

MINUTES
REGULAR COUNCIL MEETING
APRIL 28, 2020

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, April 28, 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 Harper, Police Chief Johnson, Contract Engineering Stuart Peters, City Attorney Kelly Lee, and City Clerk Anita Weaver.

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

READING OF MINUTES. Regular Council Meeting April 14, 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. Second Reading. Councilmember Venable moved to summarize Ordinance 20-02. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Ordinance 20-02 was summarized by City Attorney Kelly Lee.

ORDINANCE 20-03. Establishing Location of Voting Places for Municipal Election. First Reading. Ordinance 20-03 was read in full.

ORDINANCE Z20-01. Amending Millbrook Zoning Ordinance Z15-01. First Reading. Councilmember Hodge moved to summarize Ordinance Z20-01. The motion was seconded by Councilmember Jones and passed unanimously by voice vote. Ordinance Z20-01 was summarized by Contract Engineering Stuart Peters. Council President Gay stated all Ordinances are available at City Hall for review.

RESOLUTION 20-32. Design and Inspection Agreement with the Elmore County Highway Department for Resurface, Drainage Improvements and Bike Lanes on Camp Grandview Road. Resolution 20-32 was read in full. Action on this Resolution was deferred until later in the meeting.

REPORT OF THE MAYOR. No report was made.

REPORTS OF COUNCILMEMBERS. No reports were given.

REPORTS OF OFFICERS. No reports were given.

OPEN TO FLOOR. No comments were made.

VOTE ON ORDINANCE 20-02. Councilmember Hodge moved to adopt Ordinance 20-02. 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 20-32. Councilmember Venable moved to adopt Resolution 20-32. The motion was seconded by Councilmember Jones and passed unanimously by voice vote.

Council President Gay announced the next City Council Meeting will be held May 12th 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 Jones and passed unanimously by voice vote. The meeting adjourned at 6:09 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President