

Council Minutes
November 6, 2014 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, November 6, 2014. Mayor Sanders led the invocation. Councilor Tanner led the Pledge of Allegiance to the Flag of the United States of America.

Mayor Sanders appointed Anje May, Acting City Clerk.

Roll Call: Anje May, Acting 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

Mayor Sanders suspended rules.

Pre-meeting comments: Shelly Dawkins, Rudd's Athletic Director, stated that she comes before the Mayor and Council to ask for \$3,800.00 to fix the floor in the gym.

Mayor Sanders reinstated rules.

Minutes: Councilor Roberts made a motion to waive the reading of the October 16, 2014, 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 October 16, 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 to say "no", all in favor say "aye." Mayor Sanders "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 \$120,920.59; 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, "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, owner Sandra Park, located at 5424 Sandi Circle. 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 2014-40.

Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, owners Philip and Amanda Sharpe, Wendy South, John and Patricia Bookmiller and Earl and Ellen Fallin, Ruth Smith and Natasha Johnson, and Jose and Maria Ojeda, located at 5563 Foti Lane, 5744 and 5880 Red Hollow Road, and lots 73 and 76 Pinson Heights. Councilor McCain 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 2014-41.

Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, owner Camo Rebecco LLC, located at 6612 Old Bradford Road. Councilor Roberts 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 2014-42.

Education: Mayor Sanders stated "Let the record reflect the appointment of the Education Committee," a copy of the Education Committee is attached. Mayor Sanders stated that the first Education Committee will be at City Hall, November 17 at 6 p.m. Mayor Sanders stated that Dr. Pouncey will be the guest speaker.

Councilor Roberts made a motion to release the 2014-2015 funds to Johnson, Rudd Middle and Pinson Valley High School in the amount of \$12,500.00. 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, "Let the record reflect that the motion passed unanimously."

Enhancements: Mayor Sanders stated that the shredding day was a great success. Mayor Sanders stated that Cintas donated their service and two men which really helped the flow of traffic.

Councilor McCain stated that the Enhancements Committee will be setting up for Veterans Day Luncheon, Monday at 4 p.m. at Palmerdale Homestead Community Center. Councilor McCain stated that the Veterans Day Luncheon will be Tuesday, November 11 at 11:30 at PHCC and we will be serving Italian food and Kurt Kilpatrick will be the speaker.

Councilor McCain submitted a bicentennial report to the council; report attached.

Mayor's Report: Mayor Sanders mentioned the grading work at the park has begun. Mayor Sanders suggested the Sunday after Thanksgiving for the ground breaking.

Mayor Sanders mentioned that the boy scouts will host a jamboree at the Rock School Center field the week of June 8-12.

Planning And Zoning: Mayor Sanders opened a Public Hearing regarding changes to the zoning ordinance. Also, Post Annexation rezoning of properties located at 7952 and 8006 Highway 75, 4671 and 4681 Elfreh Johnson Road, 5809 Red Hollow Road, 4167, 4159 and 4183 Center Point Road, 3332 and 3336 Sweeney Hollow Road and 3335 Flynt Lane. Mayor Sanders, "Let the record reflect no one was present to comment.

Councilor McCain offered an ordinance changing the zoning classification of real estate located in the City of Pinson, Alabama, 7952 & 8006 Highway 75, 4740, 4671 and 4681 Elfreh Johnson Road and 5809 Red Hollow road, from Jefferson County, A-1, R2, R-4 and R-5B to city of Pinson RR. 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 2014-43.

Councilor Churchwell offered an ordinance changing the zoning classification of real estate located in the City of Pinson, Alabama, 4167, 4159 and 4183 Center Point Road, 3335 Flynt Lane and 3336 and 3332 Sweeney Hollow Road, from Jefferson County, I-1, R-1 and C-1 to city of Pinson CI and RM. 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 2014-44.

Councilor Cochran offered an ordinance adopting changes to the zoning ordinance of the City of Pinson, Alabama, regarding area and dimensional requirements. 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 2014-45.

Old Business: None

New Business: Councilor Cochran makes a motion to amend contract with the Chamber of Commerce to include promotional items in amount of \$750.00 for the Pinson Valley High School football playoffs. Councilor Tanner 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."

