

Council Minutes
February 5, 2015 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, February 5, 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

Pre-meeting Comments: Allen Treadaway, State Representative, District 51. Rep. Treadaway stated the Legislative Session begins on March 3rd, adding that he is always available if anyone has any needs or concerns.

Mayor Sanders presented the Christmas Parade Float winners with their prizes. First Place- Kermit Johnson, paid by Clay Pinson Chamber of Commerce; Second Place-PVHS FFA, paid by Shane Black; Third Place- First Baptist Pinson, paid by Clay Pinson Chamber of Commerce.

Mayor Sanders reinstated rules.

Minutes: Councilor Roberts made a motion to waive the reading of the January 20, 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 January 20, 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."

Committee Chair Comments:

Finance: Councilor Tanner made a motion to approve payment of the bills in the amount of \$64,513.64; a copy of the bills schedule is attached. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. Councilor Tanner mentioned \$28,000.00 of the total is for the deputy contract. 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 the motion passed unanimously."

Annexation: Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, owners Randy and Deborah Loggins, located at 325 St. John Road. 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 2015-7.

Enhancement: Councilor McCain gave everyone a written update on the Bicentennial planning meetings. Mayor Sanders mentioned the Bicentennial Celebration will replace CityFest and will be held on April 11, 2015.

Planning and Zoning: Mayor Sanders suspended rules for a public hearing on a post annexation zoning case, properties located at 5563 Foti Lane AL; 5782 Red Hollow Road; 5744 Red Hollow Road; 5872 Red Hollow Road; 5563 Foti Lane; 5712 Walnut Grove Road; 5700 Walnut Grove Road. Mayor Sanders stated "Let the record reflect there was no one present to speak for or against".

Mayor Sanders reinstated rules.

Councilor Tanner offered an ordinance changing the zoning classification of real estate located in the City of Pinson, Alabama, located at 5563 Foti Lane AL; 5782 Red Hollow Road; 5744 Red Hollow Road; 5872 Red Hollow Road; 5563 Foti Lane; 5712 Walnut Grove Road; 5700 Walnut Grove Road, from Jefferson County zoning A-1 & R-1 to City of Pinson zoning RR; AG; and CU. 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 2015-8.

Old Business: Councilor Churchwell offered a resolution changing the name of a street, regarding the intersection of 151 to Buzbee Road. Councilor Roberts duly seconded the motion. Mayor Sanders called for any discussion. Councilor Churchwell explained that this resolution will replace and repeal the prior resolution 14-06 and rename Alabama 75 from the intersection of Highway 151 to the intersection of Buzbee Road to Pinson Boulevard. Councilor Churchwell added the numerical portion of addresses shall not change as a result of this resolution. Mayor Sanders called for any further discussion. As there was no further discussion, Mayor Sanders called for a roll call vote 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 15-5.

Councilor Tanner offered a resolution to amend and re-designate the position of Assistant Clerk and Administrative Assistant (formerly Elected Officials Assistant). 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 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 15-6.

Councilor Cochran offered a resolution extending the bid period for debris removal; bids to be received by Friday February 13, 2015 at 3:00 p.m. 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 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 15-7.

New Business: Councilor Cochran offered a first reading regarding quotes received for new gym doors at PHCC. Councilor Cochran added the low bid was received from BESCO for \$2,705.00 which includes parts, labor, and removal of the old doors.

Councilor Roberts offered a motion to authorize the purchase of 8 Christmas Pole decorations. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. Councilor Roberts stated the public wants more pole decorations and it provides more sense of

community. Councilor Churchwell asked if they would be the same design as we already have. Mayor Sanders replied, yes. Mayor Sanders called for any further discussion. As there was no further discussion, Mayor Sanders call for all opposed say “no”, all in favor say “aye”. Mayor Sanders, Motion passes unanimously.

Councilor Cochran offered a resolution ratifying a contract concerning animal control services. Councilor McCain duly seconded the motion. Mayor Sanders stated this is only temporary for a 30 day period. 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 Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as Resolution 15-8.

Mayor Sanders offered a first reading of resolution concerning the Clay-Pinson Chamber of Commerce and a contract for advertising and promotion with the Clay-Pinson Chamber of Commerce for the 2015 Alabama Butterbean Festival.

Mayor Sanders called on Ronnie Dixon, Executive Director of the Clay-Pinson Chamber of Commerce to give the ABBF 2014 report.

Mr. Dixon gave a report on the 2014 ABBF stating that the net profit was \$3,305.00. Mr. Dixon explained that this festival contributes to many of the needs of the schools located in the Pinson area and is listed as the second largest Central Alabama festival. Mayor Sanders added the weather was beautiful and there was only one minor first aid incident.

