

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

September 18th, 2018

Pre-Council Minutes

Members of the Chelsea City Council met in pre-council on September 18th, 2018, at 5:33P.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:

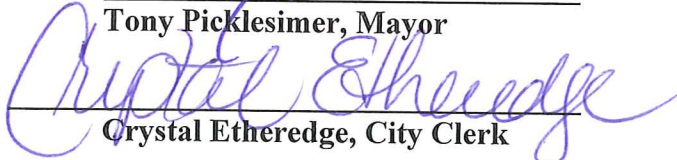
Mayor Tony Picklesimer
Councilmember Cody Sumners
Councilmember David Ingram
Councilmember Scott Weygand
Councilmember Tiffany Bittner
Councilmember Casey Morris

Others present were: Crystal Etheredge and City Attorneys Mark Boardman and Grant Howard.

After discussion regarding items on the agenda and other various items, the pre-council meeting adjourned at 5:55P.M. The Council met in the council chambers for the regular scheduled council meeting at 6:00P.M.

Approval Date: 10-3-18

Certification: 
Tony Picklesimer, Mayor

Attest: 
Crystal Etheredge, City Clerk

The City Council of the City of Chelsea, Alabama, met in regular council session on September 18, 2018, at 6:00 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order and Mike Kiker from Chelsea Church of God opened the meeting with prayer. The pledge of allegiance was led by Councilmember David Ingram.

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.

Sheriff John Samaniego and Chief Deputy Chris George presented Ryan Brown with the “Sheriff’s Award” for the exemplary character he showed when working the car accident on Highway 36 where the driver was missing all weekend. He gave up his coat and shoes when she was found to help her warm up.

A motion to approve the minutes as presented from the September 4th, 2018, Pre-Council Meeting Minutes and the September 4th, 2018, Regular Council Meeting Minutes was made by Casey Morris and seconded by David Ingram. A voice vote was taken and it was a unanimous, “Yes”.

Public Hearing for Proposed Ordinance RZ-2018-09-18-777 to approve a rezoning request from Mrs. Barbara Weldon for her property located at 1539 Highway 36 (Parcel #15 3 07 1 001 015.000) containing 1.96 acres was opened at 6.14PM. There were no comments from the public. The Public Hearing was closed at 6:21PM.

Proposed Ordinance RZ-2018-09-18-777 to approve a rezoning request from Mrs. Barbara Weldon for her property located at 1539 Highway 36 (Parcel #15 3 07 1 001 015.000) containing 1.96 acres was presented by Scott Weygand. A motion to approve this ordinance was made by Scott Weygand and seconded by Cody Sumners. A roll call vote was taken and it was a unanimous, “Yes”.

Proposed Resolution 2018-09-18-697 to approve the fire contract letters for 2019 that authorizes Chelsea Fire & Rescue to provide services on a contractual basis to property owners outside the Chelsea City Limits. 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”.

Proposed Resolution 2018-09-18-698 to approve the 2018-2019 Annual Budget for the City of Chelsea. A motion to approve this resolution was made by Tiffany Bittner and seconded by David Ingram. A voice vote was taken and it was a unanimous, “Yes”.

Proposed Resolution 2018-09-18-699 to approve the 2017-2018 Annual Budget Amendments for the City of Chelsea. 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 2018-09-18-700 to authorize the purchase of RecDesk Software for the Community Center. A motion to approve this resolution was made by David Ingram and seconded by Scott Weygand. A voice vote was taken and it was a unanimous, “Yes”.

Proposed Resolution 2018-09-18-701 to establish and implement mitigation rates for both the emergency and non-emergency services provided by the Chelsea Fire Department. 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 Cody Summers to approve to pay the bills. A voice vote was taken and it was a unanimous, "Yes".

Jim Thornton gave a report for the COP program.

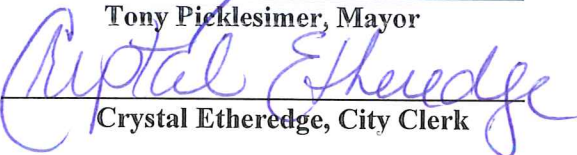
Chief Wayne Shirley gave an update on the Fire Department.

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

Time: 6:37 P.M.

Approval Date: 10-3-18

Certification: 
Tony Picklesimer, Mayor

Attest: 
Crystal Etheredge, City Clerk