

Council Minutes
January 16, 2014 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, January 16, 2014. 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: Mayor Sanders suspended rules allowing Gary Palmer, candidate for Seat 6, Alabama Congress. Mr. Palmer introduced himself and spoke on his plan for the office.

Mayor Sanders announced the Christmas Parade Float winners: First Place-Pinson Historical Society; Second Place-First Baptist Church Pinson; Third Place-Sharon Baptist Church. Prizes for these winners were provided by Shane Black, Attorney and Clay Pinson Chamber of Commerce.

Ronnie Dixon, Executive Director, Clay Pinson Chamber of Commerce, presented checks to Pinson Valley Band in the amount of \$750.00 for their participation in the Butterbean Festival. Mr. Dixon stated the Band took care of garbage collection throughout the Festival. Mr. Dixon also presented a check to Pinson Education Foundation in the amount of \$2,000.00.

Barry Wilson, President PHCC, presented a check to PVHS Art Department in the amount of \$4,386.00, proceeds from the Insanitarium Event. Mr. Wilson added the money comes from ticket sales. Mr. Wilson also presented the city with checks totaling \$3,000.00, \$1,500.00 from Insanitarium and \$1,500.00 from PHCC.

Mayor Sanders reinstated rules.

Minutes: Councilor Roberts made a motion to waive the reading of the January 2, 2014, minutes. Councilor Cochran duly seconded the motion. Mayor Sanders called for all opposed say "no", all in favor say "aye." Councilor Cochran made a motion to accept the minutes as written of the January 2, 2014, meeting. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for all opposed say "no", all in favor say "aye." Mayor Sanders said "Let the record reflect that both motions passed unanimously."

Committee Chair Comments:

Finance: Councilor Tanner made a motion to approve payment of the bills in the amount of \$51,329.39; a copy of the bills schedule is attached. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for all opposed say "no", all in favor say "aye." Mayor Sanders said "Let the record reflect that the motion passed unanimously."

Mayor Sanders mentioned the end of January is the time we receive our Franchise income which is 3% of consumed utilities within the city limits and is usually \$300,000 to \$350,000 per year based on prior year calculations. Mayor Sanders stated that he plans to have a mid-year financial report to council at the February 6, 2014, meeting.

Annexation: Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, owner Christopher Richards, located at 5549 Southfield Road North. Councilor Tanner 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 2014-04.

Enhancements: Councilor McCain mentioned CityFest will be held April 5, 2014, behind the Rock School, adding this is our 10th year.

Mayors Report: Mayor Sanders reappointed Dr. Bob Wilkerson to his seat on the Planning Commission.

Councilor Tanner offered a resolution appointing members to the Zoning Board of Adjustments of the City of Pinson, Alabama, members are-Allen Headley and Dwane Leard. Councilor McCain duly seconded the motion. Mayor Sanders called for any 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-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as Resolution 14-01.

Mayor Sanders mentioned he had placed information regarding the wood carpet vs the poured in place items, as well as ADA compliance and the significant cost difference. Councilor Tanner mentioned that she does not care for the loose products. Councilor Tanner added that she did not think the rubber tile is worth the cost because the corners have a tendency to curl up. Mayor Sanders stated that he and Councilor Roberts learned by visiting Springville that some of the rubber products are hard to sanitize. After additional discussion, it was decided to continue the discussion at a later meeting.

Old Business: Mayor Sanders asked for any thoughts or comments regarding the name change of Center Point Road. Councilor Churchwell stated he thought it was a good idea and had received some ideas for names. Councilor Churchwell added that he felt we should go to Saturn Lane which is the beginning of Pinson. Mayor Sanders stated he would look more closely at the map with Attorney Black, and the name he would personally not prefer to use Parkway because it could be confused with Pinson Valley Parkway. Mayor Sanders stated we would continue talking and make the best decision. Councilor Tanner felt it should be a name that identifies our area and likes the idea of changing the name at the beginning of our city limits. Mayor Sanders stated that he would consult with Mr. Black and council will continue to discuss this over the next few meetings.

Attorney Black updated Council on the demolition of 6201 Kaley Lane.

Councilor Cochran offered a resolution authorizing the demolition of a nuisance at 6201 Kaley Lane. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. Councilor Roberts stated that although he is in favor of the demolition, his issue is with the contractor. Councilor Roberts added that his beliefs are that the contractor may be in violation of some of our ordinances and he doesn't know if we should use them or not. Mayor Sanders stated that was a separate issue than awarding the contract. Councilor Roberts stated he doesn't think it sets a good precedence here for us to be doing business with someone that is not abiding by our rules. Mayor Sanders called for any further discussion. Councilor Churchwell stated that he agrees with Councilor Roberts and feels that anybody we do business with needs to be following the guideline of the city. Mayor Sanders stated that we can delay this until the next meeting. Councilor Cochran withdrew his motion.

