

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

September 4th, 2018

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on September 4th, 2018, at 5:32 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 Tiffany Bittner
Councilmember Casey Morris

The following elected officials were found to be absent:

Councilmember David Ingram

Others present were: Crystal Etheredge 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. The Council met in the council chambers for the regular scheduled council meeting at 6:07 P.M.

Approval Date: 9-19-18

Certification: Tony Picklesimer
Tony Picklesimer, Mayor

Attest: Crystal Etheredge
Crystal Etheredge, City Clerk

The City Council of the City of Chelsea, Alabama, met in regular council session on September 4, 2018, at 6:07 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Mark Puckett from Morningstar United Methodist Church opened the meeting with prayer. The pledge of allegiance was led by Councilmember Cody Sumners.

The following elected officials were found to be present:

Mayor Tony Picklesimer
Councilmember Cody Sumners
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 presented from the August 21st, 2018, Pre-Council Meeting Minutes and the August 21st, 2018, Regular Council Meeting Minutes was made by Casey Morris and seconded by Scott Weygand. A voice vote was taken and it was a unanimous, "Yes".

Mayor Picklesimer presented a proclamation about "*Family Day/Family Week*". A motion to approve this proclamation was made by Casey Morris and seconded by Cody Sumners. A voice vote was taken and it was a unanimous, "Yes". Mayor Picklesimer declared September 24th as "*Family Day*" and September 23rd through September 29th as "*Family Week*" in the City of Chelsea.

Mayor Picklesimer presented a letter of accolades for the Chelsea Fire Rescue written by Bob Bush praising their quick thinking and efforts in saving his life when he recently suffered a heart attack.

Introduction of Proposed Ordinance X-2018-09-04-775 for an annexation ordinance submitted by Richard Lawton, III, for Parcel ID#09 5 15 0 001 025.000 was presented by Scott Weygand. This parcel is located at 4059 Forest Lakes Road, Sterrett, AL 35147 and contains 0.15 acres. A motion to suspend the rules for immediate consideration of Ordinance X-2018-08-21-774 was made by Casey Morris and seconded by Cody Sumners. A motion to approve this ordinance was made by Scott Weygand and seconded by Tiffany Bittner. A roll call vote was taken and it was a unanimous, "Yes".

Introduction of Proposed Ordinance 2018-09-04-776 to establish a 6% lodging tax for the City of Chelsea. A motion to approve this ordinance was made by Cody Sumners and seconded by Casey Morris. A roll call vote was taken and it was a unanimous, "Yes".

First Reading of Proposed Ordinance RZ-2018-09-04-777 submitted by Scott Weygand on behalf of Mrs. Barbara Weldon requesting her property located at 1539 Highway 36, for Parcel ID#15 3 07 1 001 015.000 be rezoned. This property contains 1.96 acres. Planning Commission had recommended the rezoning and the matter is set for a Public Hearing on September 18th, 2018.

Proposed Resolution 2018-09-04-695 to accept the lowest bid from Powell Builders, Inc. for the Railroad Closing Project. A motion to approve this resolution was made by Tiffany Bittner and seconded by Casey Morris. A voice vote was taken and it was a unanimous, "Yes".

Proposed Resolution 2018-09-04-696 to authorize the purchase of BadgePass for the Chelsea Community Center. A motion to approve this resolution was made by Casey Morris and seconded by Cody Sumners. 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 Tiffany Bittner and seconded by Scott Weygand to approve to pay the bills. A voice vote was taken and it was a unanimous, "Yes".

Jenny Bartlett, Historical Society, presented a proclamation for "**Constitution Week**" from September 17th – September 23rd. A motion to approve this proclamation was made by Casey Morris and seconded by Cody Summers. A voice vote was taken and it was a unanimous, "Yes". Mayor Picklesimer declared September 17th September 23rd as "**Constitution Week**" in the City of Chelsea.

Kay Darden, also from the Historical Society, presented information about upcoming events sponsored by the Historical Society.

Jim Thornton gave a report for the COP program.

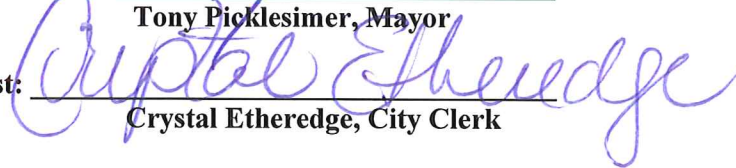
Chief Wayne Shirley gave an update on the Fire Department.

There being no further business a motion to adjourn was made by Casey Morris and seconded by Cody Summers. A voice vote was taken and it was a unanimous, "Yes".

Time: 6:41 P.M.

Approval Date: 9-19-18

Certification: 
Tony Picklesimer, Mayor

Attest: 
Crystal Etheredge, City Clerk