

MINUTES  
REGULAR COUNCIL MEETING  
JULY 23, 2019

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, July 23, 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. Absent: Jones. Also present were Mayor Kelley, Department Heads Williams, 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 Hodge moved to approve the Agenda. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

READING OF MINUTES. Regular Council Meeting July 9, 2019. Councilmember Hodge moved to accept the minutes as written. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

MILLBROOK REVELERS. Mayor Kelley welcomed the Millbrook Revelers and accepted a check presented to the City by Joe Rittner and other Revelers representatives in appreciation of efforts put forth by the City to support the Mardi Gras event.

PUBLIC HEARING.. Zoning Request. Cagle Property (Thornfield Drive). Council President Gay opened the Public Hearing and called for anyone to speak regarding the zoning request. Joel McCord was present to represent the request and stated the interest is to open a weddings and events venue on the 200 year old historic property. Being no further comments Council President Gay closed the Public Hearing.

ORDINANCE Z19-02. Zoning Request. Cagle Property (Thornfield Drive). First Reading. Councilmember Hodge moved to dispense with the reading of the metes and bounds of Ordinance Z19-02. The motion was seconded by Councilmember Harris and passed unanimously by voice vote. Ordinance Z19-02 was read in full with exception of the metes and bounds.

RESOLUTION 19-45. Authorizing Funds for Repairs to Limb Truck. Resolution 19-45 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-46. Authorizing Funds for Improvements to Police Department Dispatch Area. Resolution 19-46 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-47. Authorizing Retention of Special Counsel to Design, Manage, and Prosecute on an As-Needed Basis the City of Millbrooks Dangerous Buildings and Unsafe Structures Program. Resolution 19-47 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-48. Authorizing Funds for Millbrook Police and Utilities Departments Parking Lots and Traffic Areas Maintenance. Resolution 19-48 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-49. Amendment to Resolution 19-35. Standards of Conduct and Methods of Procurement for Federally Assisted Grant Projects. Resolution 19-49 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC HEARING. Peddlers License. Kennet Books. Council President Gay opened the Public Hearing and called for anyone to speak regarding the Peddlers License request. Being none Council President Gay asked if Mr. Starkoff was present to represent his license request and Business License Clerk Brenda Bellizio indicated he was not. Council President Gay then closed the Public Hearing.

PEDDLERS LICENSE APPLICATION. Kennet Books. Councilmember Venable moved to table the request due to Mr. Starkoffs absence, and the motion failed for lack of a second. Councilmember Harris moved to deny the request. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

Councilmember Harris 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. Patterson Birthday Party; August 4, 2019, 1:00 p.m. – 5:00 p.m.; Village Green Gazebo. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. Curry Birthday Party; August 10, 2019, 2:00 p.m. – 6:00 p.m.; Village Green Stage. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. Class Reunion Picnic; September 28, 2019, 11:00 a.m. – 3:00 p.m.; Legacy Park Pavilion. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

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

REPORT OF THE MAYOR. Mayor Kelley thanked the Revelers for their donation to the City and stated the Revelers do a great job putting on the Mardi Gras event. He also thanked Pamela Trammell for her efforts getting the senior center grant ready to submit, and he thanked all the department heads for doing a great job.

REPORTS OF COUNCILMEMBERS. Councilmember Venable thanked the department heads for doing a great job, and thanked the Police Department for assisting in Ward 1 making a tremendous difference that the residents are very appreciative of.

Councilmember Hodge also stated his appreciation of the department heads, and thanked the Revelers for putting on such a huge Mardi Gras event.

Council President Gay stated the Revelers put on an amazing event.

REPORTS OF OFFICERS. Chief Johnson reminded everyone the first day of school will be August 7<sup>th</sup>, and to be patient, give yourself extra time to get through traffic, and drive defensively. He also stated there will be extra officers on duty that day.

Ann Harper announced the last concert of the Summer Concert Series will be Rob Thornhill, this Thursday, July 25<sup>th</sup> starting at 6:30 p.m. on the Village Green.

OPEN TO FLOOR. Central Alabama Regional Planning and Development Commission (CARPDC) representative Pamela Trammell announced that after a great deal of work by many that took part in preparing the \$250,000.00 grant request for a senior center in Millbrook, that it was completed and submitted for consideration on July 22<sup>nd</sup>. She thanked everyone that assisted in preparing the grant.

Nolan Dewey, 5161 Sycamore Drive complained of speeders on his street and requested speed bumps be installed, as well as officers to patrol more often. Council President Gay asked that he see Chief Johnson and Stuart Peters after the meeting to discuss his request.

VOTE ON RESOLUTION 19-45. Councilmember Hodge moved to adopt Resolution 19-45. The motion was seconded by Councilmember Venable and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 19-46. Councilmember Hodge moved to adopt Resolution 19-46. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-47. Councilmember Hodge moved to adopt Resolution 19-47. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-48. Councilmember Venable moved to adopt Resolution 19-48. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-49. Councilmember Hodge moved to adopt Resolution 19-49. 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 August 13 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 6:22 p.m.

Respectfully submitted,

Anita Weaver  
City Clerk

APPROVED:

Michael Gay  
Council President