## Council Minutes February 2, 2023 Regular Meeting

The Pinson City Council met in regular session at Pinson City Hall at 4410 Main Street, Pinson, on Thursday, February 2, 2023. Councilor Roberts led the invocation. Councilor Walker led the Pledge of Allegiance to the Flag of the United States of America.

**<u>Roll Call:</u>** Marie Turner, City Clerk, called roll of Pinson City Council with the following members present:

Councilor Irvin Councilor Walker Councilor Roberts Councilor Churchwell Councilor Kirkland Mayor Cochran

<u>Minutes</u>: Councilor Walker offered a motion to waive the reading of and approve the minutes from January 19, 2023. Councilor Kirkland duly seconded the motion. Mayor Cochran called for all in favor say 'aye', all opposed say 'no'. Mayor Cochran, "let the record reflect the 'ayes' carry unanimously."

## **Committee Chair Reports:**

**Finance:** Councilor Irvin offered a motion to approve the bills in the amount of \$86,422.90. Councilor Roberts duly seconded the motion. Councilor Irvin mentioned the following invoices on the bill schedule; Lockcorp \$8,000.00 for upgrading security at city facilities; Plumbing work at City Hall \$7,500.00. Mayor Cochran called for all in favor say 'aye', all opposed say 'no'. **Mayor Cochran, "let the record reflect the 'ayes' carry unanimously."** 

**Enhancements:** Mayor Cochran opened any discussion for City Fest. Mayor Cochran announced one of the food trucks participating in City Fest is Red Birds.

**Annexation:** Councilor Churchwell offered an Ordinance for the annexation of 6729 Ridgewood Drive, Pinson, AL 35126. Councilor Irvin duly seconded the motion. Mayor Cochran called for a roll call vote for unanimous consent with the following results: Councilor Irvin- yes, Councilor Walker- yes, Councilor Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes, Mayor Cochran- yes. **Mayor Cochran, "let the record reflect unanimous consent passes."** Mayor Cochran called for a roll call vote for on the main Ordinance with the following results: Councilor Irvin- yes, Councilor Walker- yes, Councilor Walker- yes, Councilor Roberts- yes, Councilor Roberts- yes, Councilor Roberts- yes, Councilor Section Sec **Planning and Zoning:** Mayor Cochran opened a public hearing for the rezoning of 4013 Leigh Lane, Pinson, AL 35126. As there was no one present to speak for or against, Mayor Cochran closed the public hearing.

Councilor Kirkland offered an Ordinance to change the zoning classification for 4013 Leigh Lane, Pinson, AL 35126. Councilor Walker duly seconded the motion. Mayor Cochran called for a roll call vote for unanimous consent with the following results: Councilor Irvin- yes, Councilor Walker- yes, Councilor Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes, Mayor Cochran- yes. **Mayor Cochran, "let the record reflect unanimous consent passes."** Mayor Cochran called for a roll call vote for on the main Ordinance with the following results: Councilor Irvin- yes, Councilor Walker- yes, Councilor Roberts- yes, Councilor Churchwellyes, Councilor Kirkland- yes, Mayor Cochran- yes. **Mayor Cochran, "let the record reflect the record reflect that passes as Ordinance 2023-04."** 

**Old Business:** Councilor Roberts offered a Resolution to establish the position of Revenue Clerk. Councilor Roberts mentioned that this position would allow for separation of duties within the office. Councilor Kirkland duly seconded the motion. Mayor Cochran called for a roll call vote on the main Resolution with the following results: Councilor Irvin- yes, Councilor Walkeryes, Councilor Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes, Mayor Cochran- yes. **Mayor Cochran, "let the record reflect that passes as Resolution 23-04."** 

<u>New Business</u>: Councilor Walker offered a motion to approve the request from Pinson Elementary School regarding assistance with outstanding lunch balances for students, in the amount of \$1,141.44. Mayor Cochran mentioned this would come from the discretionary fund. Councilor Irvin duly seconded the motion. Mayor Cochran called for all in favor say 'aye', all opposed say 'no'. **Mayor Cochran, "let the record reflect the 'ayes' carry unanimously.**"

Councilor Churchwell offered a motion to approve travel, lodging, and expenses for conference attendees during the year 2023, for City Council and staff. Councilor Kirkland duly seconded the motion. Mayor Cochran called for all in favor say 'aye', all opposed say 'no'. Mayor Cochran, "let the record reflect the 'ayes' carry unanimously."

