

Council Minutes
September 18, 2014 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, September 18, 2014. Mayor Sanders led the invocation. Deputy John Leon 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 September 4, 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 September 4, 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."

Pre-Meeting Public Comments: Suzanne Childers, Judicial Candidate District Court, Place 1. Introduced herself and explained her plans for the position if elected. Ms. Childers asked for support at the election.

Ronnie Dixon, Executive Director Clay-Pinson Chamber of Commerce. Mr. Dixon introduced "Bucky", Alabama Butterbean Festival mascot, in his new costume. Mr. Dixon also mentioned the plans for the upcoming Alabama Butterbean Festival, which will be held, October 3rd and October 4th on Main Street in Pinson.

Mayor Sanders reinstated rules.

Committee Chair Comments:

Finance: Councilor Cochran made a motion to approve payment of the bills in the amount of \$38,511.12; 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, owners James and Miranda Hill, William and Valerie Jackson, and Dalsor Offord, located on Aspen Ridge Drive. Councilor Cochran duly seconded the motion.

Mayor Sanders called 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 2014-34.

Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, owner Demetris Sawyer, located at 3336 Sweeney Hollow Road. Councilor McCain duly seconded the motion.

Mayor Sanders called 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 2014-35.

Mayor's Report: Mayor Sanders mentioned Center Point Fire District will host the Breast Cancer Kick off on September 28th behind the Rock School from 3 p.m. to 6 p.m.

Mayor Sanders mentioned he will be gathering information regarding Clas Tran, a transportation service offered to senior citizens in our area, regarding financial support from the city.

Mayor Sanders stated a consultant for Jefferson County Board of Education is scheduled to attend the October 28th Long Range Planning meeting to be held at Pinson Valley High School.

Old Business: Councilor Cochran offered a resolution authorizing the Mayor to receive bids for trash removal services for the City of Pinson; Said bids to be returned by the 24th day of October 2014, at 3:00 p.m. Councilor McCain duly seconded the motion. Mayor Sanders stated that council is not bound to accept a bid, but this gives us an opportunity to see what would be offered to our residents. Mayor Sanders called for any discussion. Councilor Churchwell asked if residents would still contact the collector with any complaints. Mayor Sanders replied, yes, unless it was a continuing problem, then they could contact the city. Councilor Roberts stated the new park should be added to the list, and there should be some type of decal placed on the garbage cans to represent those within the city. Councilor Cochran stated he didn't mind adding an alternate to include a seal not to exceed 150 square inches, Councilor McCain also accepted as a friendly amendment to 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 Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as Resolution 14-41.

Councilor Cochran offered a resolution accepting the dedication of a portion of Gold Leaf Lane located within Aspen Ridge Sectors 3, 4, and 5. 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 14-37.

Councilor Cochran offered a resolution authorizing the Mayor to accept a proposal for paving of Aspen Ridge Sectors 3, 4, and 5, at a cost of \$113,500.00. Councilor Churchwell duly seconded the motion. Mayor Sanders stated \$23,500.00 will be collected from Jefferson County for the bond they held on Sector 5, to help with the cost. 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 Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as Resolution 14-38.

Councilor McCain offered a motion to accept a quote from Lights of Christmas in the amount of \$2,018.56, to decorate the Community Center for Christmas. Councilor Cochran duly seconded

the motion. Mayor Sanders called for any discussion. After some discussion, Mayor Sanders called for all opposed say “no”, all in favor say “aye”. Mayor Sanders, motion passes.

New Business: Councilor Roberts offered a resolution supporting the continued operation and services available of the Palmerdale Branch of the United States Post Office. Councilor Cochran duly seconded the motion. Mayor Sanders stated this post office has not been mentioned as one to be closed yet, only to reduce the hours of operation. 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 14-39.

Mayor Sanders stated the park opening is planned for the end of April 2015, weather permitting, adding the city will also celebrate its Bicentennial in 2015. Mayor Sanders suggested that rather than having 3 separate events, we could possibly hold 1 grand event in mid May to include CityFest, Bicentennial, and the park opening. Councilor Churchwell asked who will plan the event, the Enhancements committee or the Historical Society? Mayor Sanders stated his thoughts were that they would split the duties, with the Enhancements committee handling the CityFest functions and the Historical Society handling the Bicentennial. Mayor Sanders offered May 23rd as a possible date.

