

Chelsea
City Council Regular Meeting
AGENDA
February 20, 2007

I. Call To Order:

- Invocation:
- Pledge of Allegiance:

II. Roll Call

Present:

Absent:

S. Earl Niven
Juanita J. Champion
Jeffrey M. Denton
James V. Ferguson
Donald E. King
Col. John Ritchie

III. Approval of Minutes

- February 6, 2007 regular meeting

IV. Committee Reports:

- Ordinance Study Committee: Becky C. Landers;
- Parks and Recreation Committee: Robert A. Wanninger;
- Annexation Committee: Col. John Ritchie;
- Senior Citizen/Neighborhood Committee: James V. Ferguson;
- Police and Fire Committee: Donald E. King;
- Environmental/Beautification Committee: Juanita J. Champion;
- Streets and Roads Committee: Jeffrey M. Denton;

V. Mayor's Report:

- Awarding of plaques to the Chelsea Sting 3v3 Soccer Team for winning the World Series in their division.
- Marvin Copes – Presenting certificate to Mayor and City Council for their support of the National Guard & Reserve.
- Karamie Barksdale – Group of students from Living Waters Ministries would like to present to Mayor and Council the economic benefits of smoke-free ordinances.

- Eleanor Wise, Coach of the Chelsea High School girl's tennis team, would like to address Mayor and Council about the possibility of the City building tennis courts in one of our park areas.

VI. Council Business:

- ***Annexation request submitted by Mark & Sheila Wortham*** – Parcel ID 15-3-05-0-000-005.003 This property is located at 91 Ferguson Drive, Chelsea. **Introduction** of proposed annexation ***Ordinance #X-07-02-20-360***.
- Proposed ***Resolution 2007-02-20-264*** – A resolution adopting policy concerning public records.
- Proposed ***Resolution 2007-02-20-265*** – A resolution proclaiming February 2007 as Career and Technical Education Month.
- Proposed ***Resolution 2007-02-20-266*** – A resolution authorizing the purchase of a new Ford F-150 pick-up for the Maintenance Department.
- Proposed ***Resolution 2007-02-20-267*** – A resolution authorizing the purchase of a new tractor and mower for the Maintenance Department.

VII. Community Forum:

VIII. Adjournment:

Voting Record Regular Meeting 02-20-07

Motion by:														
Seconded by:														
		Ord. X-360 Wortham Annex			Res. 264 Public Records			Res. 265 Career Month			Res. 266 F-150 Pick-up		Res. 267 Tractor & Mower	
	Suspend Rules													
Councilmember	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Juanita J. Champion														
Jeffrey M. Denton														
James V. Ferguson														
Donald E. King														
Col. John Ritchie														
S. Earl Niven, Mayor														

Approval Date: _____

Certification: _____
S. Earl Niven, Mayor

Attest: _____
Becky Landers, City Clerk