Councilor Roberts offered a Resolution to adopt Division "G" Jurisdictional Hazard Mitigation Plan. Councilor Churchwell duly seconded the motion. Mayor Cochran called for a roll call vote on the main Resolution with the following results: Councilor Irvin- yes, Councilor Walker- yes, Councilor Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes, Mayor Cochranyes. **Mayor Cochran, "let the record reflect that passes as Resolution 23-03."** 

Councilor Roberts offered a motion to approve an expenditure up to \$25,000 for the completion of construction and the furnishing of the Mayor's office. Mayor Cochran called for a roll call vote with the following results: Councilor Irvin- yes, Councilor Walker- yes, Councilor Robertsyes, Councilor Churchwell- yes, Councilor Kirkland- yes, Mayor Cochran- yes. **Mayor Cochran, "let the record reflect that passes unanimously."** 

Councilor Kirkland brought up a discussion regarding Trade Day's on Main Street, requesting to use the cities lot for those events.

**<u>Public Comment:</u>** Mayor Cochran opened the floor for public comment, seeing none Mayor Cochran asked for a motion to adjourn.

Councilor Walker offered a motion to adjourn. Councilor Churchwell duly seconded the motion.

Mayor Cochran called for all in favor say 'aye', all opposed say 'no'. Mayor Cochran, "let the record reflect the 'ayes' carry unanimously, and we are adjourned."

Adjourned at 7:30 p.m.

Respectfully submitted, Marie Turner, City Clerk

## Bills: 2-2-23

Alabama Power	Box Cam	\$2,166.71
	Bradford Park	\$90.23
	PYSC	\$1,507.78
	Bicentennial Park	\$2,677.14
	Bicentennial Gate	\$31.62
	Faucett House Powell Avenue	\$19.82 \$148.46
	City Hall	\$1,672.52
	City Hall Sign	\$308.81
	PHCC	\$2,705.81
	Storm Shelter	\$106.29
	Rock School	\$30.69
	Community Center	\$267.96
	Library	\$4,214.10
	Triangle Park	\$79.39
	School Rd. Softball Fields	\$151.12
Cintas	Public Works	\$2,671.64
	Bicentennial Park	\$464.91
	Community Center	\$350.52
	PHCC	\$884.52
Stark Exterminators	PYSC PHCC	\$525.48
Stark Externinators	City Hall	\$50.00 \$15.00
	PYSC	\$144.00
GreenCo	Bicentennial Park	\$2,588.93
0.00.00	Bradford Park	\$1,093.68
	City Hall	\$99.34
	School Rd Softball	\$206.17
	Triangle Park	\$189.19
	PYSC	\$2,703.68
	Rock School	\$225.75
Vanguard Cleaning Systems	PHCC	\$799.00
	Rock School	\$1,612.00
	Community Center	\$600.00
Mahila Carana in Maran	City Hall	\$1,170.00
Mobile Communications America	Public Safety	\$660.00
Latta Plumbing Lights of Christmas	City Hall	\$7,682.82 \$3,113.67
Old Republic Surety Group		\$700.00
AT&T		\$259.44
Lock Corp		\$8,560.00
International Institute of Municipal Clerks		\$360.00
Jefferson County Mayors Association		\$1,443.00
Charter Communications		\$8,943.72
Verizon		\$237.29
Tyler Technologies		\$720.00
VC3		\$913.67
Spectra Associates, Inc.		\$441.50
Xerox		\$133.22
Demco	Library	\$807.76
Dell Financial Services	Library	\$469.11
T-Mobile Dunn Construction	Library Dublic Montes	\$624.75
Express Oil	Public Works Public Works	\$1,868.82 \$54.99
Mayer Electric	Public Works Public Works	\$54.99 <b>\$1,160.77</b>
Capitol Materials	Public Works	\$3,357.40
Uline	Public Works	\$2,001.42
O'Reilly	Public Works	\$534.00
BSN Sports	PYSC	\$6,268.04
Alabama Power (7/2)		\$701.26
Wex		\$1,833.99
	Total:	<u>\$86.422.90</u>

 Account Balances @12/31/22:

 Regions Gen. Fund
 \$1,690,824.27

 Regions MM Cap. Fund
 \$144,785.84

 Hometown Library Fund
 \$6,747.06

 Hometown 4-5-6
 \$406,097.52

 Hometown 7-2
 \$110,343.10

 Hometown Misc. Road
 \$24,130.74

 Hometown 10 cent tax
 \$87,195.55

 Hometown Saving Acct
 \$564,587.53