

**City of Chelsea  
City Council Work Session**

**June 1st, 2010**

**Pre-Council Minutes**

Members of the Chelsea City Council met on June 1st, 2010, at 5:45 P.M. with Mayor Earl Niven presiding. The meeting was held in the conference room and open to the public.

The following elected officials were present:

Mayor S. Earl Niven  
Council member Robert Barnes  
Council member Juanita J. Champion  
Council member Ricky King  
Council member Tony Picklesimer

The following elected official was absent:

Council member Jeffrey Denton

Others present were: City Clerk, Becky Landers

After discussion regarding items on the agenda and other various items, the pre-council meeting adjourned at 6:19 P.M. and the Council met in the conference room for the regular scheduled council meeting due to the elections being held in the council chamber.

**Approval Date:** \_\_\_\_\_

**Certification:** \_\_\_\_\_  
**S. Earl Niven, Mayor**

**Attest:** \_\_\_\_\_  
**Becky Landers, City Clerk**

June 1st, 2010

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular session on June 1st, 2010, at 6:20 P.M. at Chelsea City Hall. Mayor Earl Niven called the meeting to order and opened the meeting with prayer. The pledge of allegiance was lead by Jeffrey Denton.

The following elected officials were present:

Mayor S. Earl Niven  
Council member Robert Barnes  
Council member Juanita J. Champion  
Council member Ricky King  
Council member Tony Picklesimer

The following elected official was absent:

Council member Jeffrey Denton

Mayor Earl Niven declared a quorum present.

A motion to approve the minutes as written was made by Juanita Champion and seconded by Tony Picklesimer. A voice vote was taken and it was an unanimous, "Yes".

#### **Committee Reports:**

- Ordinance Study Committee: Becky C. Landers; No report.
- Parks and Recreation Committee: Robert Barnes; No report.
- Annexation Committee: Tony Picklesimer; No report.
- Senior Citizen/Neighborhood Committee: Mayor Earl Niven; No report.
- Police and Fire Committee: Ricky King; No report.
- Environmental/Beautification Committee: Juanita J. Champion; No report.
- Streets and Roads Committee: Jeffrey M. Denton; No report.

The Mayor reported he met with Harry Chandler, Director of Operations of Southwest Water Company last week regarding the sewer tap fees for the Applebee's Restaurant. The Mayor is hopeful the tap fees will be lower than the original quoted price since other Applebee's close by have less sewer usage than the original quoted amount.

A **Public Hearing** was held *for Proposed Ordinance CU-10-05-04-485* for a conditional use request submitted by Davy Stephenson for Grace Presbyterian Church located at 109 Foothills Parkway, Suite #104. The Church is located in a shopping area that is zoned commercial and the Chelsea Planning Commission has recommended the council hold a public hearing and grant approval for the conditional use request. There was no one present to speak for or against this request. A motion was made by Robert Barnes and seconded by Juanita Champion to approve the proposed ordinance. A roll call vote was taken and it was an unanimous, "Yes".

The ***Introduction of Proposed Ordinance X-10-06-01-486*** for an annexation request submitted by Gregory & Michelle Houston for Parcel ID# 09-5-21-0-000-001.203 was presented by Mayor Niven. This property is located at 287 Linwood Road and contains 0.38 acres. A motion was made by Tony Picklesimer and seconded by Robert Barnes to suspend the rules for immediate consideration of both proposed annexation ordinances on tonight's agenda. A roll call vote was taken and it was an unanimous, "Yes". A motion was made by Tony Picklesimer and seconded by Ricky King to approve the annexation ordinance for the Houston's. A roll call vote was taken and it was an unanimous, "Yes".

The ***Introduction of Proposed Ordinance X-10-06-01-487*** for an annexation request submitted by Michael & Icie Reese for Parcel ID# 09-5-21-0-000-001.202 was presented next by Mayor Niven. This property is located at 293 Linwood Road and contains 0.37 acres. A motion was made by Tony Picklesimer and seconded by Robert Barnes to approve the annexation request. A roll call vote was taken and it was an unanimous, "Yes".

Approval of the 2009 Audit Report for the City of Chelsea prepared by DeLoach, Barber, and Caspers, P.C. was next for consideration by the council. A motion was made by Ricky King and seconded by Juanita Champion to approve the report. A voice vote was taken and it was an unanimous, "Yes".

There being no further business, a motion to adjourn was made by Ricky King and seconded by Robert Barnes. A voice vote was taken and it was an unanimous, "Yes".

**Time: 6:50 P.M.**

**Approval Date:** \_\_\_\_\_

**Certification:** \_\_\_\_\_

**S. Earl Niven, Mayor**

**Attest:** \_\_\_\_\_

**Becky Landers, City Clerk**