

Council Minutes
August 3, 2017 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, August 3, 2017. 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 Galamore
Councilor Churchwell

Absent:

Councilor Roberts
Councilor McCain

Minutes: Councilor Churchwell offered a motion to waive the reading of the July 20, 2017, minutes. Councilor Tanner duly seconded the motion. Mayor Sanders called for all opposed to say "no", all in favor say "aye." Councilor Tanner made a motion to accept the minutes as written of the July 20, 2017, meeting. Councilor Galamore 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 both motions passed unanimously."

Councilor Churchwell offered a motion to waive the reading of the July 31, 2017, minutes. Councilor Tanner duly seconded the motion. Mayor Sanders called for all opposed to say "no", all in favor say "aye." Councilor Tanner made a motion to accept the minutes as written of the July 31, 2017, 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 both motions passed unanimously."

Mike Sullivan, Park and Rec Director, gave the Park and Rec report.

Committee Chair Comments:

Finance: Councilor Tanner made a motion to approve payment of the bills in the amount of \$85,716.86 a copy of the bills schedule is attached. Councilor Galamore 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 the motion passed unanimously."

Annexations: Councilor Churchwell offered a motion to accept an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, located at 5400 & 5401 Saddle Ridge Lane and 5148 Willow Ridge Circle. Councilor Tanner duly seconded the motion. Mayor Sanders called for unanimous consent to consider.

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Galamore-yes; Councilor Churchwell-yes.

Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for a roll call vote with the following results:

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Galamore-yes; Councilor Churchwell-yes.

Mayor Sanders, ordinance passes unanimously as, Ordinance 2017-27.

Enhancements: Mayor Sanders stated approximately 60-70 attended National Night Out. Mayor Sanders thanked Innsbrooke for hosting the event.

Mayor's Report: Mayor Sanders opened a Public Hearing regarding property located at 5317 Pinson Ridge.

Mayor Sanders stated No one was present to speak for or against

Mayor Sanders closed the Public Hearing.

Councilor Churchwell offered an ordinance changing the zoning classification of real estate located in the City of Pinson, Alabama, 5317 Pinson Ridge, from Jefferson County R2 to City of Pinson RM. Councilor Tanner duly seconded the motion. Mayor Sanders called for unanimous consent to consider.

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Galamore-yes; Councilor Churchwell-yes.

Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for a roll call vote with the following results:

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Galamore-yes; Councilor Churchwell-yes.

Mayor Sanders, ordinance passes unanimously as, Ordinance 2017-28.

Councilor Galamore inquired about Gameday Athletic Surfaces contract. After some discussion, Councilor Tanner asked if Eric Winfrey, Public Works Director, had a proposal from the company he had recommended. Mayor Sanders suspended rules to allow Mr. Winfrey to present the proposal and answer questions. After discussion, Mayor Sanders reinstated rules.

Councilor Tanner offered a motion authorizing the purchase of a 2017 Cushman Hauler, at a cost of \$8,695.00, to be used at PYSC. Councilor Galamore 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 the motion passed unanimously."

Old Business: Mayor Sanders reported pictures of the property located at 3142 Sweeney Hollow Drive show significant progress has been made and would recommend allowing the property owner an additional 2 weeks to complete the cleanup work. Councilor Churchwell offered a motion to table the abatement process regarding 3142 Sweeney Hollow Drive for 2 more weeks. Councilor Tanner 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 the motion passed unanimously."

New Business: Councilor Churchwell offered a motion to approve Change Order #4 for the Rock School Roof Replacement, in the amount of \$9,634.00. Councilor Galamore 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 the motion passed unanimously."

Councilor Churchwell offered a resolution authorizing the Mayor of the City of Pinson, Alabama, to acquire real property located at 4252 Silver Lake Road, Pinson, Alabama, at a cost of \$4,000.00. Councilor Tanner duly seconded the motion. Mayor Sanders called for unanimous consent to consider.

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Galamore-yes; Councilor Churchwell-yes.

Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for a roll call vote with the following results:

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Galamore-yes; Councilor Churchwell-yes.

Mayor Sanders, resolution passes unanimously as, Resolution 17-45.

Allison Scanlan, Library Director, gave the Library report.

Public Comment: None.

Councilor Tanner offered a motion to enter executive session to discuss Real Estate. Councilor Galamore duly seconded the motion. 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 Tanner moved to adjourn. Councilor Galamore duly seconded the motion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye”. Motion carried.

Adjourned at 8:03 p.m.

