

Council Minutes
February 18, 2016 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, February 18, 2016. 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 February 4, 2016, 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 February 4, 2016, 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."

Pre-meeting Comments: Jefferson County Sheriff's Deputy Deborah Tipton was sworn in by Mayor Sanders as the City of Pinson's newest contract deputy. Mayor Sanders stated Deputy Tipton will be replacing Deputy Burns, who is now a Federal Marshal.

Committee Chair Comments:

Finance: Councilor Tanner made a motion to approve payment of the bills in the amount of \$71,099.88 a copy of the bills schedule is attached. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Councilor Tanner stated some of the bills were Gary Webb, Landscaping at Innsbrooke \$16,700.00; Birmingham Southern, TCNP Manager \$20,000.00; Hand Arendall \$12,600.00. 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 city limits of the City of Pinson, Alabama, located at 4020 Leigh Lane. Councilor Cochran 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 2016-06.

Mayors Report: Mayor Sanders re-appointed David Sparkman to the Planning Commission.

Mayor Sanders appointed Donnie West to serve in the administrative seat vacated by Matt Angelo upon his retirement. Mayor Sanders stated Mr. West will serve until a new Fire Marshal is appointed.

Councilor Churchwell offered a resolution authorizing and directing the Mayor to accept a proposal for a building for the Pinson Youth Sports Complex at a cost of \$40,350.00, 24X24 Building. Councilor McCain 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. After brief 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 16-15.

Old Business: Councilor Roberts offered a motion to accept rules and fees for Pinson Bicentennial Park. 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 the motion passed unanimously."

New Business: Councilor McCain offered a resolution appointing members to the Zoning Board of Adjustments of the City of Pinson, Alabama, David Gillian and Marvelyn Deese, both are being re-appointed. Councilor Cochran 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 16-16.

Councilor Cochran offered a resolution accepting the dedication of streets within Air Park Estates Third Sector. 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 resolution with the following results:

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-no; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as, Resolution 16-17.

Councilor Cochran offered a resolution authorizing the Mayor to accept a proposal for paving Air Park Estates, Third Sector, at a cost of approximately \$45,000.00. Councilor Tanner 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 16-18.

Councilor Churchwell offered an ordinance concerning salaries for the Mayor and City Council, only making a change to Section 1, Item C, to read \$600.00 yearly for Basic and Advanced certifications. Councilor Cochran 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.

Councilor Cochran stated he did not think another level should be added, but that Section 1 should be re-worded, adding that the true goal is to see that everyone gets the education available. Mayor Sanders re-stated the new wording proposed for Item C, Each member of the council shall receive an annual salary supplement of \$600.00, payable in monthly installments, for either of the following: Attendance of the Orientation for Newly Elected Officials, Council or Mayor; Attendance of at least four classes conducted by the Alabama League of Municipalities or the National League of Cities within a two year period. Councilor Tanner duly seconded the motion. Mayor Sanders called for any further discussion. Councilor Tanner stated there will be no increase in salaries. Mayor Sanders stated, correct. Mayor Sanders stated the laws change yearly and it is very important that we attend the educational classes that are provided. Councilor Churchwell stated that the main intent for the change was to get the education

included not to increase salaries. Mayor Sanders stated we are required by law to make any changes to future Mayor and Council salaries six months before the municipal elections. Mayor Sanders called for any further discussion. As there was no further discussion, Mayor Sanders called for a roll call vote on the amendment to the 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, "Amendment to the ordinance passes".

Mayor Sanders stated Mayor and Council salaries will remain the same as our prior ordinance and will apply to 2016 and forward. Councilor Cochran stated we are not voting to increase any salaries on Council. Councilor Churchwell asked if any other training besides the League training will be required. Mayor Sanders stated only NLC and ALM training. Mayor Sanders called for any further discussion. As there was no further discussion, Mayor Sanders called for a roll call vote on the Amended 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 2016-07.

Councilor Cochran offered a motion to approve \$3,000.00 for speed control devices for TCNP. Councilor Roberts duly seconded the motion. Mayor Sanders stated we will need to send to Mr. Black to advise and discuss with Forever Wild or Birmingham Southern. Motion was tabled.

Ronnie Dixon, Executive Director, Alabama Butterbean Festival, gave Mayor and Council a report regarding ABBF 2015. Mr. Dixon state the festival was a great success even though there were fewer in attendance due to the weather on Saturday. Mr. Dixon stated we already have vendors wanting to sign up for this year's festival now. Mr. Dixon mentioned this year's festival will be September 30th-October 1st. Mr. Dixon asked that the city consider increasing their contribution to the Clay Pinson Chamber of Commerce by \$100.00 per month, just because of rising cost.

Public Comment: Steven Baird, 9339 Old Tennessee Pike Road. Announced the Book Signing for the new book about Pinson written by Tom Bailey, will be Saturday, February 27, 2016, from 1:00 p.m. – 4:00 p.m. at the Rock School Center. Mr. Baird added, the price of the book is \$20.00, and can be purchased at the Rock School on Saturday.

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 8:00 p.m.

Respectfully submitted,
Marie Turner, City Clerk

February 18, 2016 Minutes
Adopted_____

Bills: 02-18-2016

Regions Bank		\$5,231.82
Birmingham Water	City Hall-	\$106.73
	Rock School-	\$554.49
	Community Center-	\$68.30
	Triangle Park-	\$25.22
	Spring Street-	\$25.22
	PHCC-	\$248.48
	PYSC-	\$445.60
	Lane Street	\$25.22
	Innsbrook	\$25.22
Trussville Utilities-	City Hall-	\$585.59
	Community Center-	\$206.79
		\$852.72
Thomas Chandler-	PHCC-	\$540.00
	Garage-	\$80.00
	PYSC-	\$80.00
	CITY-	\$100.00
Kyocera-	City Hall-	\$9.23
	Library-	\$57.93
Central Station		\$220.00
Hendon + Huckestein Architects		\$5,830.23
JT Smallwood		\$387.15
ASCAP-		\$336.04
Hand Arendall		\$12,638.48
Birmingham Southern College		\$20,000.00
Utilities Board- Oneonta- PHCC		\$8.56
AT&T- PHCC		\$217.99
AT&T- Library		\$245.02
MidWest Tape- Library		\$413.72
Ingram-Library		\$624.08
Gary Webb Horticulturist- Innsbrook-(Misc Rd)		\$16,741.00
Craig's Lawn Service- (misc rd)-		\$2,210.00
Verizon- (Misc Rd.)		\$775.22
Alabama Power- (7-2)		<u>\$1,183.83</u>

Total: \$71,099.88

Account Balances @1/29/16:

Regions General Fund	\$ 673,396.11
Regions MM Capital Fund	3,052.33
Hometown Library Fund	3,834.36
Regions Debt.Srv.Rock Sch.	2,871.01
Wells Fargo 4-6-5	92,381.55
Wells Fargo 7-2	190,302.90
Wells Fargo Misc. Road	16,120.41
Reserve CD @ 07/01/15	\$251,632.14