

MINUTES
REGULAR COUNCIL MEETING
March 14, 2023

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

INVOCATION AND PLEDGE OF ALLEGIANCE Councilmember Bath gave the invocation 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 Thomas, Harris, and Bath. Absent: Councilmember Jones. Also present were Department Heads Anita Weaver, Ann Harper, Andrew Markley, Danae Morgan, Sherry Myrick, Fire Chief Brown, Police Chief Johnson, Contract Engineering Stuart Peters, City Attorney Kelly Lee, and City Clerk Lori Davis.

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

READING OF MINUTES Special Called Meeting February 24, 2023, and Regular Council Meeting February 28, 2023. Councilmember Harris moved to accept the minutes as written. The motion was seconded by Councilmember Bath and passed unanimously by those present.

ORDINANCE Z23-02 Amending Zoning Ordinance Z15-01. Donation Drop-off Locations. Second Reading. Ordinance Z23-02 was read in full. Action on this Ordinance was deferred until later in the meeting.

RESOLUTION 23-16 Authorizing Mayor to Enter into Contract with Elmore County Emergency Communications District. Resolution 23-16 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 23-17 Amendment to Resolution 22-88 - Allocation of Funds to Wreaths Across America. Resolution 23-17 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 23-18 Authorizing Mayor to Release Funds to Install Interior Acoustical Wall Panels at The Millbrook Senior Center. Resolution 23-18 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 23-19 Reappointments to the Library Board. Resolution 23-19 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC ASSEMBLY PERMIT Vanderslice 4th Birthday Party; March 18, 2023, 12:00 p.m. – 5:00 p.m.; Minney Massey Park. Councilmember Harris moved to approve the Public Assembly Permit request. The motion was seconded by Councilmember Thomas and passed unanimously by those present.

REPORT OF THE MAYOR Mayor Kelley sent his regrets for being absent.

REPORTS OF COUNCILMEMBERS Councilmember Thomas announced the upcoming event ‘Let’s Taco Bout it’ and invited everyone to attend.

Council President Gay thanked Mayor Kelley, Ann Harper, and Stuart Peters for an excellent job presenting 17 Springs to potential sponsors.

REPORTS OF OFFICERS Danae Morgan announced The Art Mill facebook page was launched, and she will be posting upcoming events and classes soon.

OPEN TO FLOOR No comments were made.

VOTE ON ORDINANCE Z23-02 Councilmember Thomas moved to adopt Ordinance Z23-02. The motion was seconded by Councilmember Bath and a roll call vote was taken. Ayes: Councilmembers Thomas, Harris, Bath, and Gay. Nays: None. The motion passed unanimously by those present.

VOTE ON RESOLUTION 23-16 Councilmember Harris moved to adopt Resolution 23-16. The motion was seconded by Councilmember Bath and passed unanimously by those present.

VOTE ON RESOLUTION 23-17 Councilmember Thomas moved to adopt Resolution 23-17. The motion was seconded by Councilmember Harris and passed unanimously by those present.

VOTE ON RESOLUTION 23-18 Councilmember Harris moved to adopt Resolution 23-18. The motion was seconded by Councilmember Bath and passed unanimously by those present.

VOTE ON RESOLUTION 23-19 Councilmember Thomas moved to adopt Resolution 23-19. The motion was seconded by Councilmember Harris and passed unanimously by those present.

ADJOURNMENT There being no further business, Councilmember Bath moved to adjourn. The motion was seconded by Councilmember Thomas and passed unanimously by those present. The meeting adjourned at 6:09 p.m.

Respectfully submitted,

Lori Davis
City Clerk

APPROVED:

Michael Gay
Council President