

Council Minutes
January 21, 2016 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, January 21, 2016. 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 January 7, 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 January 7, 2016, meeting. 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 both motions passed unanimously."

Pre-meeting Comment: Mayor Sanders presented prizes to the Christmas Parade Float winners which were donated by Clay Pinson Chamber of Commerce and Shane Black. First Place-First Baptist Church Pinson; Second Place-Palmerdale Cross Baptist Church; Third Place-Zamora Shrine.

Ronnie Dixon, candidate Jefferson County Board of Education Place Number 1. Introduced himself and asked for everyone's support, adding his motto is "Every School Every Child".

Committee Chair Comments:

Finance: Councilor Tanner made a motion to approve payment of the bills in the amount of \$20,404.85 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.

Enhancements: Councilor McCain stated the Enhancement Committee would like to recommend having a Spring Fling at Bicentennial Park on April 30, 2016, to include rides for the children and Food Vendor Trucks, also the opening of the Splash Pad on May 28, 2016. Councilor Cochran offered a motion to approve the dates for upcoming events at the Pinson

Bicentennial Park. 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 mentioned the Historical Society and the Library are in need of additional room. Mayor Sanders suggested moving some of the storage in the back of City Hall to the Rock School to offer the Historical Society and the Library that space for their use.

Councilor Cochran offered a motion to approve a request received from Rudd Girls Softball for a load of Crushed Brick at a cost of \$1,000.00. 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."

Old Business: Mayor Sanders mentioned when council passed the Sales Tax ordinance increasing sales tax by 2%, Use Tax should have also been increased in parallel as well. Councilor Cochran offered a motion clarifying and confirming the intent of council to show an increase in Section 3A of Ordinance 2015-72, of an additional 2% for Use Tax. 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."

Councilor McCain offered a resolution authorizing acceptance for a sidewalk project, regarding the 100% Grant the City received from ALDOT for a portion of sidewalk within the right-of-way of Innsbrooke Parkway. Councilor Roberts 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 Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as, Resolution 16-2.

Councilor Cochran offered a motion to approve a quote for the landscaping and irrigation project for Innsbrooke Parkway, in the amount of approximately \$32,179.00. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. Councilor Cochran stated for clarification this is for a 2 year growing period, after 2 years the Innsbrooke Homeowners Association will take over this obligation. Mayor Sanders stated the costs of this project will come from the Miscellaneous Road account. 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."

Councilor Cochran offered a resolution of the adopting of the 2014 Jefferson County Multi-Hazard Mitigation Plan. 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 Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as, Resolution 16-3.

New Business: Councilor Tanner offered an ordinance of the City of Pinson, Alabama, to exempt certain “covered items” from the municipal sales and use tax during the first full weekend of August, 2016, as authorized by §40-23-213 of the *Code Of Alabama*, generally referred to as the State Sales Tax Holiday Legislation and certain Emergency Preparedness items under Act Number 2-12-256, February 26-28, 2016. 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 2016-2.

Councilor Cochran offered an ordinance regarding municipal parking ordinances, the enforcement of such ordinances, and the related schedule of fines. 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. Attorney Shane Black explained the ordinance and the changes. Mayor Sanders called for any 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-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, ordinance passes unanimously as, Ordinance 2016-3.

Councilor Cochran offered a resolution approving a contract for fire protection services by and between the Center Point Fire District and The City of Pinson, Alabama. Councilor Roberts 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 Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as, Resolution 16-4.

Councilor Cochran offered a resolution authorizing the Mayor to receive bids for the mowing of rights of way; said bids to be returned by the 26th day of February, 2016, at 3:00 p.m. Councilor McCain duly seconded the motion. Mayor Sanders stated this is the same package as the past but without the City properties.

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 Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as, Resolution 16-5.

Councilor Cochran offered a resolution to establish the position of Mowing Crew Leader. Councilor Tanner duly seconded the motion. Mayor Sanders suspended rules to allow Mike Sullivan, Park Director to speak to this position.

Mr. Sullivan explained what this position would be and what the position would be responsible for. After brief discussion, Mayor Sanders reinstated rules.

