

Council Minutes
November 1, 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 1, 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 Galamore
Councilor Roberts
Councilor Churchwell
Councilor McCain

Minutes: Councilor Roberts offered a motion to waive the reading of the October 18, 2018, 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 October 18, 2018, 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 \$232,621.59, a copy of the bills schedule is attached. Councilor Galamore duly seconded the motion. Mayor Sanders called for any discussion. Councilor Tanner mentioned a portion of the amount is for, Rock School renovation payment \$152,000.00; and yearly general insurance \$47,000.00. Mayor Sanders added there will be 1 more payment for the Rock School renovations upcoming. 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: Councilor McCain announced the Veterans Day Luncheon will be held, November 12, 2018, at 11:30 a.m. at the Rock School Center, please call City Hall to make reservations.

Councilor McCain stated the Christmas Parade will be December 1, 2018, and the Christmas Tree lighting is pending the PVHS football finals and could possibly be on Thursday night before the parade on Saturday.

Mayor's Report: Mayor Sanders stated as before mentioned we appreciate the PAC Group, Councilor Roberts and others for their help in getting the McDonald's annexation finalized.

Mayor Sanders opened a Public Hearing regarding property located at 6639 Highway 151.

No one was present to speak 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, 6639 Highway 151. Councilor Roberts duly seconded the motion. Mayor Sanders called for unanimous consent to consider.

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Galamore-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 with the following results:

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Galamore-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, ordinance passes unanimously as, Ordinance 2018-25.

Mayor Sanders opened a Public Hearing regarding property located at 6324 Tyler Loop Road.

No one was present to speak for or against.

Mayor Sanders closed the Public Hearing.

Bob Jones, Zoning Administrator, stated as of today, the property located at 6324 Tyler Loop Road is much better.

Councilor Churchwell offered a motion to continue the Public Hearing to December 6, 2018. 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."

Mayor Sanders opened a Public Hearing regarding property located at 6210 Kaley Lane.

No one was present to speak for or against.

Mayor Sanders closed the Public Hearing.

Mayor Sanders stated this was a burned structure which has been completely removed and the property cleared. Mayor Sanders stated we will have the City Attorney release as this has been completely remedied.

Mayor Sanders opened a Public Hearing regarding property located at 4718 Innsbrooke Parkway.

Ms. Poon, sister of the owner (owner is active military), reported on repairs she has been working on as well as the long-term goal for the home.

Mayor Sanders closed the Public Hearing.

Bob Jones, Zoning Administrator, gave a report regarding the abatement hearing for this property, stating this began in 2012.

Councilor Churchwell offered

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Galamore-yes; Councilor Roberts-yes; Councilor Churchwell-yes.

Mayor Sanders, resolution passes unanimously as, Resolution 18-35.

Mayor Sanders congratulated Councilor John Churchwell for his recent achievement of Municipal Advanced Emeritus Training and Councilor Robbie Roberts for his achievement of Advanced Municipal Training. Councilor Roberts stated there are only 50 people that have achieved the Emeritus status which is very impressive. Mayor Sanders mentioned Councilor Tanner and I have already achieved our Advanced status and Councilor Galamore is currently working on her Certified Municipal status.

Old Business: Councilor Tanner offered a motion to approve a quote for concrete work at PVHS in the amount of \$2,190.00. 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."

Mayor Sanders offered a second reading on a resolution concerning an application for a FEMA Flood Grant. After discussion council will further review the application and discuss at a later meeting.

Councilor Galamore offered a resolution regarding Wreaths Across America. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for a roll call vote with the following results:

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Galamore-yes; Councilor Roberts-yes; Councilor Churchwell-yes.

Mayor Sanders, resolution passes unanimously as, Resolution 18-36.

New Business: Mayor Sanders offered a first reading on a resolution electing the Mayor Pro Tempore.

Councilor Tanner offered an ordinance regarding the sale of a structure located at 4094 Spring Street. Councilor Roberts duly seconded the motion. Mayor Sanders called for unanimous consent to consider.

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Galamore-yes; Councilor Roberts-yes; Councilor Churchwell-yes.

Mayor Sanders, unanimous consent passes.

