

Council Minutes
January 7, 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 7, 2016. Councilor Churchwell led the invocation. Councilor McCain 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:

Councilor Tanner
Councilor Cochran
Councilor Churchwell
Councilor McCain

Absent:

Mayor Sanders
Councilor Roberts

Mayor Pro-Tem Tanner presided over the meeting in Mayor Sanders absence.

Minutes: Councilor Churchwell made a motion to waive the reading of the December 17, 2015, minutes. Councilor Cochran duly seconded the motion. Mayor Pro Tem Tanner 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 December 17, 2015, meeting. Councilor Churchwell duly seconded the motion. Mayor Pro Tem Tanner called for any discussion. As there was no discussion, Mayor Pro Tem Tanner called for all opposed to say "no", all in favor say "aye." Mayor Pro Tem Tanner "Let the record reflect both motions passed unanimously."

Committee Chair Comments:

Finance: Councilor Cochran made a motion to approve payment of the bills in the amount of \$158,284.28 a copy of the bills schedule is attached. Councilor McCain duly seconded the motion. Mayor Pro Tem Tanner called for any discussion. Councilor Cochran mentioned a couple of the larger bills were from Clements Dean \$84,000.00 and Jefferson County Sheriff's Office \$21,000.00. Mayor Pro Tem Tanner called for any further discussion. As there was no further discussion, Mayor Pro Tem Tanner called for all opposed to say "no", all in favor say "aye". Mayor Pro Tem Tanner, let the record reflect the motion passed unanimously.

Public Safety: Councilor Cochran reported on the flooding in the area that occurred on December 25, 2015, stating that the Deuce ½ was used for water rescue on Sweeney Hollow Road. Councilor Cochran added at Jim's Signs received least 10" of water inside their building as well as other businesses on Main Street and other residential areas. Councilor Cochran stated we also received help from the City of Clay on Highway 79.

Planning and Zoning: Mayor Pro Tem Tanner opened the Public Hearing regarding Post Annexation Zoning Classifications for property located at 3303 Osage Lane. Mayor Pro Tem Tanner, “Let the record reflect no one was present to comment for or against”. Mayor Pro Tem Tanner closed the Public Hearing.

Councilor Churchwell an ordinance changing the zoning classification of real estate located in the City of Pinson, Alabama, 3303 Osage Lane. Councilor McCain duly seconded the motion. Mayor Pro Tem Tanner called for unanimous consent to consider with the following results:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Pro Tem Tanner, unanimous consent passes.

Mayor Pro Tem Tanner called for any discussion. As there was no discussion, Mayor Pro Tem Tanner called for a roll call vote on the main ordinance with the following results:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Pro Tem Tanner, ordinance passes unanimously as Ordinance 2016-01.

Councilor McCain offered a resolution confirming costs associated with abating a public nuisance at 6195 Kaley Lane, in the amount of \$396.75. Councilor Cochran duly seconded the motion. Mayor Pro Tem Tanner called for unanimous consent to consider with the following results:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Pro Tem Tanner, unanimous consent passes.

Mayor Pro Tem Tanner called for any discussion. As there was no discussion, Mayor Pro Tem Tanner called for a roll call vote on the main resolution with the following results:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Pro Tem Tanner, resolution passes unanimously as Resolution 16-01.

Old Business: None.

New Business: Councilor Cochran offered a motion to authorize cleaning of storm sediment from Dry Creek near Main Street at a cost of approximately \$10,000.00. Councilor Churchwell

duly seconded the motion. Mayor Pro Tem Tanner called for unanimous consent to consider with the following results:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Pro Tem Tanner, unanimous consent passes.

Mayor Pro Tem Tanner called for any discussion. As there was no discussion, Mayor Pro Tem Tanner called for a roll call vote on the main motion with the following results:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Pro Tem Tanner, motion passes unanimously.

Councilor Churchwell offered a motion authorizing removal of storm damaged trees at Bicentennial Park at a cost of approximately \$2,500.00. Councilor McCain duly seconded the motion. Mayor Pro Tem Tanner called for unanimous consent to consider with the following results:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Pro Tem Tanner, unanimous consent passes.

Mayor Pro Tem Tanner called for any discussion. As there was no discussion, Mayor Pro Tem Tanner called for a roll call vote on the main motion with the following results:

Mayor Pro Tem Tanner-yes; Councilor Cochran-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Pro Tem Tanner, motion passes unanimously.

Mayor Pro Tem Tanner suspended rules to allow discussion between Mike Sullivan, Park Director and council regarding the use of Game Day for field services.

Public Comment: Wayne Hyche, 5900 block of Miles Spring Road, Pinson. Mr. Hyche stated he is thankful for the park and wanted to know if it is open. Councilor Cochran stated it is not open because of the walking track being washed out from the flooding.

Councilor Cochran offered a motion to adjourn. Councilor McCain duly seconded the motion. Mayor Pro Tem Tanner called for all opposed to say “no”, all in favor say “aye”. Motion carried.

Adjourned at 7:21 p.m.

Respectfully submitted,
Marie Turner, City Clerk

January 7, 2015 Minutes
Adopted_____

Bills: 01-07-16

Edgewire Digital-		\$370.00
InCare Technologies		\$61.25
David Stewart		\$3,012.50
Alabama Power-	City Hall-	\$1,414.09
	Rock School	\$1,029.00
	Triangle Park-	\$99.52
	Community	
	Center-	\$143.17
	Spring Street-	\$110.06
	PHCC-	\$1,878.64
	PYSC-	\$1,164.36
AT&T-		\$1,056.56
Thomas Chandler	PHCC	\$380.00
	City	\$220.00
Randall Terry	PHCC	\$1,210.00
	City	\$95.00
AAMCA- Dues		\$45.00
Accetance Janitorial		\$387.17
Jefferson County Sheriff's Office		\$21,243.14
Pike's Plumbing-		\$495.00
Pitney Bowes-		\$118.56
Borland Benefield-		\$18,000.00
Hand Arendal		\$9,530.27
Craig's Lawn Service-		
Abate-	6195 Kaley Lane-	\$360.00
Alabama Recreation & Parks Assoc.- Mike		\$435.00
Clements Dean Building Company- Park		\$84,430.00
Goodwyn, Mills, Cawood- Park		\$564.30
Pike's Plumbing- Innsbrook Pkwy		\$1,300.91
Oneonta Utilities Board-PHCC		\$8.56
AT&T- PHCC		\$217.45
Mayer Electric- PVHS		\$145.08
Building Supply Company- Rock School		\$270.00
BSN Sports- PYSC		\$648.00
Demco- Library		\$112.56
Jefferson County Library Cooperative- Library		\$220.81
AT&T- Library		\$213.61
Craig's Lawn Service- (Misc Rd)		\$990.00
Verizon- (Misc Rd.)		\$774.61
Call-A-Haul- (7/2)		\$399.00
Alabama Barricade (7/2)		\$3,204.00

Account Balances @10/31/15:

Regions General Fund	\$ 748,038.21
Regions Debt Service Fund	35,607.63
Regions Debt.Srv.Rock Sch.	7,945.27
Regions MM Capital Fund	3,126.95
Hometown Library Fund	3,312.04
Wells Fargo 4-6-5	105,151.98
Wells Fargo 7-2	200,911.70
Wells Fargo Misc. Road	22,983.27

Reserve CD @ 07/01/15	\$251,632.14
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Waste Pro- (7/2)	\$262.94
Alabama Power- (7-2)	<u>\$1,664.16</u>

Total:	\$158,284.28
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Rock School Auto Draft	\$5,200.00
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