

MINUTES
REGULAR COUNCIL MEETING
November 8, 2022

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, November 8, 2022, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE United States Air force Lieutenant Colonel and Pastor of Millbrook Presbyterian Church Brannon Bowman gave the invocation followed by the pledge given by Council President Gay.

CALL TO ORDER Council President Gay called the meeting to order.

ROLL CALL President Gay requested the roll be called. Present were Council President Gay, Councilmembers Jones, Hodge and Harris. Absent: Councilmember Thomas. Also present were Department Heads, Brandon Harris, Ann Harper, Scott Davis, Police Chief Johnson, Fire Chief Brown, Anita Weaver, Danae Morgan, Sherry Myrick, Contract Engineering Stuart Peters, City Attorney Kelly Lee, and City Clerk Lori Davis.

APPROVAL OF AGENDA Councilmember Hodge moved to approve the Agenda. The motion was seconded by Councilmember Jones and passed unanimously by those present.

READING OF MINUTES Regular Council Meeting October 25, 2022. Councilmember Jones moved to approve the minutes as written. The motion was seconded by Councilmember Hodge and passed unanimously by those present.

ORDINANCE Z22-02 Sandtown Alumni Association, Inc. Property (Sandtown). Second Reading. Tabled 10-11-22. No motion given to remove from table.

RESOLUTION 22-87 Authorizing Mayor to Enter into Contract with Goodwyn Mills Cawood for Professional Services. Resolution 22-87 was read in full. Action on this Resolution was deferred until later in the meeting.

SITE DEVELOPMENT PLAN Express Oil Change. Express Oil Change Senior Project Manager Andy Golden, 1880 South Park Drive Birmingham, Alabama, was present to represent the site development plan and gave a brief review of the project.

REPORT OF THE MAYOR Mayor Kelley thanked all departments for their hard work on Boo Festival commending everyone for the largest attendance he's seen and a great time had by all. He announced Publix will be coming to Millbrook, and described the past three years of work it took for the Publix commitment to be finalized. He then thanked all Veterans and Spouses of Veterans for their service and read a Veterans Day Proclamation.

REPORTS OF COUNCILMEMBERS Council President Gay commended Mayor Kelley, Ann Harper, and Contract Engineering Stuart Peters for their hard work on the Publix project.

REPORTS OF OFFICERS Scott Davis thanked everyone for their help with Boo Festival. Ann Harper announced the Boo Festival attendance was much larger than 4,000 attendees, but was closer to 6,000 attendees according to cell phone data provided by Alabama Power.

Danae Morgan thanked everyone for their support and announced upcoming Veterans Day events.

OPEN TO FLOOR No comments were made.

VOTE ON ORDINANCE Z22-02 Tabled 10-11-22.

VOTE ON RESOLUTION 22-87 Councilmember Jones moved to adopt Resolution 22-87. The motion was seconded by Councilmember Hodge and a roll call vote was taken. Ayes: Councilmembers Harris, Jones, Hodge and Gay. Nays: None. The motion passed unanimously by those present.

ADJOURNMENT There being no further business, Councilmember Hodge moved to adjourn. The motion was seconded by Councilmember Jones and passed unanimously by those present. The meeting adjourned at 6:18 p.m.

Respectfully submitted,

Lori Davis
City Clerk

APPROVED:

Michael Gay
Council President