

Council Minutes
November 1, 2007 - 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session at the Pinson City Hall on Thursday, November 1, 2007. Mayor Sanders led the invocation Councilor Dawn 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 Cochran
Councilor Shelnett
Councilor Churchwell
Councilor McCain

Minutes: Councilor Shelnett made a motion to waive the reading of the October 18, 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 October 18, 2007, meeting. Councilor Churchwell duly seconded the motion. Mayor Sanders called for any discussion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye.” Mayor Sanders said “Let the record reflect that both motions passed unanimously.”

Committee Reports:

Finance: Councilor Tanner made a motion to pay miscellaneous bills in the amount of \$11,642.71. AT&T for \$307.34; Nohab for \$1,056.00; Dixie Decorations for \$400.00; Hand Arendall for \$1,270.00; Best Insurance for \$400.00; Payroll for \$2,017.14; Jefferson County Finance Dept. for \$5,956.85; Moore Coal Co. for \$60.50; Nextel for \$228.88. 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 motion passed unanimously.”

Annexation:

Councilor Churchwell presented an ordinance annexing certain territory into the Corporate Limits of the City of Pinson, Alabama. Owners, Rodney L. & Sherry L. Ramsey, located at 5886 Willow Ridge Road. Councilor Churchwell recommends this property be annexed into the City of Pinson. Councilor Cochran 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 2007-43.

Public Safety:

Councilor Cochran made a motion to purchase an in car radar system and 2 handheld radar guns in the amount of approximately \$5,100.00. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye.”

Mayor Sanders said “Let the record reflect that the motion passed unanimously.”

Education:

Mayor Sanders announced the Education Committee meeting will be November 6, 2007, at 6:30, at City Hall.

Mayor Sanders commented on the Pride of the Valley Marching Festival, that was held on Saturday, October 27, 2007.

Enhancements:

Councilor McCain stated that the Enhancements committee will be adding lights to the Christmas Wreaths before they are hung. Councilor McCain also gave an update on the upcoming Christmas Parade.

Councilor McCain made a motion to hire Mr. Williams as this years Santa in the Christmas Parade and to purchase our own Santa Suit. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye.”

Mayor Sanders said “Let the record reflect that the motion passed unanimously.”

Mayors Report:

Mayor Sanders stated that ALDOT will be doing their winter cutting and stated that he plans to have Craig’s Lawn Service to continue to enhance the right-of-way’s up to the \$7,500.00 limit allowed by council.

Birmingham Water Works Water Summit will be Tuesday, November 6, 2007 at 5:00, at Boutwell Auditorium.

Mayor Sanders stated that he had been contacted by Jacob Bivens, Eagle Scout Candidate, regarding his interest in placing a flagpole at the Carraway Building as his Eagle Scout project. Bain Brown will donate the pole with the condition that we allow a memorial plaque in honor of his grandparents be placed at the foot of the flagpole. Councilor Cochran made a motion to allow the placement of the flagpole and the memorial plaque at the Carraway Building. Councilor Churchwell duly seconded the

motion. Mayor Sanders called for any discussion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye.”

Mayor Sanders said “Let the record reflect the motion passed unanimously with the Mayor abstaining.”

Councilor Cochran made a motion to add 4 street lights on Main Street. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye.”

Mayor Sanders said “Let the record reflect the motion passed unanimously with the Mayor abstaining.”

Old Business:

Councilor Tanner made a motion to authorize tuition and expenses for Councilors able to attend the National League of Cities Conference in New Orleans, LA. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye.”

Mayor Sanders said “Let the record reflect the motion passed unanimously.”

Mayor Sanders announced that there will be a Clean up Day at, 4410 Main Street, on November 17, 2007, from 8:00 a.m. until 12:00 p.m.

Councilor McCain offered a Resolution Directing the Mayor to Establish Utility Service Necessary for the Operation of the Municipal Building of the City of Pinson, Alabama. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. Mayor Sanders realized that an item of Old Business had been skipped. Councilor Churchwell made a Point of Order that there was a motion and a second on the floor and the matter should be considered. Mayor Sanders agreed and apologized for overlooking the next item. Mayor Sanders called for all opposed to say “no”, all in favor say “aye.”

Mayor Sanders, resolution adopted unanimously, with the Mayor abstaining, as Resolution number 07-20.

Councilor Tanner offered an Ordinance to Provide for the Issuance of a \$600,000. General Obligation Warrant, of the City of Pinson, Alabama. Councilor Churchwell 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 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 2007-44.

New Business:

Councilor Tanner offered the 1st reading of the Business License Ordinance and Resolution. Attorney Black briefly discussed the ordinance.

Councilor Churchwell made a motion to proceed with the estimate received from APEX to replace 2, 5 ton HVAC units at the 4410 Main Street location. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye.” Mayor Sanders said “Let the record reflect the motion passed unanimously with the Mayor abstaining.”

Councilor Tanner made a motion to authorize the Mayor to purchase light bulbs and supplies for 4410 Main Street. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye.” Mayor Sanders said “Let the record reflect the motion passed unanimously with the Mayor abstaining.”

Councilor Churchwell made a motion to authorize expense and tuition for Marie Turner to attend Clerks Training. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye.” Mayor Sanders said “Let the record reflect the motion passed unanimously.”

Mayor Sanders discussed a possible contract with East Soccer League similar to the PVYA contract, which is located at Bradford Park, just outside the City limits.

Councilor Shelnutt made a motion to allow Council to have copies of the Legal bills. Motion failed due to lack of second.

Public Comment:

- 1.) Mike Vanderboegh. Mr. Vanderboegh reported on the Staph Regulation committee meeting.
- 2.) Pete Chandler. Mr. Chandler asked the time of the Clean up day at the Carraway Building. Mayor Sanders announced that the Clean up day will be from 8:00 a.m. -12:00 p.m., with refreshments provided.

Councilor Cochran 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 7:44 p.m.

Respectfully submitted,
Marie Turner, City Clerk

November 1, 2007 Minutes Adopted _____

