

Council Minutes
August 1, 2013 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, August 1, 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 July 18, 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 amended of the July 18, 2013, meeting. Councilor McCain 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 \$61,682.74; a copy of the bills schedule is attached. Councilor Churchwell duly seconded the motion. Mayor Sanders called for any discussion. Councilor Tanner mentioned some of the bills included in the total are \$28,000.00 to Jefferson County Sheriff's Office & \$8,000.00 to Hand Arendall. Mayor Sanders mentioned that \$4,000.00 of the total was for our mortgage on city hall. Mayor Sanders called for any further discussion. As there was no further 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."

Annexation: Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, owners Wendall and Cynthia McMichael and William and Jaime Bosheers, located at 6971 and 6921 Treeline Lane. Councilor Cochran duly seconded the motion. Mayor Sanders asked for unanimous consent to consider with the following results:

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

Mayor Sanders, unanimous consent passes.

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 2013-16.

Education: Mayor Sanders mentioned that the PVHS Track Project continues and there is hope that it will be ready for the first home football game. Mayor Sanders added that we are still looking into the concession stand but we will probably talk more about this in November because closing the concession stand for renovations would be an inconvenience.

Enhancements: Councilor McCain reported that the Turkey Creek Nature Preserve's Float Your Boat event had a big turnout. Councilor McCain added that the city provided popsicles for those in attendance.

Councilor McCain announced the city will host a Shred-A-Thon on Saturday August 3, 2013 from 9:00 a.m. until 1:00 p.m.

Mayor's Report: Mayor Sanders announced the National Night Out event on Tuesday August 6, 2013, at the pavilion at Innsbrooke.

Councilor Churchwell offered a motion to approve expenses for National Night Out. Councilor Cochran duly seconded the motion. Mayor Sanders stated that National Night out with the intent for neighbors to become more acquainted with one another. Mayor Sanders added that it is open for everyone and everyone is welcome. Councilor Cochran stated that there will be personnel in attendance to help with anyone with a handicap. Mayor Sanders called for any further discussion. As there was no further 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."

Mayor Sanders suspended rules and opened a Public Hearing asking if there was anyone present to object to the rezoning of properties located at 6680 Highway 75; 6701 Tapawingo Road; and 6735 Tapawingo Road. Mayor Sanders stated, "Let the record reflect no one presented comment for these two zoning cases. Mayor Sanders reinstated rules.

Councilor McCain offered an ordinance changing the zoning classification of real estate located in the City of Pinson, Alabama, located at 6680 Highway 75; 6701 Tapawingo Road; 6735 Tapawingo Road; and 6654 Highway 75. Councilor Cochran duly seconded the motion. Mayor Sanders mentioned that these properties are owned by Freshwater Land Trust and are conservation pieces. 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-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, ordinance passes unanimously as Ordinance 2013-17.

Councilor Churchwell offered an ordinance changing the zoning classification of real estate located in the City of Pinson, Alabama, located at 6654 Highway 75. 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 2013-18.

Councilor Cochran offered a motion to approve maintenance expense for the truck being used at Turkey Creek Nature Preserve, at a cost of approximately \$1,005.16. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Councilor Cochran stated that the city basically received this truck free from the County and we put it into service at Turkey Creek Nature Preserve and it has been there for several years. Councilor Cochran added that most of the cost is for new tires which are normal wear items. Mayor Sanders called for any further discussion. As there was no further discussion, Mayor Sanders called for all opposed to say "no", all in favor say "aye." Mayor Sanders "Let the record reflect the motion passed unanimously."

Councilor Cochran offered a motion to increase the \$500.00 reward that was offered by the city regarding the auto and home theft, to \$1,000.00 to include the theft of the Mule at PVYA. Councilor Roberts duly seconded the motion. Mayor Sanders called for any discussion. Councilor Churchwell asked if this is an additional \$500.00. Mayor Sanders stated that it is up to an additional \$500.00 and includes the auto and home burglaries and the theft of the Mule. Mayor Sanders called for any further discussion. As there was no further discussion, Mayor Sanders called for all opposed to say "no", all in favor say "aye." Mayor Sanders "Let the record reflect the motion passed unanimously."

Mayor Sanders mentioned that in the future the City may need to construct a more substantial garage at PVYA. Councilor Cochran suggested looking at the possibility of incorporating a covered batting cage as well.

Old Business: Councilor Roberts offered a resolution authorizing the Mayor to accept proposals for certain demolition work at 4286 Main Street, regarding Lakeshore Environmental at a cost of \$2,650. for asbestos removal and to secure a plumber regarding water services. Councilor McCain 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 resolution with the following results:

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

Mayor Sanders, resolution passes unanimously as Resolution 13-37.

