

CORRECTED
Council Minutes
February 7, 2008 - 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 6230 Dry Creek Lane on Thursday, February 7, 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: To be approved at February 21, 2008, meeting.

Pre-Council Comments:

- 1.) John Harrison, 3709 Fitzgerald Mountain Drive. Made comment regarding Salaries for Council.
- 2.) Phil Sims, 8136 North Valley Road. Gave a report regarding advertisement of the Butterbean Festival.

Committee Reports:

Finance: Councilor Tanner made a motion to pay miscellaneous bills in the amount of \$52,603.99. Joe Cochran for \$1,092.06; ABBF for \$12,000.00; Hand Arendall for \$3,586.92; Alabama Power for \$879.79; AT&T for \$582.52; Mayer Electric for \$22.18; Smith Roofing for \$200.00; Moore Coal Co. for \$60.50; Lyle Arrington for \$875.00; Jefferson County Finance for \$26,624.00; Trussville Utilities for \$1,059.65; Nextel for \$219.31; Craig's Lawn Service for \$1,200.00; Call-A-Haul for \$865.00; IIMC for \$115.00; PC Doctor for \$162.50; Payroll for \$2,869.41; Joy McCain for \$167.65; Hoyt Sanders for \$22.50. 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 one no".

Annexation: Councilor Churchwell presented an ordinance annexing certain territory into the Corporate Limits of the City of Pinson, Alabama. Owners, Bradley Self, Kimberly King, Regina Bowden, and Joel Eric Crocker, located at 4754 Elfreth Johnson

Road, also, 3503 and 3707 Osage Lane. Councilor Churchwell recommends this property be annexed into the City of Pinson. Councilor Tanner 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 2008-02.

Councilor Churchwell presented an ordinance annexing certain territory into the Corporate Limits of the City of Pinson, Alabama. Owners, Leslie & Mitchie Neel, located at 5041 Gold Leaf Lane. 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 2008-03.

Councilor Churchwell presented an ordinance annexing certain territory into the Corporate Limits of the City of Pinson, Alabama. Owner, Mardis Howell, located at 5100 Gold Leaf Lane. 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 2008-04.

Councilor Churchwell presented an ordinance annexing certain territory into the Corporate Limits of the City of Pinson, Alabama. Owners, Grady Michael Wade, William & Rochelle Fazekas, Ciro & Deborah Monte, Benny & Kim Summerford, and Curtis & Peggy Emily Ferrell, located at 6960 Heather Lane, also, 5465 Faucett Road.

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 2008-05.

Councilor Churchwell presented an ordinance annexing certain territory into the Corporate Limits of the City of Pinson, Alabama. Owners, Tom & Elizabeth Weaver, located at 5824 Red Hollow 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 2008-06.

Councilor Churchwell presented an ordinance annexing certain territory into the Corporate Limits of the City of Pinson, Alabama. Owners, David & Diane Ohern, located at 6305 Red Hollow 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 2008-07.

Councilor Churchwell presented an ordinance annexing certain territory into the Corporate Limits of the City of Pinson, Alabama. Owner, Walter Glenn Forbus, located at 5650 Oak Hollow Road. 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 Shelnutt-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 Shelnutt-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, ordinance adopted unanimously as Ordinance number 2008-08.

Public Safety: Councilor Cochran made a motion purchase supplies for Public Safety purpose, at an approximate cost of \$3,800.00. 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.”

Education:

Mayor Sanders mentioned that Pinson Valley High School has received an A+ Grant, the signing for that will be February 11, 2008, at 10:00 a.m., Hueytown High School.

Mayor Sanders has received a request from the Pinson Valley Band Boosters to use the parking lot at 4410 Main Street for a fund raiser. Attorney Black will check on the legalities for the City.

Enhancements:

Councilor McCain announced that CityFest will be held Saturday, March 29, 2008, from 10:00 a.m. – 3:00 p.m. Councilor McCain made a motion to purchase stage sections, 4X8 sections for a 16X20 or 24 stage. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. Councilor Churchwell made a motion to table the motion until the next meeting. 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 to table passed unanimously.”

Mayors Report:

Mayor Sanders announced that we have received a Thank you letter from Kermit Johnson Elementary for the PAWS money.

Mayor Sanders reported on the Franchise money received.

Mayor Sanders reported that there will be a signing presentation for the RPC Community Planning Grant on February 13, 2008, @ 10:00 a.m.

Old Business:

Councilor Cochran offered a Resolution directing the Mayor to execute an amended contract with the Palmerdale Homestead Community Center. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Councilor Churchwell

asked about the booth spaces in front of each Main Street business. Mayor Sanders suspended rules. Phils Sims, ABBF, explained that the space is being offered to the business first, but they do not have to take it. Mayor Sanders reinstated rules. 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 Shelnutt-yes; Councilor Churchwell-yes; Councilor McCain.

Mayor Sanders, resolution adopted unanimously as Resolution number 08-01.

Mayor Sanders stated that there was a tabled motion made by Councilor Cochran to accept the bid from RTS Construction that is now up for immediate consideration. Mayor Sanders called for any discussion. Mayor Sanders asked for a roll call vote on the motion with the following results: Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Shelnutt-yes; Councilor Churchwell-yes; Councilor McCain. Mayor Sanders said "Let the record reflect that the motion passed unanimously."

Councilor Cochran introduced an amended Salary Ordinance for the next seated Council. Mayor Sanders allowed discussion. An attendance requirement was discussed. Councilor Shelnutt reiterated his suggestion of \$50.00 per meeting for Councilors and \$500.00 per meeting for the Mayor. After other discussion Councilor Tanner moved to table. Mayor Sanders stated that since there was no second on the main motion the matter could lay until the next meeting. Mayor Sanders requested consent of Councilor Cochran to lay the ordinance until the next meeting. Councilor Cochran agreed. Mayor Sanders declared the ordinance would be considered at the February 21, 2008, meeting.

New Business:

Councilor McCain offered a resolution authorizing the Mayor to enter into a License Contract with Solid Rock Church. 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 Shelnutt-yes; Councilor Churchwell-yes; Councilor McCain-yes.

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 Shelnutt-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution adopted unanimously as Resolution number 08-02.

Councilor Cochran offered a resolution directing the Mayor to execute a Right-of-Way Deed. Councilor Tanner duly seconded the motion. Mayor Sanders asked for any discussion. Councilor Churchwell asked if this was an extension of Flight Drive only. Mayor Sanders stated that was correct. Mayor Sanders asked for any further 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 Shelnutt-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution adopted unanimously as Resolution number 08-03.

Mayor Sanders said “Let the record reflect that Councilor Tanner is departing Chamber and the meeting.”

Councilor Shelnett introduced Steve Looney with Commander Signs who gave a presentation regarding an Electronic sign for the New City Hall.

Public Comment:

1) Phil Sims, 8136 North Valley Road. Invited Mayor and Council to a Business Reception, at China Luck, February 19, 2008, at 7:00 p.m. The Reception is being held to inform Business owners in the area about the plans for the 2008 Alabama Butterbean Festival.

Mr. Sims asked Attorney Black if the attendance issue had to be in the original Salary Ordinance. Attorney Black stated that it only has to be apart of the ordinance if it has any connection with the salary. If Council wanted to have any monetary connection with the salary and attendance it would have to be done 6 months before elections.

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 8:00 p.m.

Respectfully submitted,
Marie Turner, City Clerk

February 7, 2008 Minutes Adopted _____