

Council Minutes
April 16, 2015 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, April 16, 2015. Councilor Churchwell led the invocation. Councilor Roberts led the Pledge of Allegiance to the Flag of the United States of America.

Roll Call: Marie Turner, City Clerk, called roll of Pinson City Council with the following council members present:

Councilor Tanner
Councilor Cochran
Councilor Roberts
Councilor Churchwell
Councilor McCain

Absent:

Mayor Sanders

Mayor Pro-Tem Tanner is presiding over tonight's meeting as Mayor Sanders is performing in the PVHS Spring Musical.

Minutes: Councilor Roberts made a motion to waive the reading of the April 2, 2015, minutes. Councilor Cochran duly seconded the motion. Mayor Pro Tem Tanner called for all opposed to say "no", all in favor say "aye." Councilor McCain made a motion to accept the minutes as written of the April 2, 2015, meeting. Councilor Churchwell duly seconded the motion. Mayor Pro Tem Tanner called for any discussion. As there was no discussion, Mayor Pro Tem Tanner called for all opposed to say "no", all in favor say "aye." Mayor Pro Tem Tanner "Let the record reflect both motions passed unanimously."

Committee Chair Comments:

Finance: Councilor McCain made a motion to approve payment of the bills in the amount of \$195,137.78; a copy of the bills schedule is attached. Councilor Cochran duly seconded the motion. Mayor Pro-Tem Tanner called for any discussion. Councilor McCain stated the majority of the total is for the Park \$141,000.00; and Turkey Creek Nature Preserve \$20,000.00. Mayor Pro Tem Tanner called for any further discussion. As there was no further discussion, Mayor Pro Tem Tanner called for all opposed to say "no", all in favor say "aye." Mayor Pro Tem Tanner "Let the record reflect that both motions passed unanimously."

Mayor Pro Tem Tanner announced the Finance Committee will be meeting, April 30, 2015, at 6:30, at City Hall, to discuss the 2015-2016 Budget. Mayor Pro Tem Tanner mentioned this meeting is open to the public.

Annexations: Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, located at 3933 Mars Avenue; 313 St. John Road & 224 Saturn Lane. Councilor Cochran duly seconded the motion. Mayor Pro Tem Tanner called for unanimous consent to consider:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes, Councilor McCain-yes.

Mayor Pro Tem Tanner, unanimous consent passes.

Mayor Pro Tem Tanner called for any discussion. As there was no discussion, Mayor Pro Tem Tanner called for a roll call vote on the main ordinance with the following results:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes, Councilor McCain-yes.

Mayor Pro-Tem Tanner, ordinance passes unanimously as, Ordinance 2015-18.

Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, located at 5517 Katrix Lane; 6709 McDuffie Road; 5724 Hickory Court; & 6653 McDuffie Road. Councilor McCain duly seconded the motion. Mayor Pro Tem Tanner called for unanimous consent to consider:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes, Councilor McCain-yes.

Mayor Pro Tem Tanner, unanimous consent passes.

Mayor Pro Tem Tanner called for any discussion. As there was no discussion, Mayor Pro Tem Tanner called for a roll call vote on the main ordinance with the following results:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes, Councilor McCain-yes.

Mayor Pro Tem Tanner, ordinance passes unanimously as, Ordinance 2015-19.

Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, located at 3732 Fitzgerald Mountain Drive. Councilor McCain duly seconded the motion. Mayor Pro Tem Tanner called for unanimous consent to consider:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes, Councilor McCain-yes.

Mayor Pro Tem Tanner, unanimous consent passes.

Mayor Pro Tem Tanner called for any discussion. As there was no discussion, Mayor Pro Tem Tanner called for a roll call vote on the main ordinance with the following results:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes, Councilor McCain-yes.

Mayor Pro Tem Tanner, ordinance passes unanimously as, Ordinance 2015-20.

Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, located at 6104 Summer Side Drive; 5961 Willow Ridge Road; 5432 Saddle Ridge Lane; 5260 Willow Ridge Drive; 5824 Stonearbor Place; 5910 Willow Ridge Road. Councilor Roberts duly seconded the motion. Mayor Pro Tem Tanner called for unanimous consent to consider:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes, Councilor McCain-yes.

Mayor Pro Tem Tanner, unanimous consent passes.

Mayor Pro Tem Tanner called for any discussion. As there was no discussion, Mayor Pro Tem Tanner called for a roll call vote on the main ordinance with the following results:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes, Councilor McCain-yes.

Mayor Pro Tem Tanner, ordinance passes unanimously as, Ordinance 2015-21.

Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, located at 5071 Briarwood Circle; 5304 Briarwood Trace & 6760 Ridgewood Drive. Councilor Cochran duly seconded the motion. Mayor Pro Tem Tanner called for unanimous consent to consider:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes, Councilor McCain-yes.

Mayor Pro Tem Tanner, unanimous consent passes.

Mayor Pro Tem Tanner called for any discussion. As there was no discussion, Mayor Pro Tem Tanner called for a roll call vote on the main ordinance with the following results:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes, Councilor McCain-yes.

Mayor Pro Tem Tanner, ordinance passes unanimously as, Ordinance 2015-22.

Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, located at 3123 Sleepy Hollow Drive. Councilor McCain duly seconded the motion. Mayor Pro Tem Tanner called for unanimous consent to consider:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes, Councilor McCain-yes.

