

MINUTES  
REGULAR COUNCIL MEETING  
JANUARY 8, 2019

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, January 8, 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 Williams, M. Harris, B. Harris, Markley, Harper, Fire Chief Brown, Police Chief Johnson, Contract Engineering Stuart 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 December 11, and December 25, 2018. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

RESOLUTION 18-77. Declaration of Vacation of Oak Street A/K/A Lynwood Street. Second Reading. Councilmember Jones moved to dispense with the reading of the metes and bounds of Resolution 18-77. The motion was seconded by Councilmember Venable and passed unanimously by voice vote. Resolution 18-77 was read in full with exception of the metes and bounds. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-01 Appointment to the Library Board. Resolution 19-01 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-02 Resolution 18-05 as Amended by Resolution 18-70 is Further Amended. Acceptance of Bid and Authorization to Enter Into Contract for Improvements to Cobbs Ford Road, I65 Service Road, Market Street, and Commerce Street. Resolution 19-02 was read in full. Action on this Resolution was deferred until later in the meeting.

JOB DESCRIPTION Revenue Compliance Officer. Administration. Councilmember Harris moved to summarize the job description. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Council President Gay provided a summary of the job description. Councilmember Hodge moved to approve the job description. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

Councilmember Jones 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 Millbrook Revelers Mardi Gras Parade; February 23, 2019, 11:30 a.m. – 1:30 p.m.; Main Street from Southgate Plaza to A-Climate Control Storage. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT Millbrook Revelers Mardi Gras Festival; February 23, 2019, 8:00 a.m. – 4:00 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 American Cancer Society Relay for Life; April 26, 2019, 6:00 a.m. – 12:00 a.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 Summer Concert Series; June 13 & 27, and July 11 & 25, 2019, 6:30 p.m. – 8:30 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.

Councilmember Venable 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 Department Heads for their efforts during the last two weeks of rain, and stated continued support of the Police Department and Fire Department during the recent tragedy has been greatly appreciated.

REPORTS OF COUNCILMEMBERS. Councilmember Venable thanked the Parks and Recreation Department for benches and trashcans added to Minnie Massey Park, and encouraged everyone to visit the park.

Councilmember Harris stated he was looking forward to the upcoming concert series at The Village Green.

Councilmember Jones thanked everyone for meeting with Representative Dismukes during his visit to Millbrook.

Council President Gay thanked Councilmember Jones for inviting Representative Dismukes to visit the City, and also thanked Mayor Kelley and Ann Harper for putting the event together. He also thanked the Police Department Honor Guard for representing the City at Pastor Jared Deckers funeral service.

REPORTS OF OFFICERS. Street Department Head Brandon Harris gave a reminder of the City Wide Clean-Up Day Saturday, January 12, from 7:00 a.m. till noon at the old Police Department location.

Police Chief Johnson stated his department has had a very busy and trying week last week, and thanked Mayor Kelley, City leaders, and citizens for their support.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 18-77. Councilmember Hodge moved to adopt Resolution 18-77. 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.

VOTE ON RESOLUTION 19-01. Councilmember Venable moved to adopt Resolution 19-01. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-02. Councilmember Jones moved to adopt Resolution 19-02. 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 January 22 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 6:16 p.m.

Respectfully submitted,

Anita Weaver  
City Clerk

APPROVED:

Michael Gay  
Council President