Council Minutes April 4, 2024 Regular Meeting

The Pinson City Council met in regular session at Pinson City Hall at 4410 Main Street, Pinson, on Thursday, April 4, 2024. Councilor Roberts led the invocation. Councilor Walker 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 members present:

Councilor Irvin
Councilor Walker
Mayor Pro Tem Roberts
Councilor Churchwell
Councilor Kirkland

Absent:

Mayor Cochran

<u>Minutes:</u> Councilor Kirkland offered a motion to waive the reading of and approve the minutes from March 21, 2024. Councilor Walker duly seconded the motion. Mayor Pro Tem Roberts called for all in favor say 'aye', all opposed say 'no'. Mayor Pro Tem Roberts, "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 \$277,657.83. Councilor Churchwell duly seconded the motion. Highlights of the bills paid auditors \$27,000.00, Renovation at the Rock School \$100,000.00, EMA \$10,000.00, IT \$5,000.00, Deputies \$30,000.00 Insurance 53,000.00 Fireworks Deposit \$6,000.00. Mayor Pro Tem Roberts called for all in favor say 'aye', all opposed say 'no'. Mayor Pro Tem Roberts, "Let the record reflect the 'ayes' carry unanimously."

Enhancements:

Mayor Pro Tem Roberts announced the Farmers market will begin April 26th from 2pm-6pm at the Rock School parking lot. Mayor Pro Tem Roberts also announced Trade Day will start on Saturday April 6 from 10am-2pm on Main Street. It will be a talent show with prizes. Mayor Pro Tem Roberts announced Hazard Waste Collection Day on April 13,2024 from 8am-11:30am at the 1st Baptist Church Gardendale South Campus

Councilor Irvin announced movies in the park dates for the month of May 10,17,24 & 31st at Pinson Bicentennial Park starting before dusk.

Councilor Kirkland announced the Rodeo on April 26-27 at Hallmark Farmers \$20 Tickets online it will be a great event for the family.

Old Business:

Councilor Churchwell offered a motion to approve Massey Asphalt Paving as low bidder for culvert repair on Flight Drive in the amount of \$75,036.90, not to exceed \$100,000.00. Councilor Walker seconded the motion. Mayor Pro-Tem Roberts called for unanimous consent to consider with the following results: Councilor Irvin-yes, Councilor Walker- yes, Mayor Pro Tem Roberts-yes, Councilor Churchwell- yes, Councilor Kirkland- yes Mayor Pro Tem Roberts, "let the record reflect unanimous consent passes."

Mayor Pro Tem Roberts called for a roll call vote on the motion with the following results: Councilor Irvin-yes; Councilor Walker- yes, Mayor Pro Tem Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes. Mayor Pro Tem Roberts, "let the record reflect the motion passes unanimously.

New Business:

Councilor Walker offered a Resolution for the mayor to enter in a contract with Jefferson County Sheriff Department. Councilor Irvin second the motion. Mayor Pro-Tem Roberts called for unanimous consent to consider with the following results: Councilor Irvin-yes, Councilor Walker- yes, Mayor Pro Tem Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes Mayor Pro Tem Roberts, "let the record reflect unanimous consent passes."

Mayor Pro Tem Roberts called for a roll call vote on the main Resolution with the following results: Councilor Irvin- yes, Councilor Walker- yes, Mayor Pro Tem Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes. Mayor Pro Tem Roberts, "let the record reflect the motion passes unanimously as, Resolution 24-03."

Councilor Walker offered a motion to approve the increase of the PVHS Principal supplement from \$ 40,000 to \$50,000, increasing \$10,000, to begin June 1, 2024, for two years. Councilor Churchwell seconded the motion. Councilor Walker amended the motion to \$50,000, for one year, to begin on June 1, 2024. Councilor Churchwell seconded the motion. Mayor Pro-Tem Roberts called for unanimous consent to consider with the following results: Councilor Irvin-yes, Councilor Walker- yes, Mayor Pro Tem Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes. Mayor Pro Tem Roberts, "let the record reflect unanimous consent passes."

Mayor Pro Tem Roberts stated Mr. Turner will be at an upcoming meeting for updates.