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; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as, Resolution 16-6.

Councilor Cochran offered a resolution authorizing part-time seasonal positions for Park and Mowing. Councilor Roberts 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 Tanner-yes; Councilor Cochran-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as, Resolution 16-7.

Mayor Sanders offered a first reading on a resolution establishing certain rules and rates for Bicentennial Park and the Pinson Community Center.

Councilor Cochran offered a motion to authorize a six month contract with Game Day Athletic Surfaces, at a cost of \$23,250.00. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. Councilor Cochran explained the services will be used on PYSC fields. 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."

Public Comment: Patti Chandler, Innsbrooke. Ms. Chandler thanked council for accepting the bid for landscaping on Innsbrooke Parkway. Ms. Chandler asked if the parking ordinance could include those parking on the streets in Innsbrooke subdivision.

Ronnie Dixon, Clay Pinson Chamber of Commerce Director. Mr. Dixon stated the Chamber would be willing to help with t-shirts at the April 30, 2016 event for the Park and the City of Clay has 2-15 passenger shuttle buses the city could use for that event as well.

Barry Wilson, PHCC President. Mr. Wilson mentioned HauntCon is next week and invited council to attend, as this event is not open to the public.

Pete Chandler, 4450 Silver Lake Road. Mr. Chandler asked what the new parking ordinance will affect. Attorney Black stated only delinquent and sentencing.

Councilor Cochran offered a motion to enter executive session to discuss real estate. Councilor McCain 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 wished Deputy Burns well as he is leaving the Jefferson County Sheriff's Office to become a Federal Marshal, adding he will be greatly missed.

Councilor Roberts was excused from Chambers at 8:10 p.m.

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 8:20 p.m.

Respectfully submitted,
Marie Turner, City Clerk

January 21, 2015 Minutes
Adopted_____

Bills: 01-21-16

Center Point FD- Fire Marshall	\$2,873.00
InCare Technologies	\$23.75
ICSC- Joe Cochran	\$100.00
John Leon- Basketball PVHS Vs. Center Point	\$120.00
Stark Exterminators	\$93.00
Regions Bank	\$1,893.73
AT&T-	\$1,057.43
Birmingham Water	City Hall- \$273.27
	Rock School- \$300.00
	Triangle Park- \$25.16
	Community Center- \$93.90
	Spring Street- \$25.22
	PHCC- \$255.70
	PYSC- \$314.18
	Lane Street \$25.22
	Innsbrook \$25.22
Trussville Gas & Water-	City Hall- \$277.60
	Rock School- \$676.05
	Community Center- \$117.94
Thomas Chandler-	PHCC- \$200.00
	Garage- \$600.00
	PYSC- \$160.00
Randall Terry-	PHCC- \$70.00
	PYSC- \$185.00
	CITY- \$100.00
	Rock School- \$140.00
Craig's Lawn Service-	\$600.00
The Title Group	\$150.00
Kyocera	\$5.35
Pitney Bowes	\$1,020.99
Eds Lock and Key- PYSC	\$420.00
AT&T- Library	\$383.93
Alabama Library Association- Library	\$151.00
MidWest Tape- Library	\$12.99
Ingram-Library	\$813.68
Jefferson County Library Cooperative- Library	\$2,031.69
Craig's Lawn Service- (Misc Rd)-	\$270.00
Sweeping Corp. of America- (7/2)	\$1,450.00
Call-A-Haul- (7/2)	\$1,680.00

Account Balances @10/31/15:

Regions General Fund	\$ 748,038.21
Regions MM Capital Fund	3,126.95
Hometown Library Fund	3,312.04

Account Balances @12/31/15:

Regions Debt.Srv.Rock Sch.	2,829.27
Wells Fargo 4-6-5	86,634.44
Wells Fargo 7-2	193,194.03
Wells Fargo Misc. Road	18,410.08

Reserve CD @ 07/01/15	\$251,632.14
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Alabama Power- (7-2) \$1,389.85

Total: \$20,404.85