

Council Minutes
October 2, 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 2, 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 September 20, 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 September 20, 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."

Pre-meeting comments: Danny Garrett presented council with a check in the amount of \$20,000.00, for Library furnishings. Representative Garrett stated this money is from the Community Service Grant, adding House members receive \$100,000.00 for their District. Representative Garrett stated he will be contributing \$3,500.00 to PVHS Band for their Sugar Bowl trip, \$4,000.00 to the Pinson Education Foundation, as well as in January he will contribute \$10,000.00 to Turkey Creek Nature Preserve and make contributions to Center Point Fire District.

Mayor Sanders reinstated rules.

Committee Chair Comments:

Finance: Councilor Tanner made a motion to approve payment of the bills in the amount of \$247,179.43, a copy of the bills schedule is attached. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Councilor Tanner stated a portion of the total is for Seay Construction/Rock School renovations and Jefferson County Sheriff's Office for the contract Deputies. 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."

Annexation: Councilor Churchwell offered an ordinance annexing certain territory into the corporate limits of the City of Pinson, Alabama, located at 4442 Pinson Boulevard. Councilor Roberts duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for unanimous consent to consider with the following results:

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

Mayor Sanders, consent passes unanimously.

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 2018-22.

Enhancements: Councilor McCain announced the Alabama Butterbean Festival will be held on October 5-6, with fireworks on Friday night.

Councilor McCain announced the Veterans Day Luncheon will be held, November 12, 2018, at the Rock School Center, entertainment will be the Kool Kats.

Councilor Tanner stated she is upset that the Carnival is being held at the Rock School since there was discussion that we did not want it there this year. Councilor Tanner stated her concern that the diesel fuel from the rides will tear up the pavement. Councilor Tanner added there is a concern from the Public Works Department about where the carnival employees are sleeping. Councilor Tanner stated the Chamber of Commerce should have approached us before the carnival arrived. Mayor Sanders stated the final pavement and marking will be done after the carnival rides are gone, adding we can handle all of our concerns with the Chamber of Commerce in January with our contract. Councilor Tanner stated she felt the Chamber of Commerce didn't adhere to what council asked, adding we don't have to have the carnival. Councilor Churchwell stated he felt it was a lack of communication between the Chamber of Commerce and the city. Mayor Sanders stated we will cover this in the new contract with the Chamber in January.

Mayor's Report: Councilor Roberts offered a motion approving the Mayor to purchase moving and packaging equipment for the Library up to \$1,500.00. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. After some 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 first reading of a FEMA Flood Mitigation grant application.

Mayor Sanders suspended rules to allow Joe Cochran the opportunity to speak regarding a request council received from PVHS Softball.

Joe Cochran, 4951 Sycamore Lane. Mr. Cochran stated the PVHS Softball team needs new uniforms. Matt Hicks is the new coach and was a late hire. At this time, they have raised \$1,500.00 from their Car Wash, but they need to go ahead and order the uniforms to have them back on time for their season. The request is for \$4,000.00 from the Discretionary fund. The total cost for the uniforms is approximately \$6,000.00.

Mayor Sanders reinstated rules.

Councilor Tanner offered a motion approving the funds in the amount of \$4,000.00. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. After some 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."

Old Business: None.

New Business: councilor Tanner offered a resolution authorizing and directing the Mayor to execute a contract for the purchase of real property, located at 3004 Sweeney Hollow Place, in the amount of \$12,500.00. Councilor Churchwell 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-abstain; Councilor Tanner-yes; Councilor Galamore-yes; Councilor Roberts-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes as, Resolution 18-32.

Councilor Roberts offered a resolution concerning an amendment to the contract with the Jefferson County Sheriff in order to add a fourth contract Deputy. Councilor Galamore 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; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as, Resolution 18-33.

Councilor Churchwell offered a resolution concerning fire alarm monitoring for the Rock School Center. Councilor McCain 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; Councilor McCain-yes.

Mayor Sanders, resolution passes unanimously as, Resolution 18-34.

Mayor Sanders offered a first reading of a proclamation regarding Wreaths Across America.

Public Comment: Pat Wise, 4161 Main Street. Mrs. Wise is the Senior Citizen Hostess. Mrs. Wise stated there is an average of 50 in attendance, adding we have a theme each month for our luncheons, which the attendees seem to enjoy.

Joe Cochran 4951 Sycamore Lane. Mr. Cochran stated there have been a lot of cosmetic changes at PVHS which have been privately funded. This helps build school spirit that has been missing.

Councilor McCain 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 8:12 p.m.

Respectfully submitted,

Marie Turner, City Clerk

Bills: 10-2-18					
Alabama Power-	City Hall-	\$2,508.63	<u>Account Balances @ 8/31/18:</u> Regions General Fund \$ 512,012.57 Regions MM Capital Fund 10,002.02 Regions Debt.Srv.Rock Sch. 9,222.65 Hometown Library Fund 1,590.83 Wells Fargo 4-6-5 161,688.80 Wells Fargo 7-2 46,192.17 Wells Fargo Misc. Road 54,513.08 Hometown Saving Acct 204,332.85		
	Rock School	\$2,888.85			
	Triangle Park-	\$74.36			
	Community Center-	\$406.18			
	PHCC-	\$1,176.50			
	Spring St.-	\$72.72			
	PYSC-	\$1,933.70			
	Bicentennial Park-	\$2,381.84			
	Bradford-	\$152.68			
Birmingham Water-	Community Center-	\$207.57			
	PHCC-	\$373.67			
	PYSC-	\$215.04			
AT&T-		\$1,156.54			
Jefferson County Sheriff		\$21,243.14			
VC3-		\$1,409.77			
Pitney Bowes-		\$114.00			
Charter Comm	City Hall-	\$157.85			
	Rock School	\$184.95			
Center Point Fire	Fire Inspector	\$2,873.00			
Eastern Tree-4330 Main Street-Blight remov		\$4,850.00			
RPC 2019 Dues		\$4,334.00			
Stark Exterminators-		\$93.00			
Michael Morton- Game-9/21 & Marching Festival		\$717.50			
Daniel Pugh-PYSC		\$175.00			
Intellicorp		\$40.91			
Sa-So- PES		\$390.08			
Seay Construction- Rock School Reno		\$182,700.27			
AT&T-Bicentennial		\$82.10			
Pike's Plumbing- Rock School		\$1,816.07			
AT&T- Bicentennial		\$143.71			
Athletic Field Supply- PYSC		\$269.28			
American Promo-PYSC		\$338.00			
Football Officials-PYSC		\$800.00			
Softball Umpires- PYSC-		\$385.00			
BSN Sports- PYSC		\$936.00			
Chris Aycock-Reimbursement-PYSC		\$5.28			
Blackwater Technologies-PHCC		\$490.48			
Kellis Vegetation-Bradford		\$1,842.00			
AT&T- Bradford-		\$78.00			
Hoopla- Library		\$480.09			
T-Mobile- Library		\$206.27			
AT&T- Library		\$431.93			
Alabama Power- (7/2)		\$440.76			
SA-SO- Misc Rd.		\$995.64			
Smith Brothers-Misc Rd.		\$404.64			
Sweeping Corp of America- Misc Rd.		\$2,438.00			
Call-A-Haul- Misc Rd.		\$880.00			
Verizon-Misc Road		<u>\$884.43</u>			
	Total:	\$247,179.43			
Hand Arendall Harrison- To be paid- 10/18- \$ 9,388.38					