Mayor Pro Tem Tanner, unanimous consent passes.

Mayor Pro Tem Tanner called for any discussion. As there was no discussion, Mayor Pro Tem Tanner called for a roll call vote on the main ordinance with the following results:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes, Councilor McCain-yes.

Mayor Pro Tem Tanner, ordinance passes unanimously as, Ordinance 2015-23.

Public Safety: Councilor Cochran mentioned the garbage service with Advanced Disposal has been going on for a couple of weeks now, we have had a few issues with pick up or carts that we are trying to resolve. Councilor Cochran added if anyone has not received their carts, please call City Hall. Councilor Roberts stated it has been well received and suggested that the recycle and yard debris dates be put on our sign.

Enhancements: Councilor McCain stated the Bicentennial Celebration was well attended with over 5,000 people in attendance.

Councilor McCain offered a motion approving the movies to be shown at Movies in the Park this year, May 1st-Big Hero 6; May 8th-How To Train Your Dragon 2; May 15th Lego Movie. Councilor Cochran duly seconded the motion. Mayor Pro Tem Tanner called for any discussion. Councilor Roberts suggested that maybe we could do these movies in May at the Rock School and some later at the Park. Councilor Cochran stated we could suggest that, maybe a July 4th Celebration. Mayor Pro Tem Tanner called for any further discussion. As there was no further discussion, Mayor Pro Tem Tanner called for all opposed to say "no", all in favor say "aye." Mayor Pro Tem Tanner "Let the record reflect the motion passed unanimously."

Old Business: Councilor Churchwell offered a motion to approve the purchase and installation of 2 sets of doors at PHCC, at a cost of \$6,498.00. Councilor Cochran duly seconded the motion. Mayor Pro Tem Tanner called for any discussion. As there was no discussion, Mayor Pro Tem Tanner called for all opposed to say "no", all in favor say "aye." Mayor Pro Tem Tanner "Let the record reflect the motion passed unanimously."

New Business: Councilor Cochran mentioned the Darter Fest will be held at Railroad Park 11a.m.-4p.m. Saturday, this will benefit Turkey Creek Nature Preserve.

Councilor Cochran mentioned PVHS will host the Baseball Playoffs this weekend.

Mayor Pro Tem Tanner mentioned the Softball Team will play Clay in the Area Championship.

Public Comment: None.

Councilor Churchwell moved to adjourn. Councilor McCain duly seconded the motion. Mayor Pro Tem Tanner called for all opposed to say “no”, all in favor say “aye”. Motion carried.

Adjourned at 7:28 p.m.

Respectfully submitted,
Marie Turner, City Clerk

April 16, 2015 Minutes
Adopted _____

Bills: 04/16/15

Pitney Bowes	\$	1,020.99
U.S.P.S.		112.00
Alabama Messenger		15.75
B'ham Water-City Hall		112.07
Triangle Park		
Rock School		54.95
Comm. Center		64.17
Lane Street		26.29
Spring Street		24.04
PHCC		233.50
Alabama Media-Newsletter		4,388.39
Jeff Hall-Bicentennial		210.00
John Leon-Bicentennial		210.00
Best Ins.		1,533.00
Craig's Lawn Serv. City Hall		545.00
Rock School		125.00
Bicentennial		300.00
Edgewire Digital		20.00
Golf Carts Unlimited		350.00
Hoyt Sanders-Reimburse Smalltown Celebrations		125.91
Regions Visa		4,656.59
Birmingham Southern-TCNP		20,000.00
Trussville Utilities-City Hall		228.10
Rock School		447.75
Comm Ctr		66.77
Pike's Plbg-Rock School		1,806.90
Mayer Electric-City Hall		121.33
PVHS		69.00
Ed's Lock&Key-Rock School		205.90
City Hall		15.00
Rock School		246.15
Randall Terry-PHCC		345.00
PVYA		390.00
City Hall		210.00
AT&T-PHCC		109.14
Oneonta Utilities Board-PHCC		8.56
Athletic Field Supply PVYA		1,950.00
Kyocera-Library		70.48
TEI Landmark Audio-Library		1,202.00
Ingram- Library		1,053.12
AT&T-Library		245.02
April Wallace-Reimburse Library Conf.		313.17
Waste Pro (7/2)		247.80
Call-A-Haul- (7/2)		484.00
Advanced Lawn & Turf(7/2)		1,265.00
Sweeping Corp (7/2)		1,450.00
Craig's Lawn Serv (7/2)		400.00
Alabama Power-streetlights (7/2)		962.57
Verizon (7/2)		925.33
Alabama Power (Park)		4,638.00
Clements Dean (Park)		141,510.00

TOTAL \$ 195,137.78

Account Balances @03/31/15:

Regions General Fund	\$	943,314.39
Regions Debt Service Fund		1,004,295.30
Regions Debt.Srv.Rock Sch.		7,654.37
Regions MM Capital Fund		40,267.25
Hometown Library Fund		5,111.46
Wells Fargo 4-6-5		104,715.86
Wells Fargo 7-2		235,473.71
Wells Fargo Misc. Road		1,557.62

Reserve CD @ 12/31/14 \$251,507.40

Regions Visa – Supplies	\$ 481.62
Gasoline	106.86
Rock School	275.97
Training	2,800.00
Bicentennial	226.77
City Hall	<u>765.37</u>

TOTAL \$4,656.59