

**City of Chelsea  
City Council Work Session**

**July 6th, 2010**

**Pre-Council Minutes**

Members of the Chelsea City Council met on July 6th, 2010, at 5:30 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

The following elected official was absent:

Council member Tony Picklesimer  
Council member Ricky King

Others present were: City Clerk, Becky Landers

After discussion regarding items on the agenda and other various items, the pre-council meeting adjourned at 6:10 P.M. and the Council met in the council chamber for the regular scheduled meeting.

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

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

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

July 6th, 2010

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular session on July 6th, 2010, at 6:13 P.M. at Chelsea City Hall. Mayor Earl Niven called the meeting to order and Pastor Steve Slayton from Chelsea Village Baptist Church opened the meeting with prayer. The pledge of allegiance was lead by Robert Barnes.

The following elected officials were present:

Mayor S. Earl Niven  
Council member Robert Barnes  
Council member Juanita J. Champion  
Council member Jeffrey Denton

The following elected official was absent:

Council member Tony Picklesimer  
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 Jeffrey Denton. 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; Dale Neuendorf reported the C.O.P. organization has received and applied the city C.O.P. decals to the new C.O.P. patrol car.
- Environmental/Beautification Committee: Juanita J. Champion; No report.
- Streets and Roads Committee: Jeffrey M. Denton; No report.

***Proposed Resolution #2010-07-06-376*** for a resolution to authorize the Mayor to sign a contractual agreement to renew the Franchise Agreement with Charter Communications was presented by Mayor Niven. The new agreement states that Charter Communications will pay to the City of Chelsea annually an amount equal to five (5%) percent of the gross revenues for each calendar year. A motion was made by Juanita Champion and seconded by Jeffrey Denton to approve this resolution. A voice vote was taken and it was an unanimous, "Yes".

The ***Introduction of Proposed Ordinance X-10-07-06-488*** for an annexation request submitted by Terri Williams Falkner for Parcel ID# 15-4-18-0-000-008.001 was introduced by Councilmember Jeffrey Denton. This property is located at 6452 Hwy 39 and contains 0.45 acres. A motion was made by Jeffrey Denton and seconded by Robert Barnes to suspend the rules for immediate consideration of both annexation ordinances on tonight's agenda. A roll call vote was taken and it was an unanimous, "Yes". A motion was made by Jeffrey Denton and seconded by Robert Barnes to approve this annexation ordinance. A roll call vote was taken and it was an unanimous, "Yes".

The ***Introduction of Proposed Ordinance X-10-07-06-489*** for an annexation request submitted by Larry & Patricia Parmley for Parcel ID# 16-4-18-0-000-009.027 was introduced by Councilmember Jeffrey Denton. This property is located at 3673 Hwy 109 and contains 5.38 acres. A motion was made by Jeffrey Denton and seconded by Juanita Champion to approve this annexation ordinance. A roll call vote was taken and it was an unanimous, “Yes”.

Clark Mays, eleven (11), made a presentation and request to the Mayor and Council requesting they construct a skate boarding park within the city limits of Chelsea. He stated that a skate park would keep the kids off the streets and they would be able to skate in a safer environment. He also provided safety statistics regarding skate boarding and gave the council information regarding how to fund a skate board park. The Mayor advised they would review the information provided by Clark for the skate board park request.

Joseph Birkbeck representing the Foothills Point Community Homeowner’s Association addressed the Council again regarding the paving of the Foothills entry road and gave the mayor and council a signed petition complaint from a majority of the homeowner’s within the subdivision. Mayor Niven advised he would contact David Acton Construction who was the developer of the subdivision and give him a copy of the complaint.

There being no further business, a motion to adjourn was made by Jeffrey Denton and seconded by Robert Barnes to adjourn. 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**