

Council Minutes
October 18, 2018 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, October 18, 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

Absent:
Councilor McCain

Minutes: Councilor Roberts offered a motion to waive the reading of the October 2, 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 October 2, 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: Mike Sullivan, Park and Recreation Director, spoke to council regarding a new law, Coach Safely Act Certified Program, explaining the requirements that need to be put in to place for our Coaches.

Senator Shay Shelnutt, presented PVHS with a check in the amount of \$10,000.00 for the upcoming band trip. Senator Shelnutt stated he will also be presenting a check in the amount of \$10,000.00 to Turkey Creek Nature Preserve.

Keith Brandenburg, PVHS Band Director, thanked Senator Shelnutt for the grant money for the PVHS Band trip to New Orleans to perform in the half time show at the Sugar Bowl on New Years Eve. Mr. Brandenburg added, the money will go toward the travel expense for the band.

Mayor Sanders recognized Deputy Michael Morton stating Deputy Morton received a promotion to SRO. Mayor Sanders thanked Deputy Morton for his service to Pinson.

Mayor Sanders reinstated rules.

Committee Chair Comments:

Finance: Councilor Tanner made a motion to approve payment of the bills in the amount of \$100,277.19, a copy of the bills schedule is attached. Councilor Galamore duly seconded the motion. Mayor Sanders called for any discussion. After some discussion, 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 reported on the Alabama Butterbean Festival and attendance, stating the crowd on Friday night was larger than past festivals. Mayor Sanders thanked the Fire; EMS; Deputy's; and Reserve Deputy's that helped with the festival.

Mayor Sanders 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.

Mayor's Report: Mayor Sanders stated the city owned property in Innsbrooke, referred to as the "stub street" needs some minor clearing. Mayor Sanders added if there is no objection from council, we will have Public Works clear the area. Mayor Sanders stated, "There was no objection from council".

Mayor Sanders opened a Public Hearing regarding property located at 5129 Old Pinson Road.

Lloyd Cornelius, 5107 Old Pinson Road. Mr. Cornelius stated he owns/lives on the property adjacent to Lot B and wanted to be sure council was aware there is a cemetery on the property. Mayor Sanders stated, we are aware of the cemetery but at this time it has not been found. Mayor Sanders added, Mr. Miller has indicated he knows where it is and will show us, once it is found we will mark and secure the area.

Mayor Sanders closed the Public Hearing.

Councilor Roberts offered an ordinance changing the zoning classification of real estate located in the City of Pinson, Alabama, 5129 Old Pinson Road. Councilor Churchwell 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 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, ordinance passes unanimously as, Ordinance 2018-23.

Councilor Roberts offered a resolution recognizing the retirement of Dr. Robert E. Bryant, Jr., for his 50 years of service to the Pinson community. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. After some 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 18-35.

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: 10-18-2018				
Regions Bank-		\$7,954.63		
Trussville Utilities-	City Hall-	\$80.50	<u>Account Balances @ 9/28/2018:</u>	
	Community Center-	\$15.60	Regions General Fund	\$ 424,220.71
	Rock School-	\$38.01	Regions MM Capital Fund	9,948.82
	Bicentennial-	\$8.27	Regions Debt.Srv.Rock Sch.	4,119.43
	Main St. House-	\$8.27	Hometown Library Fund	1,590.83
Birmingham Water	City Hall-	\$121.17	Wells Fargo 4-6-5	167,217.43
	Community Center-	\$62.09	Wells Fargo 7-2	51,017.97
	Triangle Park-	\$26.97	Wells Fargo Misc. Road	50,341.71
	Innsbrooke-	\$26.97	Hometown Saving Acct	258,763.77
	Rock School-	\$170.74		
	PHCC-	\$204.13		
	PYSC-	\$234.59		
	Bradford Park-	\$374.99		
Pitney Bowes-		\$1,020.99		
VC3-		\$1,927.29		
Berney-		\$25.97		
Greater Birmingham Humane Society-		\$486.00		
David Stewart-		\$2,486.25		
Pure Country Band-		\$100.00		
John Churchwell-		\$17.75		
Hand Arendall Harrison-		\$9,388.38		
Best Insurance-		\$560.00		
Jim N Nick's- Veterans Day		\$2,638.25		
JCCA Membership dues-		\$100.00		
Stark Exterminators-	PYSC-	\$150.00		
	Rock School-	\$90.00		
American Pest Control- Powell Ave-		\$250.00		
Pike's Plumbing- Rock School		\$14,057.75		
Dunn Construction- Rock School		\$17,648.40		
Hendon Huckestein- Rock School		\$9,680.34		
Matthew Welch- PVHS 10/5		\$175.00		
Chase Ramsey- PVHS- 10/5		\$175.00		
Jason Jenkins- PVHS 10/5		\$175.00		
Michael Morton- PVHS 10/5, 10/4, 10/12		\$385.00		
Daniel Pugh- Park- 10/2, 10/3, 10/9, 10/16-10/		\$280.00		
ABBF Security-		\$4,200.00		
Jefferson County 911- ABBF		\$1,452.50		
Golf Carts Unlimited-	ABBF	\$300.00		
	PYSC-	\$1,455.00		
Ed's Lock & Key- Bradford		\$500.00		
Kellis Vegetation- Bradford-921 PYSC-4138		\$5,059.00		
Coca-Cola Bottling Co- Bicentennial		\$211.66		
BSN Sports- PYSC		\$120.00		
Softball Umpires- PYSC		\$70.00		
Jim's Sign-PYSC		\$360.00		
Football Officials- PYSC		\$800.00		
Utilities Board- Oneonta- PHCC		\$9.36		
AT&T- PHCC		\$245.55		
O'Reilly- Public Works		\$109.49		
Argo Power- Public Works		\$581.23		
Kyocera- Library		\$76.06		
Dell- Library		\$134.03		
Ingram- Library		\$1,584.79		
Demco- Library (627.45 from State Aid)		\$1,540.70		
Amazon- Library		\$1,072.64		
ALA Membership- Library		\$428.00		
Sweeping Corp of America- Misc Rd.		\$1,450.00		
Call-A-Haul- Misc Rd.		\$373.00		
Eastern Tree Service- (7/2)		\$5,850.00		
Alabama Power- (7/2)		<u>\$1,149.88</u>		
	Total:	\$100,277.19		
Rock School Auto Draft- \$ 6,000.00				
Hometown Bank- \$ 5,246.19				