

**City of Chelsea  
City Council Work Session**

**January 4<sup>th</sup>, 2011**

**Pre-Council Minutes**

Members of the Chelsea City Council met on January 4th, 2011 at 5:30 P.M. with Mayor Earl Niven presiding. The meeting was held in the conference room and open to the public.

The following elected officials were present:

Council member Robert Barnes  
Council member Juanita J. Champion  
Council member Ricky King  
Council member Tony Picklesimer  
Mayor S. Earl Niven

The following elected officials were absent:

Council member Jeffrey Denton

Others present were: City Clerk, Becky Landers, Fire Chief Wayne Shirley, 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. and the Council met in the council chambers for the regular scheduled council meeting.

Approval Date: January 18, 2011

Certification: S. Earl Niven  
S. Earl Niven, Mayor

Attest: Becky C. Landers  
Becky Landers, City Clerk

January 4<sup>th</sup>, 2011

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular session on January 4th 2011, at 6:00 P.M. at Chelsea City Hall. Mayor Niven called the meeting to order and Rev. Guido Gonzalez from the Church of the Good Shepherd opened the meeting with prayer. The pledge of allegiance was lead by Tony Picklesimer.

The following elected officials were present:

Council member Robert Barnes  
Council member Juanita J. Champion  
Council member Ricky King  
Council member Tony Picklesimer  
Mayor S. Earl Niven

The following elected officials were absent:

Council member Jeffrey Denton

Mayor Niven declared a quorum present.

A motion to approve the minutes as written was made by Ricky King and seconded by Robert Barnes. A voice vote was taken and it was an unanimous, "Yes".

#### **Committee Reports:**

- Ordinance Study Committee: Becky C. Landers; No report.
- Parks and Recreation Committee: Robert Barnes; No report.
- Annexation Committee: Tony Picklesimer; No report.
- Senior Citizen/Neighborhood Committee: Mayor Earl Niven; No report.
- Police and Fire Committee: Ricky King; Fire Chief, Wayne Shirley gave all the council members copies of the 2010 Fire & Rescue reports and reported they had 83 in attendance last month at the annual business meeting.
- Environmental/Beautification Committee: Juanita J. Champion; The electronic recycling will be this coming Saturday in front of City Hall.
- Streets and Roads Committee: Jeffrey M. Denton; No report.

The ***Introduction of Proposed Ordinance X-11-01-04-506*** for an annexation request submitted by John C. Fay (Trustee), for Parcel ID#09-5-21-0-000-003.000 was presented by Mayor Niven. This property is located at 624 Bear Creek Road and contains a total of 8.82 acres. The property will be part of the Fountains of Chelsea Facility. A motion was made by Tony Picklesimer and seconded by Juanita Champion to suspend the rules for immediate consideration of this ordinance. A roll call vote was taken and it was an unanimous, "Yes". A motion was made by Tony Picklesimer and seconded by Ricky King to approve the annexation request. Mayor Niven opened the floor for discussion and advised they will begin construction on the Fountains of Chelsea hopefully in February. A roll call vote was taken and it was an unanimous, "Yes".

A motion was made by Juanita Champion and seconded by Robert Barnes to hold a Public Hearing for Chelsea residents on January 25<sup>th</sup> at 6:00 P.M. and invite all vendors who bid on garbage pickup and curbside re-cycling to attend and advise why Chelsea should select them to provide this service for the City. A voice vote was taken and it was an unanimous, "Yes".

Joe Dowd from Boy Scout Troop #354 was in attendance to observe the city council meeting for a merit badge.

There being no further business, a motion to adjourn was made by Robert Barnes and seconded by Juanita Champion. A voice vote was taken and it was an unanimous, "Yes".

**Time: 6:25 P.M.**

Approval Date: January 18, 2011

Certification: S. Earl Niven  
S. Earl Niven, Mayor

Attest: Becky C. Landers  
Becky Landers, City Clerk