Councilor Roberts offered a resolution authorizing the Mayor to enter into a contract for advertising and promotion with the Clay-Pinson Chamber of Commerce for the 2015 Alabama Butterbean Festival. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Councilor Churchwell stated he would not be voting because he is on the Board of Directors for the Chamber. Mayor Sanders called for any further discussion. As there was no further discussion, Mayor Sanders called for a roll call vote with the following results:

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

Mayor Sanders, resolution passes as Resolution 15-9.

Councilor Cochran offered a resolution concerning the Clay-Pinson Chamber of Commerce, regarding payment of \$5,000.00 to the chamber in exchange for activities promoting the economic and industrial development of the municipality. 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 with the following results:

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

Mayor Sanders, resolution passes as Resolution 15-10.

Public Comment:

Phil Jeffers, 6231 Walnut Circle Drive. Mr. Jeffers spoke about the PVHS football field and proposed practice field.

Duane Leard, 4777 Innsbrooke Parkway. Mr. Leard shared his concern with all of the improvements and mentioned the residents of Innsbrooke want to be involved with the improvements.

Betty Peters, 6805 Ashberry Drive. Ms. Peters asked if Innsbrooke could have speed bumps installed.

Susan Goodman, 6900 Brittany Lane. Ms. Goodman asked if there was a timeframe for the PVHS practice field construction.

Deborah Wilder, 6717 Lakes Edge Lane. Ms. Wilder asked about parking and the entrance to Innsbrooke and possibly making another entrance to the new parking area.

Bentley Pierson, 4873 Hackberry Circle. Mr. Pierson thanked Councilor Roberts for having the information published in their newsletter, he did not know this was happening.

Sherry Findley, Ashberry Drive. Ms. Findley stated that everyone's largest concern is all the traffic and people walking.

Carrie Baker, 6963 Joy Circle. Ms. Baker asked who has the final decision on where the entrance will be.

Teresa Williams, 4893 Hackberry Circle. Ms. Williams stated her main concern is the aesthetics of the entrance to Innsbrooke and would like for it to be saved if possible.

William Murray, 5846 Princess Blvd. Mr. Murray reported there is a large amount of trash that has been dumped on St. John Drive that needs to be cleaned up.

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 moved to adjourn. Councilor McCain duly seconded the motion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye”. Motion carried.

Adjourned at 8:50 p.m.

Respectfully submitted,
Marie Turner, City Clerk

February 5, 2015 Minutes
Adopted _____

Bills: 02/05/15

Encompass360	\$	7,500.00
Edgewire Digital		20.00
Acceptance Janitorial		352.17
AT&T		919.19
Alapestco		360.00
AL Dept of Revenue		300.00
Hand Arendall		3,540.90
Alabama Power-City Hall		1,792.17
Triangle Park		93.88
Rock School		
Comm. Center		174.70
Lane Street		103.33
Spring Street		139.18
PHCC		4,194.12
Pitney Bowes		118.56
Mayer Electric		78.80
Cornerstone Media		105.00
Jefferson County Sheriff's Office		28,324.19
Ultimate Sport Gyms-PVYA		1,881.00
Pete Chandler-PHCC		260.00
PVYA		640.00
Randall Terry-PHCC		590.00
PVYA		520.00
Spring Street		110.00
AT&T-PHCC		109.24
Oneonta Utilities-PHCC		9.99
Robert Hays Roofing-Rock School		175.00
BECC-(Park)		2,938.95
Midwest Tape (Library)		72.96
JCLC (Library)		1,704.50
Moore Coal (misc road)		308.00
Waste Pro (misc road)		243.40
Call-A-Haul (misc road)		3,042.00
Craig's lawn Service (misc road)		600.00
Verizon (misc road)		622.15
Stone & Sons Electrical (7/2)		1,522.19
Alabama Power-streetlights (7/2)		231.26
TOTAL	\$	64,513.64

Account Balances @12/31/14:

Regions General Fund	\$ 547,072.13
Regions Debt Service Fund	1,528,479.00
Regions Debt.Srv.Rock Sch.	2,368.12
Regions MM Capital Fund	40,337.65
Hometown Library Fund	4,136.02
Wells Fargo 4-6-5	88,980.85
Wells Fargo 7-2	241,663.29
Wells Fargo Misc. Road	11,466.20
 Reserve CD @ 12/31/15	 \$251,569.42

Rock School Auto Draft \$5,200.00