

MINUTES
REGULAR COUNCIL MEETING
MAY 26, 2020

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, May 26, 2020, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE. Councilmember 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, Jones, and Hodge. Also present were Mayor Kelley, Department Heads Williams, Harper, Fire Chief Brown, Police Chief Johnson, Contract Engineering Stuart 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 Meeting May 12, 2020. Councilmember Hodge moved to accept the minutes as written. The motion was seconded by Councilmember Venable and passed unanimously by voice vote.

ORDINANCE 20-04. An Ordinance Amending Millbrook Code of Ordinances. Second Reading. Councilmember Jones moved to summarize Ordinance 20-04. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Ordinance 20-04 was summarized by City Clerk Anita Weaver. Council President Gay stated the Ordinance is available at City Hall for review. Action on this Ordinance was deferred until later in the meeting.

ORDINANCE 20-05. Amending the Code of Ordinances of the City of Millbrook Relating to the Adoption of the International Building Codes. First Reading. Councilmember Jones moved to summarize Ordinance 20-05. The motion was seconded by Councilmember Hodge and passed unanimously by voice vote. Ordinance 20-05 was summarized by City Attorney Kelly Lee. Council President Gay stated the Ordinance is available at City Hall for review.

RESOLUTION 20-36. Authorizing Purchase of Vehicle for the Millbrook Fire Department. Resolution 20-36 was read in full. Action on this Resolution was deferred until later in the meeting.

REPORT OF THE MAYOR. Mayor Kelley recognized Elmore County Commissioner Bart Mercer, and Elmore County Chief Engineer and Operations Officer Richie Beyer thanking them for attending to address a later agenda item. He also stated a police officer had been in an accident over the weekend while on a call and thanked the Police Department for their efforts handling the situation. The Mayor recognized the Hamilton Place ladies in attendance thanking them for attending, and announced June 20th a memorial will be held for John Price at The Pines to include a golf tournament, hotdogs, hamburgers, and music.

REPORTS OF COUNCILMEMBERS. No reports were given.

REPORTS OF OFFICERS. Ann Harper-Economic Development, announced the City received a grant from the Alabama Department of Environmental Management (ADEM) to purchase recycling receptacles and a trailer for receiving recycling items.

OPEN TO FLOOR. Jane Angus of Hamilton Place Apartments asked what types of recycling were offered and Ann Harper responded with types, location, days and hours of the facility.

VOTE ON ORDINANCE 20-04. Councilmember Venable moved to adopt Ordinance 20-04. 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 20-36. Councilmember Jones moved to adopt Resolution 20-36. 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.

PRELIMINARY PROPERTY NEGOTIATIONS AND ECONOMIC DEVELOPMENT.

Council President Gay announced the discussion would involve consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. Therefore, according to Exception 6 of the Open Meetings Act, Council President Gay recommended the Council go into Executive Session. Councilmember Harris moved to go into Executive Session. The motion was seconded by Councilmember Hodge and a roll call vote was taken. Ayes: Councilmembers Venable, Harris, Jones, Hodge, and Council President Gay. Nays: None. The motion passed unanimously.

Council President Gay then announced the Council would convene to Executive Session and return in approximately one hour.

After returning from Executive Session Council President Gay called the meeting to order.

Council President Gay announced the next City Council Meeting will be Tuesday, June 9th 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 7:13 p.m.

Respectfully submitted,

Anita Weaver
City Clerk

APPROVED:

Michael Gay
Council President