

MINUTES
REGULAR COUNCIL MEETING
FEBRUARY 11, 2020

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, February 11, 2020, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember Venable 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 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 Hodge and passed unanimously by voice vote.

READING OF MINUTES. Regular Council Meeting January 28, 2020. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

RESOLUTION 20-11. Authorizing Purchase of Truck for Millbrook Utility Department. Resolution 20-11 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-12. Authorizing Funds for Village Green Park Parking Lot Improvements. Resolution 20-12 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-13. Authorizing Funds for Purchase of Copiers, Printer, and Service Agreement. Resolution 20-13 was read in full. Action on this Resolution was deferred until later in the meeting.

JOB DESCRIPTION. Human Resources Director/Payroll Administrator – City Hall. Councilmember Hodge moved to approve the job description. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

PUBLIC HEARING. ABC License Request. Council President Gay opened the Public Hearing and called for anyone to speak regarding the license request. Springhill Suites General Manager Fred Whiting gave a brief description of the hotels intent for the license. Being no further comments Council President Gay closed the Public Hearing.

ABC LICENSE. Tabled 1-28-20. Springhill Suites / 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises). Councilmember Jones moved to remove from the table. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Councilmember Hodge moved to approve the license request. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

Council President Gay called for a motion to summarize and consolidate the Public Assembly Permit requests into one 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. Walter Lacey Meet and Greet; February 16, 2020; 1:30 p.m. – 5:30 p.m.; Minnie Massey Park. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. Community Prayer; February 23, 2020; 2:00 p.m. – 5:00 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. First United Methodist Church Community Easter Egg Hunt; April 4, 2020; 10:00 a.m. – 1:00 p.m.; Village Green Park & Stage. 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 24, 2020; 3:00 p.m. – 1:00 a.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. Millbrook Farmers Market; Tuesdays, May 12 – August 11, 2020, 6:00 a.m. – 1:00 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. Hancock Family Spring Fling; May 16, 2020; 11:00 a.m. – 3:00 p.m.; Minnie Massey Park. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

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

REPORT OF THE MAYOR. Mayor Kelley invited everyone to come out and enjoy the Mardi Gras Parade and festivities February 15th, stating all vendor slots are sold out and a large crowd is expected. He also thanked the Department Heads for all their work, and announced installation of the new irrigation system at The Pines is underway.

REPORTS OF COUNCILMEMBERS. Councilmember Hodge commended Brandon Harris and his department for their quick response to his notice of limbs in the roadway after regular business hours and having them removed within 30 minutes.

Council President Gay thanked Michael Harris and his department for resolving a water leak in Magnolia Ridge.

REPORTS OF OFFICERS. Ann Harper gave a review of Census information and announced the City will have a Census information booth at the Village Green Mardi Gras festivities.

Chief Brown recognized Muscular Dystrophy Association representative Angie Jordan and gave her the floor. Ms. Jordan, along with Mollie Beth, the 2019 State of Alabama Goodwill Ambassador for the Muscular Dystrophy Association, presented Chief Brown and his department the Golden Axe Award for donations raised by the Millbrook Fire Department during the Fill the Boot campaign for Muscular Dystrophy. Only six of these awards are given throughout the State of Alabama.

Chief Johnson reminded parents to take extra care to insure children remain out of the street and behind parade barriers during the Mardi Gras Parade. He also presented a Cops and Kids, and Blue Santa Certificate of Appreciation for Mayor and Mrs. Kelley thanking them for their participation in the events.

OPEN TO FLOOR. Jane Angus of Hamilton Place Apartments asked for an update on the new Senior Center. Contract Engineering Stuart Peters stated it is still in the design phase and hoped an authorization to bid will be ready for consideration at the next meeting.

VOTE ON RESOLUTION 20-11. Councilmember Hodge moved to adopt Resolution 20-11. 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 20-12. Councilmember Venable moved to adopt Resolution 20-12. 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 20-13. Councilmember Jones moved to adopt Resolution 20-13. 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 25th 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 Harris and passed unanimously by voice vote. The meeting adjourned at 6:19 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President