

MINUTES
REGULAR COUNCIL MEETING
JANUARY 14, 2020

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, January 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 Swisher, M. 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 Meetings December 10 and December 24, and Special Council Meeting December 20, 2019. Councilmember Hodge moved to accept the minutes as written. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

ORDINANCE Z19-04. Zoning. Robertson-Schram Property (Grandview Road). Second Reading. Councilmember Jones moved to dispense with the reading of the metes and bounds of Ordinance Z19-04. The motion was seconded by Councilmember Venable and passed unanimously by voice vote. Ordinance Z19-04 was read in full with exception of the metes and bounds. Action on this Ordinance was deferred until later in the meeting.

RESOLUTION 20-01. Acceptance of Bid and Authorization to Enter Into Contract for Resurfacing of Streets. Resolution 20-01 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-02. Appointment to Library Board. Resolution 20-02 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-03. Authorization to Purchase Bucket Truck. Resolution 20-03 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-04. Authorizing Budget Increase for Economic Development. Resolution 20-04 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-05. Authorizing Mayor to Enter Into Agreement for Purchase of Property. Resolution 20-05 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-06. Authorizing Purchase of Fingerprinting System for the Millbrook Police Department. Resolution 20-06 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-07. Authorizing Funds for Future Senior Center Professional Services. Resolution 20-07 was read in full. Action on this Resolution was deferred until later in the meeting.

SITE DEVELOPMENT PLAN. Taco Bell. Tacala LLC Project Manager Tim Minor was present to represent the request. Councilmember Jones moved to approve the site plan. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

SITE DEVELOPMENT PLAN. YMCA Wellness Center. Grandview Family YMCA Executive Director Bill Myers was present to represent the request, stating funding for this project has been in the works since before he started with the YMCA 11 years ago and they are excited about getting underway. He also thanked the City Department Heads for their efforts processing the site plan. Councilmember Venable moved to approve the site plan. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. City of Millbrook Tree Lighting; December 3, 2020; 4:00 p.m. – 9:00 p.m.; Village Green Park Stage and Gazebo. Councilmember Hodge moved to approve the Public Assembly Permit for City of Millbrook Tree Lighting. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. City of Millbrook Christmas Parade; December 5, 2020; 7:00 a.m. – 5:00 p.m.; Village Green Park Stage and Gazebo, and Main Street. Rain Date: Sunday, December 6, 2020. Councilmember Hodge moved to approve the Public Assembly Permit for City of Millbrook Christmas Parade. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley recognized Grandview Family YMCA Executive Director Bill Myers and stated their expansion is a huge project for the YMCA. The Mayor also recognized Tacala LLC Project Manager Tim Minor stating it had been a long road trying to get Taco Bell to Millbrook until Tacala came into the picture and what a pleasure it has been working with their organization. He also thanked the Departments for doing a tremendous job during the recent heavy rains, and announced the City's interest in purchasing additional property next to the WELCOME Center on Main Street in order to build on plans for the future.

REPORTS OF COUNCILMEMBERS. Councilmember Venable stated Ward 1 was doing well with no complaints, and she was excited about all the wonderful things happening in Millbrook.

Councilmember Harris thanked the Department Heads for their work on ongoing projects, and during the recent storms.

Councilmember Hodge thanked the Department Heads for all they do.

Councilmember Jones also thanked the Department Heads and thanked Bill Myers for his efforts with the YMCA.

Council President Gay stated things are just beginning for Millbrook, and thanked the Department Heads for their teamwork on projects.

REPORTS OF OFFICERS. Chief Johnson stated all the previous items mentioned were a reflection of our leadership.

Michael Harris stated the City Wide Clean-up Day would be held Saturday, January 18th.

OPEN TO FLOOR. No comments were made.

VOTE ON ORDINANCE Z19-04. Councilmember Hodge moved to adopt Ordinance Z19-04. 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 20-01. Councilmember Venable moved to adopt Resolution 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 20-02. Councilmember Jones moved to adopt Resolution 20-02. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 20-03. Councilmember Venable moved to adopt Resolution 20-03. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

VOTE ON RESOLUTION 20-04. Councilmember Jones moved to adopt Resolution 20-04. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

VOTE ON RESOLUTION 20-05. Councilmember Venable moved to adopt Resolution 20-05. 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 20-06. Councilmember Jones moved to adopt Resolution 20-06. 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 20-07. Councilmember Jones moved to adopt Resolution 20-07. The motion was seconded by Councilmember Hodge and a roll call vote was taken. Ayes: Councilmembers Harris, Jones, Hodge, and Gay. Abstain: Venable. Nays: None. The motion passed.

Council President Gay announced the next City Council Meeting will be held January 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 Harris and passed unanimously by voice vote. The meeting adjourned at 6:27 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President