

**City of Chelsea
City Council Pre-Council
May 18th, 2021
Pre-Council Minutes**

Members of the Chelsea City Council met in pre-council on May 18, 2021, at 5:09P.M. with Mayor Tony Picklesimer presiding. The meeting was held in the Council Chambers and open to the public.

The following elected officials were found to be present:

Mayor Tony Picklesimer
Councilmember Cody Sumners
Councilmember Chris Grace
Councilmember Tiffany Bittner
Councilmember Casey Morris

The following elected officials were found to be absent:

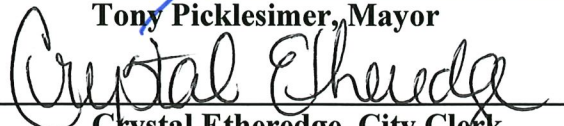
Councilmember Scott Weygand

Others present: Crystal Etheredge and City Attorney Mark Boardman

After discussion regarding items on the agenda and other various items, the pre-council meeting adjourned at 5:43P.M. The Council met in the council chambers for the regular scheduled council meeting at 6:00P.M.

Approval Date: 6/1/21

Certification: 
Tony Picklesimer, Mayor

Attest: 
Crystal Etheredge, City Clerk

May 18, 2021

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular council session on May 18th, 2021, at 6:01P.M. at Chelsea City Hall. Mayor Tony Picklesimer called the meeting to order. James Daniels (Chelsea Presbyterian Church) opened the meeting with prayer. Councilmember Chris Grace led the council in the pledge of allegiance.

The following elected officials were found to be present:

Mayor Tony Picklesimer
Councilmember Cody Sumners
Councilmember Chris Grace
Councilmember Tiffany Bittner
Councilmember Casey Morris

The following elected officials were found to be absent:

Councilmember Scott Weygand

Mayor Tony Picklesimer declared a quorum present.

A motion to approve the amended agenda was made by Casey Morris and seconded by Tiffany Bittner. A voice vote was taken and it was a unanimous, "Yes".

Public Hearing for Proposed Resolution 2021-05-18-911 to approve an economic development incentive for Cat-N-Bird Winery, LLC was next on the agenda. The meeting began at 6:06PM with no one signing up to speak. The owner, Matt Lyons, presented the plan for their proposed expansion and answered council questions. The public hearing was closed at 6:12PM.

Proposed Resolution 2021-05-18-911 to approve an economic development incentive for Cat-N-Bird Winery, LLC was next on the agenda. A motion to approve the EBIP for Cat-N-Bird Winery, LLC was made by Casey Morris and seconded by Cody Sumners. A voice vote was taken and it was a unanimous, "Yes".

Proposed Resolution 2021-05-18-912 to reject the single bid from Specialty Turf Supply, Inc. for the Chelsea Sports Complex II - Ballfields Project and authorize the Mayor to negotiate the price was next on the agenda. A motion to reject the bid and authorize the Mayor to negotiate the price was made by Chris Grace and seconded by Tiffany Bittner. A voice vote was taken and it was a unanimous, "Yes".

Approval of City of Chelsea Bills to be paid was next on the agenda. A motion to approve paying the bills was made by Tiffany Bittner and seconded by Cody Sumners. A voice vote was taken and it was a unanimous, "Yes".

Emily Sims, Chelsea Public Library, presented a video promoting the upcoming Summer Reading & Movies Program.

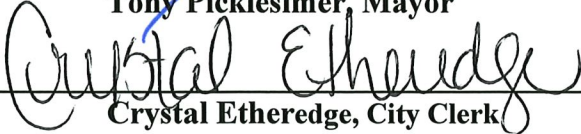
Jane Ann Mueller, Programs Director, gave an update on the Splashpad and announced numerous events in the upcoming weeks.

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

Time: 6:30P.M.

Approval Date: 6/1/21

Certification: 
Tony Picklesimer, Mayor

Attest: 
Crystal Etheredge, City Clerk