Councilor Roberts offered a resolution observing Breast Cancer Awareness Month and Declaring a Pink-Out Day in the City of Pinson, October 22nd, 2014. 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 14-40.

Councilor Roberts offered a motion to approve a quote for the Library Room renovation from RTS in the amount of \$2,100.00. 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, motion passes unanimously.

Public Comment:

Steven Baird, 9339 Old Tennessee Pike Road. Mr. Baird, a member of the Historical Society, asked questions regarding the Bicentennial celebration and the plans the Historical Society already have in place. Mr. Baird added the Historical Society already had a date set and things in place for the Bicentennial celebration, that date is April 11, 2015. Mr. Baird stated he and Sue Churchwell had met with Ms. Lamar, State of Alabama Bicentennial Commission, and had

several plans in place. Mayor Sanders stated that waiting until the park is complete would allow most of the events to be held at the amphitheater. Mayor Sanders added this is the first time council has discussed this event adding that he would suggest they move the date because having the amphitheater is key for a successful event and it will not be available until at least the end of April. After additional discussion, Mayor Sanders stated council will have a work session on October 30, 2014, at 6:30 p.m., with the Historical Society to discuss the event and the budget and security needs.

Danny Churchwell presented a redesign of the Rock School, adding this would only involve adding a new roof, windows and some landscaping.

Councilor Cochran moved 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 8:40 p.m.

Respectfully submitted,
Marie Turner, City Clerk

September 18, 2014 Minutes
Adopted _____

Bills: 09/18/14

Jeff Hall-Security PVHS/Gardendale	\$ 195.00
John Leon-Security PVHS/Woodlawn	345.00
Jeff Hannah-Security PVHS/Woodlawn	150.00
BJC Animal Control	798.75
Trussville Utilities-City Hall	87.24
Comm Ctr	15.60
Rock School	36.56
Regional Planning Comm-annual dues	4,334.00
Hand Arendall	5,219.35
Nohab	1.64
Center Point Fire District-Fire Inspector	5,744.75
Presley Lawn Care-PVYA	350.00
Craig's Lawn Srv.-PKG 2	1,090.00
PKG 5	198.00
Cutters Small Engine-Park	2,340.00
Park add'l	835.00
B'ham Water-City Hall	94.23
Triangle Park	23.14
4316 Main St	27.77
Comm. Ctr.	38.14
Rock School	213.63
Lane St.	23.14
Spring St.	23.14
PHCC	177.73
Regions Visa	3,190.85
ES&S Election Supplies-Aspen Ridge Referendum	535.27
Jeff.Co.Probate Court-Aspen Rdg Referendum exp.	943.50
Invision-1 st installment Rock School sign	1,500.00
Randall Terry-PHCC	850.00
Pete Chandler-PHCC	300.00
AT&T-Library	245.02
Ingram-Library	1,926.99
Amazon-Library	415.20
Emergency lighting by Haynes (misc road)	202.06
Sweeping Corp (misc road)	1,450.00
Call-A-Haul (misc road)	677.00
Craig's Lawn Srvc-(misc road)	1,320.00
SA-SO (7/2)	465.88
Alabama Power-streetlights (7/2)	907.54
Advance Cleaning (7/2)	1,220.00

TOTAL \$ 38,511.12

Account Balances @08/29/14:

Regions General Fund	\$ 583,632.46
Regions Debt Service Fund	1,543,046.14
Regions Debt.Srv.Rock Sch.	2,241.95
Regions MM Capital Fund	85,343.03
Hometown Library Fund	3,255.25

Account Balances @ 7/31/14

Wachovia 4-6-5	268,205.51
Wachovia 7-2	254,429.35
Wachovia Misc. Road	32,199.89

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

Regions Visa – School Appro.	\$ 1,851.33
Equip.	30.00
Gasoline	239.14
Vehicle Maint	147.04
Training	712.00
Zoning	79.47
Nat'l Night Out	<u>131.87</u>

TOTAL \$3,190.85