

**City of Chelsea
City Council Work Session**

December 7th, 2010

Pre-Council Minutes

Members of the Chelsea City Council met on December 7th, 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:

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

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 6:00 P.M. and the Council met in the council chambers for the regular scheduled council meeting.

Approval Date: December 21, 2010

Certification: 
S. Earl Niven, Mayor

Attest: 
Becky Landers, City Clerk

December 7th, 2010

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular session on December 7th, 2010, at 6:08P.M. at Chelsea City Hall. Mayor 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:

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

Mayor Niven declared a quorum present.

A motion to approve the minutes as written was made by Tony Picklesimer 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; Fire Chief, Wayne Shirley reported the new fire station will completed soon and they will host their annual business meeting there on December 11th. Dale Neuendorf reported the C.O.P. organization will be helping with the Christmas Parade on December 18th and they assisted with traffic at the Kamp Fire for the King at Hannah Home/King's Ranch.
- 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.

The *Introduction of Proposed Ordinance X-10-12-07-502* for an annexation request submitted by Deborah Wambsganss, for Parcel ID#09-5-15-0-001-047.000 was presented by Mayor Niven. This property is located at 383 Forest Lakes Drive and contains a total of .11 acres. A motion was made by Tony Picklesimer and seconded by Jeffrey Denton to suspend the rules for immediate consideration of this annexation ordinance. 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 request. A roll call vote was taken and it was an unanimous, "Yes".

Proposed Resolution #2010-12-07-386 for a resolution to accept the lowest & best responsible bid submitted on December 1st, 2010, for residential garbage and curbside recycling was presented and read by Councilmember Jeffrey Denton. A motion was made by Jeffrey Denton and seconded by Juanita Champion to approve this resolution awarding the contract to Waste Pro. Mayor Niven opened the floor for discussion and stated that the City does not know how many Residential I and Residential II households there will be. As a result, the City Council must make a determination of how to weight the two bids since two different bidders have the lowest bid in each of these categories and it is impractical to have two different providers. The City Council must use its' legislative judgment in making this decision. Weighting Residential I and Residential II as equal amounts, Waste Pro is the lowest responsible bidder. Weighting Residential I and Residential II at two-thirds/one third, Waste Pro is the lowest responsible bidder. Weighting Residential I and Residential II at three-quarters/one-quarter, Waster Pro is still the lowest responsible bidder. Mayor Niven called for a voice vote and the resolution was approved by an unanimous, "Yes". After the motion passed, Mark Boardman asked to be recognized. He stated that as the City Attorney he had obtained a letter from the bid of Waste Pro because it was his advice the letter not play any part in the determination of which bidder was the lowest responsible bidder. He noted that the letter was irrelevant to the bid process and could not play any part of the bid determination. None of the City Council members had read the letter except Mayor Niven and Juanita Champion.

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: 6:35 P.M.

Approval Date: December 21, 2010

Certification: S. Earl Niven
S. Earl Niven, Mayor

Attest: Becky C. Landers
Becky Landers, City Clerk