New Business: Councilor McCain offered a resolution authorizing the Mayor to enter into a contract for the purchase of unimproved property, located on Oak Street West and Highway 75, at a cost of \$10,000.00. Councilor Churchwell duly seconded the motion. Mayor Sanders stated that this was the Tire Stand and will possibly make a nice entrance/Sign location for the new park. Mayor Sanders called for any further discussion. As there was no further discussion, Mayor Sanders called for a roll call vote on the main resolution with the following results:

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

Mayor Sanders, resolution passes unanimously as Resolution 13-38.

Councilor Tanner offered a resolution authorizing the Mayor to accept a settlement proposal from Alabama Municipal Insurance Corporation and authorizing transfer of title to vehicle, in the amount of \$6,506.00. Councilor Cochran duly seconded the motion. Mayor Sanders stated that a tree fell on the Tahoe and he has removed all salvageable mounted items. Mayor Sanders called for any discussion. Councilor Roberts asked the original purchase price. Mayor Sanders stated \$6,500.00. Mayor Sanders called for any further discussion. As there was no further discussion, Mayor Sanders called for a roll call vote on the main resolution with the following results:

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

Mayor Sanders, resolution passes unanimously as Resolution 13-39.

Councilor Roberts asked council to look over the Paperless Agenda document he had given them and give him their feedback.

Mayor Sanders suspended rules allowing Pam King to give an update on the Historical Districts submission.

Ms. King stated that Pinson has three districts, adding that she is submitting the Pinson Hills District and the Downtown District to the National Register of Historical Places soon. The Palmerdale District, is a little more difficult and will take a little more time before it can be submitted.

Public Comment:

Charles Yeager, Turkey Creek Nature Preserve. Mr. Yeager thanked council for their continued support of Turkey Creek Nature Preserve. Mr. Yeager added that Turkey Creek was selected as one of the Top Seven Swimming Holes in the State.

Barry Wilson, PHCC President. Mr. Wilson stated that the work on the roof at PHCC began this morning and he really appreciated council for their involvement. Councilor Tanner stated that maybe when the roof is finished we could schedule a council meeting there.

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

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

Mayor Sanders, I provide certification in regard to real estate and 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 Churchwell duly seconded the motion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye”. Motion carried.

Adjourned at 8:35 p.m.

Respectfully submitted,
Marie Turner, City Clerk

August 1, 2013 Minutes
Adopted _____

Bills: 08/01/13

Alabama Graphics	\$ 67.66
AT&T	783.37
Rosewood Office Furniture	782.15
Carpet Specialties	1,600.00
Alabama Power-City Hall	2,193.77
Triangle Park	45.88
Lane Street	30.68
Comm Ctr	193.75
PHCC	863.53
Cutters Small Eng.	3,540.00
John Leon-Security TCNP	150.00
Hand Arendall	8,227.36
ERG Environmental-Asbestos test 4286 Main St.	1,229.00
Trussville Utilities-City Hall	90.99
Comm Ctr.	15.60
Surveying Services	250.00
Jefferson Co. Sheriff's Office-Aug	28,324.19
Acceptance Janitorial	352.17
Advance Cleaning Serv.	990.00
Advance Cleaning Serv-PVYA	390.00
Pete Chandler-PHCC	280.00
Randall Terry-PHCC	490.00
Sonny Service-PHCC	586.00
Dell-Library	47.68
JCLC-Library	941.07
Gaylord Bros.-Library	73.68
Regions mortgage (capital)	3,854.18
Call-A-Haul (misc road)	1,726.04
Moore Coal (misc road)	238.50
Waste Pro (misc road)	124.10
Craig's Lawn Srv (misc road)	325.00
SA-SO (misc road)	528.21
Advance Cleaning Serv. (7-2)	2,290.00
Alabama Power-streetlights (7-2)	<u>58.18</u>

TOTAL \$ **61,682.74**

Account Balances @06/28/13:

Regions General Fund	\$817,606.44
Regions Debt Service Fund	2,751.78
Regions MM Capital Fund	117,753.33
Hometown-Library Fund	2,586.93
Wachovia 4-6-5	233,562.59
Wachovia 7-2	243,704.78
Wachovia Misc. Road	18,782.84
 Reserve CD @ 06/21/13	 \$251,098.15

July Gross Payroll \$28,246.33

Check written between meetings: Eastern Tree Srv \$3,000.00 Demo 6201 Kaley Lane