

AGENDA
SPECIAL COUNCIL MEETING
May 9, 2023

The City of Millbrook held its Special Council Meeting at 1:30 p.m., Tuesday, May 9, 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, Jones, and Bath. Absent: Councilmember Harris. Also present were Department Heads Brandon Harris, Anita Weaver, Ann Harper, Andrew Markley, Scott Davis, Linda Moore, Danae Morgan, Fire Chief Brown, Police Chief Johnson, Contract Engineering Stuart Peters, and City Clerk Lori Davis.

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

READING OF MINUTES Regular Council Meeting April 25, 2023. Councilmember Thomas moved to accept the minutes as written. The motion was seconded by Councilmember Bath and passed unanimously by those present.

RESOLUTION 23-32 Authorizing Budget Increase for the Parks and Recreation Department. Resolution 23-32 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 23-33 Authorizing Purchase of Vehicle for the Parks and Recreation Department. Resolution 23-33 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 23-34 Authorizing Budget Increase for General Liability Insurance for Fiscal Year 2023 and to Include Cyber Security Insurance. Resolution 23-34 was read in full. Action on this Resolution was deferred until later in the meeting.

RESOLUTION 23-35 Authorization to Rescind Resolution 23-28. Authorizing Mayor to Enter into Contract with John Wesson for Purchase of Property. Resolution 23-35 was read in full. Action on this Resolution was deferred until later in the meeting.

PUBLIC HEARING Approve Section 94.01 (a)(3) Distributions. Council President Gay opened the Public Hearing. He then called for anyone to speak regarding 94.01 (a)(3) Distributions. Jessie Mitchell of Woodland Drive was present to ask questions about what W.E.L.C.O.M.E.'s plan for the extra traffic their food drives could bring. Council President Gay described the property as large enough to accommodate traffic and explained the Food Drives only last two to three hours once a month. There being no further comments Council President Gay closed the Public Hearing.

RESOLUTION 23-36 Approve Section 94.01(a)(3) Distributions to The W.E.L.C.O.M.E. Food Pantry. Resolution 23-36 was read in full. Action on this Resolution was deferred until later in the meeting.

REPORT OF THE MAYOR Mayor Kelley read his letter announcing Chris Ingram as the newest member of the Planning Commission. Mr. Ingram introduced himself and announced he is proud to serve his community. Mayor Kelley thanked Danae Morgan and all Department Heads for their help with the success of Mayfest. He concluded his report by describing the 94.01 (a) (3) Distributions to W.E.L.C.O.M.E. as being the best use of the funds for the community and surrounding neighbors.

REPORTS OF COUNCILMEMBERS Council President Gay thanked Chief Johnson for his help with speeding complaints. He then thanked Danae Morgan and all employees for their help with Mayfest.

REPORTS OF OFFICERS Brandon Harris announced the next Clean Up Day is Saturday May 20, 2023.

Danae Morgan echoed Mayor Kelley's comments, thanked everyone for their help with Mayfest, and announced the upcoming Farmer's Markets and Tunes on the Green.

OPEN TO FLOOR Phillip Harris with The W.E.L.C.O.M.E. Food Pantry described the intended use of the funds and thanked the City for their support.

Chairman of the Millbrook Revelers, Jessie Mitchell of Woodland Drive, spoke about a drainage issue and thanked Danae Morgan and the Parks and Recreation Department for their support with the Mardi Gras Parade.

VOTE ON RESOLUTION 23-32 Councilmember Thomas moved to adopt Resolution 23-32. The motion was seconded by Councilmember Jones and a roll call vote was taken. Ayes Councilmembers Thomas, Jones, Bath, and Gay. Nays: None. The motion passed unanimously by those present.

VOTE ON RESOLUTION 23-33 Councilmember Jones moved to adopt Resolution 23-33. The motion was seconded by Councilmember Thomas and a roll call vote was taken. Ayes Councilmembers Thomas, Jones, Bath, and Gay. Nays: None. The motion passed unanimously by those present.

VOTE ON RESOLUTION 23-34 Councilmember Bath moved to adopt Resolution 23-34. The motion was seconded by Councilmember Jones and a roll call vote was taken. Ayes Councilmembers Thomas, Jones, Bath, and Gay. Nays: None. The motion passed unanimously by those present.

VOTE ON RESOLUTION 23-35 Councilmember Thomas moved to adopt Resolution 23-35. The motion was seconded by Councilmember Bath and a roll call vote was taken. Ayes Councilmembers Thomas, Jones, Bath, and Gay. Nays: None. The motion passed unanimously by those present.

VOTE ON RESOLUTION 23-36 Councilmember Jones moved to adopt Resolution 23-36. The motion was seconded by Councilmember Bath and a roll call vote was taken. Ayes Councilmembers Thomas, Jones, Bath, and Gay. Nays: None. The motion passed unanimously by those present.

ADJOURNMENT There being no further business, Councilmember Jones moved to adjourn. The motion was seconded by Councilmember Bath and passed unanimously by those present. The meeting adjourned at 1:54 p.m.

Respectfully submitted,

Lori Davis
City Clerk

APPROVED:

Michael Gay
Council President