

Council Minutes
October 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, October 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

Minutes: Councilor Roberts made a motion to waive the reading of the October 2, 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 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 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 \$98,676.27; a copy of the bills schedule is attached. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. Councilor Tanner mentioned \$45,000 of the total is for paving Aspen Ridge. 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 that the motion passed unanimously."

Education: Mayor Sanders mentioned there will be a public input session with the Jefferson county Board of Education at Pinson Valley High School on October 28, 2014. Mayor Sanders encouraged those interested to attend.

Mayor's Report: Mayor Sanders mentioned October 22nd is "Pink Out Day" in the City of Pinson, as well as other sister cities.

Mayor Sanders stated the Alabama Butterbean Festival went very smooth; adding the crowd on Friday night was higher than last year. Councilor Churchwell stated the estimate attended was 40,000 or more. Councilor Cochran stated the Police and Fire did a great job as always.

Mayor Sanders stated there will be a work session on October 30, 2014 with the Historical Society and the Enhancements Committee, to discuss the City's Bicentennial Celebration in 2015.

Mayor Sanders stated he is in search of a used 25/30 ft. lift bucket truck. Mayor Sanders added he will let council know when he finds one.

Old Business: Councilor Cochran offered a motion to accept the additional charge for the sidewalk project, at a cost of \$23,607.50. Councilor Roberts 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 the motion passed unanimously."

Councilor Cochran offered a resolution authorizing the Mayor to receive bids for trash removal services in accordance with an amended RFP for the City of Pinson; Said bids to be returned by the 31st day of October 2014, at 3:00 p.m. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Councilor Churchwell stated this will extend the deadline by one week. Councilor Cochran stated if council accepts one of the bidders this service should go live on April 1, 2015. Mayor Sanders called for any further discussion. As there was no further discussion, Mayor Sanders called for a roll call vote on the main motion 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 14-35.

Councilor Churchwell offered a motion to appoint Councilor Tanner to the PVYA Executive Board. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. Councilor Cochran stated Councilor Tanner will bring request and concerns from the Board to Council. Councilor Roberts asked if Councilor Tanner will be a voting member. Councilor Tanner replied No, Liaison only. 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, motion passes unanimously.

Councilor Tanner offered a first reading on a resolution to establish the position of Park Director.

New Business: Mayor Sanders stated with business license season coming up we may need to look at hiring a part time person. Councilor Cochran stated he felt there should be yearly reviews of our employees and also receive employee feedback. Mayor Sanders stated we have been doing this, usually in December, adding Mr. Black helped to prepare this. Councilor Cochran stated there is no supervisory role in City Hall to make sure duties are handled. Councilor Cochran added he felt there should be supervision whether it is the City Clerk or someone else, so that there is someone here accountable for the employees.

Councilor Roberts nominated Councilor Churchwell as Voting Delegate for the National League of Cities conference. 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, motion passes with one abstention.

Councilor Cochran offered a motion to approve registration and other expenses for those planning to attend the Alabama League of Municipalities Convention in Tuscaloosa in 2015. 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, motion passes unanimously.

Councilor McCain reminded everyone of the Shred-A-Thon on November 1, 2014 from 9:00 a.m.-12:00 p.m.

Councilor Tanner announced the PVHS Football game Friday night is “Pink Out” and Senior Night.

Public Comment: April Wallace, Library Director. Mrs. Wallace gave a report on the recent programs held by the Library and grants received. Mrs. Wallace announced the Library has nominated Councilor Roberts to receive a Library Champion Award from Jefferson County Public Library Association.

John Amari, Candidate for Re-election District Court Judge. Mr. Amari introduced himself and explained his plans for the position if re-elected. Mr. Amari asked for support at the election.

Kim Vaughn, PVHS Band Booster President. Ms. Vaughn reported the Pride of the Valley Band Festival went very well and is always a great fundraiser for the band. Ms. Vaughn thanked council for their help with this event.

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

Adjourned at 7:51 p.m.

Respectfully submitted,
Marie Turner, City Clerk

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Adopted _____

Bills: 09/16/14

Jeff Hall-ABBF	\$ 840.00
Jeff Hannah-ABBF	600.00
John Leon- ABBF/PVHS Band Comp.	1,115.00
Russell Roberson- ABBF	787.50
Golf Carts Unlimited- ABBF	325.00
Center Pt/Palmerdale Fire-ABBF	9,240.00
Center Point Fire District- Fire Dues	928.68
Palmerdale Fire District- Fire Dues	180.00
J.T. Smallwood- Property Tax	2,733.02
Hand Arendall	4,163.34
Nohab	4.26
Presley Lawn Care-PVYA	350.00
Craig's Lawn Svc.-PKG 2	1,090.00
PKG 5	198.00
Cutters Small Engine-Park	2,340.00
Park add'l	240.00
Cutters Small Engine- Tax Abatement- 6195 Kaley Ln.	375.00
B'ham Water-City Hall	105.45
Triangle Park	23.14
4316 Main St	27.77
Comm. Ctr.	60.58
Rock School	206.93
Lane St.	23.14
Spring St.	23.14
PHCC	201.17
Trussville Utilities-City Hall	89.82
Comm Ctr	15.60
Rock School	36.56
Best Insurance Agency	1,120.00
BJC Animal Control	540.00
Eastern Tree Service	500.00
Regions Visa	5,432.56
Mordecai Sports	277.00
Alabama Media Group	4,365.27
Utilities Board- Oneonta	8.56
Edgewire Digital Service	105.00
Pike's Plumbing- Rock School	136.25
AT&T-PHCC	211.87
Apex- PHCC	378.00
Randall Terry-PHCC	690.00
Fire Safe- PHCC	175.00
AT&T-Library	245.02
Ingram-Library	1,589.99
Karen Moody-Library	500.00
Demco-Library	267.77
JCLC- Library	30.67
Nohab-Library	51.88
Clements Dean- Park Phase(Debt Svc Park)	1,155.00
Goodwyn/Mills/Cawood(Debt Svc Park)	3,772.83
Sweeping Corp (misc road)	1,450.00
Craig's Lawn Svc-(misc road)	1,815.00
Emergency Lighting By Hayes- (misc road)	202.06
Dunn Construction (4/5/6)	45,116.97
Alabama Power-streetlights (7/2)	946.47
Advance Cleaning (7/2)	1,270.00

TOTAL \$ 98,676.27

Rock School Auto Draft \$5,200.00

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
Wachovia 4-6-5	177,470.86
Wachovia 7-2	239,752.88
<u>Unreconciled @9/30/14</u>	
Wachovia Misc. Road	32,568.41

Reserve CD @ 06/21/13 \$251,318.00

Regions Visa - School Appro.	\$ 856.48
Equip.	41.15
Gasoline	168.14
Building Maint	59.46
Training	3,281.60
Postage	104.49
Supplies	921.24

TOTAL \$5,432.56