

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

**August 7, 2018**

**Pre-Council Minutes**

Members of the Chelsea City Council met in pre-council on August 7, 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:

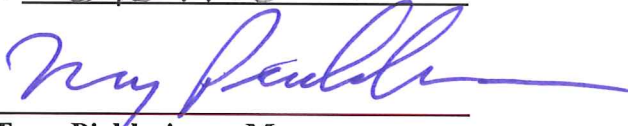
Mayor Tony Picklesimer  
Councilmember Cody Sumners  
Councilmember Scott Weygand  
Councilmember Tiffany Bittner  
Councilmember Casey Morris  
Councilmember David Ingram  
Councilmember Casey Morris

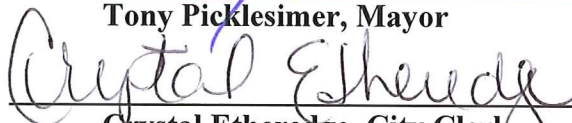
Others present were: Crystal Etheredge and City Attorney Mark Boardman

Dr. Lewis Brooks, Shelby County Superintendent, and Sheriff John Samaniego, Shelby County Sheriff's Office, were on hand to discuss the need for and request city assistance in adding additional School Resource Officers to our city schools for safety measures.

After discussion regarding items on the agenda and other various items, the pre-council meeting adjourned at 6:16 P.M. The Council met in the council chambers for the regular scheduled council meeting at 6:17 P.M.

Approval Date: 8/21/18

Certification:   
Tony Picklesimer, Mayor

Attest:   
Crystal Etheredge, City Clerk

August 7, 2018

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on August 7, 2018, at 6:17 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Alan Kuykendall from Liberty Baptist Church opened the meeting with prayer. The pledge of allegiance was led by Councilmember Casey Morris.

The following elected officials were found to be present:

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

Mayor Picklesimer declared a quorum present.

A motion to approve the minutes as presented from the July 17, 2018, Pre-Council Meeting Minutes and the July 17, 2018, Regular Council Meeting Minutes was made by Cody Sumners and seconded by David Ingram. A voice vote was taken and it was a unanimous, "Yes".

Mayor Picklesimer announced the city was performing an audit of its accounts and cleaning up the business license database in order to encourage compliance.

**Proposed Resolution 2018-07-17-685** to authorize a Retail Beer & Wine License for Golden City Chelsea, located at 10654 Highway 280, Suite 1800, Chelsea, Alabama 35043. 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".

**Proposed Resolution 2018-07-17-686** to authorize the purchase of a 2018 Dodge Ram Transport Ambulance vehicle for the Fire Department. A motion to approve this resolution was made by Cody Sumners and seconded by Casey Morris. A voice vote was taken and it was a unanimous, "Yes".

**Proposed Resolution 2018-07-17-687** to authorize the upgrade of the audio-visual system for the council chambers of city hall as a public works project. A motion to approve this resolution was made by Casey Morris and seconded by Tiffany Bittner. A voice vote was taken and it was a unanimous, "Yes".

**Introduction of Proposed Resolution X-2018-08-07-773** for an annexation ordinance submitted by Horton Ventures, LLC, for Parcel ID#16-4-18-0-000-009.039 was presented by Scott Weygand. This parcel is located on Highway 109 and contains 2.03 acres. A motion to suspend the rules for immediate consideration of the ordinances tonight was made by David Ingram and seconded by Casey Morris. A motion to approve this resolution was made by Scott Weygand and seconded by Tiffany Bittner. A roll call vote was taken and it was a unanimous, "Yes".

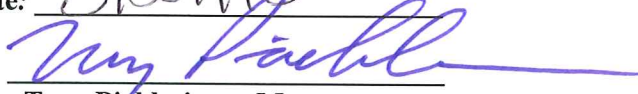
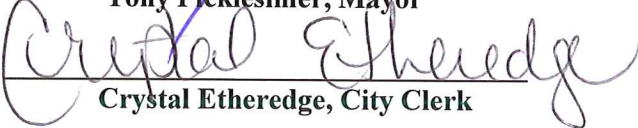
The approval of the City of Chelsea Bills to be paid was next on the agenda. A motion was made by Scott Weygand and seconded by David Ingram to approve to pay the bills. A voice vote was taken and it was a unanimous, "Yes".

Mrs. Betty Picklesimer commended the Chelsea Fire Department for their quick response time recently to their distress call.

Jim Thornton gave a report for the COP program.

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

Time: 6:36 P.M.

Approval Date: 8/21/18  
Certification:   
Tony Picklesimer, Mayor  
Attest:   
Crystal Etheredge, City Clerk