

Council Minutes  
January 17, 2008 - 7:00 p.m.  
Regular Meeting

The Pinson City Council met in regular session at the Pinson City Hall on Thursday, January 17, 2008. 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 January 3, 2008, 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 January 3, 2008, 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 \$20,393.32. Telephone Systems for \$910.54; Lyle Arrington for \$65.00; NOHAB for \$100.00; Acceptance Janitorial for \$90.00; Fire Safe for \$460.00; Smith Roofing for \$775.00; Alabama Power-Streetlights for \$42.18; Alabama Power for \$355.87; Regions Visa for \$1,056.52; Jefferson County Finance for \$5,956.85; BJC Animal Control for \$706.00; Regions for \$2,595.49; Birmingham Water Works for \$73.38; Albert Neny for \$350.00; Shane Shelnett for \$1,175.74; PC Doctor for \$5,028.40; APEX for \$652.35. 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 moved to adopt ordinance 2007-51 to reflect a change in ownership originally adopted December 18, 2007. Previous owner, Rolanda Davis, new owner, Natalie Goodwin. 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 2007-51.  
(corrected)**

**Public Safety:** Councilor Cochran made a motion to add more street lights in the following areas: Rudd Road @ Fitzgerald Mountain Drive; Marsh Mountain @ Highway 75; Bud Holmes & Dug Hollow; Rudd Road @ Highway 79; Additional lights on Highway 75 near Brumbeloe; Miles Spring @ Highway 75; Goodwin @ Bud Holmes; Tyler Loop & Goodwin. 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”.

**Education:**

Mayor Sanders reported on the Education meeting.

Mayor Sanders suspended rules to allow Dewayne Parker, U.S. Steel Delegate Jefferson County Labor Council and Tracee Binion, American Federation of Teachers, to make a presentation regarding Pinson Elementary School Classroom Makeover.

Mayor Sanders reinstated rules.

**Enhancements:**

Councilor McCain announced that CityFest will be held Saturday, March 29, 2007, from 10:00 a.m. – 2:00 p.m. Councilor McCain stated that the Enhancements Committee will meet Wednesday, January 23, 2008.

Councilor McCain made a motion to authorize Tuition for those Planning Committee members interested in attending the RPC Annual Conference at the Botanical Gardens, January 30, 2008. 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 that there will be an Executive Session meeting, January 31, 2008, at 6:30 p.m.

Councilor Cochran gave a report on the technological progress at, 4410 Main Street.

Mayor Sanders reported that he has received two quotes for the demolition/renovation for Council Chambers at the new City Hall, 4410 Main Street. Councilor Cochran made a motion to accept the low bidder on this job. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Councilor Churchwell asked about the timeframe for completion. Mayor Sanders stated it would be a 3-4 week process once the building permit was obtained. Councilor Churchwell asked if this had to be voted on tonight. Mayor Sanders replied, no. Councilor Cochran made a motion to table the vote until February meeting. 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 to table passed with the Mayor abstaining.”

Councilor Cochran made a motion to authorize expense and registration for the City Clerk to attend Clerk Training at the University of Alabama, February 6, 7, & 8, 2008. Councilor Churchwell 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.”

**Old Business:**

Councilor Cochran offered a first reading on an ordinance concerning salaries for the Mayor and City Council.

**New Business:**

Councilor Churchwell made a motion authorizing the Mayor to negotiate with LAH Realty Company to purchase .44 acre lot located on Glenbrook Road. 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 passes with the Mayor abstaining.”

Mayor Sanders asked for directions from Council on the uses of the Civitan Building. Council discussed Senior/Community Center, with a park and walking area in the back.

Mayor Sanders suspended rules.

Councilor Shelnett introduced Randall Carlson and Will Marks with Landmark Sign Company. Mr. Carlson and Mr. Marks presented Council with information regarding an Electronic Sign for the new City Hall location.

Mayor Sanders announced that there will be a Planning and Zoning Committee meeting Thursday, January 24, 2008, at 6:30 p.m.

**Public Comment:** None.

Councilor Cochran moved to adjourn. Councilor McCain duly seconded the motion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye”. Motion carried.

Adjourned at 7:54 p.m.

Respectfully submitted,  
Marie Turner, City Clerk

**January 17, 2008 Minutes Adopted \_\_\_\_\_**