

Council Minutes
December 3, 2015 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, December 3, 2015. 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 November 12, 2015, 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 November 12, 2015, 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 both motions passed unanimously."

Councilor Roberts made a motion to waive the reading of the November 19, 2015, 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 November 19, 2015, 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."

Committee Chair Comments:

Finance: Councilor Tanner made a motion to approve payment of the bills in the amount of \$163,662.69 a copy of the bills schedule is attached. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. Councilor Tanner mentioned a couple of the bills were Jefferson County Sheriff's Office \$21,000.00; and items for the Bicentennial Park \$108,000.00. 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.

Annexation: Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, located at 5416 Saddle Ridge lane & 3120 Fieldstone Circle. Councilor Tanner duly seconded the motion. Mayor Sanders called for unanimous consent to consider:

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 2015-70.

Enhancements Christmas Parade: Councilor McCain stated the parade will be, Saturday, December 5th at 10:00 am, starting at the High School.

Mayor's Report: Mayor Sanders stated the renaming of Center Point Road to Pinson Boulevard will be effective January 1, 2016, adding the signage has been ordered. Mayor Sanders stated the numerical designations will remain the same.

Planning and Zoning: Mayor Sanders opened the Public Hearing regarding Post Annexation Zoning Classifications for properties located on Mountain View Drive NW; Leigh Lane; St. John Road; Brumbeloe Drive; and Saturn Lane. Mayor Sanders, "Let the record reflect no one was present to comment for or against". Mayor Sanders closed the Public Hearing.

Councilor Cochran offered an ordinance changing the zoning classification of real estate located in the City of Pinson, Alabama, 4290 & 4281 Brumbeloe Drive; 4050 Mountain View Dr. NW; 400+, 4012 & 4008 Leigh Lane; 308, 108, 146 & 112 St. John Road; 229 Saturn Lane. Councilor Roberts duly seconded the motion. Mayor Sanders called 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 2015-71.

Old Business: Councilor Cochran offered an ordinance levying an additional sales and use tax in the City of Pinson, Alabama. Councilor Roberts duly seconded the motion. Mayor Sanders called for any discussion. Councilor Cochran stated the initial use would be for renovation of the Rock School Center for the Library. Councilor Cochran added we are not earmarking anything but would like to see enhanced law enforcement. Councilor Tanner stated she agrees with all that has been proposed, and additionally the youth fields need some improvement as well as some enhancements to Main Street. Mayor Sanders stated we are not in a cash crunch, we have ample resources. Councilor Roberts asked if 30 days was enough time to implement. Mayor Sanders stated Alabama Department of Revenue can make it happen in 30 days. Councilor Churchwell stated we have been talking about this for a while and it has not been an easy decision. Councilor Churchwell added we want to do something to the Rock School Center as well as do what is best for the people in our community. Councilor McCain stated that to do all the things that people in the community want, this is what we have to do. Councilor Churchwell stated there is nothing in this ordinance about a Police Department and we don't need to be concerned about the Police Department now, adding the sales tax is for City use. 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 2015-72.

New Business: Councilor Roberts offered a resolution authorizing the Mayor to execute a contract for the purchase of real estate. 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 15-63.

Public Comment: Charles Yeager, TCNP Resident Manager. Spoke regarding a \$100,000.00 grant awarded to TCNP which will be used towards a \$400,000.00 Pavillion for Outdoor Education among other activities.

Councilor Cochran offered a motion 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 7:40 p.m.

Respectfully submitted,
Marie Turner, City Clerk

December 3, 2015 Minutes
Adopted_____

Bills: 12/3/15

Pete Chandler- City Hall	160.00
PHCC	360.00
Randy Terry- PHCC	810.00
CITY	95.00
Alabama Power-City Hall	1,464.26
Rock School	652.34
Triangle Park	79.71
Comm Ctr	144.09
Lane Street	15.88
Spring Street	108.32
PHCC	829.20
Alapestco	105.00
Goodwyn, Mills, Cawood- Bicentennial Park	1,250.00
AT&T	877.77
Pike's Plumbing- City Hall	1,584.02
Joy McCain- Reimbursement- Bicentennial Celebration	55.10
Hand Arendall	5,880.51
Palmerdale Fire District- Fire Dues	300.00
Center Point Fire Dept.- Fire Dues	3,910.82
IntelliCorp	33.30
GameTime- Park	79,868.95
Regions- Park	27,866.82
American Printing	1,127.84
Jefferson County Sheriff's Office	21,243.14
Acceptance Janitorial	387.17
J.T. Smallwood- Property Tax	1,199.64
ACE Painting- Community Center	4,450.00
Pike's Plumbing- Community Center	417.89
Craft Electric- Community Center	1,120.00
Alabama Power- PYSC	644.33
PYSC	846.97
BSN Sports- PYSC	305.00
Athletic Field Supply- PYSC	210.88
Mid-State Youth Football Association- PYSC	250.00
Posten's Overhead Doors- PYSC	1,800.00
JCLC- Library	193.17
Call-A-Haul (Misc. Road)	249.00
Waste Pro (Misc. Road)	263.38
Craig's Lawn Serv (misc road)	1,460.00
Stone & Sons (7/2)	645.00
Verizon (7/2)	779.40
Alabama Power (7/2)	1,618.79

TOTAL \$ 165,662.69

Account Balances @10/31/15:

Regions General Fund	\$ 748,038.21
Regions Debt Service Fund	35,607.63
Regions Debt.Srv.Rock Sch.	7,945.27
Regions MM Capital Fund	3,126.95
Hometown Library Fund	3,312.04
Wells Fargo 4-6-5	105,151.98
Wells Fargo 7-2	200,911.70
Wells Fargo Misc. Road	22,983.27
 Reserve CD @ 07/01/15	 \$251,632.14