

MINUTES  
REGULAR COUNCIL MEETING  
FEBRUARY 12, 2019

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, February 12, 2019, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Jones 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, 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 Harris and passed unanimously by voice vote.

READING OF MINUTES. Regular Council Meeting January 22, 2019. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

RESOLUTION 19-08. Authorizing Mayor to Enter Into Agreement With Betsy and Ashley Parker For Purchase of Property. Resolution 19-08 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-09. Authorizing Mayor to Enter Into Agreement With Southern Software for Professional Software and Installation Services. Resolution 19-09 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-10. Authorizing Funds for Millbrook Utilities Department Office Remodel. Resolution 19-10 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-11. Authorizing Funds for Millbrook Civic Center Kitchen Improvements. Resolution 19-11 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-12. Authorizing Funds for Legacy Park Walking Trail Repairs. Resolution 19-12 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-13. Authorizing Funds for Mill Creek Park Walking Trail and Resurfacing. Resolution 19-13 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-14. Authorizing Purchase of Mower for Millbrook Parks and Recreation. Resolution 19-14 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-15. Authorizing Purchase of Vehicles for the Millbrook Police Department. Resolution 19-15 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-16. Authorizing Purchase of Excavator for Millbrook Utilities and Street Department. Resolution 19-16 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-17. Authorizing Funds for Replacement of Cotton Blossom Pump Station. Resolution 19-17 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-18. Bid Solicitation. Trailer Mounted Pump. Resolution 19-18 was read in full. Action on this Resolution was deferred until later in the meeting

RESOLUTION 19-19. Authorizing Funds for Construction of Minnie Massey Park Restroom. Resolution 19-19 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-20. Authorizing Funds for Part-Time Library Employee. Resolution 19-20 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-21. Authorizing Funds for Additional Full-Time Fire Department Positions. Resolution 19-21 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 19-22. Acceptance of Bid and Authorization to Purchase Fairway Mower. Resolution 19-22 was read in full. Action on this Resolution was deferred until later in the meeting.

SIGN APPROVAL REQUEST. The Millbrook Revelers. Temporary Sign Location in City ROW. Councilmember Hodge moved to allow the signs to go up on February 13<sup>th</sup> and be taken down by February 25<sup>th</sup>. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley explained that expenditures are being consolidated on the agenda in order to fulfill department heads wish list requests in a timely manner.

REPORTS OF COUNCILMEMBERS. Councilmember Venable stated Elmore County Leadership teens helped the senior citizens from the Senior Center in their vegetable garden recently and were greatly appreciated.

Councilmember Hodge thanked Brandon Harris for his assistance with a complaint, and thanked all the Department Heads for the work they do.

Council President Gay thanked Ann Harper and Stuart Peters for their work on the new Millbrook Economic Development Center, and also thanked Mayor Kelley, Gina Williams, and the Department Heads for their efforts preparing the agenda items. He also commended the Department Heads for doing a great job within their departments to allow funding for additional items.

REPORTS OF OFFICERS. Chief Johnson thanked Mayor Kelley, the Council, and Gina Williams for providing needed tools to their department. He also gave a reminder for the upcoming Mardi Gras Parade, suggesting an early arrival and requesting that children be appropriately supervised. Chief Johnson also announced the Stanhope Elmore High School Cheerleading Squad did a great job in Orlando, Fl., missing the finals by ½ point.

Ann Harper announced the new Millbrook Economic Development Center opened last Thursday and thanked the Mayor and Council for their support funding the project. She also thanked Brandon Harris and his staff for their assistance relocating items to the new facility.

Gina Williams announced the annual audit was complete and the City received a clean report.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 19-08. Councilmember Jones moved to adopt Resolution 19-08. The motion was seconded by Councilmember Harris and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 19-09. Councilmember Hodge moved to adopt Resolution 19-09. 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 19-10. Councilmember Jones moved to adopt Resolution 19-10. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-11. Councilmember Jones moved to adopt Resolution 19-11. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-12. Councilmember Hodge moved to adopt Resolution 19-12. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-13. Councilmember Hodge moved to adopt Resolution 19-13. 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 19-14. Councilmember Hodge moved to adopt Resolution 19-14. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-15. Councilmember Jones moved to adopt Resolution 19-15. The motion was seconded by Councilmember Harris and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 19-16. Councilmember Jones moved to adopt Resolution 19-16. 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 19-17. Councilmember Hodge moved to adopt Resolution 19-17. The motion was seconded by Councilmember Venable and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Gay. Nays: None. The motion passed unanimously.

VOTE ON RESOLUTION 19-18. Councilmember Jones moved to adopt Resolution 19-18. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

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

VOTE ON RESOLUTION 19-20. Councilmember Hodge moved to adopt Resolution 19-20. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 19-21. Councilmember Hodge moved to adopt Resolution 19-21. 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 19-22. Councilmember Jones moved to adopt Resolution 19-22. 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 February 26<sup>th</sup> at 6:00 p.m. with the work session at 5:30.

ADJOURNMENT. There being no further business, Councilmember Harris moved to adjourn. The motion was seconded by Councilmember Venable 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