

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

January 17th, 2017

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on January 17th, 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 Sumners
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 Grant Howard

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:

February 7, 2017

Certification:

Tony Picklesimer
Tony Picklesimer, Mayor

Attest:

Becky C. Landers
Becky C. Landers, City Clerk

January 17th, 2017

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on January 17th, 2017, at 6:03 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Pastor James Daniels from St. Ambrose Church opened the meeting with prayer. The pledge of allegiance was led by Girl Scout Troop 480. Present were Anna Reed, Bella Reed, Ashdyn Gamble, Gatlyn Mallory, Lyla Graham, Maralyn Weygand, and Emalyn Weygand. Also present were Troop Leaders Lisa Reed and Andrea Gamble.

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 January 3rd, 2017, was made by Casey Morris and seconded by Cody Sumners. A voice vote was taken and it was an unanimous, "Yes".

Mayor Picklesimer advised the audience that the City of Chelsea has determined that it is in the best interest to contract out for the removal and dismantling of the Weldon Building located on Hwy 47 to preserve for the future restoration of the front of the building to be restored for future use and to salvage additional lumber and windows for use by the city to recognize the historical significance of Weldon's Store. Mayor Picklesimer had met with Chelsea resident Judy Isbell Galamore, the granddaughter of the Weldon store's original owner, and thanked her for her work in getting the building preserved. The pavilion will be built on the lake as a part of phase two of the Chelsea Sports Complex, and it will include a small hallway with restrooms on each side as well as an open area with a grilling pavilion, parking and a walking trail connecting the first and second phase of the athletic complex.

The ***Introduction of Proposed Ordinance X-2017-01-17-733*** for an annexation ordinance submitted by First United Security Bank, for Parcel ID# 09-8-28-0-001-026.000, Parcel ID# 09-8-28-0-001-027.00 and for a portion of Parcel ID#09-8-27-0-001-017.011 was introduced by Mayor Picklesimer. The property is located on Old Hwy 280 and contains a total of 9 acres and is zoned commercial. A motion was made by David Ingram and seconded by Tiffany Bittner 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 Casey Morris. A roll call vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2017-01-17-599 to authorize the mayor of Chelsea to sign a contract with Kellis Vegetation Management, Inc., for all Chelsea Sports Parks vegetation services was presented by Mayor Picklesimer. This will be for vegetation services in the amount of \$18,374.32 annually for all of the Chelsea Ball Parks. A motion was made by David Ingram and seconded by Tiffany Bittner to approve this resolution. A voice vote was taken and it was an unanimous, "Yes".

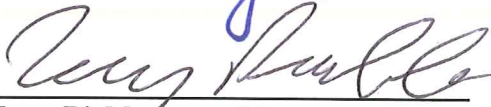
Proposed Resolution 2017-01-17-600 to authorize the mayor of Chelsea to sign a contract with Clements Dean Building Company for the dismantling and removal of the Weldon Building located on Hwy 47 was also presented by Mayor Picklesimer. Clements Dean Building Company gave the lowest and best bid in the amount of \$24,562.00 for this determined needed service. A motion was made by Casey Morris and seconded by Cody Summers to approve this resolution. A voice 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 Scott Weygand and seconded by Casey Morris 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: February 7, 2017

Certification: 
Tony Picklesimer, Mayor

Attest: 
Becky C. Landers, City Clerk