Mayor Sanders called for any discussion. Councilor Tanner stated the building was a Hotel many years ago and it is structurally not sound or ADA compliant. Councilor Tanner added, the city acquired the building from Hometown Bank. Councilor Tanner stated there is a Gentleman that is interested in purchasing the building, taking it down and rebuilding it in another locations, at a cost of \$2,500.00. Mayor Sanders state we will advertise the building, confirm offers at the next meeting. Councilor Churchwell added, this is one of the older building in the City of Pinson and we have had the building inspected to see if it could be refurbished but it is not feasible. Mayor Sanders added, it is also in a flood plain. Mayor Sanders called for any further discussion. As there was no further discussion, Mayor Sanders called for a roll call vote with the following results:

Mayor Sanders-abstain; Councilor Tanner-yes; Councilor Galamore-yes; Councilor Roberts-yes; Councilor Churchwell-yes.

Mayor Sanders, ordinance passes as, Ordinance 2018-24.

Councilor Roberts offered a motion approving technology upgrades for the Clerks computer. 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."

Councilor Roberts offered a motion to approve IT items for the Library at a cost of \$5,000.00. Councilor Galamore duly seconded the motion. Mayor Sanders called for any discussion. Councilor Roberts explained what items are needed. 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: Allison Scanlan, Library Director, thanked council for the approval of the technology needs. Mrs. Scanlan gave an update on the new furniture arrival date as well as other items concerning the Library move.

Councilor Roberts 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 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 8:53 p.m.

Respectfully submitted,

Marie Turner, City Clerk

Bills: 11-1-18					
Alabama Power-	City Hall-	\$2,073.94	<u>Account Balances @ 9/28/18:</u>		
	Rock School	\$181.32	Regions General Fund	\$	512,012.57
	Library-	\$1,858.14	Regions MM Capital Fund		10,002.02
	Triangle Park-	\$90.18	Regions Debt.Srv.Rock Sch.		9,222.65
	Community Center-	\$268.37	Hometown Library Fund		1,590.83
	PHCC-	\$703.29	Wells Fargo 4-6-5		161,688.80
	Spring St.-	\$72.72	Wells Fargo 7-2		46,192.17
	PYSC-	\$1,799.21	Wells Fargo Misc. Road		54,513.08
	Bicentennial Park-	\$2,017.56	Hometown Saving Acct		204,364.20
	Bradford-	\$143.05			
AT&T-		\$1,231.21			
Best Insurance-		\$47,324.00			
Charter Comm	City Hall-	\$157.85			
	Rock School	\$184.95			
Chase Ramsey- PVHS 10-19		\$175.00			
Jason Jenkins- PVHS- 10/19		\$175.00			
Daniel Pugh-Park, PVHS 10/23, 10/24		\$245.00			
Center Point Fire Dept- ABBF		\$5,302.50			
Palmerdale Fire Department- ABBF		\$1,662.50			
Special Occasions- Veterans Day		\$604.95			
Argo Christian Fellowship- Veterans Day		\$400.00			
Seay Construction- Rock School		\$152,764.79			
AT&T-Bicentennial		\$149.36			
Pike's Plumbing- Rock School		\$4,721.57			
Team Sports- PYSC		\$611.94			
Stark Exterminators-PYSC		\$54.00			
Softball Umpires- PYSC-		\$370.00			
BSN Sports- PYSC		\$90.70			
Kellis Vegetation-PYSC		\$983.00			
Hughes Printing- PYSC		\$745.20			
O'Reilly's-Public Works		\$298.92			
AT&T- Bradford-		\$78.20			
Kyocera- Library		\$66.07			
Demco- Library		\$301.95			
Dell- Library		\$221.58			
T-Mobile- Library		\$172.55			
AT&T- Library		\$431.93			
Alabama Power- (7/2)		\$387.44			
Sweeping Corp of America- Misc Rd.		\$2,457.50			
Call-A-Haul- Misc Rd.		\$154.00			
Verizon-Misc Road		\$890.15			
	Total:	\$232,621.59			
Hand Arendall Harrison- To be Paid 11/15/2018- \$ 5,829.24					