

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

January 3RD, 2017

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on January 3rd, 2017, at 5:30P.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: City Clerk Becky Landers, Fire Chief Wayne Shirley, and City Attorney Mark Boardman

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: January 17, 2017

Certification: 
Tony Picklesimer, Mayor

Attest: 
Becky C. Landers, City Clerk

January 3rd, 2017

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on January 3rd, 2017, at 6:03 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Fire Chief Wayne Shirley 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 Tiffany Bittner
Councilmember Casey Morris

Mayor Picklesimer declared a quorum present.

A motion to approve the minutes as written from the Regular Council Meeting on December 20th, 2016, was made by Cody Sumners and seconded by Casey Morris. A voice vote was taken and it was an unanimous, "Yes".

Mayor Picklesimer announced during his Mayor's report that Chelsea residents who are customers of Double Oak Water Reclamation will not see an increase in their 2017 rates due to operational efficiencies and continued growth in our Chelsea market. He also reported that citizens and city staff assisted a man who went into cardiac arrest at the Chelsea Community Center. Some of the people at the center as well as a staff member performed CPR and used the on-site defibrillator until fire and rescue personnel could get to the scene.

Proposed Resolution 2017-01-03-597 to approve a retail beer and retail table wine license for Hallie Riha and Michael Lee for the 51 Country Store located on Hwy 51 was presented by Mayor Picklesimer. A motion to approve this resolution was made by Casey Morris and seconded by David Ingram. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2017-01-03-598 to authorize the mayor of Chelsea to proceed with the purchase of security cameras for City Hall was presented by Mayor Picklesimer. The total cost for the purchase of 8 security cameras will be \$4,952.32 and will have a video recorder server with 30 days of video storage. The installation will be done by the Chelsea Shelby County IT technicians. A motion to approve this resolution was made by David Ingram and seconded by Tiffany Bittner. A voice vote was taken and it was an unanimous, "Yes".

The Introduction of Proposed Ordinance X-2017-01-03-732 for an annexation ordinance submitted by Michael Morgan, for a portion of Parcel ID#16-2-04-0-000-008.001 was introduced by Mayor Picklesimer. The property is located on 5330 Hwy 51 and contains a total of 18 acres. This property is located next to another municipality and had to be done by several increments of half to half in several ordinances. This is Part IV of this annexation process and is

the final one. A motion was made by Casey Morris and seconded by Cody Sumners to suspend the rules for immediate consideration for this ordinance. A roll call vote was taken and it was an unanimous, "Yes". A motion to approve this ordinance was made by Scott Weygand and seconded by Tiffany Bittner. A roll call vote was taken and it was an unanimous, "Yes".

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

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

Time: 6:30 P.M

Approval Date: January 17, 2017

Certification: 
Tony Picklesimer, Mayor

Attest: 
Becky C. Landers, City Clerk