

Council Minutes
October 1, 2015 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, October 1, 2015. 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

Absent:
Councilor McCain

Minutes: Councilor Roberts made a motion to waive the reading of the September 17, 2015, 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 September 17, 2015, 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."

Committee Chair Comments:

Finance: Councilor Tanner made a motion to approve payment of the bills in the amount of \$39,226.38; 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 to say "no", all in favor say "aye." Mayor Sanders "Let the record reflect the motion passed unanimously."

Annexations: Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, located at 4009, 4008, and 4012 Leigh Lane. Councilor Cochran 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.

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.

Mayor Sanders, ordinance passes unanimously as, Ordinance 2015-61.

Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, located at 7847 Brookwood Road. Councilor Roberts 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.

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.

Mayor Sanders, ordinance passes unanimously as, Ordinance 2015-62.

Education: Mayor Sanders, "Let the record reflect the 2015/2016 Education Committee has been appointed, which includes Administration and PTA from all four schools. Mayor Sanders added the Education will tentatively meet on October 26, 2015.

Mayor's Report: Mayor Sanders stated council approved the purchase of 150 chairs last year for the Rock School Center, but they were not all in stock at that time so he will be fulfilling the remainder of the order for the Veteran's Day Luncheon. Mayor Sanders mentioned 3 on a String will perform at the Luncheon this year. Mayor Sanders added, anyone interested in attending should call City Hall to make reservations.

Councilor Cochran offered a motion authorizing the Mayor to purchase available tax property located on Silver Lake Road near the Rock School Center, one parcel at a cost of \$1,500.00, approximately ½ acre. Councilor Tanner 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."

Mayor Sanders mentioned there have been two recent events, criminal in nature, that were reported by the press to be in the Pinson area were not in the incorporated area of Pinson. Mayor Sanders mentioned the 35126 Zip Code covers parts of Clay as well. Mayor Sanders stated there are approximately 7500 people in our corporate limit with 14,000-15,000 in our Police Jurisdiction. Mayor Sanders stated our zip code, 35126, is shared with a total of 22,310 people

which is currently 3 times our incorporated population, adding those mail items come through the Pinson Post Office.

Planning And Zoning: Mayor Sanders opened the Public Hearing regarding Post Annexation Zoning Classifications for properties located at 5257 & 5227 Old Pinson Road and 397 St. John Road; 4001 Leigh Lane; 398 St John Road; 402 St. John Way; 313 St. John Road; 325 St. John Road; 3933 Mars Avenue; 3905 Mars Avenue; 224 Saturn lane; 3818 Mars Avenue & 3822 Mars Avenue. Mayor Sanders, “Let the record reflect no one was present to comment for or against”. Mayor Sanders closed the Public Hearing.

Councilor Cochran offered an ordinance changing the zoning classification of real estate located in the City of Pinson, Alabama, 5257 & 5227 Old Pinson Road. 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.

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.

Mayor Sanders, ordinance passes unanimously as Ordinance 2015-63.

Councilor Roberts offered an ordinance changing the zoning classification of real estate located in the City of Pinson, Alabama, 397 St. John Road; 4001 Leigh Lane; 398 St John Road; 402 St. John Way; 313 St. John Road; 325 St. John Road; 3933 Mars Avenue; 3905 Mars Avenue; 224 Saturn lane; 3818 Mars Avenue & 3822 Mars Avenue. Councilor Churchwell 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.

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.

Mayor Sanders, ordinance passes unanimously as Ordinance 2015-64.

Mayor Sanders mentioned two of the three Historical Cases (Main Street & Pinson Heights) are scheduled to be heard on October 29, 2015 by the State Historical Commission.

Old Business: Councilor Tanner offered a resolution to establish the position of Office Assistant. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. Councilor Cochran felt the position should be seasonal and he recommended reaching out to the schools. Councilor Roberts agreed with Councilor Cochran's proposal. 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 Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes.

Mayor Sanders, resolution passes unanimously as Resolution 15-54.

New Business: Councilor Roberts offered a resolution authorizing the Mayor to accept and execute deeds for certain real property, located at the corner of Buzbee Road and Highway 75. Councilor Churchwell duly seconded the motion. 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 Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes.

Mayor Sanders, resolution passes unanimously as Resolution 15-55.

Councilor Churchwell offered a motion to move the November 5, 2015 Council meeting to November 12, 2015, as most of Council will be in Nashville, TN., attending the National League of Cities, Congress 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 to say "no", all in favor say "aye." Mayor Sanders "Let the record reflect the motion passed unanimously."

Mayor Sanders introduced Sergeant John Pennington, Jefferson County Sheriff's Office. Sergeant Pennington stated he was not here to state a position but to provide information to help Council make a decision. Sergeant Pennington added the Sheriff respects the vote of Council. Sergeant Pennington gave a presentation explaining the process and costs to start a Police Department.

Public Comment: Barry Wilson, President PHCC. Mr. Wilson announced Insanitarium is opened and ask everyone to come out and support the Pinson Valley High School Art Department.

Ron Hyche. Asked if it was the City's intention that 3 of the Handicapped parking spaces at PHCC be blocked? Mayor Sanders stated he will check on this.

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 8:20 p.m.

Respectfully submitted,
Marie Turner, City Clerk

October 1, 2015 Minutes
Adopted _____

Bills: 10/1/15

John Leon-Football 9/18-9/25	\$ 390.00
Jeff Hall- Football 9/18-9/25	390.00
Best Insurance	1,120.00
Golf Carts Unlimited	775.00
AT&T	1,005.53
Alabama Power-City Hall	2,237.73
Rock School	1,027.01
Triangle Park	71.50
Comm Ctr	316.82
Lane Street	65.25
Spring Street	128.15
PHCC	1,139.51
PYSC	2,225.67
Craig's Lawn Serv.-Pkg 2	1,090.00
Pkg 4	250.00
Pitney Bowes	118.56
Building Specialty Company- City Hall	377.00
Alapestco	393.00
GBHS- July and August	1,982.00
Pete Chandler-PYSC	560.00
PHCC	120.00
Triangle Park	100.00
Randy Terry- PYSC	810.00
PHCC	235.00
CITY	60.00
Rock School	40.00
Pike's Plumbing- PYSC	733.53
Cheerleading.Company- PYSC	2,181.12
BSN Sports- PYSC	344.40
Team Sports-PYSC	534.52
Andy's Bobcat & Concrete-PYSC partial pymt	1,000.00
Triangle Pk-remove Jungle gym	150.00
Amazon-Library	994.86
Craig's Lawn Serv (misc road)	1,490.00
Eastern Tree Service (Misc Road)	3,125.00
Waste Pro (7/2)	237.36
Call-A-Haul- (7/2)	1,197.00
City of Clay (7/2) ROW	2,660.00
Alabama Power (7/2)	336.56
Advance Lawn & Turf (7/2)	1,550.00
Campbell's Paving (4/5/6) Main St	5,100.00
Goodwyn Mills Cawood-Park	<u>564.30</u>

TOTAL \$ **39,226.38**

Account Balances @07/31/15:

Regions General Fund	\$ 872,911.70
Regions Debt Service Fund	541,456.445
Regions Debt.Srv.Rock Sch.	7,820.86
Regions MM Capital Fund	3,201.55
Hometown Library Fund	3,312.04
Wells Fargo 4-6-5	95,574.28
Wells Fargo 7-2	208,686.14
Wells Fargo Misc. Road	39,815.12
 Reserve CD @ 07/01/15	 \$251,632.14

Rock School Auto Draft \$5,200.00

Hand Arendall- Pay 10/15- \$ 3,961.65