

**City of Chelsea
City Council Work Session**

July 20th, 2010

Pre-Council Minutes

Members of the Chelsea City Council met on July 20th, 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
Council member Ricky King
Council member Tony Picklesimer

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

After discussion regarding items on the agenda and other various items, the pre-council meeting adjourned at 6:00 P.M. and the Council met in the council chambers for the regular scheduled council meeting.

Approval Date: _____

Certification: _____

S. Earl Niven, Mayor

Attest: _____

Becky Landers, City Clerk

July 20th, 2010

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular session on July 20th, 2010, at 6:05 P.M. at Chelsea City Hall. Mayor Earl Niven called the meeting to order and Rev. Guido Gonzalez from the Church of the Good Shepard opened the meeting with prayer. The pledge of allegiance was lead by Ricky King.

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 Ricky King
Council member Tony Picklesimer

Mayor Earl Niven declared a quorum present.

A motion to approve the minutes as written was made by Juanita Champion and seconded by Robert Barnes. 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; January 8th, 2011, the City of Chelsea will host an electronics recycling at City Hall.
- Streets and Roads Committee: Jeffrey M. Denton; No report.

Chelsea native, Megan Picklesimer, the new Miss Shelby County for 2010 was present and addressed the Mayor and Council. Megan is a senior at Troy State University and is majoring in broadcast journalism. Megan will represent Shelby County in the Miss Alabama pageant and her platform is "Literacy Advocacy".

A Public Hearing for Proposed Resolution #2010-07-20-377 for a resolution to vacate certain portions of Old Pumpkin Swamp Road that runs through Union The Church at Chelsea Park Cemetery was conducted in the council chambers. The church had submitted a petition to the city for declaration of vacation of the road back in March. Attorney Mark Boardman facilitated the hearing for the city and began by asking questions from Robert B. Collins, trustee, who represented the church for this request. Mr. Collins stated the church is total owner of property abutting this road and they would like to eliminate liability factors created by through traffic in the cemetery. He said the traffic has created pot holes and caused damage to grave plots and grave markers. He also stated the church will open the gates Monday through Saturday from

9:00 A.M. – 5:00 P.M. and on Sunday after church until 5:00 P.M. If anyone needs to get in the cemetery at other hours they will be able to contact the church for access. Attorney William Harrison, Sr., represented citizens who opposed the vacation of the road. Waylon Cooper addressed the council stating he did not think there was that much through traffic on the cemetery road and that it would cause hardships on elderly and disabled persons who wish to visit a grave site or bury an individual. A motion was made by Jeffrey Denton and seconded by Robert Barnes to approve the vacation of the road request due to the liability issues it could create for the city. A roll call vote was taken and it was an unanimous, “Yes”. A copy of the resolution declaring the council’s vacation and divesting all public rights and liabilities to the road will be filed with the Probate Judge’s office in Shelby County and notice of the council’s action will be published in the Birmingham News within 14 days.

Resolution #2010-07-20-378 for a resolution approving the purchase of real property (Parcel ID# 15-4-17-2-001-004.000 & Parcel ID#15-4-18-0-000-008.000) and authorizing the Mayor to enter into and execute a sales agreement and any other document necessary to effectuate the purchase of this property was presented by Mayor Niven. This property is located off of Hwy 39 and contains a total of 28.91 acres and is being offered to the city for \$314,000.00. A motion to approve this resolution was made by Robert Barnes and seconded by Ricky King. A roll call vote was taken and it was an unanimous, “Yes”.

The ***Introduction of Proposed Ordinance X-10-07-20-490*** for an annexation request submitted by Lawrence & Julia McCullers for Parcel ID#15-1-01-0-000-014.000 & Parcel ID#15-1-01-0-000-015.000 was presented by Councilmember Picklesimer. These properties are located at 100 Two Lakes Trail and contain a total of 6.2 acres. A motion to suspend the rules for immediate consideration of all annexation ordinances on tonight’s agenda was made by Tony Picklesimer and seconded by Ricky King. A roll call vote was taken and it was an unanimous, “Yes”. A motion was made by Tony Picklesimer 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-10-07-20-491*** for an annexation request submitted by Robert & Alma Cain for Parcel ID#15-1-01-0-000-024.001 was presented by Councilmember Picklesimer. This property is located at 644 Salser Lane and contains 7.5 acres. A motion was made by Tony Picklesimer and seconded by Jeffrey Denton to approve this annexation ordinance. A roll call vote was taken and it was an unanimous, “Yes”.

The ***Introduction of Proposed Ordinance X-10-07-20-492*** for an annexation request submitted by Joel & Kaythia Stanton for Parcel ID#15-1-01-0-000-022.000 was presented by Councilmember Picklesimer. This property is located at 155 Misty Water Drive and contains 3.66 acres. A motion was made by Tony Picklesimer and seconded by Juanita Champion to approve this annexation ordinance. A roll call vote was taken and it was an unanimous, “Yes”.

Sally Tidwell, representing the Cameron Woods subdivision homeowner’s association, was present and requested our deputies patrol Woodbridge Trail more often. She stated people are speeding through the stop signs that were placed on this street. Mayor Niven asked our deputy present to relay this message to our other deputies for more them to patrol the area.

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: 7:45 P.M.

Approval Date: _____

Certification: _____
S. Earl Niven, Mayor

Attest: _____
Becky Landers, City Clerk