

Council Minutes
April 4, 2013 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, April 4, 2013. Mayor Sanders led the invocation. Councilor Tanner 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:

Mayor Sanders
Councilor Tanner
Councilor Cochran
Councilor Roberts
Councilor Churchwell
Councilor McCain

Minutes: Councilor Roberts made a motion to waive the reading of the March 21, 2013, minutes. Councilor Cochran duly seconded the motion. Mayor Sanders called for all opposed to say "no", all in favor say "aye." Councilor Cochran made a motion to accept the minutes as written of the March 21, 2013, meeting. Councilor Churchwell duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for all opposed to say "no", all in favor say "aye." Mayor Sanders "Let the record reflect that both motions passed unanimously."

Committee Chair Comments:

Finance: Councilor Tanner made a motion to approve payment of the bills in the amount of \$67,124.85; a copy of the bills schedule is attached. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for all opposed say "no", all in favor say "aye." Mayor Sanders, "Let the record reflect that the motion passed unanimously."

Enhancements: Councilor McCain mentioned that CityFest will be held April 6, 2013 from 10:00 a.m. - 3:00 p.m. Mayor Sanders stated that volunteers are welcome, adding that there are jobs for everyone.

Mayor's Report: Mayor Sanders suspended rules to open the Public Hearing regarding re-zoning of 7820 Cedar Mountain Road and 6100 Deer Ridge Run, from Jefferson County zoning R1 to City of Pinson zoning RR. Mayor Sanders stated there was no comment offered for or against the re-zoning. Mayor Sanders reinstated rules.

Councilor Cochran offered an ordinance changing the zoning classification of real estate located in the City of Pinson, Alabama, regarding 7820 Cedar Mountain Road and 6100 Deer Ridge Run. Councilor Roberts duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for a roll call vote on the main ordinance with the following results:

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, ordinance passes unanimously as, Ordinance 2013-05.

Mayor Sanders stated Mike O'Toole has been appointed to fill the vacancy on the Planning and Zoning Commission in the seat previously held by Wayne Sellers.

Councilor Tanner offered a resolution concerning the membership of the Library Board of the City of Pinson, Alabama. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. Councilor Tanner stated that the resolution re-appoints Tamisha Parker with a term to expire on March 31, 2017; and Candy Chandler Landrum is appointed to fill the unexpired term of Danny Churchwell which will expire on March 31, 2016. Mayor Sanders called for any further discussion. As there was no further discussion, Mayor Sanders called for a roll call vote on the main ordinance with the following results:

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Roberts-abstain; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes as, Resolution 13-17.

Old Business: Councilor Tanner stated that she has a request from Rudd Middle School for sound equipment, but would like to table the discussion/vote until the next meeting.

Councilor Cochran stated that at the last meeting discussion had begun concerning Trash pickup and RFP. Councilor Cochran stated that this would not be mandatory for all citizens to have trash pickup, but it would allow curbside recycle and trash pickup for those interested. Councilor Churchwell stated that he thought this was a good idea, but felt that it needs a lot of consideration and more time to talk about the service before we start. Mayor Sanders mentioned that we might possibly set a date for a public hearing. Councilor Cochran stated that it would enhance the services to our citizens and possibly save them money. Councilor McCain asked if this would include pick up of shrubs or trees. Councilor Cochran stated that it would really depend on what we want to include in the package. Councilor Roberts stated that with the popularity of the recycle dumpster he felt there would be an interest in recycling. Councilor Cochran added that this would include a 65 gallon container that all recyclable material would be put in and then picked up, without segregation of material.

New Business: Councilor Cochran offered a first reading of a resolution establishing a paid time off policy for City of Pinson employees. Mayor Sanders stated let the record reflect that Councilor Roberts has offered a first reading of a resolution establishing a Holiday, Vacation and Sick Time pay policy for City of Pinson employees.

Public Comment:

Pete Chandler, 4450 Silver Lake Road. Regarding the paid time off policy, would this be with or without pay? Mayor Sanders, yes, paid . Will they be allowed to let their time build up? Mayor Sanders-yes.

Councilor Cochran announced the Pinson Education Foundation Banquet will be held, May 6, 2013 at 7:00 p.m. at the PHCC.

Barry Wilson, PHCC President. Mr. Wilson thanked council for the roof that will be replaced at PHCC. Mr. Wilson reported on events that have been held recently at PHCC and upcoming events to be held.

Councilor Cochran offered a motion to enter executive session for the purpose of discussing real estate, litigation and trade and commerce. Councilor Churchwell duly seconded the motion.

Attorney Black, I provide certification in regard to litigation it would be detrimental if items were discussed in open forum.

Mayor Sanders, I provide certification in regard to trade and commerce it would be detrimental if items were discussed in open forum.

Mayor Sanders called for all opposed say “no”, all in favor say “aye. Mayor Sanders, “Let the record reflect the motion passed unanimously”. Mayor Sanders stated we will not reconvene other than to adjourn.

Mayor Sanders called council out of executive session.

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

Adjourned at 8:10 p.m.

Respectfully submitted,
Marie Turner, City Clerk

April 4, 2013 Minutes
Adopted _____

Bills: 04/04/13

Jefferson County Sheriff's Office-April	\$28,324.19
Flix-Movies in the Park	2,500.00
Edgewire Digital	20.00
Alabama Messenger-Annual Salary Posting	15.75
Acceptance Janitorial	352.17
Alabama Power-City Hall	1,113.69
Triangle Park	37.35
Lane Street	30.42
Comm Ctr	125.33
PHCC	2,318.15
Cutters Small Eng.	1,510.00
Alabama Correctional Ind.	670.00
Hand Arendall	7,188.17
Advance Cleaning Srvcs-Mowing City Properties	990.00
Birmingham News-newsletter	4,264.95
BJC Animal Control	655.00
Mayer Electric-CityFest	74.21
Funsourse-CityFest	5,203.00
Anne's Cans-CityFest	150.00
Special Occasions-CityFest	869.90
Vulcan AV-CityFest	500.00
AT&T-PHCC	154.59
Oneonta Utilities-PHCC	8.56
Randall Terry-PHCC \$295.00;PVYA \$115.00	410.00
Advance Cleaning Srvcs-Mowing PVYA	390.00
Regions mortgage (capital)	3,854.18
Call-A-Haul (misc road)	2,398.00
Verizon Wireless (misc road)	703.32
Moore Coal (misc road)	216.00
Alabama Power-streetlights (7-2)	67.92
Advance Cleaning Srvc-mowing R-O-W (7-2)	2,010.00

TOTAL **\$ 67,124.85**

Account Balances @03/29/13:

Regions General Fund	\$915,250.02
Regions Debt Service Fund	2,391.97
Regions MM Capital Fund	150.72
Hometown-Library Fund	1,600.10

Account Balances @02/28/13:

Wachovia 4-6-5	273,238.79
Wachovia 7-2	234,711.64
Wachovia Misc. Road	15,772.83

Reserve CD @ 12/21/12	\$250,911.48
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March Gross Payroll \$24,617.99