



Council Regular Meeting AGENDA

August 21st, 2018

I. Call To Order:

- Invocation: Dr. Danny Lovett (*The Church @ Chelsea Westover*)
- Pledge of Allegiance:

II. Roll Call:

Present:

Absent:

Tony Picklesimer
Cody Sumners
Scott L. Weygand
David Ingram
Tiffany Bittner
Casey Morris

III. Approval of Minutes:

- August 7th, 2018, Pre-Council Meeting Minutes and Regular Council Meeting Minutes

IV. Mayor's Report:

- Proclamation to proclaim September 2018, as "*Gynecologic Cancer Awareness Month*" in the City of Chelsea

V. Council Business:

- **Proposed Resolution 2018-08-21-688** to authorize Retail Liquor License for Station 31 Kitchen, LLC located at 104 Chesser Drive, Chelsea, Alabama 35043
- **Proposed Resolution 2018-08-21-689** to enact a moratorium on the issuance of certain business licenses and building permits for a one year period
- **Proposed Resolution 2018-08-21-690** to appoint and a new Library Board Member
- **Proposed Resolution 2018-08-21-691** to authorize the Mayor to enter into a contract with Spurrier Consulting
- **Proposed Resolution 2018-08-21-692** to repeal Resolution 2018-08-07-686, correct the sales amount & authorize the purchase of the 2018 Dodge Ram Transport Ambulance
- **Proposed Resolution 2018-08-21-693** to approve an economic development incentive for Holcombe Doors & Windows, LLC

