new Economic Development Center, and thanked Brandon Harris for doing a great job taking care of recent complaints brought to his attention. He also recognized and welcomed previous Councilmembers Joyce Loyd and Victor Long in attendance.

REPORTS OF OFFICERS. Chief Johnson thanked everyone for doing a great job coming together for a successful Mardi Gras parade. He also stated a recent criminal event involving a chase into Montgomery was successfully being handled.

Ann Harper thanked Mayor Kelley, the Council, and Department Heads for their support getting the Economic Development Center open, and specifically thanked Michael Harris for getting the waterwheel

feature working again, and Andrew Markely for the IT support. She also announced the Farmers Market will be open on Tuesday mornings from May 14 – August 13.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 19-23. Councilmember Hodge moved to adopt Resolution 19-23. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-24. Councilmember Venable moved to adopt Resolution 19-24. 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 19-25. Councilmember Hodge moved to adopt Resolution 19-25. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-26. Councilmember Hodge moved to adopt Resolution 19-26. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-27. Councilmember Venable moved to adopt Resolution 19-27. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-28. Councilmember Venable moved to adopt Resolution 19-28. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-29. Councilmember Hodge moved to adopt Resolution 19-29. 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.

Council President Gay announced the next City Council Meeting will be held March 12 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 6:23 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President