Mayor Pro Tem Roberts called for a roll call vote on the concern the motion with the following results: Councilor Irvin-yes; Councilor Walker- yes, Mayor Pro Tem Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes. Mayor Pro Tem Roberts, "let the record reflect the motion passes unanimously.

Public Comment:

Mayor Pro Tem Roberts commented on Birmingham Southern College Closure.

Attorney Black commented on Birmingham Southern College Closure.

Chris Horn -CPFD gave the CPF District Report.

Allison Scanlan Library Director- Gave the Library report.

Councilor Walker offered a motion to enter executive session to discuss pending or threatening litigation. Councilor Irvin duly seconded the motion.

Attorney Black, 'I provide certification in regard to pending or threatening litigation; it would be detrimental if items were discussed in open forum'.

Mayor Pro-Tem Roberts called for unanimous consent to consider with the following results: Councilor Irvin-yes, Councilor Walker- yes, Mayor Pro Tem Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes Mayor Pro Tem Roberts, "let the record reflect unanimous consent passes."

Mayor Pro Tem Roberts called council out of execution session.

Mayor Pro Tem Roberts called for a motion to adjourn the meeting. Councilor Walker offered a motion to adjourn. Councilor Churchwell duly seconded the motion. Mayor Pro Tem Roberts called for all in favor say 'aye', all opposed say 'no'. Mayor Pro Tem Roberts, "let the record reflect the 'ayes' carry and we are adjourned".

Adjourned at 8:41 p.m. Respectfully submitted, Marie Turner City Clerk

Bills 04/04/2024		
Alabama Power	C: 11-11	42 (12 5)
Alabalila Fowel	City Hall	\$3,612.56
	Storm Shelter	\$69.04
	Bicentennial Park	\$2,067.71
	PYSC	\$1,579.36
	Triangle Park	\$40.91
	Rock School	\$2,996.87
	School Drive	\$141.72
	PHCC	\$2,217.02
	Community Center	\$217.96
	Faucett House	\$191.12
C'ata-	Powell House	\$42.47
Cintas		\$2,026.12
Stark Exterminators		\$730.00
HHH Sanitation		\$250.00
Borland Benefield		\$27,650.00
Verizon Business		\$237.73
Hemphill Services		\$372.50
BSN		\$1,613.57
Hand Arendall Harrison Sale		\$5,280.75
Bones Lawn Care		\$2,400.00
Seay Construction Inc	Rock School Reno	\$73,048.00
O'Reilly First Call		\$655.09
Domain Listing		\$288.00
Jefferson County EMA		\$9,595.95
Pitney Bowes		\$114.00
Express Oil Change		\$1,675.65
Kevin Wallace		\$2,903.75
Spectrum Enterprise		\$4,459.61
VC3		\$4,159.48
Vanguard Cleaning	PHCC	\$799.00
	Rock School	\$1,612.00
	Community Center	\$600.00
	City Hall	\$1,170.00
D O	Bicentennial Park	\$200.00
Rent One		\$231.36
Stericycle		\$734.82
Mayer		\$711.54
Jeferson County Sheriff's		\$29,673.62
Eagle Fence	PYSC	\$1,609.00
CWAthletics	Park and Rec	\$10,351.00
Taylor Sales and Service	Park and Rec	\$958.17
GreenCo Landscape		\$3,807.84
AAMCA		\$90.00
Hendon Huckestein Architects	Rock School Reno	\$6,038.23
Utilities Board of Oneonta	PHCC	\$8.56
Argo Power Equipment		\$1,110.42
Precision Graphics, Inc		\$4,394.40
PyroShow		\$6,250.00
Best Insurance Group		\$53,519.17
Jefferson County City Clerk		\$100.00
Alabama Power (7/2)		\$616.44
WEX		\$2,435.32
	Total:	<u>\$277.657.83</u>

Account Balances @02/29/	<u> 2024:</u>
Regions Gen. Fund	\$2,517,447.43
Regions MM Cap. Fund	\$144,421.72
Regions Merchant Acct	\$54,273.42
Hometown Library Fund	\$ 2,859.16
Hometown 4-5-6	\$426,010.97
Hometown 7-2	\$86,188.10
Hometown Misc. Road	\$103,752.05
Hometown 10 cent tax	\$88,831.61
Hometown Saving Acct	\$578,549.70