

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

October 3rd, 2017

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on October 3rd, 2017, at 5:30 P.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:

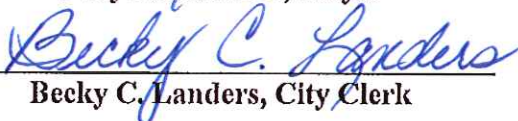
Mayor Tony Picklesimer
Councilmember Cody Summers
Councilmember Scott Weygand
Councilmember David Ingram
Councilmember Tiffany Bittner
Councilmember Casey Morris

Others present were: City Clerk Becky Landers, 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: October 17, 2017

Certification: 
Tony Picklesimer, Mayor

Attest: 
Becky C. Landers, City Clerk

October 3rd, 2017

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on October 3rd, 2017, at 6:11 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Casey Morris 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
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 presented from the September 19th, 2017, Pre-Council Meeting Minutes and Regular Council Meeting Minutes was made by Scott Weygand and seconded by David Ingram. A voice vote was taken and it was an unanimous, "Yes".

Proposed Ordinance X-2017-10-03-749 for an ordinance to establish the Municipal Court Corrections Fund Fee Amounts was introduced by Mayor Picklesimer. This ordinance establishes the fee amounts in addition to any court costs and fees now or hereinafter authorized by the Legislature of Alabama, pursuant to Section 11-47-7.1, Code of Alabama, the City of Chelsea shall assess additional court costs and fees up to but not exceeding such costs and fees assessed for similar cases in the District Court of Shelby County, Alabama for cases hereafter filed in the Municipal Court of Chelsea. The cost or fee shall not be waived by the Chelsea Municipal Court Judge unless all other costs, fees, assessments, fines, or charges associated with the case are waived. The funds shall be allocated in accordance with Section 11-47-7.1 and it has been determined the Municipal Court Corrections Fund amount for Traffic will be \$46.50 and the Municipal Court Corrections Fund amount for Misdemeanors will be \$76.00. A motion was made by Casey Morris and seconded by Tiffany Bittner to suspend the rules for immediate consideration of both ordinances on tonight's agenda. A roll call vote was taken and it was an unanimous, "Yes". A motion to approve this ordinance for the corrections fund fees was made by Cody Sumners and seconded by David Ingram. A roll call vote was taken and it was an unanimous, "Yes".

Proposed Ordinance X-2017-10-03-750 for an annexation ordinance submitted by William & Shirley Hall., for Parcel ID#15-1-11-0-001-004.000 was introduced by Mayor Picklesimer. This parcel is located at 9383 Chelsea Road and contains a total of .21 acres. A motion to approve this ordinance was made by Scott Weygand and seconded by Tiffany Bittner. A roll call vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2017-09-19-643 for a resolution to accept bid for street repairs on Tara Drive & O'Hare Drive from Kelley Contracting & Paving, LLC was presented by Mayor Picklesimer. The lowest and best bid of \$2,950.00 for these streets was submitted by Kelley Contracting & Paving, Inc. A motion to approve this resolution was made by David Ingram and seconded by Casey Morris. 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 Cody Sumners and seconded by Scott Weygand to approve to pay the bills. A voice vote was taken and it was an unanimous, "Yes".

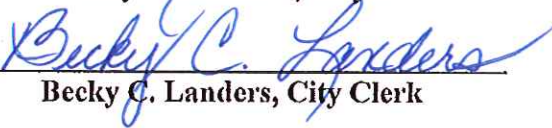
During the Mayor's report, Mayor Picklesimer addressed the city's existing business incentive plan (EBIP) and a recent economic development proposal passed by the council at the September 19th meeting. The council held a public hearing, for which no one had signed up to speak and no one spoke, and voted unanimously to pass the proposal, which would provide Chelsea Tire LLC up to \$25,000 over a seven year period. The program was something Mayor Picklesimer had discussed during his campaign for mayor and something he saw as a former business owner as important. The City of Chelsea's budget is over 90% sales tax which is generated by local businesses. He stated the best way to grow our tax base is through our existing businesses and the EBIP program is designed to do that. The incentive program will be funded based on construction material taxes paid and increased tax revenues to the city. He stated the EBIP applications are available at Chelsea City Hall and will be uploaded to the city's website in the next few days.

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

Time: 6:35 P.M.

Approval Date: October 17, 2017

Certification: 
Tony Picklesimer, Mayor

Attest: 
Becky C. Landers, City Clerk