

Council Minutes
July 19, 2007 - 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session at the Pinson City Hall on Thursday, July 19, 2007. Mayor Sanders recognized Boy Scout Troop 14 which led the invocation and 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 Cochran
Councilor Shelnutt
Councilor Churchwell
Councilor McCain

Minutes: Councilor Shelnutt made a motion to waive the reading of the July 5, 2007, minutes. Councilor Cochran duly seconded the motion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye.” Councilor Cochran made a motion to accept the minutes as written of the July 5, 2007, meeting. Councilor Churchwell duly seconded the motion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye.” Mayor Sanders said “Let the record reflect that both motions were passed unanimously.”

Councilor Tanner introduced Resolution 07-10 which recognizes Boy Scout Troop 14 as the 2nd oldest troop in the nation at, 95 years old. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion Mayor Sanders called for all opposed say “no”, all in favor say “aye.”

Mayor Sanders said “Let the record reflect this was adopted as Resolution 07-10.”

Scout Master Terry Salmon spoke on behalf of the Troop. Each Scout member of Troop 14 was recognized and received a personalized copy of the Resolution.

Committee Reports:

Finance: Councilor Tanner made a motion to pay miscellaneous bills in the amount of \$13,669.28. Regions for \$262.99; Alabama Power for \$367.55; B/W Lawn Maintenance for \$140.00; Lyle Arrington for \$65.00; Birmingham Water for \$110.04; BJC Animal Control for \$810.00; Jefferson County Finance (June & July) \$11,913.70. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion Mayor Sanders called for all opposed say “no”, all in favor say “aye.” Mayor Sanders said “Let the record reflect that the vote was passed unanimously.”

Annexation: Councilor Churchwell presented an ordinance annexing certain territory into the Corporate Limits of the City of Pinson, Alabama. Owners, Otis Lanier & Barbara Steeley and James Meads, located at 6436 Womack Road and 6407 Murphree Circle. Councilor Churchwell recommends this property be annexed into the City of Pinson. Councilor McCain duly seconded the motion.

Mayor Sanders asked for unanimous consent to consider with the following results: Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Shelnett-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders asked for a roll call vote on the main ordinance with the following results: Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Shelnett-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, ordinance adopted unanimously as Ordinance number 2007-25.

Public Safety: Councilor Cochran reported that Jefferson County will be conducting Mosquito treatments in our area in the near future.

Education: Mayor Sanders mentioned that the next Education meeting will be July 23, 2007 at 5:30. Council has received Thank you notes from Kermit Johnson and PVHS PTA.

The Superintendent of Schools to Jefferson County recognizes the top 100 students that take the PSAT. P.V.H.S. ranked 3rd with 10 students being recognized.

Zoning and Beautification: Councilor McCain reported that all of the Flags have been taken down and there are plans to purchase 12 more Flags before the next holiday.

Mayors Report: Mayor Sanders stated that he will be ordering the yearly audit once the year end books are closed.

Mayor Sanders reported that the building the City occupies is now Property of the City along with an acre along the side of the building.

Mayor Sanders announced that the Planning Committee will have its regular meeting Thursday, July 26, 2007, at 6:30 p.m.

Old Business: Mayor Sanders stated that Council has a Resolution authorizing the Mayor to enter into a Floodplain Management Contract with Jefferson County. Mayor Sanders stated this is now ready for immediate consideration. Mayor Sanders called for any further comments or discussion. Mayor Sanders asked for a roll call vote on the Resolution with the following results: Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Shelnett-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution adopted unanimously as Resolution number 07-05.

Mayor Sanders stated that Council has a Resolution authorizing the Mayor to enter into a Purchase Contract with Civitan International. This is in reference to a Quit Claim Deed to a small portion of Triangle Park, now available for consideration. Mayor Sanders asked for any further comments or discussion. Mayor Sanders asked for a roll call vote on the Resolution with the following results: Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Shelnett-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution adopted unanimously as Resolution number 07-11.

Councilor Cochran made a motion to purchase 2 portable Breathalyzers for use by our contracted Deputies. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion Mayor Sanders called for all opposed say “no”, all in favor say “aye.” Mayor Sanders said “Let the record reflect that the vote was passed unanimously.”

New Business:

Councilor Churchwell made a motion to authorize \$100.00 per City Official to attend the ALM CMO training, September 24, 2007. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. Councilor Churchwell explained what this training would cover. Mayor Sanders called for all opposed say “no”, all in favor say “aye.” Mayor Sanders said “Let the record reflect that the vote was passed unanimously.”

Public Comment:

- 1) Allen Treadaway, State Representative District 51. Representative Treadaway stated that the Governor has called a special session in September concerning the Ethics Reform. Representative Treadaway stated that he is going to ask the State Legislature to recognize Boy Scout Troop 14 for their accomplishments.
- 2) Phil Sims, Palmerdale. Butterbean Festival is 6 weeks away. Planning meetings are held each Monday at the PHCC at 6:30 p.m. Asking Council to declare August 4, 2007, as a clean up day. Butterbean Festival is offering to any Non-profit organization funding opportunities, by working booths with merchandise supplied by the Butterbean Festival. Non-profit groups can make from \$500.00 to \$1,200.00.
- 3) Pete Chandler, 4450 Silver Lake Road. Would like to get information as to the salary for future Councils.

Councilor Cochran 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.

Respectfully submitted,
Marie Turner, City Clerk

July 19, 2007 Minutes Adopted _____