Respectfully submitted,

Marie Turner, City Clerk

<u>Bills: 08-03-17</u>						
<u>Alabama Power-</u>	<u>City Hall-</u>	<u>\$2,609.13</u>	<u>Account Balances @ 06/30/2017:</u>			
			Regions General Fund	\$1,323,266.01		
	<u>Rock School</u>	<u>\$1,400.94</u>	Regions MM Capital Fund	17,169.95		
	<u>Triangle Park-</u>	<u>\$78.83</u>	Regions Debt.Srv.Rock Sch.	8,664.09		
	<u>Community Center-</u>	<u>\$323.19</u>	Hometown Library Fund	5,469.73		
	<u>Spring Street-</u>	<u>\$126.58</u>	Wells Fargo 4-6-5	143,684.30		
	<u>PHCC-</u>	<u>\$969.65</u>	Wells Fargo 7-2	116,223.43		
	<u>PYSC-</u>	<u>\$1,170.32</u>	Wells Fargo Misc. Road	95,052.25		
			Reserve CD @ 07/01/16	\$253,595.97		
	<u>Bicentennial Park-</u>	<u>\$2,709.30</u>				
<u>Birmingham Water</u>	<u>Bicentennial Park-</u>	<u>\$2,950.53</u>				
<u>Jefferson County Sheriff-</u>		<u>\$21,243.14</u>				
<u>Eastern Tree Service-</u>		<u>\$4,200.00</u>				
<u>Smith Printing Co.-</u>		<u>\$45.70</u>				
<u>Hand Arendall-</u>		<u>\$4,491.09</u>				
<u>Stark Exterminations-</u>		<u>\$15.00</u>				
<u>Charter-</u>		<u>\$17.88</u>				
<u>AT&T-</u>		<u>\$1,181.04</u>				
<u>Craft Electric-</u>		<u>\$181.81</u>				
<u>Acceptance Janitorial-</u>		<u>\$452.17</u>				
<u>James Butterbrodt- TCNP 7/29</u>		<u>\$175.00</u>				
<u>Roger Voss- TCNP- 7/30</u>		<u>\$175.00</u>				
<u>Keith Smith- Bicentennial Park- 7/29</u>		<u>\$140.00</u>				
<u>Michael Morton- Park 7/29, 7/22, TCNP- 7/23</u>		<u>\$210.00</u>				
<u>Apex- Community Center</u>		<u>\$280.00</u>				
<u>Ag- Pro- Public Works</u>		<u>\$17,453.37</u>				
<u>Bama Concrete Products-CPFD Clean Room</u>		<u>\$1,770.00</u>				
<u>Charter- Rock School</u>		<u>\$74.97</u>				
<u>Pikes Plumbing- Rock School</u>		<u>\$7,575.79</u>				
<u>Pikes Plumbing- Bicentennial Park</u>		<u>\$2,352.71</u>				
<u>AWD- Bicentennial Park</u>		<u>\$165.30</u>				
<u>AT&T- Bicentennial</u>		<u>\$132.36</u>				
<u>AT&T- Bicentennial Internet</u>		<u>\$71.63</u>				
<u>Coca-Cola Bottling- Bicentennial</u>		<u>\$231.74</u>				
<u>Healy Sportswear- PYSC</u>		<u>\$600.00</u>				
<u>Tammy Jumper- Refund PYSC</u>		<u>\$225.00</u>				
<u>Latoya Thomas- Refund PYSC</u>		<u>\$25.00</u>				
<u>Japera Wood- Refund PYSC</u>		<u>\$150.00</u>				
<u>Rachel Pullen- Library- State Aid</u>		<u>\$407.25</u>				
<u>Dell- Library</u>		<u>\$395.54</u>				
<u>Hoopla- Library</u>		<u>\$327.93</u>				
<u>Demco- Library</u>		<u>\$161.52</u>				
<u>GameDay- PYSC</u>		<u>\$4,125.00</u>				
<u>Verizon-Misc Road</u>		<u>\$878.80</u>				

<u>Presley Lawn Care- (7/2)</u>		<u>\$1,500.00</u>				
<u>Eastern Tree Service- Misc Rd.</u>		<u>\$1,000.00</u>				
<u>Call-A-Haul- (7/2)-</u>		<u>\$460.00</u>				
<u>Alabama Power- (7/2)</u>		<u>\$486.65</u>				
	<u>Total:</u>	<u>\$85,716.86</u>				
<u>Rock School Auto Draft - \$5,200.00</u>						