

**City of Chelsea
City Council Pre-Council**

June 19, 2018

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on June 19, 2018, at 5:30 P.M. with Mayor Tony Picklesimer presiding. The meeting was held in the Conference Room Chamber and open to the public.

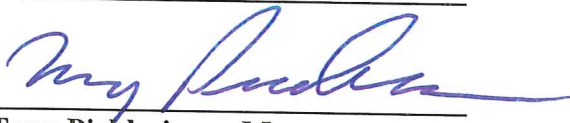
The following elected officials were found to be present:

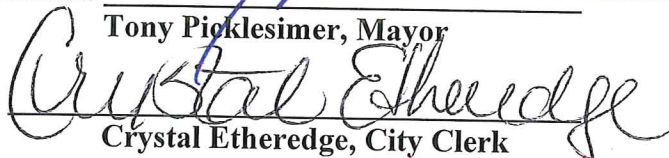
Mayor Tony Picklesimer
Councilmember Cody Summers
Councilmember Scott Weygand
Councilmember David Ingram
Councilmember Tiffany Bittner
Councilmember Casey Morris

Others present were: Crystal Etheredge and City Attorney Mark Boardman

After discussion regarding items on the agenda and other various items, the pre-council meeting adjourned at 5:50 P.M. The Council met in the council chambers for the regular scheduled council meeting at 6:00 P.M.

Approval Date: 7/10/18

Certification: 
Tony Picklesimer, Mayor

Attest: 
Crystal Etheredge, City Clerk

June 19, 2018

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on June 19, 2018, at 6:02 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Tim Cox from Liberty Baptist Church opened the meeting with prayer. The pledge of allegiance was led by Councilmember Scott Weygand.

The following elected officials were found to be present:

Mayor Tony Picklesimer
Councilmember Cody Summers
Councilmember Scott Weygand
Councilmember David Ingram
Councilmember Tiffany Bittner
Councilmember Casey Morris

Mayor Picklesimer declared a quorum present.

A motion to approve the minutes as presented from the June 5, 2018, Pre-Council Meeting Minutes and the June 5, 2018, Regular Council Meeting Minutes was made by Casey Morris and seconded by David Ingram. A voice vote was taken and it was a unanimous, "Yes".

Mayor Picklesimer announced the issuance of a press release regarding the sewer acquisition from Shelby Ridge Utility Systems.

Proposed Resolution 2018-06-19-677 to declare city property as surplus and authorize the donation of said property was presented by Mayor Picklesimer. The property being donated was a 07 Ford E-450 Type III Ambulance (VIN#7563) and a 77 Sutphen Fire Engine (VIN#HSI1285). The ambulance was to be donated to Pink Heals of Central Alabama. The fire engine was to be given to the Tri-Community Fire Department. A motion to approve this resolution was made by Cody Summers and seconded by Casey Morris. A voice vote was taken and it was a unanimous, "Yes".

Proposed Resolution 2018-06-19-678 to authorize the Mayor to accept a bid by Shelby County to pave Chelsea Corners Way. The roadwork services consisting of repair of approximately 1,000 feet shall not exceed \$50,000. A motion to approve this resolution was made by Scott Weygand and seconded by Tiffany Bittner. A voice vote was taken and it was a unanimous, "Yes".

Proposed Resolution 2018-06-19-679 to designate Citizen Observer Patrol (COP) vehicles as emergency vehicles. This would encompass both city-owned vehicles and privately owned vehicles by COP volunteers when used in accordance with their COP volunteer duties. A motion to approve this resolution was made by Cody Summers and seconded by David Ingram. A voice vote was taken and it was a unanimous, "Yes".

The approval of the City of Chelsea Bills to be paid was next on the agenda. A motion was made by David Ingram and seconded by Tiffany Bittner to approve to pay the bills. A voice vote was taken and it was a unanimous, "Yes".

Chief Wayne Shirley updated the Council on fire department business.


Regular Session
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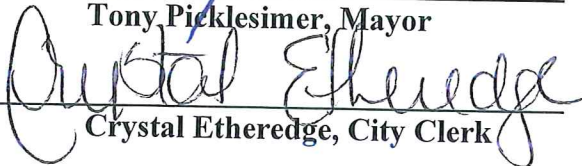
David Cheek gave a report for the COPs and stated a meeting was planned to organize the details for the Big Kaboom on June 30, 2018. He reminded the council of the annual COP picnic next Thursday, June 26, 2018.

There being no further business a motion to adjourn was made by David Ingram and seconded by Casey Morris. A voice vote was taken and it was a unanimous, "Yes".

Time: 6:23 P.M.

Approval Date: 7/10/18

Certification: 
Tony Picklesimer, Mayor

Attest: 
Crystal Etheredge, City Clerk