

September 7th, 2017

Special Called Meeting

The City Council of the City of Chelsea, Alabama, met in special called council session on September 7th, at 5:08 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and 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
Council member Cody Sumners
Council member Scott Weygand
Council member David Ingram
Council member Tiffany Bittner
Council member Casey Morris

Mayor Picklesimer declared a quorum present.

Mayor Picklesimer and the council had discussion regarding the creation of a Governmental Utility Services Corporation (GUSC). The formation of a GUSC will provide a legal entity which can offer to current and future residential and business utility customers in Chelsea delivery of improved utility services, and will offer an opportunity to positively influence and impact the rates charged for such services and otherwise facilitate the economical and efficient delivery of said services to individuals, families, businesses, and other consumers. The Board of Directors of said corporation shall consist of three (3) Directors who shall be elected by the Chelsea City Council for staggered terms as herein provided. The initial Board of Directors shall consist of Jay Jerman, whose term of office shall begin immediately and shall end at 12:01 A.M. January 1, 2019; Eric Quattlebaum, whose term of office shall begin immediately and shall end at 12:01 A.M. January 1, 2021; and Cole Williams, whose term of office shall begin immediately and shall end at 12:01 A.M. January 1, 2023; thereafter the term of office of each such Member of the Board of Directors shall be six (6) years as provided by Section 11-97-6, Code of Alabama, 1975, as amended. Mayor Picklesimer presented Proposed Resolution 2017 09-07-640 to approve the creation of the GUSC. A motion to approve this resolution was made by David Ingram 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 Casey Morris 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 and begin a special work session for discussion regarding the 2017-2018 Municipal Budget for the City of Chelsea was made by Cody Sumners and seconded by Casey Morris. A voice vote was taken and it was an unanimous, "Yes".

Time: 5:18 P.M.

September 7th, 2017

Special Called Work Session

Discussion regarding the 2017-2018 Municipal Budget for the City of Chelsea began promptly at this time. Mayor Picklesimer then passed the meeting over to council member David Ingram, who went over the budget line by line. The budget in front of the Council was only the mayor's proposal, not a final budget, and no decision was made at the meeting. Mayor Picklesimer asked council members to look over the budget and come forward with any questions. He also asked for comments from those in attendance. The Mayor and Council are hoping to vote on the budget at the next council meeting on September 19th.

There being no further business a motion to adjourn the special work session for discussion regarding the 2017-2018 Municipal Budget for the City of Chelsea was made by Cody Sumners and seconded by Casey Morris. A voice vote was taken and it was an unanimous, "Yes".

Time: 6:20 P.M.

Approval Date: September 19th, 2017

Certification: Tony Picklesimer
Tony Picklesimer, Mayor

Attest: Becky C. Landers
Becky C. Landers, City Clerk