

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

February 6th, 2018

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on February 6th, 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 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: February 20, 2018

Certification: 
Tony Picklesimer, Mayor

Attest: 
Becky C. Landers, City Clerk

February 6th, 2018

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on February 6th, 2018, at 6:08 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Pastor Steve Kilpatrick from Chelsea Baptist Church opened the meeting with prayer. The pledge of allegiance was led by councilmember Scott Weygand.

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 23rd, 2018, Pre-Council Meeting Minutes and the January 23rd, 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".

During his Mayor's report, Mayor Picklesimer honored former C.O.P. member Eddie Huggins who recently passed away for his many years of service to the City of Chelsea.

A Public Hearing was held & the Introduction of Proposed Ordinance RZ-2018-02-06-759 for a re-zoning request from Shafiq Samji (Evolution Holdings, LLC) was presented by Mayor Picklesimer. His property is located at 62 Griffin Corporate Drive (Parcel ID#14-1-01-0-000-019.000) and contains 3.54 acres. He is requesting a re-zoning from B-1 (Commercial) to (B-2) Commercial in order to expand the business from a Shell Service Station to include a used car lot. This has been recommended for approval by the Chelsea Planning Commission. There is currently a used car lot next to the location that is already zoned B-2. Two people, Valeria Atchison and Tony King signed in to speak regarding the re-zoning. Ms. Atchison gave pictures to the mayor and council stating the parking lot currently in bad condition with pot holes and looks neglected. Mr. King stated they have requested a private soil study regarding the creek located close to the property. A motion was made by Casey Morris and seconded by David Ingram to delay the vote pending further information. A roll call vote was taken and it was an unanimous, "Yes".

Councilmember Casey Morris stated he was recusing from discussion and voting on the next matter on the agenda. ***Proposed Resolution 2018-02-06-657*** to authorize Mayor to sign a contract with the Greater Shelby Chamber of Commerce (Shelby One Next Level Up) was presented by Mayor Picklesimer. The contract includes a \$5,000 contribution to the Shelby One Next Level Up initiative. A motion was made by Cody Sumners and seconded by David Ingram to approve this resolution. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2018-02-06-658 to authorize Mayor to sign a contract with Regional Planning Commission of Greater Birmingham (RPCGB) was presented by Mayor Picklesimer. The city has a 20% percent match on each project the total cost will be \$35,000, and this resolution authorizes the payment of half of that amount. A motion was made by Casey Morris and seconded by Tiffany Bittner to approve this resolution. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2018-02-06-659 to authorize Mayor to sign agreement with BellSouth Telecommunications, LLC d/b/a AT&T Alabama ("AT&T Alabama") for franchise fees was presented by Mayor Picklesimer. A motion was made by Tiffany Bittner and seconded by Scott Weygand to approve this resolution. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2018-02-06-660 to authorize purchase of two Playground Play Systems for City Hall & Hwy 47 Ballfield was presented by Mayor Picklesimer. A motion was made by David Ingram and seconded by Scott Weygand to approve this resolution. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution 2018-02-06-661 to authorize purchase of a new Fire Hydrant for the new Chelsea Public Library on Hwy 280 was presented by Mayor Picklesimer. A motion was made by Tiffany Bittner and seconded by Cody Sumners to approve this resolution. 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 Scott Weygand and seconded by David Ingram 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 Cody Sumners and seconded by Casey Morris. A voice vote was taken and it was an unanimous, "Yes".

Time: 6:35 P.M.

Approval Date: February 20, 2018
Certification: Tony Picklesimer
Tony Picklesimer, Mayor
Attest: Becky C. Landers
Becky C. Landers, City Clerk