

**City of Chelsea
City Council Work Session**

June 22nd, 2010

Pre-Council Minutes

Members of the Chelsea City Council met on June 22nd, 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 Jeffrey Denton
Council member Tony Picklesimer

The following elected official was absent:

Council member Ricky King

Others present were: City Clerk, Becky Landers and Fire Chief Wayne Shirley

After discussion regarding items on the agenda and other various items, the pre-council meeting adjourned at 6:10 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 22nd, 2010

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular session on June 22nd, 2010, at 6:13 P.M. at Chelsea City Hall. Mayor Earl Niven called the meeting to order and Pastor Tim Cox from Liberty Baptist Church 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 Jeffrey Denton
Council member Tony Picklesimer

The following elected official was absent:

Council member Ricky King

Mayor Earl Niven declared a quorum present.

A motion to approve the minutes as written was made by Robert Barnes 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; The C.O.P. organization assisted with traffic last weekend for baseball and softball tournaments which were held here in Chelsea. They will also assist with traffic for the "Big Kaboom" on July 3rd.
- Environmental/Beautification Committee: Juanita J. Champion; We are gathering information about the possibility of conducting a "E-Day" for electronic recycling in Chelsea for such things as computers, most major appliances, and batteries.
- Streets and Roads Committee: Jeffrey M. Denton;

Mayor Niven announced the next city council meeting will be held on July 3rd at 7:00 P.M. in Chelsea Park Subdivision park area instead of the regular scheduled date of July 6th. The Mayor and council will have a flag retirement ceremony after the meeting.

Proposed Resolution #2010-06-22-374 for a resolution to grant a retail beer and retail table wine license to Chelsea Shell Station (new owner Steve Sewani) located at 16851 Hwy 280 in Chelsea was introduced by Mayor Niven. This is for a transfer of the license from the previous owner. A motion was made by Juanita Champion and seconded by Jeffrey Denton to approve this request. A voice vote was taken and it was an unanimous "Yes", with the exception of Robert Barnes who voted, "No".

Proposed Resolution #2010-06-22-375 for a resolution to appoint Tamara Roethig to replace John Ritchie on the Chelsea Library Board to serve a term through 05-31-2014 was presented by Mayor Niven. A motion was made by Jeffrey Denton and seconded by Robert Barnes to approve this resolution. A voice vote was taken and it was an unanimous, "Yes".

Mayor Niven stated city officials are working to improve worn roads throughout the city and are in the process of touring the city and identifying roads in need of repair. During the meeting, the council heard from Jeffrey Sollie, who lives on Cupid's Lane which is a dirt road located off Shelby County Hwy 338. Sollie told council members the dirt road floods during heavy rains, and may become a safety hazard to those living on the road. Mayor Earl Niven and Councilman Jeffrey Denton said the road, which includes about five houses, is on the city's list of future projects.

Scout leader Robert Lewis was present with Boy Scout Grant Davis who is in the process of obtaining the Citizenship Merit Badge.

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

Time: 6:45 P.M.

Approval Date: _____

Certification: _____
S. Earl Niven, Mayor

Attest: _____
Becky Landers, City Clerk