

# Chelsea City Council Regular Meeting Minutes

*May 1, 2007*

**I. Call To Order:**

- Invocation: Donald King
- Pledge of Allegiance: Jeffrey Denton

**II. Roll Call**

**Present:**

**Absent:**

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

**III. Approval of Minutes**

- April 17, 2007 regular meeting-Motion to approve as presented by Donald King and seconded by Jeffrey Denton. Voice vote taken and unanimous yes.

**IV. Committee Reports:**

- Ordinance Study Committee: Becky C. Landers; No report.
- Parks and Recreation Committee: Robert A. Wanninger; No report.
- Annexation Committee: Col. John Ritchie; Two annexations on agenda tonight for consideration.
- Senior Citizen/Neighborhood Committee: James V. Ferguson; Working on having a Senior Citizen Safety Driving Class.
- Police and Fire Committee: Donald E. King; No report.
- Environmental/Beautification Committee: Juanita J. Champion; Power Point presentation about Chelsea: Clean and Green stressing the 3 Rs of keeping our city clean and green, recycle, reuse, and reduce.
- Streets and Roads Committee: Jeffrey M. Denton; No report.

**V. Mayor's Report:**

## VI. Council Business:

- **Introduction of Proposed Ordinance X-07-05-01-365** An annexation request submitted by Frances & Coolidge Isbell, for Parcel ID #08-09-32-0-000-012.000. This property has 4.99 acres and is located on 125 Rock School Road and is next to Westover. This annexation will have to be done by the quarter to quarter method due to the fact it butts up next to another municipality. Motion was made by James Ferguson and seconded by Jeffrey Denton to suspend the rules and consider all annexation ordinances tonight. A roll call vote was taken and it was an unanimous yes. A motion was made by James Ferguson to approve this proposed ordinance and seconded by Jeffrey Denton. Roll call vote was taken and it was an unanimous yes.
- **Introduction of Proposed Ordinance X-07-05-01-366** An annexation request submitted by Frances & Coolidge Isbell, for Parcel ID #08-09-32-0-000-012.000. Motion was made by James Ferguson and seconded by Donald King in approval. Roll call vote was taken and it was an unanimous yes.
- **Introduction of Proposed Ordinance X-07-05-01-367** An annexation request submitted by Frances & Coolidge Isbell, for Parcel ID #08-09-32-0-000-012.000. Motion was made by James Ferguson and seconded by Juanita Champion in approval. Roll call vote was taken and it was an unanimous yes.
- **Introduction of Proposed Ordinance X-07-05-01-368** An annexation request submitted by Frances & Coolidge Isbell, for Parcel ID #08-09-32-0-000-012.000. Motion was made by James Ferguson and seconded by Jeffrey Denton in approval. Roll call vote was taken and it was an unanimous yes.
- **Introduction of Proposed Ordinance X-07-05-01-369** An annexation request submitted by Frances & Coolidge Isbell, for Parcel ID #08-09-32-0-000-012.000. Motion was made by James Ferguson and seconded by Donald King in approval. Roll call vote was taken and it was an unanimous yes.
- **Introduction of Proposed Ordinance X-07-05-01-370** An annexation request submitted by Frances & Coolidge Isbell, for Parcel ID #08-09-32-0-000-012.000. Motion was made by James Ferguson and seconded by Juanita Champion in approval. Roll call vote was taken and it was an unanimous yes.
- **Introduction of Proposed Ordinance X-07-05-01-371** An annexation request submitted by Frances & Coolidge Isbell, for Parcel ID #08-09-32-0-000-012.000. Motion was made by James Ferguson and seconded by Jeffrey Denton in approval. Roll call vote was taken and it was an unanimous yes.
- **Introduction of Proposed Ordinance X-07-05-01-372** An annexation request submitted by Frances & Coolidge Isbell, for Parcel ID #08-09-32-0-000-012.000. Motion was made by James Ferguson and seconded by Juanita Champion in approval. Roll call vote was taken and it was an unanimous yes.

- **Introduction of Proposed Ordinance X-07-05-01-373** – An annexation request submitted by Fred Friedman for Parcel ID #15-1-01-0-000.013.001. This property has 16.82 acres and is located on Salser Lane. Motion made by James Ferguson and seconded by Donald King in approval. Roll call vote was taken and it was an unanimous yes.
- **Approval of 2006 audit** – Motion to continue was made by Juanita Champion and seconded by Donald King. Voice vote was taken and it was an unanimous yes.
- **Resolution 2007-05-01-274** awarding lowest bid of \$650,000.00 to Veterans Landscaping Company, Inc. for the improvements to Hwy 39 athletic complex improvements. A motion to approve was made by Jeffrey Denton and seconded by Juanita Champion. Voice vote was taken and it was an unanimous yes.
- **Resolution 2007-05-01-275** for extra funds needed to complete Hwy 39 athletic complex improvements. A motion to approve this resolution by amending the budgeted park funds was made by Donald King and seconded by Jeffrey Denton. Voice vote was taken and it was an unanimous yes.

**VII. Community Forum:**

- Billy Weldon read a resignation letter from Imogene Roberts and a letter from Sheriff Chris Curry thanking her for all of her service to the C.O.P. program. Ms. Roberts is resigning due to health reasons and has been a part of this program since 1999. Sheriff Curry and the C.O.P.'s will award a certificate of lifetime membership to Ms. Roberts in appreciation.
- Kevin Hudgins stated Norman Saia is operating a catering business at his home in Forest Park. He would like the Mayor and Council to address Mr. Saia regarding this situation.

**VIII. Adjournment:**

- Motion to adjourn was made by Jeffrey Denton and seconded by James Ferguson. Voice vote was taken and it was an unanimous yes.

**Time: 7:50 P.M.**

**Approval Date:** \_\_\_\_\_

**Certification:** \_\_\_\_\_

**S. Earl Niven, Mayor**

**Attest:** \_\_\_\_\_

**Becky Landers, City Clerk**

