

**City of Chelsea
City Council Work Session**

September 6th, 2011

Pre-Council Minutes

Members of the Chelsea City Council met on September 6th, 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 found to be present:

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

Others present were: City Clerk, Becky Landers, Fire Chief, Wayne Shirley, & Attorney April Danielson

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: September 20, 2011

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

Attest: Becky Landers
Becky Landers, City Clerk

September 6th, 2011

Regular Session

The City Council of the City of Chelsea, Alabama, met in regular session on September 6th, 2011 at 6:10P.M. at Chelsea City Hall. Councilmember Tony Picklesimer opened the meeting with prayer and 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 Dale Neuendorf
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 Dale Neuendorf. A voice vote was taken and it was an unanimous, "Yes".

A motion was made by Juanita Champion and seconded by Jeffrey Denton to suspend the rules for immediate consideration of all annexation ordinances on tonight's agenda. 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 approve all of the following annexation ordinances, ordinance #605 thru #610. A roll call vote was taken and it was an unanimous, "Yes".

- **Proposed Ordinance X-11-09-06-604** for an annexation request submitted by Amanda & Cortney Martin for Parcel ID#09-5-15-0-002-010.000. This property is located at 4132 Forest Lakes Road and contains a total of .24 acres.
- **Proposed Ordinance X-11-09-06-605** for an annexation request submitted by Juan & Chilee Milhouse for Parcel ID#09-5-15-0-001-033.000. This property is located at 2464 Forest Lakes Lane and contains a total of .11 acres.
- **Proposed Ordinance X-11-09-06-606** for an annexation request submitted by Good Measure, LLC, for Parcel ID#09-5-15-0-002-012.000. This property is located at 4140 Forest Lakes Road and contains a total of .37 acres.
- **Proposed Ordinance X-11-09-06-607** for an annexation request submitted by Joy Smith for Parcel ID#09-5-15-0-001-022.000. This property is located at 4071 Forest Lakes Road and contains a total of .11 acres.
- **Proposed Ordinance X-11-09-06-608** for an annexation request submitted by Corey Gauthier for Parcel ID#09-5-15-0-001-050.000. This property is located at 371 Forest Lakes Drive and contains a total of .11 acres.

- **Proposed Ordinance X-11-09-06-609** for an annexation request submitted by Luz Sarabia for Parcel ID#09-5-15-0-001-051.000. This property is located at 367 Forest Lakes Drive and contains a total of .11 acres.

Proposed Ordinance 11-09-06-610 for an ordinance to establish criteria for acceptance of previously existing private roadways for city maintenance and to establish guidelines for maintaining dirt roads was presented by Mayor Niven. A motion was made by Jeffrey Denton and seconded by Tony Picklesimer to continue consideration of this ordinance to a later date. A voice vote was taken and it was an unanimous, "Yes".

Resolution #2011-09-06-412 for a resolution to authorize the mayor to enter a contract agreement with the Shelby County Board of Education for the installation of a full size gym at the new elementary school was presented by Mayor Niven. The resolution stated that the city would assist with the extra cost for the gym not to exceed \$500,000.00 and the city would also have access to the gym. A motion was made by Juanita Champion and seconded by Robert Barnes in approval of the resolution. A roll call vote was taken and it was an unanimous, "Yes".

Approval of City of Chelsea Bills to be paid was next on the agenda and a motion was made by Jeffrey Denton and seconded by Juanita Champion to pay the bills as presented on the report. A voice vote was taken and it was an unanimous, "Yes".

Fire Chief Wayne Shirley reported the Explorers traveled to the Atlanta Fire Exhibit and visited an Atlanta Fire Department while on the trip. Also, the Chelsea Fire Department will have a memorial ceremony in remembrance of the 9-11 tragedy at the new fire department.

Councilmember Juanita Champion stated that October 7th will be "Chelsea Turns Pink" day to raise money for the Alabama Breast Cancer Research Fund. They are selling pink tee-shirts for \$15.00 for this event and all monies will go to the research fund.

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

Time: 6:38 P.M.

Approval Date: September 20, 2011

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

Attest: Becky Langers
Becky Langers, City Clerk