

MINUTES
REGULAR COUNCIL MEETING
February 14, 2023

The City of Millbrook held its Regular Council Meeting at 6:00 p.m., Tuesday, February 14, 2023, in the City Council Meeting Room.

INVOCATION AND PLEDGE OF ALLEGIANCE Councilmember Harris gave the invocation followed by the Pledge of Allegiance.

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 Thomas, and Harris. Absent: Councilmember Jones. Also present were Department Heads, Brandon Harris, Ann Harper, Andrew Markley, 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 Harris moved to approve the Agenda. The motion was seconded by Councilmember Thomas and passed unanimously by those present.

READING OF MINUTES Regular Council Meeting January 24, 2023. Councilmember Harris moved to approve the minutes as written. The motion was seconded by Councilmember Thomas and passed unanimously by those present.

RESOLUTION 23-06 Bid Solicitation. Golf Carts. Resolution 23-06 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 23-07 Authorizing Purchase of Field Equipment for Parks and Recreation Department. Resolution 23-07 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 23-08 Authorizing Purchase of New HVAC System for Parks and Recreation Department. Resolution 23-08 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 23-09 Authorizing Funds for Emergency Sewer Repair. (SR-14 Walmart Area) Resolution 23-09 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 23-10 Authorizing Funds for Emergency Road Repair to Grandview Road. (Oak Tree Road Area) Resolution 23-10 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 23-11 Authorizing Mayor to Enter Into Administrative Agreement with Central Alabama Regional Planning and Development Commission Regarding the CDBG-CV Project Known as Construction of a New W.E.L.C.O.M.E. Food Pantry. Resolution 23-11 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC ASSEMBLY PERMIT New Life Church “Community Outreach Event”; March 4, 2023, 10:00 a.m. – 2:00 p.m.; Village Green Park and Stage. Councilmember Harris moved to summarize and consolidate the public assembly permit requests into one vote. The motion was seconded by Councilmember Thomas and passed unanimously by those present. Request summarized by Council President Gay with the vote deferred until all Public Assembly requests summarized for consolidated vote.

PUBLIC ASSEMBLY PERMIT McCay Birthday Party; March 11, 2023, 12:00 p.m. – 4:00 p.m.; Village Green Stage. Councilmember Harris moved to approve all of the Public Assembly Permit requests. The motion was seconded by Councilmember Thomas and passed unanimously by those present.

REPORT OF THE MAYOR Council President Gay announced Mayor Kelley’s regrets for being unable to attend.

REPORTS OF COUNCILMEMBERS Councilmember Thomas announced a Black History Month Celebration event to be held at The Millbrook Civic Center on February 26, 2023, at 4:30 p.m.

REPORTS OF OFFICERS Brandon Harris announced the next Cleanup Day will be Saturday, February 25, 2023.

OPEN TO FLOOR Ehson Kochi of 3210 Main Street addressed the Council about being denied a permit to extend the canopy at The Corner Store. He explained his appeal to the Board of Zoning Adjustments (BZA) and the BZA denied his appeal to extend the canopy.

VOTE ON RESOLUTION 23-06 Councilmember Harris moved to adopt Resolution 23-06. The motion was seconded by Councilmember Thomas and passed unanimously by those present.

VOTE ON RESOLUTION 23-07 Councilmember Harris moved to adopt Resolution 23-07. The motion was seconded by Councilmember Thomas and passed unanimously by those present.

VOTE ON RESOLUTION 23-08 Councilmember Harris moved to adopt Resolution 23-08. The motion was seconded by Councilmember Thomas and passed unanimously by those present.

VOTE ON RESOLUTION 23-09 Councilmember Harris moved to adopt Resolution 23-09. The motion was seconded by Councilmember Thomas and a roll call vote was taken. Ayes: Councilmembers Thomas, Hodge, and Gay. Nays: None. The motion passed unanimously by those present.

VOTE ON RESOLUTION 23-10 Councilmember Harris moved to adopt Resolution 23-10. The motion was seconded by Councilmember Thomas and passed unanimously by those present.

VOTE ON RESOLUTION 23-11 Councilmember Harris moved to adopt Resolution 23-11. The motion was seconded by Councilmember Thomas and a roll call vote was taken. Ayes: Councilmembers Thomas, Hodge, and Gay. Nays: None. The motion passed unanimously by those present.

ADJOURNMENT There being no further business, Councilmember Harris moved to adjourn. The motion was seconded by Councilmember Thomas and passed unanimously by those present. The meeting adjourned at 6:14 p.m.

Respectfully submitted,

Lori Davis
City Clerk

APPROVED:

Michael Gay
Council President