

Minutes, PINSON CITY COUNCIL

January 31, 2008 6:30pm

Mayor Sanders Called the meeting to order and dispensed with the Invocation and Pledge

Mayor Sanders appointed Councilor Tanner as Acting Recorder

Councilor Tanner conducted Roll Call with the following present: Mayor Sanders, Councilor Tanner, Councilor Cochran, Councilor Shelnutt, Councilor Churchwell, and Councilor McCain. Also in attendance Shane Black, esq.

Mayor Sanders requested that Council approve payment of 2007 Unemployment Fees in the amount of \$240.67

Councilor Cochran made a motion to approve Unemployment fees in the amount of \$240.67, the motion was seconded by Councilor McCain. Motion passed unanimously.

Councilor Cochran moved to enter Executive Session to discuss Matters of Litigation, with a second by Councilor McCain. Motion passed unanimously.

Attorney Shane Black certified cause.

Mayor called to exit executive session

Council briefly discussed annexation deadlines as they pertained to the upcoming election. Mayor Sanders will confirm with Attorney Galloway and report back to Council.

Councilor Cochran moved to adjourn with a second by Councilor Churchwell. Motion passed unanimously.

Approved February 7, 2008