

Council Minutes
February 4, 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 4, 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 January 21, 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 January 21, 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."

Committee Chair Comments:

Finance: Councilor Tanner made a motion to approve payment of the bills in the amount of \$49,537.75 a copy of the bills schedule is attached. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. Councilor Tanner mentioned that half of the total bill amount is for our Jefferson County Deputies. 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 3801 Mars Avenue. 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 2016-04.

Enhancements: Councilor McCain offered a motion to approve funds for Bicentennial Park events of approximately \$5,000.00. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. Mayor Sanders stated this is in addition to movies. Councilor Cochran asked if concerts will be free, Mayor Sanders replied yes. 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."

Mayors Report: Councilor Cochran offered a motion to authorized the cost for painting and carpet in 2 rooms of City Hall to be used by the Library and the Historical Society, at a cost of approximately \$2000.00. Councilor Roberts 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."

Mayor Sanders opened the Public Hearing regarding Post Annexation Zoning Classifications for properties located on Honeysuckle Circle; Summer Crest Drive; Pendleton Circle; Willow Ridge Lane; and Saddle Ridge Lane. Mayor Sanders, "Let the record reflect no one was present to comment for or against". Mayor Sanders closed the Public Hearing.

Councilor Tanner offered an ordinance changing the zoning classification of real estate located in the City of Pinson, Alabama, 5990 & 5950 Honeysuckle Circle; 5036 Summer Crest Drive; 5864; 5885; 5861; 5872 Pendleton Circle; 5227 & 5279 Willow Ridge Lane and 5417 Saddle Ridge Lane. 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.

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 2016-05.

Old Business: Councilor Cochran offered a resolution accepting bids and authorizing the Mayor to issue a purchase order for certain zero turn mowers, from Argo Power, 3 Gasoline mowers \$26,397.60. Councilor Churchwell 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 16-8.

Councilor Cochran offered a resolution accepting said bids received on the 20th day of January, 2016, for Debris Removal Services and authorizing the Mayor to contract with the lowest, most responsible bid received, regarding Call-A-Haul, the only bidder. 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-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as, Resolution 16-9.

Councilor Cochran offered a resolution establishing certain rules and rates for Bicentennial Park, without the Splash Pad Rates which will be determined at a later meeting. 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-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as, Resolution 16-10.

Councilor Cochran offered a resolution approving a contract by and between the city and Jefferson County, Alabama, concerning supplemental Speed Control devices on Certain Streets, regarding Innsbrooke Subdivision. 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-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as, Resolution 16-11.

New Business: Councilor Roberts offered a resolution approving a contract for Fire Protection Services by and between the Palmerdale Fire District and the City of Pinson, Alabama. 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 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, resolution passes unanimously as, Resolution 16-12.

Councilor Cochran offered a resolution authorizing the Mayor to purchase miscellaneous mowing equipment, at approximately \$15,000.00. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Councilor Churchwell stated he felt we should wait to purchase these items once a Mowing Crew Leader is hired. Mayor Sanders stated this is just an approximate list to put a plan in place. Councilor Cochran stated these are basic essential tools for the job. 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-no; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as, Resolution 16-13.

Councilor Roberts offered a resolution authorizing the Mayor to enter into a contract for the cooperative management of Turkey Creek Nature Preserve, in the amount of \$20,000.00. 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 16-14.

Public Comment: Barry Wilson, PHCC President. Mr. Wilson reported Hauntcom received a great crowd from all over the world, Australia; Hong Kong; England and Canada to mention a few.

Charles Yeager, TCNP Manager. Thanked council for their continued support.

Lynnette Rigsby, 5241 Old Pinson Road. Asked council to consider doing something about repeat yard sales in the area.

Councilor Cochran offered a motion to enter executive session to discuss litigation and real estate. 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 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 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 8:48 p.m.

Respectfully submitted,
Marie Turner, City Clerk

February 4, 2015 Minutes
Adopted_____

Bills: 02-04-16

Alabama Power-	City Hall-	\$1,669.54
	Rock School	\$1,368.18
	Triangle Park-Community Center-	\$117.71
	Spring Street-PHCC-	\$179.24
	PYSC-	\$140.99
		\$3,541.35
		\$1,141.20
Pete Chandler-	PHCC-	\$560.00
	Garage	\$350.00
	PYSC-	\$240.00
Intellicorp		\$206.96
Michael Scott Bowden	PYSC-	\$421.00
Acceptance Janitorial		\$387.17
Southern Red Rock	Rudd	\$1,000.00
Hoopla	Library	\$229.41
Dell	Library	\$395.43
Jefferson County Sheriff's Office		\$21,243.14
Eastern Tree Service		\$2,100.00
Mayer Electric Supply		\$98.70
Golf Carts Unlimited		\$360.00
Craft Electric		\$1,157.44
Lights of Christmas		\$1,784.02
Pike's Plumbing-		\$764.70
Pike's Plumbing-	Rock School	\$224.00
Apex-	Rock School	\$240.00
BSN Sports- PYSC		\$92.00
Jefferson County Library Cooperative- Library		\$608.30
Craig's Lawn Service	Misc Road	\$1,090.00
ETS Tree Service	Misc Road	\$2,925.00
Call-A-Haul- (7/2)		\$495.00
Waste Pro- (7/2)		\$266.40
Sweeping Corporation (7/2)		\$1,450.00
Alabama Power- (7-2)		<u>\$2,690.87</u>

Total: \$49,537.75

Hand Arendall- To be paid 2/18- \$12,638.48

Rock School Auto Draft - \$5,200.00

Account Balances @12/31/15:

Regions General Fund	\$ 476,015.25
Regions Debt Service Fund	1,624.95
Regions Debt.Srv.Rock Sch.	2,829.27
Regions MM Capital Fund	3,077.21
Hometown Library Fund	3,312.04
Wells Fargo 4-6-5	86,634.44
Wells Fargo 7-2	193,194.03
Wells Fargo Misc. Road	18,410.08

Reserve CD @ 07/01/15 \$251,632.14