

Council Minutes
November 15, 2007 - 7:02 p.m.
Regular Meeting

The Pinson City Council met in regular session at the Pinson City Hall on Thursday, November 15, 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 Shelnutt
Councilor McCain

Minutes: Councilor Shelnutt made a motion to waive the reading of the November 1, 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 November 1, 2007, meeting. 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 both motions passed unanimously.”

Committee Reports:

Finance: Councilor Tanner made a motion to pay miscellaneous bills in the amount of \$17,823.93. Regions Visa for \$628.61; Stripe King for \$50.00; PS King Associates for \$6,500.00; Trussville Utilities for \$15.60; Birmingham Water Works for \$29.82; University of Alabama for \$275.00; UNA for \$238.00; Lyle Arrington for \$65.00; Pete Chandler for \$114.00; Best Insurance for \$6,911.00; Craig’s Lawn Service for \$1,125.00; Alabama Power for \$41.43; BJC Animal Control for \$1,051.25; Kustom Signals for \$133.80; B/W Sons Lawn Maintenance for \$140.00; Hoyt Sanders for \$29.98; Mayer Electric for \$265.11; Alabama Power for \$191.56; Angie Masters for \$18.77. 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: None

Public Safety: None

Education:

Mayor Sanders gave a report of the Board of Education meeting that was held on November 6, 2007. Councilors Cochran and Tanner were also in attendance.

Enhancements:

Councilor McCain reported the 2007 Christmas Parade Grand Marshall will be Marvin McKee representing all of the Veterans past and present.

Councilor McCain announced the Christmas Tree Lighting is December 7, 2007. Beginning at 6:30 p.m. there will be hot chocolate and donuts served and the Christmas Tree Lighting will be at 7:00 p.m.

Councilor McCain made a motion to authorize the hanging of the Christmas wreaths. 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."

Mayors Report:

Mayor Sanders announced a Clean up Day at 4410 Main Street to be held on Saturday, November 17th, from 8:00 a.m. – 12:00 p.m.

Councilor Cochran made a motion authorizing 4410 Main Street to be re-keyed by a Locksmith. 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 motion passed unanimously."

Mayor Sanders stated that he had received a quote for the removal of the underbrush at City Hall from Eastern Tree Service in the amount of \$1,700.00. Councilor Cochran made a motion to hire Eastern Tree Service to remove the underbrush at City Hall. 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 motion passed unanimously."

Mayor Sanders made a suggestion that we change our Public Notice posting locations effective, November 16, 2007, to: Palmerdale Post Office; Palmerdale Homestead Community Center; Pinson United Methodist Church; Municipal Building @ 4410 Main Street; and Current City Hall 6230 Dry Creek Lane. Councilor Cochran made a motion to change the posting locations. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Councilor Shelnett asked about adding a clip or case at the Pinson Post Office and will check with the Post Office for permission to do so. Mayor Sanders stated that we could add that location at a later date. Mayor Sanders called for any further discussion. As there was no further 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.”

Mayor Sanders spoke to possibly moving some of the general funds to short term certificate of deposits. Councilor Cochran made a motion to move 25% of the general fund to short term certificate of deposits. Councilor McCain 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.”

Mayor Sanders announced that Marie Turner applied for and was awarded a \$300.00 Scholarship to the Clerks training.

Mayor Sanders announced that the Planning Commission meeting will be held Thursday, November 29, 2007.

Old Business:

Councilor Cochran made a motion to adopt the Business License Code of the City of Pinson, Alabama, for the year 2008 and each subsequent year. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion Mayor Sanders called 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 McCain-yes.

Mayor Sanders, ordinance adopted unanimously, as Ordinance number 2007-45.

Councilor Cochran made a motion to adopt an Ordinance regarding the Licensure and Regulation of Massage Establishments. 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 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 McCain-yes.

Mayor Sanders, ordinance adopted unanimously, as Ordinance number 2007-46.

Councilor Tanner made a motion to adopt a Resolution directing the Mayor to establish a Resolution designation the City’s “Designee” and “License Officer or Municipal License Officer” for the purposes of administrating the City’s Business License Code. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion Mayor Sanders called 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 McCain-yes.

Mayor Sanders, resolution adopted unanimously, as Resolution number 07-21.

New Business:

Mayor Sanders introduced Ginger Treglown, CPA, with Stewart and Treglown. Mrs. Treglown presented Council with the Audit Report.

Councilor Cochran mentioned that he has been in contact with, P.C. Doctor to get his recommendation on the computer systems for the new building. Councilor Cochran stated that he will have the information to present to Council at the next meeting.

Mayor Sanders stated that he will have proposals at the next meeting for painting , burglar and fire alarms and stripping and waxing the floors at the new building.

Public Comment:

1.) John Harrison, 3709 Fitzgerald Mountain Drive. Gave an update on the Sidewalk Project. The plans were turned in to the Highway Department on May 29, 2007, and as of today there has been no answer.

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 7:42 p.m.

Respectfully submitted,
Marie Turner, City Clerk

November 15, 2007 Minutes Adopted _____