

MINUTES
REGULAR COUNCIL MEETING
MARCH 10, 2020

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, March 10, 2020, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Council President Gay 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 Hodge. Absent: Councilmember Jones. Also present were Mayor Kelley, Department Heads Williams, Swisher, M. Harris, B. Harris, Markley, Davis, Price, 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 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 February 25, 2020. Councilmember Harris moved to accept the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

ORDINANCE 20-01. Fireworks. First Reading. Ordinance 20-01 was read in full.

RESOLUTION 20-16. Authorizing Purchase of Mosquito Fogger for Millbrook Street Department. Resolution 20-16 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-17. Declaring Excess Property and Authorizing Sale. Street Department. Resolution 20-17 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-18. Resolution to Approve Section 94.01(a) (3) Distribution to the Millbrook Chamber of Commerce. Resolution 20-18 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-19. Authorizing Mayor to Enter into Agreement with CDG Engineers and Associates Inc for Professional Services. Resolution 20-19 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-20. Authorizing Funds for Improvements to The Pines of Millbrook Golf Club. Resolution 20-20 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 20-21. Authorizing Purchase of Truck for Millbrook Building Department. Resolution 20-21 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC HEARING. ABC License Request. The Rex Venue. Council President Gay opened the Public Hearing and called for anyone to speak regarding the license request. Owner/representative Cassie Pegg gave a brief description of the intent for the Rex Venue in having space available for several food trucks and outdoor activities. Being no further comments Council President Gay closed the Public Hearing.

ABC LICENSE. The Rex Venue / 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises). Councilmember Hodge moved to approve the license request. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

Council President Gay called for a motion to summarize and consolidate the Public Assembly Permit requests into one vote. Councilmember Harris moved to summarize and consolidate the public assembly permit requests into one vote. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote.

PUBLIC ASSEMBLY PERMIT. Vanderslice Birthday Party; March 21, 2020; 1:00 p.m. – 5:00 p.m.; Minnie Massey Park. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. Vanderslice Wedding Reception; March 27, 2020; 4:00 p.m. – 8:00 p.m.; Minnie Massey Park. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT. Moon Family Reunion; July 11, 2020; Entire Day; Legacy Park Pavilion. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

Councilmember Hodge moved to approve all of the Public Assembly Permit requests. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

REPORT OF THE MAYOR. Mayor Kelley welcomed the Rex Venue and gave his appreciation for their confidence in coming to Millbrook. He also thanked Department Heads for all the work they do, and especially their efforts during recent heavy rain events.

REPORTS OF COUNCILMEMBERS. Councilmember Venable thanked the Street Department as well as all other departments that were assisting during the heavy rains.

Councilmember Harris thanked Stuart Peters for his assistance in lessening the flooding issues.

Council President Gay stated this has been the wettest year in history for Alabama and Georgia.

REPORTS OF OFFICERS. Brandon Harris announced the next Citywide Clean Up Day will be March 21st from 7:00 a.m. till noon at the old Police Department.

Andrew Markley reminded everyone the Census starts March 12th, and the City will have sites available starting April 1st at City Hall, the Library, and the Millbrook Economic Development Center for those needing access or assistance in completing their Census form.

OPEN TO FLOOR. Council President Gay opened the Public Hearing and called for anyone to speak regarding Resolution 20-18. Being none, Council President Gay closed the Public Hearing.

Chris Neuenschwander of Jackson Thornton presented the Citys financial statements and stated Millbrooks audit established a very positive review of the Citys financial status.

Bertha Brown, 190 Charleston Drive, requested information on mosquito spraying and was directed to Brandon Harris.

VOTE ON RESOLUTION 20-16. Councilmember Hodge moved to adopt Resolution 20-16. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 20-17. Councilmember Hodge moved to adopt Resolution 20-17. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 20-18. Councilmember Hodge moved to adopt Resolution 20-18. The motion was seconded by Councilmember Harris and passed unanimously by voice vote.

VOTE ON RESOLUTION 20-19. Councilmember Hodge moved to adopt Ordinance 20-19. The motion was seconded by Councilmember Harris and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Hodge, and Gay. Nays: None. The motion passed unanimously.

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

VOTE ON RESOLUTION 20-21. Councilmember Hodge moved to adopt Ordinance 20-21. The motion was seconded by Councilmember Harris and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Hodge, and Gay. Nays: None. The motion passed unanimously.

Council President Gay announced the next City Council Meeting will be held March 24th at 6:00 p.m. with the work session at 5:30.

ADJOURNMENT. There being no further business, Councilmember Harris moved to adjourn. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. The meeting adjourned at 6:24 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President