

Council Regular Meeting

AGENDA

December 19th, 2017

I. Call To Order:

- Invocation: Pastor Allan Murphy from North Shelby Baptist Church
- Pledge of Allegiance: Cub Scout Pack 533. (Oak Mountain Presbyterian Church)

II. Roll Call:

Present:

Absent:

Tony Picklesimer
Cody Sumners
Scott L. Weygand
David Ingram
Tiffany Bittner
Casey Morris

III. Approval of Minutes:

- December, 5th, 2017, Pre-Council Meeting Minutes, and Regular Council Meeting Minutes

IV. Mayor's Report:

V. Council Business:

- **Introduction of Proposed Ordinance X-2017-12-19-754** for an annexation ordinance submitted by Boardman Land Company, LLC, for Parcel ID#09-8-28-0-001-001.003. This parcel is located at 400 Boardman Drive and contains a total of .324 acres.
- **Proposed Resolution 2017-12-19-650** for a resolution to accept a bid for a 60KW Gas Generator for the Chelsea Fire & Rescue Department
- **Proposed Resolution 2017-12-19-651** to accept a street in Polo Crossings Subdivision (Polo Circle)
- Approval of City of Chelsea Bills to be paid

VI. Community Forum:

VII. Adjournment: Time:

