

MINUTES
REGULAR COUNCIL MEETING
MARCH 24, 2020

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, March 24, 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, 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 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 March 10, 2020. Councilmember Hodge moved to accept the minutes as written. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

ORDINANCE 20-01. Fireworks. Second Reading. Ordinance 20-01 was read in full. Action on this Ordinance was deferred until later in the meeting.

RESOLUTION 20-22. Authorizing Funds for Utilities Department Extension and Replacement Budget. Resolution 20-22 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-23. Acceptance of Bid and Authorization to Enter into Agreement for AL Hwy 14 4-Lane Connector. Resolution 20-23 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-24. Authorizing Development of an Assistance Program for Businesses Within the City of Millbrook in Response to COVID-19. Councilmember Jones moved to summarize the Resolution. The motion was seconded by Councilmember Venable and passed unanimously by voice vote. Resolution 20-24 was summarized by Mayor Kelley giving some detail as to how the City of Millbrook wishes to assist local businesses through this Resolution by helping them with interest on potential loans needed through the COVID-19 crisis. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-25. Authorizing Mayor to Enter into Agreement with Black Sheep Enterprises LLC for Debris Disposal Site. Resolution 20-25 was read in full. Action on this Resolution was deferred until later in the meeting.

REPORT OF THE MAYOR. Mayor Kelley announced Probate Judge John Thornton has temporarily closed the Millbrook Probate Office location due to COVID-19 staffing issues.

REPORTS OF COUNCILMEMBERS. Council President Gay stated he had attended meetings with officials in Elmore County and there is a great deal going on in the background regarding COVID-19. He commended all involved for their part, and gave a reminder of the Wi-Fi locations the City has provided to assist students while out of school.

REPORTS OF OFFICERS. Chief Johnson stated Section 22-2-4 gives his department authority to enforce the State Health Department Order regarding COVID-19, and they will be addressing any violations that arise.

Ann Harper gave a reminder to complete the Census and to call the Economic Development Office if anyone needs assistance with completing the Census.

OPEN TO FLOOR. Ken Ostrye, 222 High Country Road, commended the Police Department for their efforts, especially during the current COVID-19 crisis.

VOTE ON ORDINANCE 20-01. Councilmember Hodge moved to adopt Ordinance 20-01. 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 20-22. Councilmember Venable moved to adopt Resolution 20-22. 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 20-23. Councilmember Harris moved to reject Resolution 20-23. 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 to reject the Resolution.

VOTE ON RESOLUTION 20-24. Councilmember Harris moved to adopt Resolution 20-24. The motion was seconded by Councilmember Venable and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, and Gay. Abstained: Councilmember Hodge due to being employed by a lender. Nays: None. The motion passed.

VOTE ON RESOLUTION 20-25. Councilmember Jones moved to adopt Resolution 20-25. 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 14th 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 6:21 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President