

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

**March 20th, 2018**

**Pre-Council Minutes**

Members of the Chelsea City Council met in pre-council on March 20th, 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.

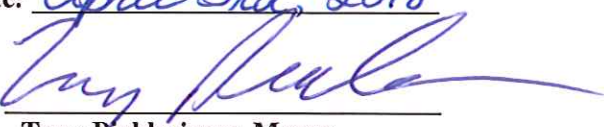
City Auditors Wayne Barber and John DeLoach were present to answer any questions and give a brief report regarding the 2017 Audit report for the City of Chelsea for the council.

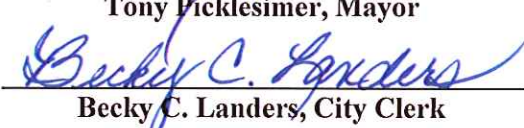
A motion was then made by Scott Weygand to enter into executive session for the purpose of buying, selling, and contract signing discussion. This motion was seconded by David Ingram. City Attorney Grant Howard stated that as an attorney licensed to practice in Alabama, he certified the City Council could meet in executive session to discuss the legal ramifications of legal options for pending litigation, controversies not yet litigated but imminently likely to be litigated, or controversies imminently likely to be litigated if the City pursues a proposed course of action. Also, any action the City Council takes, however, must be deliberated in public and this is in compliance with Alabama Code § 36-25A-7(a)(3).

Time: 5:10 P.M.

After the executive was over the pre-council meeting resumed at 5:50 P.M. After discussion regarding items on the agenda 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: April 3rd, 2018

Certification:   
Tony Picklesimer, Mayor

Attest:   
Becky C. Landers, City Clerk

March 20th, 2018

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on March 20th, 2018, at 6:07 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Pastor Tim Cox from Liberty Baptist Church opened the meeting with prayer. The pledge of allegiance was led by Chelsea High School Out of the Blue Show Choir who also sang the National Anthem.

The following elected officials were found to be present:

Mayor Tony Picklesimer  
Councilmember Cody Summers  
Councilmember Scott Weygand  
Councilmember Tiffany Bittner  
Councilmember Casey Morris

The following elected officials were found to be absent:

Councilmember David Ingram

Mayor Picklesimer declared a quorum present.

A motion to approve the minutes as written from the March 6th, 2018, Pre-Council Meeting Minutes and the March 6<sup>th</sup>, 2018, Regular Council Meeting Minutes was made by Scott Weygand and seconded by Tiffany Bittner. A voice vote was taken and it was an unanimous, "Yes".

At this time the Chelsea High School Out of the Blue Show Choir led by Music Director Kay Dick gave a presentation of 3 different songs and routines from their recent show in which they recently participated in a national Show Choir competition in Nashville. They were awarded "Overall Fourth Runner Up" and "Overall Best Female Soloist" (Patricia Noel) among programs double their size from Massachusetts, West Virginia, Indiana and Missouri.

A Proclamation declaring April 25<sup>th</sup> as "BUBBLES OF LOVE" day in the City of Chelsea and April 22 through April 28, 2018, as "*PARENTAL ALIENATION PREVENTION WEEK*" was read by Mayor Picklesimer. A motion to approve this proclamation was made by Cody Summers and seconded by Casey Morris. A voice vote was taken and it was an unanimous, "Yes".

**Introduction of Proposed Ordinance 2018-03-20-761** for an ordinance to establish a lodging tax that is current and consistent with other surrounding cities of the City of Chelsea was introduced by Mayor Picklesimer. This ordinance will increase the City of Chelsea lodging tax from two percent (2%) to three percent (3%). A motion to suspend the rules for immediate consideration of this ordinance was made by Casey Morris and seconded by Cody Summers. A roll call vote was taken and it was an unanimous, "Yes". A motion to approve this ordinance was made by Tiffany Bittner and seconded by Scott Weygand. A roll call vote was taken and it was an unanimous, "Yes".

**Proposed Resolution 2018-03-20-667** to establish two new Public Posting Places in the City of Chelsea was presented by Mayor Picklesimer. The Chelsea Community Center and the new Chelsea Public Library on Hwy 280 will now take the place for city required postings from the Hwy 39 Recreational Park and the Hwy 36 Lodge. A motion to approve this resolution was made by Cody Sumners and seconded by Casey Morris to approve this resolution. A voice vote was taken and it was an unanimous, "Yes".

**Proposed Resolution 2018-03-20-668** to authorize the mayor to sign an addendum to the agreement with between BellSouth Telecommunications, LLC d/b/a AT&T Alabama ("AT&T Alabama"), and the City of Chelsea was presented by Mayor Picklesimer. A motion to approve this resolution was made by Casey Morris and seconded by Scott Weygand to approve this resolution. A voice vote was taken and it was an unanimous, "Yes".


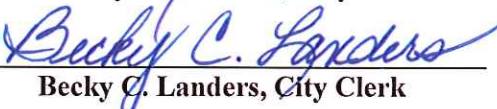
**Proposed Resolution 2018-03-20-669** to contract with In-Site Engineering, LLC, for an appraisal of wastewater and sanitary sewer assets in the City of Chelsea was presented by Mayor Picklesimer. A motion to approve this resolution was made by Scott Weygand and seconded by Tiffany Bittner to approve this resolution. A roll call vote was taken and it was an unanimous, "Yes".

Approval of the 2017 Audit Report for the City of Chelsea prepared by DeLoach, Barber, and Caspers, P.C. was presented by Mayor Picklesimer. A motion to approve this audit report was made by Casey Morris 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 Scott Weygand 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 Casey Morris. A voice vote was taken and it was an unanimous, "Yes".

**Time: 6:45 P.M.**

Approval Date: April 3rd, 2018  
Certification:   
Tony Picklesimer, Mayor  
Attest:   
Becky C. Landers, City Clerk