

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

February 7th, 2017

Pre-Council Minutes

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

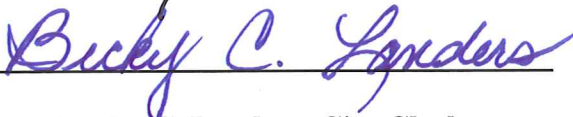
Mayor Tony Picklesimer
Councilmember Cody Sumners
Councilmember Scott Weygand
Councilmember David Ingram
Councilmember Tiffany Bittner
Councilmember Casey Morris

Others present were: City Clerk Becky Landers, Fire Chief Wayne Shirley, and City Attorney 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: February 21st 2017

Certification: 
Tony Picklesimer, Mayor

Attest: 
Becky C. Landers, City Clerk

February 7th, 2017

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on February 7th, 2017, at 6:03 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Pastor Barry Elliott from Westover Church of Christ 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 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 17th, 2017, was made by Scott Weygand and seconded by Casey Morris. A voice vote was taken and it was an unanimous, "Yes".

Chelsea High School Vice-Principal Matt Stephens presented a power point presentation and thanked the school's PTO for its support and noted construction on 21 new classrooms and a science lab should begin soon.

A Proclamation declaring April as Sexual Violence Awareness Month in the City of Chelsea was presented by Mayor Picklesimer. A motion was made by Casey Morris and seconded by Cody Sumners to approve this proclamation. A voice vote was taken and it was an unanimous, "Yes".

A Proclamation declaring February 25th, 2017 as Arbor Day in the City of Chelsea presented by Mayor Picklesimer. A motion was made by David Ingram and seconded by Tiffany Bittner to approve this proclamation. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2017-02-07-601 to update the 2016 Shelby County Hazard Mitigation Plan was presented by Mayor Picklesimer. This plan opens the door for FEMA help and money should a natural disaster happen according to Shelby County EMA Director Hub Harvey. A motion was made by Cody Sumners and seconded by David Ingram to approve this resolution. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2017-02-07-602 to authorize the mayor of Chelsea to contract with the Greater Shelby Chamber of Commerce in the 2016-2017 fiscal year for economic development services was presented by Mayor Picklesimer. A motion was made by Casey Mortis and seconded by Tiffany Bittner to approve this resolution. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2017-02-07-603 for a Leadership Development Agreement in which the City of Chelsea will sponsor two individuals each year to attend Leadership Shelby County was presented by Mayor Picklesimer. The tuition will be \$600.00 for each of the participants. A motion was made by David Ingram and seconded by Scott Weygand to approve this resolution. A voice vote was taken and it was an unanimous, “Yes”.

Proposed Resolution 2017-02-07-604 to authorize the mayor of Chelsea to contract with “The Retail Coach” for economic development services for the City of Chelsea was presented by Mayor Picklesimer. Retail Coach will actively promote and recruit new businesses to come to the City of Chelsea. A motion was made by Casey Morris and seconded by Scott Weygand to approve this resolution. A voice vote was taken and it was an unanimous, “Yes”.

At this time Councilmember Cody Sumners recused himself from voting for the next item on the agenda which was *Proposed Resolution 2017-02-07-605* which was presented by Mayor Picklesimer. This resolution authorizes payment for an additional Shelby County Contract Law Enforcement Officer. The additional “hybrid officer” from the Shelby County Sheriff’s Office will now patrol from 5-9 a.m. and 3-7 p.m. Monday through Friday with a “focus and emphasis on Highway 280.” The cost for the additional officer is \$78,000. A motion was made by Scott Weygand and seconded by Tiffany Bittner to approve this resolution. A voice vote was taken and it was an unanimous, “Yes”.

Proposed Resolution 2017-02-07-606 authorizing purchase of Musco Light Control Links for Chelsea Hwy 47 ball fields and Hwy 39 soccer field for a public works improvement was presented by Mayor Picklesimer. This resolution authorizes payment to purchase light control links for three sports fields in the city. The cost for the light control links is \$21,700 and will allow the lights of two ball fields on Hwy 47 and the Hwy 39 soccer field to be connected to a system to which all of the other lights are connected. This system allows the lights to be turned on and off on a schedule as well as remotely, preventing unauthorized usage of the lights and preventing the lights from remaining on all night. 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 2017-02-07-607 authorizing an amendment to the 2016-2017 Annual Budget for the Chelsea Fire Department was presented by Mayor Picklesimer. This resolution will add a merit raise for fire department employees, promoting two part time employees to full time and promoting one full time employee to Lieutenant. The total cost in this resolution for this amendment is \$128,479.12. A motion was made by Cody Sumners and seconded by David Ingram to approve this resolution. A roll call vote was taken and it was an unanimous, “Yes”.

Proposed Resolution 2017-02-07-608 authorizing application for participation in the Alabama Communities of Excellence (ACE) was presented by Mayor Picklesimer. The Alabama Communities of Excellence provides technical assistance to select communities in order to strengthen their long-term economic success and partners with select communities to provide community development programs and tools needed to ensure their long-term success. A motion was made by Casey Morris and seconded by Tiffany Bittner to approve this resolution. A voice vote was taken and it was an unanimous, “Yes”.

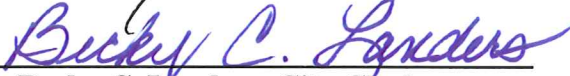
The approval of the City of Chelsea Bills to be paid was next on the agenda. A motion was made by David Ingram and seconded by Cody Sumners to approve to pay the bills. A voice vote was taken and it was an unanimous, “Yes”.

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

Time: 6:40 P.M

Approval Date: February 21st, 2017

Certification: 
Tony Picklesimer, Mayor

Attest: 
Becky C. Landers, City Clerk