

MINUTES
REGULAR COUNCIL MEETING
MAY 14, 2019

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, May 14, 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. Due to the absence of Council President Gay and Council President Pro Tempore Jones, City Clerk Anita Weaver called the meeting to order.

ELECTION OF TEMPORARY ACTING COUNCIL PRESIDENT PRO TEMPORE. The City Clerk called for nominations for Temporary Acting Council President Pro Tempore. Councilmember Hodge nominated Councilmember Harris, and was seconded by Councilmember Venable. Being no further nominations a roll call vote was taken. Ayes: Councilmembers Venable, Hodge, and Harris. Nays; None. The motion passed unanimously and Councilmember Harris accepted the Chair.

ROLL CALL. Temporary Acting Council President Pro Tempore Harris requested the roll be called. Present were Temporary Acting Council President Pro Tempore Harris, Councilmembers Venable, and Hodge. Absent: Councilmembers Gay and Jones. Also present were Mayor Kelley, Department Heads Williams, M. Harris, B. Harris, Harper, Davis, Fire Chief Brown, Police Chief Johnson, Contract Engineering Stuart Peters & Jerry Peters, 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 April 23, 2019. Councilmember Hodge moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

ORDINANCE 19-01. Amendment to Ordinance 12-10. An Ordinance Amending the Millbrook Code of Ordinances Relating to Chapter 62 Article IV.- Actions to be Taken. First Reading. Councilmember Hodge moved to summarize Ordinance 19-01. The motion was seconded by Councilmember Venable and passed unanimously by voice vote. City Clerk Weaver summarized Ordinance 19-01 and stated the Ordinance in its entirety is available at City Hall if anyone wishes to receive a copy.

ORDINANCE A19-01. Annexation. Dismukes Property (AL Hwy 14). Second Reading. Councilmember Venable moved to dispense with the reading of the metes and bounds of Ordinance A19-01 and Z19-01. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Ordinance A19-01 was read in full with exception of the metes and bounds. Action on this Ordinance was deferred until later in the meeting.

ORDINANCE Z19-01. Initial Zoning Request. Dismukes Property. Initial Zoning of B-3 (Highway Commercial) and M-1 (Light Industry). Second Reading. Ordinance Z19-01 was read

in full with exception of the metes and bounds. Action on this Ordinance was deferred until later in the meeting.

RESOLUTION 19-33. Municipal Water Pollution Prevention (MWPP) Program. Resolution 19-33 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-34. Authorizing Funds to Complete Financial Obligations for Millbrook Economic Development Center (MEDC) ADECA Project. Resolution 19-34 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-35. To Repeal and Replace Resolution 15-02. Standards of Conduct and Methods of Procurement for Federally Assisted Grant Projects. Resolution 19-35 was read in full. Action on this Resolution was deferred until later in the meeting.

JOB DESCRIPTION. Administrative Assistant – Fire Department. Chief Brown provided a summary of the Job Description and stated this is an update to an existing position. Councilmember Hodge moved to approve the job description. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

Temporary Acting Council President Pro Tempore Harris 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. Turner Gender Reveal; May 18, 2019, 4:00 p.m. – 8:00 p.m.; Minnie Massey Park. Request summarized by Temporary Acting Council President Pro Tempore Harris with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. Broken Worship Gathering; May 28, 2019, 4:00 p.m. – 8:00 p.m.; Village Green Park Stage. Request summarized by Temporary Acting Council President Pro Tempore Harris with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. Millbrook Mustangs Yard Sale Fundraiser; June 1, 2019, 5:00 a.m. – 1:00 p.m.; Village Green Park Stage. Request summarized by Temporary Acting Council President Pro Tempore Harris with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. Wilson Wedding; September 7, 2019, 3:00 p.m. – 7:00 p.m.; Village Green Park Gazebo. Request summarized by Temporary Acting Council President Pro Tempore Harris 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 announced the Elmore County Economic Development Association sponsored the Alabama Students Anglers Bass Tournament held May 3rd with approximately 220 boats entered, and weigh-ins taking place at Mill Creek Sports Complex, stating the event had a great impact on the local economy filling hotels and restaurants. He also thanked the Police Department, and Parks and Recreation for doing a great job assisting with the event, stating families made known how impressed they were with Millbrook. Mayor Kelley also thanked the Elmore County Commission for their part in bringing the event to Elmore County. The Mayor announced on Friday, May 17th, Channel 12 will start at 5:30 a.m. at Front Porch Grill featuring Millbrook in their Hometown Tour segment, including live broadcasts from the Village Green during their 4:00 p.m., 5:00 p.m., and 6:00 p.m. newscasts.

REPORTS OF COUNCILMEMBERS. Councilmember Venable thanked Scott Davis for his departments assistance preparing for the tree dedication at Minnie Massey Park sponsored by Specialized Alternatives for Families and Youth (SAFY), honoring their Board Chairman Carter Papke who is a Millbrook resident.

Councilmember Hodge congratulated 2019 graduates and wished them luck in their future endeavors. He also asked Chief Johnson to let his department know prayers are being sent for his department due to the terrible issues they have to confront each day.

Temporary Acting Council President Pro Tempore Harris announced Council President Gay and City Attorney Kelly Lee were absent due to attending the graduations of their high school seniors.

REPORTS OF OFFICERS. Chief Johnson stated the Cops and Kids Day had to be cancelled last week due to weather, and has been rescheduled for October 5th.

Ann Harper announced the Farmers Market kicked off today and had a successful turn out. She also thanked the Police Department, and Parks and Recreation for all their assistance in making the Market a success.

OPEN TO FLOOR. Pamela Trammell with Central Alabama Regional Planning and Development Commission (CARPDC) reminded everyone of the Public Hearing advertised for Wednesday, May 15 at 4:00 p.m. in the Municipal Court Building Courtroom for public input on Millbrooks potential application to the Alabama Department of Economic and Community Affairs (ADECA) Community Development Block Grant (CDBG) program for pressing community development needs.

VOTE ON ORDINANCE A19-01. Councilmember Hodge moved to adopt Ordinance A19-01. The motion was seconded by Councilmember Venable and a roll call vote was taken. Ayes: Councilmembers Venable, Hodge, and Harris. Nays: None. The motion passed unanimously.

VOTE ON ORDINANCE Z19-01. Councilmember Hodge moved to adopt Ordinance Z19-01. The motion was seconded by Councilmember Venable and a roll call vote was taken. Ayes: Councilmembers Venable, Hodge, and Harris. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 19-33. Councilmember Hodge moved to adopt Resolution 19-33. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-34. Councilmember Venable moved to adopt Resolution 19-34. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-35. Councilmember Venable moved to adopt Resolution 19-35. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

Temporary Acting Council President Pro Tempore Harris announced the next City Council Meeting will be held May 28th 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 6:28 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President