Council Minutes
November 12, 2015 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, November 12, 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
Councilor McCain

Minutes: Councilor Roberts made a motion to waive the reading of the October 15, 2015, minutes. Councilor McCain duly seconded the motion. Mayor Sanders called for all opposed to say "no", all in favor say "aye." Councilor Churchwell made a motion to accept the minutes as written of the August 27, 2015, 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 both motions passed unanimously."

Councilor Roberts made a motion to waive the reading of the October 29, 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 October 29, 2015, 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 both motions passed unanimously."

Committee Chair Comments:

Finance: Councilor Tanner made a motion to approve payment of the bills in the amount of $178,897.44; a copy of the bills schedule is attached. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. Councilor Tanner stated the largest bills are General Insurance $28,000.00; Sheriff's Department $21,243.00; and Clements Dean $88,000.00. 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."

Annexations: Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, located at 3805 Venus Avenue. 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; 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 2015-66.

Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, located at 6423 Hillview Street. 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; 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 2015-67.

Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, located at 5227 Willow Ridge Lane, 5864 Pendleton Circle, 5872 & 5861 Pendleton Circle. Councilor McCain 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; 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 2015-68.

Enhancements: Councilor McCain reported the Veteran's Day Luncheon went very well and everyone enjoyed Three On A String, the entertainment this year.

Councilor McCain offered a motion nominating the Christmas Parade Grand Marshals honoring the Early Pioneers and Settlers, to go along with our Bicentennial Celebration. 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 the motion passed unanimously."

Mayor's Report: Councilor Roberts offered a motion accepting a quote from Ace Painting in the amount of $1,200.00, for cleaning and painting the kitchen cabinets inside and outer frames and doors, at the Pinson Community Center. 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."

Councilor Cochran offered a motion accepting a quote from Ace Painting in the amount of approximately $3,250.00, for cleaning and painting the exterior doors and wrought iron, at the Pinson Community Center. 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 the motion passed unanimously."

Councilor Roberts offered a motion accepting a quote from BSCO in the amount of approximately $1,400.00, for replacement of 2 exterior/storage doors damaged beyond repair, at the Rock School Center. 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."

Councilor Cochran offered a motion to approve additional concrete around the Splash Pad. 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 the motion passed unanimously."

Planning and Zoning: Mayor Sanders opened the Public Hearing regarding Post Annexation Zoning Classifications for properties located on Treeline Lane; Heather Lane; Ridgewood Way; Ridgewood Trail; Briarwood Circle; Briarwood Drive; Briarwood Trail. Mayor Sanders, "Let the record reflect no one was present to comment for or against". Mayor Sanders closed the Public Hearing.

Councilor McCain offered an ordinance changing the zoning classification of real estate located in the City of Pinson, Alabama, 6910 Treeline Lane; 6950 Heather Lane; 6805 Ridgeline Way; 5081 Briarwood Circlw; 5304 Briarwood Trail; 6820 Briarwood Drive; 6839 Briarwood Drive; 6760 Ridgewood Trail. 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; 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 2015-69.

Old Business: Councilor McCain offered a resolution to establish the position of Parks Assistant. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. After brief disussion, 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 15-60.

Councilor Cochran offered a first reading of an ordinance levying additional sales and use tax in the City of Pinson, Alabama.

New Business: Councilor Cochran offered a resolution authorizing the Mayor to enter into an amendment to the contract for Enhanced Law Enforcement Services between the City of Pinson and the Sheriff of Jefferson County. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. Attorney Black explained this extends the contract for another year. Mayor Sanders stated this just continues what we already have, this is in no way an indication of what we may or may not do regarding a Police Department. Councilor Churchwell ask if this contract was for 3 or 4 Deputies. Mayor Sanders stated this is for 3 but we can always come back and add a 4th. 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 15-61.

Public Comment: April Wallace, Library Director. Gave the quarterly Library report stating the Pinson Library is #10 out of 40 Jefferson County Libraries.

Stanley Moss. Mr. Moss invited Council to attend the Pinson Historical Society Christmas Party, December 1st.

James Vining, 6803 Martin Drive, Trussville, AL. Ask if toys for Christmas Blessings could be dropped off at City Hall. Mayor Sanders consulted with Attorney Black who stated that would be no problem.

Barry Wilson, PHCC President. The Christmas Blessings Christmas Party will be held at PHCC on December 5th.

Councilor Cochran offered a motion to enter executive session to discuss real estate. Councilor Tanner 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 called council out of executive session.

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

November 12, 2015 Minutes
Adopted _____

Bills: 11/12/15

John Leon-Football 10/16-11/5	$ 435.00
Jeff Hall- Football 10/16-11/5	435.00
Best Insurance	28,178.00
Craig's Lawn Serv.-Pkg 2	1,635.00
Pkg 4	375.00
GBHS- October	1,032.00
Pete Chandler-PYSC	320.00
Randy Terry- PYSC	670.00
PHCC	270.00
CITY	60.00
Rock School	50.00
InCare Technologies	95.00
Birmingham Water-City Hall	155.30
Rock School	117.67
Triangle Park	24.04
Comm Ctr	54.15
Lane Street	36.11
Spring Street	24.04
PHCC	264.86
PYSC	223.05
Trussville Utilities-City Hall	**114.63**
Comm Ctr	**22.00**
Rock School	**164.23**
Anje May-Reimbursement Vets Day	**106.64**
Regions Credit Card	5,047.58
JCCA- Dues	100.00
Jefferson County EMA	9,527.00
IntelliCorp	201.60
Utilities Board of Oneonta	8.56
Edgewire Digital	20.00
Acceptance Janitorial	352.17
Jefferson County Sheriff's Office	21,243.14
Mayer Electric- PVHS / Community Center	3,893.98
Stone & Sons- Banners	234.04
ARPA Conference- Mike	225.00
AT&T- PHCC	110.55
BSN Sports- PYSC	2,003.95
O.Jay Fence- PYSC	379.00
Kyocera- Library	**63.62**
AT&T- Library	245.02
Findaway- Library	135.86
ALA- Library	319.00
Ingram- Library	1,447.82
JCLC- Library	1,863.71
Birmingham News- Library	158.60
Dell- Library	395.46
Demco- Library	806.14
The Book Farm- Library	866.92
Craig's Lawn Serv (misc road)	1,125.00
Verizon (Misc Road)	775.30
Sweeping Corp (7/2)	1,450.00
Alabama Power (7/2)	1,176.71
Advance Lawn & Turf (7/2)	1,560.00
Clements Dean Building Company-Park	88,300.00
TOTAL	**$ 178,897.44**

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

Hand Arendall- Pay 11/19- $ 3272.40

Checks written since 10/29/15-

#7975	Jeff Co Sheriff's Office/Security ABBF	$1,000.00 (Reserve Fund)
#7976	Sam's Wholesale/Rock School Chairs	$1,778.52