

MINUTES
REGULAR COUNCIL MEETING
APRIL 14, 2020

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, April 14, 2020, 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, Jones, and Hodge. Also present were Mayor Kelley, Department Heads Harper, Police Chief Johnson, Contract Engineering Stuart Peters, and City Clerk Anita Weaver.

APPROVAL OF AGENDA. Councilmember Hodge moved to approve the Agenda. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

READING OF MINUTES. Regular Council Meeting March 24, 2020. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

ORDINANCE 20-02. Regulations for Small Cell Technology Facilities in the City of Millbrook. First Reading. Councilmember Jones moved to summarize Ordinance 20-02. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Council President Gay read a summary of Ordinance 20-02 submitted by City Attorney Kelly Lee and asked for the written summary to be made a part of the Minutes.

RESOLUTION 20-26. Bid Solicitation. Resurfacing of Streets. Resolution 20-26 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-27. Authorizing Purchase of Truck for Utilities Department. Resolution 20-27 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-28. Municipal Water Pollution Prevention (MWPP) Program. Resolution 20-28 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-29. Authorizing Purchase of Truck for Millbrook Street Department. Resolution 20-29 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-30. Declaring Excess Property and Authorizing Sale. The Pines of Millbrook Golf Club. Resolution 20-30 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC HEARING. Section 94.01(a)(3) Distribution to WELCOME, Inc. Council President Gay opened the Public Hearing and called for anyone to speak regarding the request. No

comments were made. Council President Gay stated though WELCOME had already received their annual funding from the City, this additional funding would be to assist local residents during the COVID-19 outbreak. Council President Gay then closed the Public Hearing.

RESOLUTION 20-31. Section 91.01(a)(3) Distribution to WELCOME Inc. Resolution 20-31 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-32. Authorizing Purchase of Vehicles for Millbrook Police Department. Resolution 20-32 was read in full. Action on this Resolution was deferred until later in the meeting.

SITE DEVELOPMENT PLAN. Ellianos Coffee Company. Contract Engineering Stuart Peters gave a review stating department heads were satisfied requirements were met and the project was ready for Council consideration. Councilmember Hodge moved to approve the site plan. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

SITE DEVELOPMENT PLAN. Lockdown Climate Control. Contract Engineering Stuart Peters gave a review stating department heads were satisfied requirements were met and the project was ready for Council consideration. Mr. Peters recognized Danny Webb – Webb Builders Inc. being present to represent the project and Mr. Webb also gave a review. Councilmember Venable moved to approve the site plan. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

PUBLIC HEARING. ABC License Request. Family Dollar Store 30649. Council President Gay opened the Public Hearing. He then called for anyone to speak regarding the license request. No comments were made. Council President Gay stated the applicant was excused from being present at their request due to COVID-19. Council President Gay closed the Public Hearing.

ABC LICENSE. Family Dollar Store 30649 / 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only). Councilmember Venable moved to approve the license request. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley read the financial update submitted by CFO Gina Williams and praised the Department Heads for doing a great job managing their funds, stating the City is in good financial shape. He also stated the City is doing all it can to support local businesses during the COVID-19 crisis.

REPORTS OF COUNCILMEMBERS. No reports were given.

REPORTS OF OFFICERS. Ann Harper announced administration elected to open the Farmers Market which will run each Tuesday, May 12 – August 11, from 8:00 a.m. till noon and will implement COVID-19 best practices for the safety of those attending. She also stated the Census numbers are good but starting to slow down and asked everyone to encourage others to complete their Census and assist if needed.

Chief Johnson stated officers are monitoring retail stores and panic buying is slowing down along with crowds becoming lighter.

OPEN TO FLOOR. No comments were made.

VOTE ON RESOLUTION 20-26. Councilmember Hodge moved to adopt Ordinance 20-26. 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 20-27. Councilmember Jones moved to adopt Ordinance 20-27. 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 20-28. Councilmember Hodge moved to adopt Resolution 20-28. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

VOTE ON RESOLUTION 20-29. Councilmember Hodge moved to adopt Ordinance 20-29. 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 20-30. Councilmember Venable moved to adopt Resolution 20-30. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 20-31. Councilmember Hodge moved to adopt Resolution 20-31. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 20-32. Councilmember Jones moved to adopt Ordinance 20-32. 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 April 28th 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 Jones and passed unanimously by voice vote. The meeting adjourned at 6:26 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President