

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

July 10, 2018

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on July 10, 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 Sumners
Councilmember Scott Weygand
Councilmember David Ingram
Councilmember Tiffany Bittner
Councilmember Casey Morris

The following elected official was found to be absent:

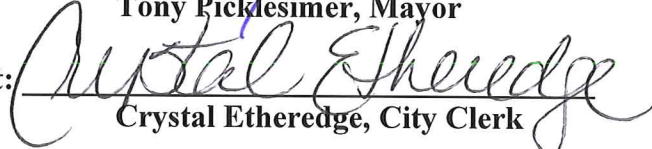
Councilmember Tiffany Bittner

Others present were: Crystal Etheredge and City Attorneys Mark Boardman & Grant Howard

After discussion regarding items on the agenda and other various items, the pre-council meeting adjourned at 5:55 P.M. The Council met in the council chambers for the regular scheduled council meeting at 6:00 P.M.

Approval Date: 7-18-18

Certification: 
Tony Picklesimer, Mayor

Attest: 
Crystal Etheredge, City Clerk

July 10, 2018

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on July 10, 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 Cody Sumners.

The following elected officials were found to be present:

Mayor Tony Picklesimer
Councilmember Cody Sumners
Councilmember Scott Weygand
Councilmember David Ingram
Councilmember Casey Morris

The following elected official was found to be absent:

Councilmember Tiffany Bittner

Mayor Picklesimer declared a quorum present.

A motion to approve the minutes as presented from the June 19, 2018, Pre-Council Meeting Minutes and the June 19, 2018, Regular Council Meeting Minutes was made by David Ingram and seconded by Scott Weygand. A voice vote was taken and it was a unanimous, "Yes".

Mayor Picklesimer recognized Brandy Niven for her achievements at the Special Olympics USA Games.

Mayor Picklesimer announced a caution light would be implemented at the junction of Highway 39 and Highway 36.

Proposed Resolution 2018-07-10-680 to authorize a Retail Liquor License for Johnny Rays Chelsea located at 10569 Old Highway 280, Suite 3. A motion to approve this resolution was made by Cody Sumners and seconded by Scott Weygand. A voice vote was taken and it was a unanimous, "Yes".

Proposed Resolution 2018-07-10-681 to authorize the Mayor to commence negotiations to purchase the sewer system currently owned by Shelby Ridge Utility Systems. Each councilmember spoke in favor of purchasing the sewer system prior to a vote being taken. A motion to approve this resolution was made by Scott Weygand and seconded by Cody Sumners. A roll call vote was taken and it was a unanimous, "Yes".

Proposed Resolution 2018-07-10-682 to accept the lowest bid for the Rich Drive Paving Project by Central Alabama Asphalt & Construction Co., LLC in the amount of \$178,860.00. A motion to approve this resolution was made by David Ingram and seconded by Scott Weygand. A voice vote was taken and it was a unanimous, "Yes".

Introduction of Proposed Resolution X2018-07-10-772 for an annexation ordinance submitted by Steven & Kimberli Clinkscales for Parcel ID#16-3-07-0-000-004.007 was presented by Scott Weygand. This parcel is located at 262 Dorough Road and contains 3.17 acres. A motion to suspend the rules for immediate consideration of the ordinance tonight was made by David Ingram and seconded by Cody Sumners. A roll call vote was taken and it was a unanimous, "Yes". A motion to approve this resolution was made by Scott Weygand and seconded by Casey Morris. A roll call 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 Cody Sumners and seconded by David Ingram 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.

David Cheek gave a report for the COPs.

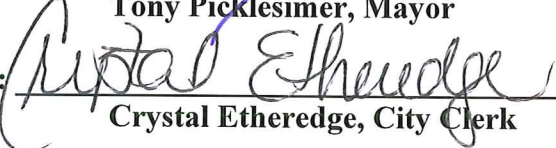
Public comments included: Craig Sorenson (Managing Director of Southwest Water Systems), Joe Conner (Baker Donaldson, Attorney for Shelby Ridge Utility Systems), Connie Gilliland (Resident of Forest Lakes), Terry Ponder (Greystone Farms), Dale Peterson (former owner of Pets America), Kyle Murphy (Resident of Chelsea Park); and Jeff Honea (Owner of Chelsea Apothecary).

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

Time: 7:04 P.M.

Approval Date: 7-18-18

Certification: 
Tony Picklesimer, Mayor

Attest: 
Crystal Etheredge, City Clerk