

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

February 21st, 2017

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on February 21st, 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:

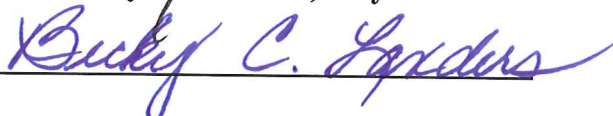
Mayor Tony Picklesimer
Councilmember Cody Sumners
Councilmember Scott Weygand
Councilmember David Ingram
Councilmember Tiffany Bittner
Councilmember Casey Morris

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: March 7, 2017

Certification: 
Tony Picklesimer, Mayor

Attest: 
Becky C. Landers, City Clerk

February 21st, 2017

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on February 21st, 2017, at 6:00 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Rector Eric Mancil from St. Catherine's Episcopal Church opened the meeting with prayer. The pledge of allegiance was led by Councilmember Cody Summers.

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

Mayor Picklesimer declared a quorum present.

A motion to approve the minutes as written from the Regular Council Meeting on February 7th, 2017, was made by David Ingram and seconded by Cody Summers. A voice vote was taken and it was an unanimous, "Yes".

Fire Chief Wayne Shirley, Capt. Brad McCain, and Paramedics Stephen Gunnels and Don Williamson presented a proclamation plaque to Chelsea resident Mia Carter and her daughter Alli Cochran who came to the aid of Chelsea resident James Livings. Mr. Livings was using workout equipment at the Chelsea Community Center on Dec. 26 when he collapsed. He did not have a pulse and was not breathing when the ladies performed CPR with the community center AED and administered the shock that possibly saved Mr. Livings life. The proclamation presented them with the Civilian Life Saving Award for their actions and they also received certificates from the American Heart Association, recognizing them for performing emergency cardiac care and courageous action.

The Introduction of Proposed Ordinance X-2017-02-21-725 for an annexation ordinance submitted by the City of Chelsea for a portion of Parcel ID#09-7-35-0-004-010.00 was presented by Mayor Picklesimer. The property is located on Hwy 47 and contains a total of 26 acres. A motion to suspend the rules for immediate consideration for all ordinances on tonight's agenda was made by David Ingram and seconded by Cody Summers. A roll call vote was taken and it was an unanimous, "Yes". A motion to approve this annexation ordinance was made by Scott Weygand and seconded by Casey Morris. A roll call vote was taken and it was an unanimous, "Yes".

The Introduction of Proposed Ordinance X-2017-02-21-734 for an annexation ordinance submitted by Dallen & Angie Ruch for Parcel ID#16-4-17-0-000-006.001 and Parcel ID#16-4-17-0-000-006.000. The properties are located on Hwy 109 and contain a total of 41.09 acres was presented by Mayor Picklesimer. A motion to approve this annexation ordinance was made by Scott Weygand and seconded by Tiffany Bittner. A roll call vote was taken and it was an unanimous, "Yes".

The Introduction of Proposed Ordinance X-2017-02-21-735 for an annexation ordinance submitted by Amanda & Alex Gold for Parcel ID#15-2-04-0-001-037.010. The property is located at 106 Woodland Circle in Ashton Woods and contains a total of 0.53 acres was presented by Mayor Picklesimer. A motion to approve this annexation ordinance was made by Scott Weygand and seconded by David Ingram. A roll call vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2017-02-21-609 to approve the City of Chelsea Personnel Policies and Procedures Employee Handbook was presented by Mayor Picklesimer. Mayor Picklesimer thanked Sherry Pouncey for her help in finalizing the handbook which was started during previous council but never finalized and approved. A motion to approve this resolution was made by Cody Sumners and seconded by David Ingram. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2017-02-07-610 to authorize the creation of a new employee position at the Chelsea Community Center was presented by Mayor Picklesimer. Mayor Picklesimer said while the community center sees high traffic from 3-8 p.m. on weekdays and on the weekends, it is underutilized at other points in the week. Mayor Picklesimer wanted to put programs together to serve the other parts of the city and the other parts of our citizens that weren't being served in the after-hours times. The Mayor and Council decided to hire Jane Ann Mueller for this position. She will act as a programs coordinator for the community center and plans to implement more programs for seniors, develop programs for moms after they drop their kids at school, a recess program for the homeschooled children in Chelsea, programs for special needs individuals, and other activities. A motion to approve this resolution was made by Tiffany Bittner and seconded by Scott Weygand. 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 Casey Morris to approve to pay the bills. A voice vote was taken and it was an unanimous, "Yes".

Library Director Dana Polk updated the mayor and council on the libraries circulation and visitation numbers, both of which are above last year during the same time period.

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 an unanimous, "Yes".

Time: 6:30 P.M

Approval Date: March 7, 2017

Certification: 

Tony Picklesimer, Mayor

Attest: 

Becky C. Landers, City Clerk