

Chelsea City Council Regular Meeting Minutes

July 17, 2007

I. Call To Order: Mayor 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 19, 2007 & July 3, 2007 regular meetings-Motion to approve all minutes as presented by John Ritchie and seconded by James Ferguson. A voice vote was taken and it was an unanimous, "yes".

IV. Committee Reports:

- Ordinance Study Committee: Becky C. Landers; We have taken the Alabama State Law form for the new business license law and adapted it to our ordinance format. We are now ready to look at the schedules and codes.
- Parks and Recreation Committee: Mayor Earl Niven; The new sports complex is 32% completed and it is estimated it will cost about \$400,000.00 for lights. Bids for the new fire hydrants will begin on July 31 and be opened on August 3.
- Annexation Committee: Col. John Ritchie; We have one annexation tonight in the Shawville area.
- Senior Citizen/Neighborhood Committee: James V. Ferguson; Senior Driving Safety Classes will begin in September.
- Police and Fire Committee: Donald E. King; The C.O.P.'s were invited as special guests at the July South Shelby Chamber luncheon in Columbiana.
- Environmental/Beautification Committee: Juanita J. Champion; July beautification award goes to Tim and Judy Leasure, 80 Sweet Gum Drive, in Yellowleaf Sub-division.
- Streets and Roads Committee: Jeffrey M. Denton; The road issues and pavement problems on Baron Circle has been corrected and resurfaced. We are trying to move the Hodgens Road improvements up on the Shelby County road improvement list.

V. Mayor's Report:

- Proclamation proclaiming August 2007 Fire Fighter Appreciation Month was made by Mayor Niven.

VI. Council Business:

- **Public Hearing for Proposed Ordinance RZ-07-06-04-388** for Double J & O, LLC for Parcel IDs# 09-08-27-0-001-010.000, 09-07-26-0-001-020.00, & 09-07-26-0-001-020.001. The property has 10.71 acres and is located on Hwy 280 next to Chelsea Crossings and will be used for commercial businesses. The Chelsea Planning Commission has recommended this property be re-zoned from **AR to B2** as requested by the owners. No one was present in opposition to this request. Motion to approve the rezoning of this property was made by Juanita Champion and seconded by John Ritchie. A roll call vote was taken and it was an unanimous, "yes".
- **Introduction of Proposed Ordinance X-07-07-17-395** for an annexation request submitted by Cathryn DeArman for parcel ID #14-1-12-0-000-023.000. This property has 13.3 acres and is located on Nichols Road. Motion to suspend the rules for immediate consideration of this annexation ordinance was made by John Ritchie and seconded by Donald King. A roll call vote was taken and it was an unanimous, "yes". A motion to approve this annexation ordinance was made by John Ritchie and seconded by James Ferguson. A roll call vote was taken and it was an unanimous, "yes".
- **Resolution 2007-07-17-279-Chelsea Grill Liquor License**-Request submitted by Erin Nicole Jones for a restaurant retail liquor license. A motion to approve this request was made by James Ferguson and seconded by John Ritchie. A voice vote was taken and it was an unanimous, "yes".
- **Resolution 2007-07-17-280**-Authorizing Mayor to Find Land for New Fire Station- Motion to approve this resolution was made by John Ritchie and seconded by Donald King. A voice vote was taken and it was an unanimous, "yes".

VII. Community Forum:

- VIII. Adjournment:** Motion to adjourn was made by John Ritchie and seconded by James Ferguson. A voice vote was taken and it was an unanimous, "yes". Time: 7:25 P.M.

Approval Date: _____

Certification: _____

S. Earl Niven, Mayor

Attest: _____

Becky Landers, City Clerk

