

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

August 21, 2018

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on August 21, 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 Attorneys Mark Boardman and Grant Howard.

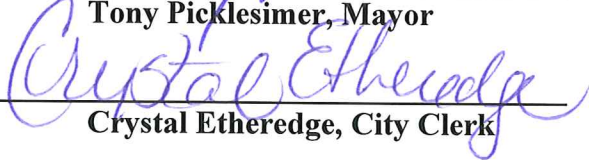
Before any discussion on the public hearing for the economic development incentive for Holcombe Doors & Windows, LLC and on the economic development incentive, Councilman Weygand announced his recusal and did not participate.

The City Attorneys stated their firm represents Station 31 Kitchen, LLC. Both Station 31 Kitchen, LLC and the City of Chelsea have waived any conflict.

After discussion regarding items on the agenda and other various items, the pre-council meeting adjourned at 6:06 P.M. The Council met in the council chambers for the regular scheduled council meeting at 6:09 P.M.

Approval Date: 9/4/18

Certification: 
Tony Picklesimer, Mayor

Attest: 
Crystal Etheredge, City Clerk

The City Council of the City of Chelsea, Alabama, met in regular council session on August 21, 2018, at 6:09 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Dr. Danny Lovett from The Church at Chelsea Westover opened the meeting with prayer. The pledge of allegiance was led by Councilmember David Ingram.

The following elected officials were found to be present:

Mayor Tony Picklesimer
Councilmember Cody Summers
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 August 7th, 2018, Pre-Council Meeting Minutes and the August 7th, 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 presented a proclamation about *Gynecological Cancer Awareness*". A motion to approve this proclamation was made by David Ingram and seconded by Scott Weygand. A voice vote was taken and it was a unanimous, "Yes". Mayor Picklesimer declared September "*Gynecological Cancer Awareness Month*" in the City of Chelsea.

Mayor Picklesimer also reminded the council of the city's business license audit and encouraged compliance from Chelsea's local businesses.

Before the next item was called on the agenda by the Mayor, Councilman Weygand announced his recusal and did not participate.

Public Hearing for Proposed Resolution 2018-08-21-693 to approve an economic development incentive for Holcombe Doors & Windows, LLC was opened at 6:19PM. Councilman Ingram read the resolution and there were no public comments. The Public Hearing was closed at 6:21PM.

Public Hearing for Proposed Resolution 2018-08-21-694 to approve an economic development incentive for Rumur Properties, LLC was opened at 6:24PM. Councilman Morris read the resolution and there were no public comments. The Public Hearing was closed at 6:25PM.

Proposed Resolution 2018-08-21-688 to authorize a Retail Liquor License for Station 31 Kitchen, LLC, located at 104 Chesser Drive, Chelsea, Alabama 35043. 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".

Proposed Resolution 2018-08-21-689 to enact a moratorium on the issuance of certain business licenses and building permits for a period of one year. 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 2018-08-21-690 to appoint Cindy Garmin as a new Library Board member. A motion to approve this resolution was made by Tiffany Bittner and seconded by Casey Morris. A voice vote was taken and it was a unanimous, "Yes".

Proposed Resolution 2018-08-21-691 to authorize the Mayor to enter into a contract with Spurrier Consulting for a lodging feasibility study. 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 2018-08-21-692 to repeal Resolution 2018-08-07-686 and correct the sales amount of the 2018 Dodge Ram Transport unit 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".

Before the next item was called on the agenda by the Mayor, Councilman Weygand announced his recusal and did not participate.

Proposed Resolution 2018-08-21-693 to approve an economic development incentive for Holcombe Doors & Windows, LLC. A motion to approve this resolution was made by Tiffany Bittner and seconded by Cody Sumners. A voice vote was taken and it was a unanimous, "Yes".

Proposed Resolution 2018-08-21-694 to approve an economic development incentive for Rumur Properties, LLC. A motion to approve this resolution was made by David Ingram and seconded by Casey Morris. A voice vote was taken and it was a unanimous, "Yes".

Introduction of Proposed Ordinance X-2018-08-21-774 for an annexation ordinance submitted by Terry C. Parker, for Parcel ID#16-3-05-0-000-006.010 was presented by Scott Weygand. This parcel is located at 5835 Highway 51 and contains 3 acres. A motion to suspend the rules for immediate consideration of Ordinance X-2018-08-21-774 was made by Casey Morris and seconded by Cody Sumners. A motion to approve this resolution was made by Scott Weygand and seconded by David Ingram. 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 Tiffany Bittner to approve to pay the bills. A voice vote was taken and it was a unanimous, "Yes".

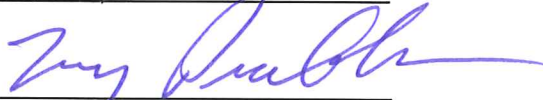
Jim Thornton gave a report for the COP program and was presented with a box of beanie babies from Dawn Wilson to be used by the COPs when needed.

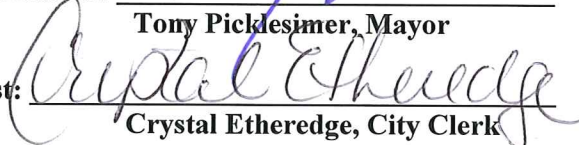
Captain Brad McCain announced the Muscular Dystrophy Association (MDA) Boot Drive by the Chelsea Fire Department raised \$2,304.00.

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: 6:39 P.M.

Approval Date: 9/4/18

Certification: 
Tony Picklesimer, Mayor

Attest: 
Crystal Etheredge, City Clerk