New Business: Councilor Cochran offered a resolution authorizing the mayor to receive bids for the mowing; said bids to be returned by the 28th day of February, 2014, at 3:00 p.m. 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 14-02.

Councilor Cochran offered a resolution authorizing the mayor to receive bids for debris removal; said bids to be returned by the 5th day of February, 2014, at 4:00 p.m. Councilor McCain 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 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 14-03.

Councilor McCain 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 Churchwell 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 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 14-04.

Councilor Cochran announced the Pinson Education Foundation Banquet will be held on May 12, 2014.

Councilor Churchwell offered a motion to replace/repair floors at PHCC at a cost of \$3,500.00, if paid up front we will receive a 10% discount. Councilor Roberts duly seconded the motion. Mayor Sanders called for any discussion. After some discussion, Mayor Sanders called for all opposed say "no", all in favor say "aye." Mayor Sanders said "Let the record reflect that the motion passed unanimously."

Councilor Tanner announced the Pinson Valley Wrestling Team placed 1st in the County and are expected to do well in their upcoming tournaments.

Public Comment: Barry Wilson, PHCC President. Mr. Wilson stated how appreciative he was for everything that has and is being done at PHCC.

Glen Hyche, Asked that the recycle dumpsters be moved somewhere besides gravel, it is hard for him to walk on. Mayor Sanders stated we are looking into that.

April Wallace, Library Director. Mrs. Wallace mentioned there will be a Blood Drive, Book Sale, and Bake Sale on Saturday February 1, 2014, from 10:00 a.m.- 2:00 p.m. and proceeds will go to our summer reading program. Also, the library is participating in Valentines Cards for Children's Hospital the first week of February. A Creative Writing Class will begin Saturday February 8, 2014 and will run through April 2014. Tuesday February 11, 2014, is Make a Friend Day and we are extending an invitation to those who have not visited the Library yet and encourage all to attend.

Councilor Cochran moved to adjourn. Councilor Tanner duly seconded the motion. Mayor Sanders called for all opposed say "no", all in favor say "aye." Motion passes.

Adjourned at 7:50 p.m.

Respectfully submitted,
Marie Turner, City Clerk

January 16, 2014 Minutes
Adopted _____

Bills: 01/16/14

Nohab	\$.47
Acceptance Janitorial	352.17
Dixie Decorations	360.46
Alapestco	360.00
Trussville Utilities-City Hall	898.70
Comm Ctr	297.67
Rock School	1,152.70
Birmingham Water-City Hall	183.98
Rock School	12.19
Triangle Pk	26.43
Comm. Ctr.	195.18
Lane St.	23.14
PHCC	170.95
Cutters Small Engine	5,290.00
Regions Visa	2,327.82
BJC Animal Control	540.00
Eastern Tree Service	700.00
Jeff. County Sheriff's Office	28,324.19
Edgewire Digital	20.00
AAMCA-Clerk dues	30.00
John Leon-Security PVHS/Ct. Pt.	120.00
Jeff Hannah-Security PVHS/Ct. Pt.	120.00
Mayer Electric-PVHS	502.00
Pete Chandler-PHCC	120.00
Randall Terry-PHCC	495.00
Oneonta Utilities-PHCC	9.36
AT&T-PHCC	164.67
AT&T-Library	245.02
Brodart-Library	929.97
Baker & Taylor-Library	1,041.63
Nohab-Library	23.33
Ingram-Library	1,187.56
Midwest Tape-Library	334.98
Demco-Library	166.36
April Wallace-reimb.PLA conference	265.00
Dell-Library	52.97
Call-A-Haul (misc road)	2,436.50
Craigs lawn Srv (misc road)	755.00
Alabama Power-streetlights (7/2)	1,093.99

TOTAL \$ 51,329.39

Account Balances @12/29 /13:

Regions General Fund	\$492,315.80
Regions Debt Service Fund	3,469.57
Regions Debt Serv. Rock Sch.	6,808.41
Regions MM Capital Fund	50,368.67
Hometown-Library Fund	4,274.90
Wachovia 4-6-5	233,672.79
Wachovia 7-2	243,056.79
Wachovia Misc. Road	30,385.07

Reserve CD @ 12/19/13	\$251,256.05
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Regions Visa – Supplies	\$ 689.27
Gasoline	124.00
Technology	39.00
Rd. Maint	450.00
Parade	100.28
Postage	35.20
Equip. Maint.	<u>890.07</u>
TOTAL	\$2,327.82