

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

June 5, 2018

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on June 5, 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: Crystal Etheredge and City Attorney Mark Boardman

The pre-council meeting included brief review of the RDS reports for April and May.

After discussion regarding items on the agenda and other various items the council entered executive session at 5:50 P.M. The executive session and pre-council meeting adjourned at 6:03 P.M. and the Council met in the council chambers for the regular scheduled council meeting.

Approval Date: _____

6/19/18

Certification: _____

Tony Picklesimer, Mayor

Attest: _____

Crystal Etheredge, City Clerk

June 5, 2018

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on June 5, 2018, at 6:07 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Aaron Knight from Redemption Church opened the meeting with prayer. The pledge of allegiance was led by Councilmember Casey Morris.

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 May 15, 2018, Pre-Council Meeting Minutes and the May 15, 2018, Regular Council Meeting Minutes was made by Cody Sumners and seconded by Scott Weygand. A voice vote was taken and it was a unanimous, "Yes".

A Proclamation declaring May 12th as "TRICIA HYDE DAY" day in the City of Chelsea in memory of Tricia Lacey Hyde was read by Mayor Picklesimer. A motion to approve this proclamation was made by David Ingram and seconded by Casey Morris. A voice vote was taken and it was a unanimous, "Yes".

Mayor Picklesimer praised two people: (1) Officer Shane Plyler and (2) Captain Mark Rikert for the reverence shown by them when they stopped to pick up and fold flags during recent bad weather.

Introduction of Proposed Resolution X2018-06-05-765 for an annexation ordinance submitted by Michael & Susie Lawley for Parcel ID#16-3-07-0-000-004.006 was presented by Scott Weygand. This parcel is located at 370 Dorrough Road and contains 6.1 acres. A motion to suspend the rules for immediate consideration of the ordinances tonight was made by David Ingram and seconded by Tiffany Bittner. A motion to approve this resolution was made by Scott Weygand and seconded by Cody Sumners. A roll call vote was taken and it was a unanimous, "Yes".

Introduction of Proposed Resolution X2018-06-05-766 for an annexation ordinance submitted by Jessup Standifer for Parcel ID#16-3-07-0-000-004.005 was presented by Scott Weygand. This parcel is lot 3 and contains 5.2 acres. A motion to approve this resolution was made by Scott Weygand and seconded by Cody Sumners. A roll call vote was taken and it was a unanimous, "Yes".

Introduction of Proposed Resolution X2018-06-05-767 for an annexation ordinance submitted by Jessup Standifer for Parcel ID#16-3-07-0-000-004.004 was presented by Scott Weygand. This parcel is lot 2 and contains 4.9 acres. A motion to approve this resolution was made by Scott Weygand and seconded by Cody Sumners. A roll call vote was taken and it was a unanimous, "Yes".

Introduction of Proposed Resolution X2018-06-05-768 for an annexation ordinance submitted by Jessup Standifer for Parcel ID#16-3-07-0-000-004.000 was presented by Scott Weygand. This parcel is located at 217 Red Maple Drive and contains 21 acres. A motion to approve this resolution was made by Scott Weygand and seconded by Cody Sumners. A roll call vote was taken and it was a unanimous, "Yes".

Introduction of Proposed Resolution X2018-06-05-769 for an annexation ordinance submitted by Bert Seitz for Parcel ID#16-3-07-0-000-005.004 was presented by Scott Weygand. This parcel is located at 194 Woodbrook Drive and contains 3.46 acres. A motion to approve this resolution was made by Scott Weygand and seconded by Cody Sumners. A roll call vote was taken and it was a unanimous, "Yes".

Introduction of Proposed Resolution X2018-06-05-770 for an annexation ordinance submitted by Jessup Standifer for Parcel ID#15-1-12-0-000-001.005 was presented by Scott Weygand. This parcel is lot 4 at 217 Red Maple Drive and contains 26.61 acres. A motion to approve this resolution was made by Scott Weygand and seconded by Cody Sumners. A roll call vote was taken and it was a unanimous, "Yes".

Introduction of Proposed Resolution X2018-06-05-771 for an annexation ordinance submitted by Jason and Tanya Poe for Parcel ID#09-06-24-0-001-009.011 was presented by Scott Weygand. This parcel is located at 1622 Highway 440 and contains 4.8 acres. A motion to approve this resolution was made by Scott Weygand and seconded by Cody Sumners. A roll call vote was taken and it was a unanimous, "Yes".

Introduction of Proposed Resolution X2018-06-05-772 for an annexation ordinance submitted by K Springs Church of God for Parcel ID#15-2-04-0-001-034.000 was presented by Scott Weygand. This parcel is located on Highway 39 and contains 14 acres. A motion to approve this resolution was made by Scott Weygand and seconded by Cody Sumners. A roll call vote was taken and it was a unanimous, "Yes".

Proposed Resolution 2018-06-05-676 to declare city property as surplus and authorize the sale of said property was presented by Mayor Picklesimer. The property being placed for sale was an 04 Ford E-450 Type III Ambulance (Vin#8769), a 98 Ford Crown Victoria (VIN#5779), and a 97 Ford Crown Victoria (VIN#1293). A motion to approve this resolution was made by Cody Sumners and seconded by David Ingram. A voice vote was taken and it was a unanimous, "Yes".

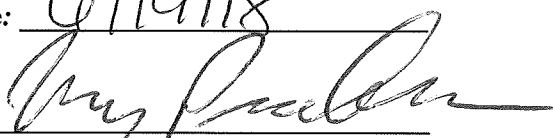
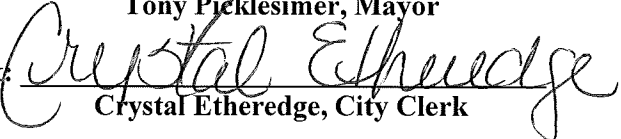
The approval of the City of Chelsea Bills to be paid was next on the agenda. A motion was made by Casey Morris and seconded by Tiffany Bittner to approve to pay the bills. A voice vote was taken and it was a unanimous, "Yes".

David Cheek gave a report for the COPs and announced volunteers were still needed for the Big Kaboom on June 30, 2018. He reminded the council the annual COP picnic is scheduled for June 26, 2018.

Ken McDonald requested to be placed on the next agenda to address the council on concerns he had about the Chelsea Baseball Club and Chelsea Youth Club.

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

Time: 6:34 P.M.

Approval Date: 6/19/18
Certification: 
Tony Picklesimer, Mayor
Attest: 
Crystal Etheredge, City Clerk