

Council Minutes
November 15, 2018 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, November 15, 2018. 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 Roberts
Councilor Churchwell

Absent:

Councilor Galamore
Councilor McCain

Minutes: Councilor Roberts offered a motion to waive the reading of the November 1, 2018, minutes. Councilor Churchwell 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 November 1, 2018, meeting. 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 both motions passed unanimously."

Pre-meeting comments: Senator Coleman presented council with a check in the amount of \$10,000.00 for help with the new library furnishings.

Mayor Sanders swore in new Jefferson County Sheriff Department Contract Deputy Harry Pennington.

Mayor Sanders reinstated rules.

Committee Chair Comments:

Finance: Councilor Tanner made a motion to approve payment of the bills in the amount of \$93,011.24, a copy of the bills schedule is attached. Councilor Churchwell duly seconded the motion. Mayor Sanders called for any discussion. Councilor Tanner mentioned a portion of the amount is for, Hand Arendall \$18,825.00; and Jefferson County Sheriff's Office \$21,243.00. 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."

Enhancements: Mayor Sanders stated the Veterans Day Luncheon was well attended and after the luncheon, the Veterans toured the newly renovated Rock School.

Mayor Sanders stated the Christmas Parade will be December 1, 2018, and the Christmas Tree lighting will be held on Thursday, November 29, 2018, beginning at 7:00 p.m.

Mayor's Report: Mayor Sanders mentioned the 8U PYSC Football team received the league championship and Mr. Ousley was recognized for outstanding volunteer coach.

Councilor Tanner offered a motion nominating Donnie West as Grand Marshal of the Christmas Parade. 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."

Rules were suspended to allow, Allison Scanlan, Library Director, to give quotes to council regarding Roller Shades and Signage for the new library. Rules were reinstated.

Councilor Tanner offered a motion to accept a quote from ABBA for Roller Shades, in the amount of \$6,860.00. 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 Roberts offered a motion to accept a quote from The Bell Company for interior signage, in the amount of \$2,455.00. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. After some brief 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 stated there will be a Work Session, November 27, 2018, after the Planning and Zoning meeting at approximately, 6:30 p.m., to discuss additional signage and memorial/historical plaques.

Mayor Sanders offered a first reading of an ordinance prohibiting certain kinds of parking in residential areas.

Old Business: mayor Sanders stated the December 20, 2018, Council meeting will be held at 1:00 p.m. at PHCC.

New Business: None.

Public Comment: None.

Councilor Tanner offered a motion to enter executive session to discuss real estate. Councilor Churchwell 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 Tanner 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 8:25 p.m.

Respectfully submitted,

Marie Turner, City Clerk

Bills: 11-15-2018			
Regions Bank-		\$13,579.65	
Birmingham Water	City Hall-	\$242.23	<u>Account Balances @ 10/31/2018:</u>
	Triangle Park-	\$26.97	Regions General Fund \$ 412,238.22
	Rock School-	\$113.14	Regions MM Capital Fund 9,922.27
	PHCC-	\$281.52	Regions Debt.Srv.Rock Sch. 3,094.55
	PYSC-	\$230.68	Hometown Library Fund 963.38
	Bradford Park-	\$488.39	Wells Fargo 4-6-5 135,388.55
			Wells Fargo 7-2 23,689.04
Trussville Utilities-	City Hall-	\$182.68	Wells Fargo Misc. Road 49,703.63
	Community Center	\$51.02	Hometown Saving Acct 54,444.25
	Rock School-	\$107.50	
	Bicentennial-	\$46.71	
	Main St. House-	\$8.27	
Best Insurance-		\$9,402.00	
Anjelea May- Reimbursement (Veterans Day)		\$187.36	
VC3-		\$2,455.04	
Mayer Electric-		\$22.00	
Greater Birmingham Humane Society-		\$621.75	
D & J Flooring-		\$248.22	
Hand Arendall Harrison-		\$18,824.74	
Ray Sport- Tyler Loop Triangle		\$500.00	
Jefferson County Sheriff's Office Reserves-		\$5,500.00	
Jefferson County Sheriff's Office-		\$21,243.14	
Pike's Plumbing-	Rock School-	\$5,959.34	
	City Hall-	\$1,502.07	
	Bicentennial-	\$325.00	
Jason Jenkins- PVHS 11/2		\$175.00	
Phillip George- PVHS- 11/9		\$175.00	
James Butterbrodt- PVHS 11/2, 11/9		\$350.00	
Daniel Pugh- Park-11/6,7; Insanitaruim-10/30		\$350.00	
Advance Disposal- 4422 Main Street		\$208.39	
Noelia Gonzalez-PYSC Refund Soccer		\$85.00	
UYFA-Playoff-PYSC		\$262.00	
Football Officials- PYSC		\$800.00	
Softball Umpires- PYSC		\$210.00	
Angelina Dees- Refund- PYSC		\$100.00	
AT&T- Bicentennial		\$82.10	
Utilities Board- Oneonta- PHCC		\$8.56	
AT&T- PHCC		\$265.48	
O'Reilly- Public Works		\$460.79	
Argo Power- Public Works		\$650.00	
Coshatt's Sod Farm- Public Works		\$1,949.00	
AT&T- Library		\$310.54	
Bayscan Technologies- Library		\$618.00	
Kevin Scanlan- Library		\$450.00	
Dell- Library		\$395.54	
Ingram- Library		\$1,163.89	
Kyocera- Library		\$23.22	
Call-A-Haul- Misc Rd.		\$689.00	
Alabama Power- (7/2)		<u>\$1,080.31</u>	
	Total:	\$93,011.24	
Rock School Auto Draft- \$ 6,000.00			
Hometown Bank- \$ 5,246.19			