

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

January 2nd, 2018

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on January 2nd, 2018, 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 Sumners
Councilmember Scott Weygand
Councilmember David Ingram
Councilmember Tiffany Bittner
Councilmember Casey Morris

Others present were: City Clerk Becky Landers, Fire Chief Wayne Shirley, and City Attorney Grant Howard

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 23rd, 2018

Certification: 
Tony Picklesimer, Mayor

Attest: 
Becky C. Landers, City Clerk

January 2nd, 2018

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on January 2nd, 2018, at 6:05 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Pastor Barry Elliott 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 written from the December 19th, 2017, Pre-Council Meeting Minutes and the December 19th, 2017 Regular Council Meeting Minutes was made by Casey Morris and seconded by David Ingram. A voice vote was taken and it was an unanimous, "Yes".

The council received a re-zoning request from Shafiq Samji (Evolution Holdings, LLC) for his property located at 62 Griffin Corporate Drive (Parcel ID#14-1-01-0-000-019.000) containing 3.54 acres. He is requesting a re-zoning from B-1 (Commercial) to (B-2) Commercial. This has been recommended for approval by the Chelsea Planning Commission. A motion was made by Scott Weygand and seconded by Cody Sumners to receive this request and hold a Public Hearing at the February 6th council meeting. A voice vote was taken and it was an unanimous, "Yes".

The **Introduction of Proposed Ordinance X-2018-01-02-755** for an annexation ordinance submitted by Miranda Kirby, for Parcel ID#0915-1-02-0-001-004.001 was presented by Mayor Picklesimer. This parcel is located at 10468 Chelsea Road and contains a total of 3.04 acres. A motion to suspend the rules for immediate consideration of all ordinances on tonight's agenda 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 annexation ordinance was made by Scott Weygand and seconded by Cody Sumners. A roll call vote was taken and it was an unanimous, "Yes".

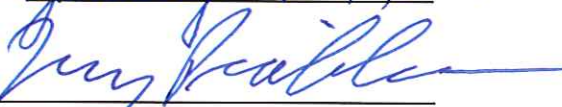
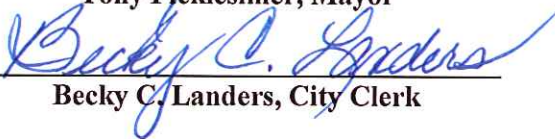
The **Introduction of Proposed Ordinance 2018-01-02-756** for an ordinance to adopt the exemption for certain covered items for the "2018 Severe Weather Preparedness Holiday" was made by Mayor Picklesimer. This ordinance exempts "covered items" from municipal sales and use tax during the same period, beginning at 12:01 a.m. on Friday, February 23rd, 2018 and ending at twelve midnight on the following Sunday February 25th, 2018 **and on the last full weekend of February each year thereafter** until and unless annual participation is rescinded by further action of the council. A motion to approve this ordinance was made by David Ingram and seconded by Tiffany Bittner. A roll call vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2018-01-02-652 declaring necessary needed repairs for Fire Engine #39 as an emergency affecting public health, safety, and convenience, and authorizing the expenditures for said repairs was presented by Mayor Picklesimer. A motion to approve this resolution was made by Cody Sumners 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 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 Casey Morris and seconded by Scott Weygand. A voice vote was taken and it was an unanimous, "Yes".

Time: 6:20 P.M.

Approval Date: January 23rd, 2018
Certification: 
Tony Picklesimer, Mayor
Attest: 
Becky C. Landers, City Clerk