

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

April 20th, 2017

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on April 20th, 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 Scott Weygand
Councilmember David Ingram
Councilmember Tiffany Bittner
Councilmember Casey Morris


The following elected officials were found to be absent:

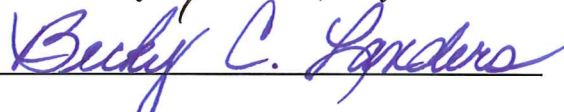
Councilmember Cody Sumners

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: May 2nd, 2017

Certification: 
Tony Picklesimer, Mayor

Attest: 
Becky C. Landers, City Clerk

April 20th, 2017

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on April 20th, 2017, at 6:05 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Pastor Scott Slayton from Chelsea Village Baptist Church 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 Scott Weygand
Councilmember David Ingram
Councilmember Tiffany Bittner
Councilmember Casey Morris

The following elected officials were found to be absent:

Councilmember Cody Sumners

Mayor Picklesimer declared a quorum present.

A motion to approve the minutes as presented from the Regular Council Meeting on April 4th, 2017, was made by Casey Morris and seconded by David Ingram. A voice vote was taken and it was an unanimous, "Yes".

The Chelsea High School Theatre Program presented a short presentation from their upcoming musical, "The Sound of Music" which will be performed at Chelsea High School on April 28th, & 29th. (Tickets are: Adults \$10, Students \$5) Everyone present enjoyed the presentation. They also gave a special presentation to Principal Wayne Trucks for all of his help and support for the High School Theatre Program.

Proposed Ordinance 2017-4-20-740 for an ordinance to adopt certain state exemptions for "COVERED ITEMS" from the Municipal Alabama Sales and Use tax during the third full weekend of July, as authorized by ACT 2017-120, generally referred to as the "Back to School" State Sales Tax Holiday Exemption was introduced by Mayor Picklesimer. This ordinance is a revision of *Ordinance 2010-04-06-479* and is being updated to reflect the new dates for the State Sales Tax Holiday to the third full weekend in July. A motion to suspend the rules for immediate consideration of both annexation ordinances on tonight's agenda was made by David Ingram and seconded by Casey Morris. A roll call vote was taken and it was an unanimous "Yes". A motion to approve this ordinance was made by Tiffany Bittner and seconded by Scott Weygand. A roll call vote was taken and it was an unanimous "Yes".

Proposed Ordinance X-2017-4-20-741 for an annexation ordinance submitted by D. C. Thrasher Properties, Inc. for Parcel ID#09-8-28-0-001-026.005, Parcel ID#09-8-28-0-001-022.000, and Parcel ID#09-8-28-0-001-026.004 was introduced by Mayor Picklesimer. The parcels are located on Old Hwy 280 and contain a total of 7.16 acres. 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 2017-04-20-617 for a resolution authorizing certain action with respect to the purchase of real property and financing to be obtained by the City of Chelsea was presented by Mayor Picklesimer. The City of Chelsea will close on the purchase to buy the former M & F Bank Building located at 16623 US Hwy 280 in Chelsea on Monday, April 24th, 2017, at 10:00 A.M. for the re-location of the Chelsea Public Library. A motion was made by Tiffany Bittner and seconded by Casey Morris to approve this resolution. A voice vote was taken and it was an unanimous "Yes".

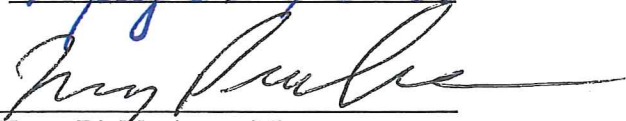
Proposed Resolution 2017-04-20-618 for a resolution to enact a moratorium on issuance of certain business licenses and building permits was made by Mayor Picklesimer. This resolution is for a six-month moratorium for building permits and business licenses for a few types of businesses. The moratorium applies to banking and financial services, mini-warehouses and storage facilities and veterinarian clinics and veterinarian hospitals. There have been errors found in the current Chelsea zoning code involving the zoning of the three previously mentioned types of business, and the moratorium will be set in order to allow the city to correct the errors. The Chelsea Planning Commission and Chelsea City Council are currently working on the Chelsea Zoning Ordinance to update and make any corrections to any items in the zoning ordinance that are necessary. For these issues to be corrected, the Chelsea Planning and Zoning Commission must first discuss it, then propose the necessary changes and approve those changes to the zoning code. The changes would then come before the Chelsea City Council for the final approval. A motion was made by Scott Weygand and seconded by Casey Morris to approve this resolution. A voice vote was taken and it was an unanimous "Yes".

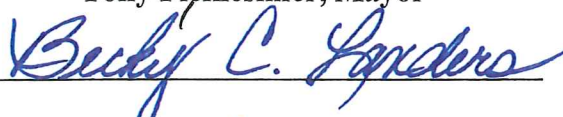
The approval of the City of Chelsea Bills to be paid was next on the agenda. A motion was made by David Ingram and seconded by Tiffany Bittner to approve to pay the bills. A voice vote was taken and it was an unanimous, "Yes".

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: 7:10 P.M.

Approval Date: May 2nd, 2017

Certification: 
Tony Picklesimer, Mayor

Attest: 
Becky C. Landers, City Clerk