

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

November 7th, 2017

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on November 7th, 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, Fire Chief Wayne Shirley, City Attorney Mark Boardman, and City Attorney Grant Howard

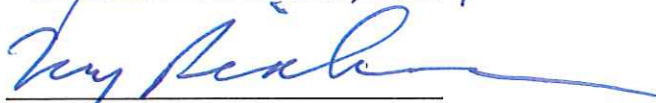
At 5:46 P.M., a motion was made by David Ingram and seconded by Scott Weygand to go into executive session for the City Council to discuss the consideration the Council is willing to offer or accept and if the city is willing to offer or accept for the purchase, sale, exchange, lease, or market value of real property where no member of the Council has a personal interest in the transaction.

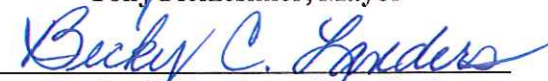
Mayor Picklesimer said he anticipated that the executive session would last 15 minutes and no action will be taken in the executive session.

A motion to adjourn the executive session was made by Casey Morris and seconded by Cody Summers. A voice vote was taken and it was an unanimous, "Yes".

The pre-council meeting resumed at 5:59 and adjourned at 6:00 P.M. and the Council met in the council chambers for the regular scheduled council meeting.

Approval Date: November 21, 2017

Certification: 
Tony Picklesimer, Mayor

Attest: 
Becky C. Landers, City Clerk

November 7th, 2017

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on November 7th, 2017, at 6:05 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Pastor James Daniels from Chelsea Presbyterian 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 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 October 17th, 2017, Pre-Council Meeting Minutes and Regular Council Meeting Minutes was made by David Ingram and seconded by Scott Weygand. A voice vote was taken and it was an unanimous, "Yes".

Proposed Ordinance 2017-11-07-751 for an ordinance entitled "Social Host Liability Ordinance" related to underage consumption of alcohol was introduced by Mayor Picklesimer. A motion to suspend the rules for immediate consideration of tonight's ordinances on the agenda was made by Casey Morris and seconded by David Ingram. A roll call vote was taken and it was an unanimous, "Yes". A motion to approve this ordinance was made by Cody Sumners and seconded by Scott Weygand. A roll call vote was taken and it was an unanimous, "Yes".

Proposed Ordinance 2017-11-07-752 for an ordinance to adopt Rule 20, Appendix B of the Alabama Rules of Judicial Administration was introduced by Mayor Picklesimer. A motion to approve this ordinance was made by Cody Sumners and seconded by David Ingram. A roll call vote was taken and it was an unanimous, "Yes".

Proposed Ordinance 2017-11-07-753 for an ordinance to declare as surplus property one former fire station & 0.62 Acres located on Chesser Drive (Parcel ID#09-08-27-0-001-005.001 & Part of Parcel ID#09-8-27-0-001-005.000) and to accept an offer for the surplus property was also introduced by Mayor Picklesimer. A motion to approve this ordinance was made by Casey Morris and seconded by Tiffany Bittner. A roll call vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2017-11-07-645 for a resolution to authorize the Mayor of Chelsea to negotiate and make down payment for the purchase of real property was presented by Mayor Picklesimer. A motion to approve this ordinance was made by Scott Weygand and seconded by David Ingram. A voice vote was taken and it was an unanimous, "Yes".

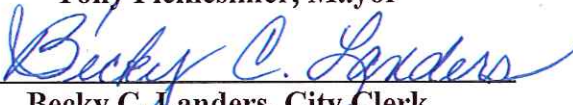
The approval of the City of Chelsea Bills to be paid was next on the agenda. A motion was made by David Ingram and seconded by Scott Weygand to approve to pay the bills. A voice vote was taken and it was an unanimous, "Yes".

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

Time: 6:25 P.M.

Approval Date: November 21, 2017

Certification: 
Tony Picklesimer, Mayor

Attest: 
Becky C. Landers, City Clerk