

**City of Chelsea
City Council Work Session**

March 29th, 2011

Pre-Council Minutes

Members of the Chelsea City Council met on March 29th 2011 at 5:00 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 found to be present:

Council member Robert Barnes
Council member Jeffrey Denton
Council member Juanita J. Champion
Council member Tony Picklesimer
Mayor S. Earl Niven

Others present were: City Clerk Becky Landers, Fire Chief Wayne Shirley, and Attorney Mark Boardman

The Mayor and Council interviewed the last interested candidate David Birdsong for the vacant council seat.

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: April 5, 2011

Certification: Earl Niven
S. Earl Niven, Mayor

Attest: Becky C. Landers
Becky Landers, City Clerk

March 29th, 2011

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular session on March 29th, 2011, at 6:03 P.M. at Chelsea city Hall. Mayor Niven called the meeting to order and Pastor Don Brown from Living Waters Ministries opened the meeting with prayer. The pledge of allegiance was lead by Juanita Champion.

The following elected officials were found to be present:

Council member Robert Barnes
Council member Juanita J. Champion
Council member Jeffrey Denton
Council member Tony Picklesimer
Mayor S. Earl Niven

Mayor Niven declared a quorum present.

A motion to approve the minutes as written was made by Robert Barnes and seconded by Jeffrey Denton. 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; Reported that softball and baseball season is now in operation and encouraged everyone to go out and watch some of the games. The new well has been drilled at the park at 205 feet.
- Annexation Committee: Tony Picklesimer; No report.
- Senior Citizen/Neighborhood Committee: Mayor Earl Niven; No report.
- Police and Fire Committee: Fire Chief Wayne Shirley reported that the Fox 6 Weather Day Program will be held March 30th and the Explorer Training Program will be Saturday April 9th. Dale Neuendorf reported the City of Birmingham has expressed an interest in the C.O.P. program.
- Environmental/Beautification Committee: Juanita J. Champion; No report.
- Streets and Roads Committee: Jeffrey M. Denton; No report.

Proposed Resolution #2011-03-29-400 for a resolution to grant a retail liquor license to Chelsea Café located at 16688 Hwy 280 was presented by Mayor Niven. A motion was made by Juanita Champion and seconded by Jeffrey Denton to approve this resolution. A voice vote was taken and it was an unanimous, "Yes".

Proposed Resolution #2011-03-29-401 for a resolution to fill the vacant city council seat for Place #1 formally held by Ricky King was presented by Mayor Niven. A motion to nominate Dale Neuendorf for this position was made by Jeffrey Denton and seconded by Robert Barnes. A roll call vote was taken and it was an unanimous, "Yes". Mr. Neuendorf will be sworn in at the next council meeting.

The Introduction of Proposed Ordinance X-11-03-29-507 for an annexation request submitted by Dale & Angele Franklin for Parcel ID#16-3-06-0-00-006.026 was presented by Mayor Niven. This property is located at 211 Stillmeadow Circle and contains a total of 3.15 acres. 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 Robert Barnes. A roll call vote was taken and it was an unanimous, "Yes".

The Introduction of Proposed Ordinance X-11-03-29-508 for an annexation request submitted by Jeff & Tiffany Gann for Parcel ID#08-9-32-0-000-009.011. This property is located at 6699 Hwy 51 and contains 4.97 acres. A motion was made by tony Picklesimer and seconded by Juanita Champion in approval of this ordinance. A roll call vote was taken and it was an unanimous, "Yes".

The Introduction of Proposed Ordinance X-11-03-29-509 for an annexation request submitted by Donal & Betty Marrs for Parcel ID#08-9-0-000-006.000. This property is located at 4250 Hwy 32 and contains .57 acres. A motion was made by Tony Picklesimer and seconded by Robert Barnes to approve this ordinance. A roll call vote was taken and it was an unanimous, "Yes".

The Introduction of Proposed Ordinance X-11-03-29-510 for an annexation request submitted by Joel & Sarah Stinson for Parcel ID#15-2-09-0-000-004.022. This property is located at 105 Woodview circle and contains .46 acres. A motion was made by Tony Picklesimer and seconded by Jeffrey Denton to approve this ordinance. A roll call vote was taken and it was an unanimous, "Yes".

The Introduction of Proposed Ordinance X-11-03-29-511 for an annexation request submitted by Mary Nichols for Parcel ID#14-1-12-0-000-017.000. This property is located at 352 Nichols road and contains 11 acres. A motion was made by Tony Picklesimer and seconded by Robert Barnes to approve this ordinance. A roll call vote was taken and it was an unanimous, "Yes".

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: 6:30 P.M.

Approval Date: April 5, 2011

Certification: S. Earl Niven

S. Earl Niven, Mayor

Attest: Becky C. Landers

Becky Landers, City Clerk