

City Council Regular Meeting Minutes

November 6, 2007

Mayor Niven showed a video of scenes from around Chelsea taken by Wayne Morris to all present before the meeting.

I. Call To Order: Mayor Niven

- Invocation: Mayor Niven
- 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	

III. Approval of Minutes

- October 16, 2007 regular meeting –Motion to approve the minutes as written was made by Jeffrey Denton and seconded by Juanita Champion. A voice vote was taken and it was an unanimous, “Yes”.

IV. Committee Reports:

- Ordinance Study Committee: Becky C. Landers; No report.
- Parks and Recreation Committee: Mayor Earl Niven; We have a resolution tonight to adjust the contract price for the Hwy 39 Athletic Complex. We will begin taking bids soon for the lighting at the complex and hope to have the complex in operation by March 1, 2008.
- Annexation Committee: No report.
- Senior Citizen/Neighborhood Committee: James V. Ferguson; A total of 275 flu shots were given here at City Hall on October 22.
- Police and Fire Committee: Donald E. King; As of October 31 the Fire Department has answered at total of 923 calls which is the total of all last year. Burn permits are allowed again as of November 1. The C.O.P.’s have assisted at school ballgames providing traffic assistance and had 17 volunteers on Halloween night for traffic patrol.
- Environmental/Beautification Committee: Juanita J. Champion; Chelsea Pride Weekend will be November 16, 17, & 18. There will be a dumpster placed on Hwy 36 & 39 in which bagged leaves, bagged grass, brush, trash and old appliances which DO NOT contain refrigerants can be placed.
- Streets and Roads Committee: Jeffrey M. Denton; Advised to be please be careful at the intersection at Chelsea Corner Way coming from Winn-Dixie to Hwy 47.

V. Mayor's Report:

- Mayor Niven announced we have a vacant council seat and will begin taking applications for consideration to replace Col John Ritchie. We will try to fill this position sometime in December.

VI. Council Business:

- **Proposed Ordinance #CU-07-10-02-404- *Public Hearing*** for conditional use request submitted by Betty Chesser for a home daycare in her home located at 848 Tara Drive, Columbiana, AL –Tara Sub-division. There was no one present in regards to the public hearing. A motion was made by Jeffrey Denton and seconded by Donald King to continue consideration of this request upon obtaining further information from the attorney who represents the Homeowner's Association. A voice vote was taken and it was an unanimous, "Yes".
- A ***Public Hearing*** for the purpose of discussing the closeout of CDBG Project #LR-CE-PF-05-041 (Closeout of current grant for the Hannah Home Project) was held. There was no one present requesting to speak for or against this project. After the closeout of the project, the property will be deeded back to the Kings Ranch.
- ***Introduction of Proposed Ordinance #X-07-11-06-407***-An ordinance adopting the new business license code for the year 2008 and each subsequent year including schedule of licenses and fees was introduced by Mayor Niven. A motion was made by Donald King and seconded by Jeffrey Denton in approval of the introduction. A voice vote was taken and it was an unanimous, "Yes".
- ***Resolution 07-11-06-287***, a resolution to adjust the contract price for the Softball Recreational Complex located on Hwy 39 was announced by Mayor Niven. This resolution will adjust the contract price for the Hwy 39 Athletic Complex improvements for the additional cost of \$23,807.12. Changes were made by adding asphalt and base to include 24 additional parking spaces, add a temporary electric generator panel and rental for irrigation well, and provide P.V. C. sleeves under the roadway to keep from having to bore the road when the contract for lighting and the concession stand is bid. A motion to approve the addition to the contract was made Juanita Champion and seconded by Donald King. A voice vote was taken and it was an unanimous, "Yes".

VII. Community Forum:

- A presentation was given after the council meeting by Pat Gray, Principal of Chelsea High School, Bill Harper, Principal of Chelsea Middle School, and Dr. Jeanette Campisi-Snider, Principal of Chelsea Park Elementary. The presentation showed how the Chelsea schools work together sharing vision and beliefs by vertical planning.

VIII. Adjournment:

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

Time: 7:40 P.M.

Approval Date: _____

Certification: _____

S. Earl Niven, Mayor

Attest: _____

Becky Landers, City Clerk

Voting Record Regular Meeting 11-06-07

Motion by:			Denton		King		Champion							
Seconded by:			King		Denton		King							
			Ord. #404 Chesser Cond. Use		Ord. #407 Business License Introduction		Res. 287 Softball Complex							
	Suspend Rules													
Councilmember	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Juanita J. Champion			X		X		X							
Jeffrey M. Denton			X		X		X							
James V. Ferguson														
Donald E. King			X		X		X							
S. Earl Niven, Mayor			X		X		X							