

MINUTES
REGULAR COUNCIL MEETING
JANUARY 28, 2020

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, January 28, 2020, 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, and Jones. Absent: Councilmember Hodge. Also present were Mayor Kelley, Department Heads Swisher, M. Harris, B. Harris, Harper, 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 Venable and passed unanimously by voice vote.

READING OF MINUTES. Regular Council Meeting January 14, 2020. Councilmember Jones moved to accept the minutes as written. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

RESOLUTION 20-08. Authorizing Mayor to Enter Into Contract with Arthur Elsner for Election Services. Resolution 20-08 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-09. Authorizing Rebuild Alabama Funds for FY2020 Millbrook Transportation Plan Magnolia Drive Project. Resolution 20-09 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-10. Authorizing Mayor to Enter Into Lease Agreement with WELCOME Food Pantry. Resolution 20-10 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC HEARING. ABC License Request. Council President Gay opened the Public Hearing and called for anyone to speak regarding the license request. No comments were made. Council President Gay closed the Public Hearing.

ABC LICENSE. Springhill Suites / 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises). Councilmember Jones moved to table the request due to lack of representation for the license request. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

SIGN APPROVAL REQUEST. The Millbrook Revelers. Temporary Sign Location in City ROW. Councilmember Jones moved to approve the temporary sign locations. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley recognized WELCOME Food Pantry Board Chairman Brian Wilson and thanked him for the assistance they provide in the community.

REPORTS OF COUNCILMEMBERS. Councilmember Harris also thanked Mr. Wilson for the good things WELCOME offers to those in need.

Council President Gay noted his mother volunteered for the WELCOME Food Pantry, then also thanked Mr. Wilson.

REPORTS OF OFFICERS. Ann Harper gave a review of the importance of participating in the 2020 Census.

OPEN TO FLOOR. WELCOME Food Pantry Board Chairman Brian Wilson expressed the tremendous blessing it is to provide to the residents in need, and thanked the Council for their support.

Bertha Brown, 190 Charleston Drive, expressed interest in the City purchasing property recently and agreed to meet with the Mayor regarding additional property to consider.

VOTE ON RESOLUTION 20-08. Councilmember Venable moved to adopt Resolution 20-08. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 20-09. Councilmember Venable moved to adopt Ordinance 20-09. The motion was seconded by Councilmember Jones and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, and Gay. Nays: None. The motion passed unanimously by those present.

VOTE ON RESOLUTION 20-10. Councilmember Jones moved to adopt Resolution 20-10. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

Council President Gay announced the next City Council Meeting will be held February 11th at 6:00 p.m. with the work session at 5:30.

ADJOURNMENT. There being no further business, Councilmember Jones moved to adjourn. The motion was seconded by Councilmember Venable and passed unanimously by voice vote. The meeting adjourned at 6:14 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President