

**City of Chelsea
City Council Pre-Council
November 20th, 2018
Pre-Council Minutes**

Members of the Chelsea City Council met in pre-council on November 20th, 2018, at 5:35P.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:

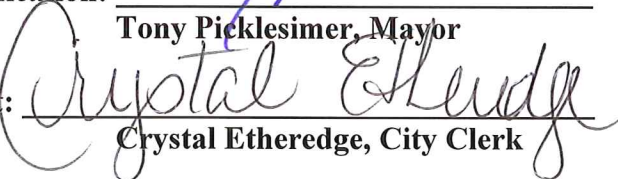
Mayor Tony Picklesimer
Councilmember Cody Summers
Councilmember Scott Weygand
Councilmember David Ingram
Councilmember Tiffany Bittner
Councilmember Casey Morris

Others present were: Crystal Etheredge and City Attorney Mark Boardman.

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

Approval Date: 12/4/18

Certification: 
Tony Picklesimer, Mayor

Attest: 
Crystal Etheredge, City Clerk

The City Council of the City of Chelsea, Alabama, met in regular council session on November 20, 2018, at 6:03 P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order. Terry Francis from Chelsea Church of Christ opened the meeting with prayer. Councilman Scott Weygand led the council in the pledge of allegiance.

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 November 6th, 2018, Pre-Council Meeting Minutes and the November 6th, 2018, Regular Council Meeting Minutes was made by Casey Morris and seconded by Cody Sumners. A voice vote was taken and it was a unanimous, "Yes".

Mayor Picklesimer presented a proclamation declaring November "*National Hospice & Palliative Care Month*". A motion to approve this proclamation was made by Cody Sumners and seconded by David Ingram. A voice vote was taken and it was a unanimous, "Yes".

Introduction of Proposed Ordinance X-2018-11-20-778 for an annexation ordinance submitted by Thomas & Maureen Mayfield, for Parcel ID#15-3-08-0-000-008.001 was presented by Scott Weygand. This parcel is located 77 Thompson Drive and contains 2 acres. A motion to suspend the rules for immediate consideration of the ordinances tonight was made by David Ingram and seconded by Casey Morris. A motion to approve this resolution 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 X-2018-11-20-779 for an annexation ordinance submitted by Daniel & Cecelia Friday, for Parcel ID#16-3-07-0-000-005.010 was presented by Scott Weygand. This parcel is located 401 Red Maple Drive and contains 3.49 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".

City Attorney Mark Boardman made a statement prior to the Resolution 2018-11-20-708 being discussed since several councilmembers live in Chelsea Park. He determined there was no conflict of interest and therefore no need for any councilmember to recuse.

Proposed Resolution 2018-11-20-708 to assume the responsibility of streets in the Chelsea Park Subdivision in the 7th Sector-Phase I, 10th, and 11th Sectors (Chelsea Park Road, Edgewater Lane, Springfield Drive, and Springfield Circle) and release the letters of credit associated with them. 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".

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

Lt. Stephen Gunnels, Chelsea Fire & Rescue, gave a report for the Fire Department and announced they had raised \$1,000 for the Phillip Davis fundraiser.

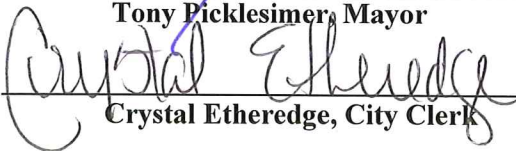
Bob Peters gave a report for the COP program.

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

Time: 6:21P.M.

Approval Date: 12/4/18

Certification: 
Tony Picklesimer, Mayor

Attest: 
Crystal Etheredge, City Clerk