

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

December 19th, 2017

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on December 19th, 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: January 2nd, 2018

Certification: 
Tony Picklesimer, Mayor

Attest: 
Becky C. Landers, City Clerk

December 19th, 2017

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on December 19th 2017, at 6:00 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Pastor Allan Murphy from North Shelby Baptist Church opened the meeting with prayer. The pledge of allegiance was led by Cub Scout Pack 533 from Oak Mountain Presbyterian Church. Cub Scouts present tonight were Logan Anderson, Cooper Franklin, Jack Perkins, and Braeden Hotchkiss.

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 written from the December 5th, 2017, Pre-Council Meeting Minutes and the Regular Council Meeting Minutes was made by David Ingram and seconded by Casey Morris. A voice vote was taken and it was an unanimous, "Yes".

The **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 was introduced by Mayor Picklesimer. This parcel is located at 400 Boardman Drive and contains a total of .3.24 acres. A motion to suspend the rules for immediate consideration of this annexation ordinance was made by Casey Morris and seconded by Tiffany Bittner. A roll call vote was taken and it was an unanimous, "Yes". A motion to approve this ordinance was made by Scott Weygand and seconded by Cody Sumners. A roll call vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2017-12-19-650 for a resolution to accept a bid for a 60KW Gas Generator for the Chelsea Fire & Rescue Department was presented by Mayor Picklesimer. This generator will be placed at the Fire Station located on Hwy 32. A motion to approve this resolution was made by Cody Sumners and seconded by David Ingram. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2017-12-19-651 to accept a street in Polo Crossings Subdivision (Polo Circle) was presented by Mayor Picklesimer. A motion to approve this resolution 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 Casey Morris 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: 6:20 P.M.

Approval Date: January 2nd, 2018

Certification: _____
Tony Picklesimer, Mayor

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