

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

January 23rd, 2018

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on January 23rd, 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 Summers
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: February 6, 2018

Certification: Tony Picklesimer
Tony Picklesimer, Mayor

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

January 23rd, 2018

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on January 23rd, 2018, at 6:08 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 C.O.P member Jay Jerman.

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 January 2nd, 2018, Pre-Council Meeting Minutes and the January 2nd, 2018, 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 **Introduction of Proposed Ordinance X-2018-01-23-757** for an annexation ordinance submitted by Andrew & Carol Lange, for #09-6-24-0-001-009.009 & Parcel ID#09-6-24-0-001-009.006 was made by Mayor Picklesimer. These parcels are located at 138 Hargis Drive and contain a total of 13.09 acres. A motion to suspend the rules for immediate consideration of all ordinances on tonight's agenda was made by David Ingram and seconded by Cody Sumners. 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 Tiffany Bittner. A roll call vote was taken and it was an unanimous, "Yes".

The **Introduction of Proposed Ordinance X-2018-01-23-758** for an annexation ordinance submitted by Scott Thompson, for Parcel ID#09-5-15-0-002-028.000. This parcel is located at 4095 Forest Lakes and contains a total of 0.11 acres. A motion to approve this annexation ordinance was made by Scott Weygand and seconded by Casey Morris. A roll call vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2018-01-23-653 to appoint and re-appoint Tree Commission Members was presented by Mayor Picklesimer. Maxine Grace will replace Katie Griffith and complete her three year term on the Tree Commission serving until December 2019; Lee Roper will replace Mavis Efferson and complete her three year term on the Tree Commission serving until December 2020; Linda Powers will replace Judy Cain and complete her three year term on the Tree Commission serving until December 2021; Robert Clifton will serve for a four year term on the Chelsea Tree Commission, serving from present day thru December 2022. 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".

Proposed Resolution 2018-01-23-654 to re-appoint Planning Commission Member Mark Lindsay to the Chelsea Planning Commission for another term serving until November 2023 was presented by Mayor Picklesimer. A motion to approve this resolution was made by Scott Weygand and seconded by Tiffany Bittner. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2018-01-23-655 to re-appoint Library Board Member Lori Chaney for another term on the Chelsea Library Board serving until 05-31-2022 was presented by Mayor Picklesimer. A motion to approve this resolution was made by Tiffany Bittner and seconded by Casey Morris. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2018-01-23-656 to authorize the purchase of six cantilever shade systems for the Chelsea Sports Complex on Hwy 11 was presented by Mayor Picklesimer. Shade Systems of Ocala, FL, quoted a price of \$29,903.40 total for the purchase and delivery of a six 12' x 18', 12' high, Offset T-Cantilever Shade Systems. Since this is a public works project it was not necessary to take bids since the purchase is less than \$50,000. A motion to approve this resolution was made by David Ingram and seconded by Cody Sumners. 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 Scott Weygand to approve to pay the bills. A voice vote was taken and it was an unanimous, "Yes".

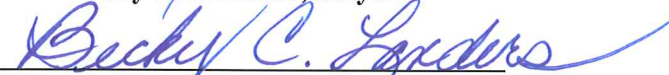
Councilmember Casey Morris briefly discussed the city's Alabama Communities of Excellence assessment day that took place on January 19th. This day was mainly for the ACE Team to hear about the City of Chelsea and to get a baseline of data that can be used in future recommendations. The team stated they were impressed with the City of Chelsea and they will make another presentation to the Council in March and after that, there will be town halls and other means to open the floor for public feedback.

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

Time: 6:35 P.M.

Approval Date: February 6, 2018

Certification: 
Tony Picklesimer, Mayor

Attest: 
Becky C. Landers, City Clerk