

Council Minutes
July 18, 2013 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, July 18, 2013. Mayor Sanders led the invocation. Councilor Roberts 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 Cochran
Councilor Roberts
Councilor Churchwell
Councilor McCain

Absent:
Councilor Tanner

Minutes: Councilor Roberts made a motion to waive the reading of the July 2, 2013, 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 July 2, 2013, 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 that both motions passed unanimously."

Committee Chair Comments:

Finance: Councilor Cochran made a motion to approve payment of the bills in the amount of \$43,281.10; a copy of the bills schedule is attached. 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, "Let the record reflect that the motion passed unanimously."

Annexation: Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, regarding 15 acres of property in Innsbrooke. Councilor Roberts duly seconded the motion. Mayor Sanders asked for unanimous consent to consider with the following results:

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

Mayor Sanders, ordinance passes unanimously as Ordinance 2013-14.

Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, owners John and Tina Wiles, located at 6116 Summer Side Drive. Councilor Cochran duly seconded the motion. Mayor Sanders asked for unanimous consent to consider with the following results:

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

Mayor Sanders, ordinance passes unanimously as Ordinance 2013-15.

Public Safety: Councilor Cochran mentioned that there have been several vehicle burglaries in the Pinson, Clay, and Trussville area lately and reminded everyone to keep their vehicles locked.

Education: Mayor Sanders mentioned that the PVHS Track Project is underway and is estimated to be completed before school begins. Mayor Sanders added that the estimated cost of this project was \$250,000.00, but the actual cost will be \$325,000.00.

Enhancements: Councilor McCain mentioned the Turkey Creek Nature Preserve's Float Your Boat event will be held on July 20, 2013, from 10:00 a.m. until 4:00 p.m. Councilor McCain added that the city will provide frozen treats for those in attendance.

Mayor's Report: Mayor Sanders stated the Planning and Zoning Commission meeting will be Tuesday, July 23, 2013 at 6:00 p.m.

Mayor Sanders reported that the renovations at city hall are now complete and everything looks very nice.

Mayor Sanders suspended rules and opened a Public Hearing asking if there was anyone present to object to the cost associated with the abatement of property located at 6195 Kaley Lane.

Mayor Sanders stated, "Let the record reflect no one spoke to object to the cost associated with abating the grass pursuant to this resolution". Mayor Sanders reinstated rules.

Councilor Roberts offered a resolution confirming costs associated with abating a public nuisance at 6195 Kaley Lane, in the amount of \$441.75. 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 Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as Resolution 13-34.

Mayor Sanders suspended rules and opened a Public Hearing asking if there was anyone present to object to the cost associated with the abatement of property located at 5825 Walnut Grove Road. Mayor Sanders stated, "Let the record reflect no one spoke to object to the cost associated with abating the grass pursuant to this resolution". Mayor Sanders reinstated rules.

Councilor Roberts offered a resolution confirming costs associated with abating a public nuisance at 5825 Walnut Grove Road, in the amount of \$381.75. 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 Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as Resolution 13-35.

Old Business: Councilor McCain offered a resolution authorizing the Mayor to enter into an amended contract for the purchase of property, located on Glenbrook Road. Councilor Churchwell duly seconded the motion. Mayor Sanders stated this property was purchased in February with a Warranty Deed, resolution 13-11, but because there were gaps in the title it will need to be recorded as a Quit Claim Deed. Mayor Sanders stated we plan to clean up the property and add it to our park property. 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 Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as Resolution 13-36.

New Business: Mayor Sanders offered a first reading on the City of Pinson Employee Manual and Policies.

Councilor Cochran offered a motion to authorize a request from the Pinson Valley High School Football Program, concerning assistance with the purchase of a Boom Arm Video System at a cost of \$2,500.00. Councilor McCain duly seconded the motion. Mayor Sanders mentioned that these funds will come from our designated school funds. Mayor Sanders called for any discussion. Councilor Churchwell stated that when this was brought before council at the last meeting the cost was \$2,000.00. Councilor Cochran replied that he was misinformed the amount should have been \$2,500.00. 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."

Public Comment:

Byron Hughes, PVHS Band Program. Mr. Hughes informed council that Carolina Crown, a Drum Corp International Professional Marching Band, will be staying and practicing at PVHS July 24th and 25th. Mr. Hughes added that this will be a wonderful opportunity for our students to observe.

Charles Yeager, Turkey Creek Nature Preserve. Mr. Yeager announces the schedule for the Float Your Boat event scheduled for Saturday, July 20, 2013.

April Wallace, Pinson Public Library Director. Mrs. Wallace thanked council for the expansion of the computer area in the Library. Mrs. Wallace stated that the Summer Reading Program is winding down but has been a great success. Mrs. Wallace added that the Summer Reading Program doubled in participation this year there were 250 participants last year and 500 this year.

Ronnie Dixon, Clay-Pinson Chamber of Commerce Executive Director. Mr. Dixon stated that the Clay-Pinson Chamber of Commerce was named one of the top 5 in Central Alabama by the Birmingham Business Journal. Mr. Dixon mentioned that the California Lima Association will continue its support of the Alabama Butterbean Festival and will also be a major sponsor of the Fireworks Display.

Councilor Cochran offered a motion to enter executive session for the purpose of discussing real estate and trade and commerce. Councilor McCain duly seconded the motion.

Mayor Sanders, I provide certification in regard to real estate and trade and commerce 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 Roberts 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

July 18, 2013 Minutes
Adopted _____

Bills: 07/18/13

BJC Animal Control	\$ 695.00
Edgewire Digital	259.00
Hand Birmingham News	4,276.11
B'ham Water Works-City Hall	85.28
Triangle Pk	20.59
Lane Street	20.59
Comm Ctr	41.53
PHCC	164.37
Regions Visa	1,150.79
Cutters Small Engine-Lane St.	5,330.00
6195 Kaley Ln.	420.00
5825 Walnut Grove	360.00
Center Point Fire Dist.-3 rd qtr. Fire Inspector	5,744.75
Goodwyn/Mills/Cawood	7,282.00
Acceptance Janitorial	352.17
Nohab	1.08
Rosewood Office Furniture-Fireproof File Cabinet	837.75
The Argos Group-workmans comp	1,460.00
John Leon-Security TCNP 7/7 & 7/14	300.00
Randall Terry-City Hall	25.00
PHCC	380.00
Pete Chandler-PHCC	351.43
AT&T-PHCC	154.49
Oneonta Utilities Board-PHCC	9.36
Nohab-Library	40.17
April Wallace-reimb for ALA Conf. expenses	530.19
AT&T-Library	245.02
DEMCO-Library	242.11
JCLC-Library	92.50
Ingram-Library	1,653.88
Amazon-Library	1,628.69
Sweeping Corp. (misc road)	1,450.00
Craig's Lawn Srvs (misc road)	2,680.00
Call-A-Haul (misc road)	797.50
Moore Coal Co. (misc road)	72.50
RTS Construction (capital)	2,225.00
Alabama Power-streetlights (7/2)	902.25

TOTAL **\$42,281.10**

Account Balances @06/28/13:

Regions General Fund	\$817,606.44
Regions Debt Service Fund	2,751.78
Regions MM Capital Fund	117,753.33
Hometown-Library Fund	2,586.93
Wachovia 4-6-5	233,562.59
Wachovia 7-2	243,704.78
Wachovia Misc. Road	18,782.84
Reserve CD @ 06/21/13	\$251,098.15

Regions Visa – Supplies	\$ 781.62
Gasoline	205.84
Postage	110.33
Technology	39.00
Training	<u>1,014.00</u>
TOTAL	\$2,150.79