# Council Minutes August 15, 2024 Regular Meeting

The Pinson City Council met in regular session at Pinson City Hall at 4410 Main Street, Pinson, on Thursday, August 15, 2024. Councilor Roberts led the invocation. Councilor Kirkland led the Pledge of Allegiance to the Flag of the United States of America.

# Mayor Pro Tem Roberts appointed Heather Lind as Acting Clerk

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

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

<u>Minutes:</u> Councilor Kirkland offered a motion to waive the reading of and approve the minutes from August 1, 2024. Councilor Irvin 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."

**Finance:** Councilor Irvin offered a motion to approve the bills for 08/15/24 in the amount of \$46,306.34. Councilor Kirkland 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."** 

# Enhancements:

Eric Winfrey spoke on the Christmas Parade being on December 6<sup>th</sup> at 6:30 p.m. and the Veteran's Day Luncheon will be on November 11,2024 starting at 10:00 am

# Planning & Zoning:

Public Hearing concerning the demolition of a building or structure located at 4310 Main Street. Mayor Pro Tem Roberts called the meeting to order. Attorney Jameria Moore spoke on a possible solution to repair the building. She will come back and update at the September 5<sup>th</sup> meeting. Mayor Pro Tem Roberts continued th public hearing to September 5<sup>th</sup>.

Public Hearing concerning the demolition of a building or structure located at 4306 Main Street. Mayor Pro Tem Roberts opened a public hearing. Chris stated that no one has contacted him concerning that property. Mayor Pro Tem Roberts continued the hearing until September 5<sup>th</sup> and closed the public hearing.

### **Old Business:**

Councilor Kirkland offered a motion to adopt the 2024/2025 Budget. Mayor Pro Tem Roberts offered a quarterly budget. Councilor Kirkland would like to offer that as a motion. Mayor Pro Tem Roberts seconded the motion. Roll call vote on motion to consider: Councilor Irvin- No, Mayor Pro Tem Roberts- Yes, Councilor Churchwell- No, Councilor Kirkland-Yes, Mayor Cochran- No. Let the record reflect the motion didn't pass.

#### New Business:

Councilor Churchwell offered a motion to Request funding from Birmingham Regional Emergency Medical Services System in the amount of \$1,248.20. Councilor Irvin 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."** 

Councilor Irvin offered a motion to approve Resolution 24-05 Appointing Interim Acting City Clerk. Mayor Cochran seconded the motion. Mayor Pro Tem Roberts called for a Roll call vote on motion to consider: Councilor Irvin- Yes, Mayor Pro Tem Roberts- Yes, Councilor Churchwell- Yes, Councilor Kirkland-Yes, Mayor Cochran- Yes. Let the record reflect the motion passes unanimously. Roll call vote to pass: Councilor Irvin- Yes, Mayor Pro Tem Roberts- Yes, Councilor Churchwell- Yes, Councilor Kirkland-Yes, Mayor Cochran- Yes. Let the record reflect the motion passes unanimously.

Councilor Irvin offered a motion to purchase a popcorn machine for movie night in the amount of \$600.00. Councilor Churchwell 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."

Councilor Kirkland offered a motion to supplement pay for the Basketball Coach and Band Director at PVHS in the amount of \$5000.00 each. Councilor Irvin 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."

Councilor Churchwell offered a motion to purchase a half page ad in the amount of \$460.00 for the Football Ad in the Trussville Tribune. Councilor Irvin 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." Councilor Irvin will be the point person to get the pictures.

Mayor Cochran offered a motion to approve Pitney Bowes Contract for IMI Compliant SendPro C Lite Mail Machine. Councilor Irvin 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."

# Public Comment :

Councilor Churchwell offered a motion to adjourn the meeting. Councilor Irvin duly seconded the motion. Councilor Walker 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 7:34 p.m. Respectfully submitted, Heather Lind, Acting City Clerk

| Bills 08/15/2024                  |                   |             |
|-----------------------------------|-------------------|-------------|
| Regions                           |                   | \$15,278.62 |
| Birmingham Water                  | Triangle Park     | \$32.96     |
|                                   | Powell Ave        | \$31.22     |
|                                   | Bicentennial Park | \$4,333.35  |
|                                   | PHCC              | \$216.26    |
|                                   | Bradford Park     | \$28.25     |
|                                   | PYSC              | \$173.86    |
|                                   | Innsbrooke        | \$45.49     |
|                                   | Faucett House     | \$66.74     |
|                                   | Community Center  | \$71.09     |
|                                   | City Hall         | \$53.49     |
| VC3                               |                   | \$4,247.96  |
| GreenCo                           | Bicentennial Park | \$909.95    |
|                                   | Bradford Park     | \$1,093.68  |
|                                   | City Hall         | \$99.34     |
|                                   | Softball Field    | \$206.17    |
|                                   | Triangle Park     | \$189.19    |
|                                   | PYSC              | \$2,703.68  |
|                                   | Rock School       | \$225.75    |
| First Net                         |                   | \$691.77    |
| Coca-Cola Bottling Company        | Bicentennial Park | \$631.98    |
| Waste Management                  |                   | \$474.29    |
| Ingram Equipment Company          |                   | \$533.13    |
| O'Reilly First Call               |                   | \$54.08     |
| Bridgestone                       |                   | \$69.36     |
| Utilities Board of Oneonta        |                   | \$9.36      |
| Hendon & Huckestein               |                   | \$2,628.57  |
| Airgas                            |                   | \$48.58     |
| RPC-Regional Planning Commission  |                   | \$4,365.00  |
| Greater Birmingham Humane Society |                   | \$1,261.89  |
| Argo Power Equipment              |                   | \$2,252.78  |
| Icemakers, Inc                    | Rock School       | \$615.37    |
| Bailey Hall                       |                   | \$371.20    |
| Latta Plumbing Service            |                   | \$272.50    |
| Express Oil Change                |                   | \$575.00    |
| Alabama Power (7/2)               |                   | \$1,444.43  |

Account Balances @07/31/2024: Regions Gen. Fund \$2,023 Regions MM Cap. Fund \$144, Regions Merchant Acct \$91,72 \$2,023,486.88 \$144,277.74 \$91,727.65 Hometown Library Fund \$ 5,890.61 Hometown 4-5-6 \$476,412.30 Hometown 7-2 \$136,544.13 Hometown Misc. Road \$120,907.87 \$89,475.59 \$583,342.89 Hometown 10 cent tax Hometown Saving Acct

Total:

\$46,306.34