Councilor Tanner made a motion to give the Assistant to the Mayor a \$ 0.50 raise, the zoning administrator a \$ 1.00 raise and the City Clerk a \$ 2.00 an hour raise. 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, "Let the record reflect that the motion passed unanimously."

Councilor Cochran offered a resolution electing Councilor Dawn Tanner as the Mayor Pro Tempore. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Councilor Roberts stated that Councilor Tanner will be the first women Mayor Pro Tempore of the City of Pinson. Mayor Sanders called for further discussion. As there was no further discussion, Mayor Sanders called for a roll call vote on the main ordinance with the following results:

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

Mayor Sanders, resolution passes unanimously as Resolution 14-46.

Public Comment:

Gene Coleman, Center Point Fire Department, wanted to thank the city council for the money they gave the fire department. Mr. Coleman stated that they purchased 5 inch hoses.

Councilor Cochran offered a motion to enter executive session for the purpose of discussing real estate, trade and commerce and litigation. Councilor McCain 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, I provide certification in regard to 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 called council out of executive session.

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

Adjourned at 8:55 p.m.

Respectfully submitted,
Marie Turner, City Clerk

November 6, 2014 Minutes
Adopted _____

Bills: 11/06/14

Jeff Hall-ABBF	\$ 405.00
Jeff Hannah-ABBF	150.00
John Leon- ABBF/PVHS Band Comp.	555.00
Bob Jones- ABBF	770.00
Lights of Christmas-final installment	863.00
J.T.Smallwood-Property Tax	2,691.31
Best Insurance	24,613.00
AT&T	920.81
Jim Dooley-Farmer's Market Manager	400.00
SBM Systems-Web hosting	119.85
Reliable Sign	332.00
Acceptance Janitorial	352.17
Edgewire Digital	20.00
Jefferson County Sheriff's Off.	28,324.19
Presley Lawn Care-PVYA	350.00
Craig's Lawn Svc.-PKG 2	1,635.00
PKG 5	297.00
Cutters Small Engine-Park	1,755.00
Park add'l	415.00
Alabama Power-City Hall	1,850.99
Triangle Park	76.39
Comm. Ctr.	242.28
Rock School	578.80
Lane St.	30.42
Spring St.	120.29
PHCC	869.33
Joy McCain-Reimb. Veteran's Day items	27.26
Kurt Kilpatrick-Veteran's Day	1,500.00
Apparel FX-Veteran's Day	517.50
Special Occasions-Veteran's Day	604.95
Dugger Tent-ABBF	900.00
Randall Terry-PHCC	680.00
AT&T-PHCC	212.17
Oneonta Utilities Board-PHCC	9.36
Mayer Electric- PVHS	84.00
Brodart-Library	252.00
Birmingham News-Library	132.60
Logiflex-Library	501.60
Demco-Library	217.42
JCLC- Library	167.41
Nohab-Library	35.07
Burroughs-Library	4,306.31
Ala-Temp-Library (Capital)	15,343.00
Verizon Wireless (misc road)	650.87
Applied Concepts- (misc road)	83.00
Call-A-Haul (misc road)	203.10
Waste Pro (misc road)	246.60
Moore coal (misc road)	413.50
Dunn Construction (4/5/6)	19,209.27
Alabama Power-streetlights (7/2)	238.03
Alabama Power-streetlights (7/2)	943.93
Craig's Lawn Svc-(7/2)	2,785.00
City of Clay-ROW mowing (7/2)	1,638.75
Stone & Sons (7/2)	281.06

TOTAL**\$ 120,920.59****Account Balances @09/30/14:**

Regions General Fund	\$ 593,456.78
Regions Debt Service Fund	1,537,846.14
Regions Debt.Srv.Rock Sch.	7,484.64
Regions MM Capital Fund	85,321.77
Hometown Library Fund	4,141.78
Wells Fargo 4-6-5	177,470.86
Wells Fargo 7-2	239,752.88

Unreconciled @9/30/14

Wells Fargo Misc. Road	32,568.41
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Reserve CD @ 06/21/13	\$251,318.00
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Rock School Auto Draft \$5,200.00

October Gross Payroll \$32,543.90