

Council Minutes
March 17, 2016 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, March 17, 2016. 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

Absent:

Councilor Tanner
Councilor McCain

Minutes: Councilor Roberts made a motion to waive the reading of the March 3, 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 March 3, 2016, 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 both motions passed unanimously."

Pre-meeting comment: Brandon Self was introduced as the new Fire Marshal. Mayor Sanders stated Fire Marshal Self will replace Donnie West on the Planning Commission.

Everett W. Wess, Candidate for Circuit Court Judge, 10th Judicial Place 26, introduced himself, expressed his qualifications for the position and asked for everyone's support.

Committee Chair Comments:

Finance: Councilor Cochran made a motion to approve payment of the bills in the amount of \$38,130.32 a copy of the bills schedule is attached. 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.

Mayors Report: Mayor Sanders explained the Bicentennial Park needs more smoothing, which is unrelated to the construction, adding there is a need to rent a backhoe to take care of this. Councilor Cochran offered a motion to rent a backhoe at a cost of \$1,500-\$2,000/month. Councilor Roberts duly seconded the motion. Mayor Sanders called for any discussion. Councilor Churchwell asked the cost of purchasing a new backhoe. Mayor Sander suspended

rules to allow Eric Winfrey, Mowing Crew Leader to speak to this. Mr. Winfrey stated the cost new is around \$60,000, and a used backhoe is approximately \$16,000-\$25,000. Mayor Sanders reinstated rules. 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."

Mayor Sanders welcomed Mr. Transmission to the City of Pinson, adding they are located on Highway 79, and were a perfect fit for an existing building.

Old Business: The previously offered Ordinance of Zoning Regulation Changes was discussed by Mayor and Council, consulting with Bob Jones, Zoning Administrator. After the discussion, Councilor Roberts offered a motion to approve an ordinance adopting changes to the Zoning Ordinance of the City of Pinson, with amendments. 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 ordinance with the following results:

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

Mayor Sanders, ordinance passes unanimously as, Ordinance 2016-11.

New Business: Mayor Sanders offered a first reading of the Farmers Market Policy as proposed by the Farmers Market Committee. Mayor Sanders added he will forward the policy to Attorney Black as well.

Mayor Sanders offered a first reading of the Jefferson County Municipal election Services Agreement.

Mayor Sanders suspended rules and introduced James Lowery, Birmingham Mineral Railroad Historical Club. Mr. Lowery explained the purpose of the historical club and added the club will be placing historical signs in the Pinson area.

Public Comment: James Vining, 6803 Markham Drive, Clay. Mr. Vining asked if the fence at the new park will be locked and if smoking is allowed at the park. Mayor Sanders stated the Deputies close the park at dark to prevent vehicular traffic and there is No Smoking on city properties.

Stanley Moss, Pinson Historical Society. Mr. Moss mentioned that Tom Bailey, author of the new Pinson book, will be at the Pinson Public Library on March 22, 2016 from 10:00 a.m.-12:00 p.m., for a book signing. Mr. Moss stated the first book signing was a huge success and over ½ of the books have sold. Mr. Moss stated the books are available at, Pinson Public Library; Pinson Valley Self Storage; and Pinson Post Office for a cost of \$20.00.

Mayor Sanders, Let the record reflect that Councilor Cochran has left the dais to take the Public comment Podium.

Joe Cochran, Pinson Education Foundation Director. Mr. Cochran stated the Pinson Education Foundation Banquet will be held May 2, 2016, adding donations are being accepted.

Councilor Cochran returned to the Dais.

Councilor Roberts offered a motion to enter executive session to discuss real estate. Councilor Churchwell duly seconded the motion.

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 8:30 p.m.

Respectfully submitted,
Marie Turner, City Clerk

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Adopted_____

Bills: 03-17-2016

Regions Bank		\$10,682.90
Birmingham Water	City Hall-	\$106.73
	Rock School-	\$53.99
	Community Center-	\$55.49
	Triangle Park-	\$25.22
	Spring Street-	\$25.22
	PHCC-	\$233.88
	PYSC-	\$350.69
	Lane Street	\$25.22
	Innsbrook	\$25.22
Trussville Utilities-	City Hall-	\$413.60
	Community Center-	\$185.03
	Rock School-	\$773.22
Thomas Chandler-	PHCC-	\$140.00
	Rock School-	\$80.00
	PYSC-	\$220.00
	CITY-	\$270.00
Greater Birmingham Humane Society-		\$1,676.25
Cornerstone Media		\$197.00
Pike's Plumbing		\$250.00
Rosewood Office Furniture-		\$705.75
Hughes Printing-PYSC		\$2,292.90
Hand Arendall		\$5,844.82
AT&T- PHCC-		\$217.73
Utilities Board- Oneonta- PHCC		\$11.70
Pike's Plumbing- PYSC		\$874.90
Posten's Overhead Doors- PYSC-		\$175.00
Gameday- PYSC		\$3,875.00
BSN Sports- PYSC		\$337.43
USSSA Central- PYSC		\$80.00
Baker & Taylor- Library		\$259.84
Kyocera- Library		\$58.01
Stanley Steemer- Library		\$99.00
AT&T- Library		\$506.08
MidWest Tape- Library		\$18.99
Ingram-Library		\$1,272.50
Demco- Library		\$442.18
Sweeping Corp.- (7/2)-		\$1,450.00
Craig's Lawn Service- (7/2)-		\$1,660.00

Account Balances @ 2/29/16:

Regions General Fund	\$ 879,454.14
Regions MM Capital Fund	3,072.46
Hometown Library Fund	4,808.15
Regions Debt.Srv.Rock Sch.	2,912.74
Wells Fargo 4-6-5	103,740.07
Wells Fargo 7-2	197,451.91
Wells Fargo Misc. Road	35,513.36
Reserve CD @ 07/01/15	\$251,632.14

Call-A-Haul- (7/2)-	\$975.00
Alabama Power- (7-2)	<u>\$1,183.83</u>

Total:	\$38,130.32
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