

Chelsea City Council Regular Meeting Minutes

June 19, 2007

I. Call To Order: Mayor Earl Niven

- Invocation: Donald King
- Pledge of Allegiance: John Ritchie

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

- June 4, 2007 regular meeting-Motion to approve by John Ritchie and seconded by Donald King. Voice vote taken and it was an unanimous, "yes".

IV. Committee Reports:

- Ordinance Study Committee: Becky C. Landers: We will begin working soon on a Nuisance Ordinance and a new Business License Ordinance, which has to be in place before 2008.
- Parks and Recreation Committee: Mayor Earl Niven: The improvements on the softball complex are still in the works and should be completed soon.
- Annexation Committee: Col. John Ritchie: We have four annexations tonight's agenda all located in the Shawville area.
- Senior Citizen/Neighborhood Committee: James V. Ferguson: Closing in on a date for the Senior Citizen's Driving Course (AARP) which will be sometime in August.
- Police and Fire Committee: Donald E. King: New landscaping has been done at the Fire Station located on Chesser Drive by Fireman, Phillip Bennett.
- Environmental/Beautification Committee: Juanita J. Champion: The June 2007 Beautification Award goes to Gary and Cindy Jones in Chelsea Park.
- Streets and Roads Committee: Jeffrey M. Denton: No report.

V. Mayor's Report:

- Mayor Niven along with Fire Chief Shirley awarded appreciation plaques to Life Savers Jordan Johnson, Kia Countz, Kim Couch, and Kate Sandlin for their bravery and rescue efforts in saving someone from drowning on May 30 at Hargis Retreat. Mayor Niven also awarded a plaque to their instructor, Kevin Casey, for establishing and maintaining a life safety program at this facility. Fire Chief, Shirley, gave an AED (Automatic External Defibrillator) to Hargis Retreat.

VI. Council Business:

- **Shannon Stephens, Clinical Research Coordinator from the Alabama Resuscitation Center, Department of Emergency Medicine Center at UAB,** presented information about research aimed at improving the survival rate of people who sustain out-of-hospital cardiac arrest and traumatic injuries. They have chosen Chelsea to participate in the UAB research study where they are testing an investigational fluid called hypertonic saline believed to improve the chance of surviving and lessening brain injuries. The reason they would like for us to participate in this research is they say we have one of the top ten EMS systems in the State of Alabama. Mayor Niven and the Council expressed we would be honored to participate in this study.
- **Introduction of Proposed Ordinance X-07-06-19-391** for an annexation request submitted by Margaret Smith and Joanna Conklin for parcel ID #14-1-12-0-000-029.000. This property has 1.63 acres and is located at 340 Hwy 336. Motion made by John Ritchie and seconded by James Ferguson to suspend the rules for immediate consideration of all proposed annexation ordinances on the agenda. A roll call vote was taken and it was an unanimous, "yes". A motion was made by John Ritchie and seconded by Donald King in approval of ordinance #391. A roll call vote was taken and it was an unanimous, "yes".
- **Introduction of Proposed Ordinance X-07-06-19-392** for an annexation request submitted by Sandra and James Webster for parcel ID# 14-0-12-0-000-029.001. This property has 2 acres and is located at 59 Nichols Road. Motion was made by John Ritchie and seconded by Jeffrey Denton to approve this annexation request. A roll call vote was taken and it was an unanimous, "yes".
- **Introduction of Proposed Ordinance X-07-06-19-393** for an annexation request submitted by Joseph and Cynthia Frost for parcel ID# 14-1-12-0-000-023.007. This property has 3.5 acres and is located at 60 Nichols Road. Motion made by John Ritchie and seconded by Juanita Champion in approval. A roll call vote was taken and it was an unanimous, "yes".
- **Introduction of Proposed Ordinance X-07-06-19-394** for an annexation request submitted by Ralph and Sara Shaw for parcel ID# 14-1-12-0-000-013.001. This property has 1.5acres and is located at 160 Shaw Valley Road. Motion made by

John Ritchie and seconded by Donald King to accept this annexation request. A roll call vote was taken and it was an unanimous, “yes”.

- **Resolution 2007-06-19-277** - Resolution to enter into the Employees’ Retirement System of Alabama for city employees who are eligible for participation. Motion was made by James Ferguson and seconded by John Ritchie in approval. A voice vote was taken and it was an unanimous, “yes”.
- **Resolution 2007-06-19-278** – Resolution to enter into the Employees’ Retirement System of Alabama Tax Shelter Plan. Motion made by Donald King and seconded by John Ritchie in approval. A voice vote was taken and it was an unanimous, “yes”.

VII. Community Forum:

- Several property owners in Shelby Forest Subdivision were present and requested the Mayor and Council of Chelsea establish an ordinance to prohibit the use of non-street legal vehicles in the subdivisions in the City of Chelsea. Their request includes dirt bikes, ATV’s, 3-wheelers, 4-wheelers, go-carts, miniature motorcycles; but excludes electrical/non-electrical vehicles for the disabled.

VIII. Adjournment:

- Motion to adjourn was made by John Ritchie and seconded by Jeffrey Denton. Voice vote was taken and it was an unanimous, “yes”.
Time: 8:05 P.M.

Approval Date: _____

Certification: _____

S. Earl Niven, Mayor

Attest: _____

Becky Landers, City Clerk

