

Council Minutes
April 3, 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, April 3, 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 March 20, 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 March 20, 2008, meeting. Councilor Tanner duly seconded the motion. 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 \$22,090.69. SA-SO for \$4,254.94; Moore Coal Co. for \$60.50; Trussville Utilities for \$620.45; Nextel for \$220.75; Digital Ally for \$132.50; Ed’s Lock & Key for \$2,590.50; B/W & Sons Lawn Maint. for \$525.00; Arc One for \$3,158.82; Payroll for \$2,282.18; Hand Arendall for \$3,472.43; Joe Cochran for \$4,772.62. 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 unanimously”.

Annexation: Councilor Churchwell presented an ordinance annexing certain territory into the Corporate Limits of the City of Pinson, Alabama. Owners, David & Clair Hornsby and John & Lori Patton, located at 5760 and 5769 Miles Spring 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 2008-14.

Public Safety: Councilor Cochran offered a Resolution authorizing the Mayor to receive bids for the mowing of the Highway 75 median from Highway 151 to Vise Road.

Councilor Churchwell duly seconded the motion. Mayor Sanders called for any 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 Shelnett-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution adopted unanimously as Resolution number 08-06.

Councilor Cochran made a motion to allow Craig's Lawn Service to cut the median one time, at last years fee, before the bids are received. 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 passes unanimously".

Councilor Cochran thanked Jefferson County Sheriff's Dept. and our contracted Deputy, Jeff Hannah involved in the case/apprehension of the suspect involved in the burglaries of CVS, as well as several other businesses in our area, Clay and other communities.

Education:

Mayor Sanders announced the next Education meeting will be held April 7, 2008, at 6:30 p.m., at Pinson Valley High School and the Super Scholars awards will be held April 8, 2008, at 7:00 p.m. at Birmingham Southern College.

Enhancements:

Councilor McCain stated that Cityfest went well and the Art Tent with Pinson Elementary and Kermit Johnson Elementary School students work was a huge success. Mayor Sanders thanked the Enhancements Committee for their hard work.

Mayor Sanders reported that Alabama Power has offered \$500.00 to sponsor one movie and Solid Rock Church has agreed to let us use their field if needed. Councilor Tanner made a motion authorizing one show this summer. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Councilor Churchwell stated that he is not against the Movie in the Park, but does not think we should ask the local businesses for their sponsorship, because we have just asked for their support for Cityfest, and they will be asked for support for the Butterbean Festival, he doesn't feel we should keep pushing the businesses to keep donating. Mayor Sanders stated that he plans to ask for

support from Alagasco, Trussville Utilities, some of those that would not be our typical supporters. Councilor Shelnett asked about the type of equipment that will be used and offered P.H.C.C. as another possible venue. Councilor Tanner mentioned that she would like to promote it as bring a picnic basket and enjoy a family night out. Councilor McCain stated that she had spoken with Andy Crocker, and he had offered the P.V.Y.A. facility also. Mayor Sanders called for any 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 passes unanimously”.

Mayors Report:

Councilor Cochran made a motion to allow the Pinson Valley High School Softball team to clean up the acre next to the Dry Creek Building at a cost of \$700.00. Councilor Tanner duly seconded the motion. Mayor Sanders called for any 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 mentioned that the East Soccer resolution that was voted on at a past meeting is on hold, waiting on Insurance details to be worked out.

Councilor Cochran made a motion to concur with the County’s request to include Pinson among other communities, in the Community Development Grant Program. Councilor McCain duly seconded the motion. Mayor Sanders called for any 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.”

Councilor Cochran made a motion to authorize Action Painting to paint the new chamber room and the adjacent hallway at 4410 Main Street, at a cost of approximately \$3,500.00. Councilor McCain duly seconded the motion. Mayor Sanders called for any 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.”

Old Business:

Mayor Sanders mentioned that he is pursuing a right of way permit with ALDOT for placement of the Electronic Sign that we are planning to purchase. Councilor Shelnett stated that once we receive the permit from ALDOT, he will recheck the specs from the sign vendors to be sure that all are aware of the capabilities we want. Councilor Churchwell stated that the price may be more expensive than we expected based on where we can place the sign. Councilor Churchwell added that the sign may have to be higher and brighter than originally discussed.

Councilor Churchwell asked if Councilor Shelnett would report on his trip to Washington, D.C. Councilor Shelnett reported that he attended a few sessions, but was not able to attend some of the more beneficial sessions due to the time frame he was there.

New Business:

Councilor Tanner offered a resolution urging the Jefferson County Commission to prevent the acceptance of out-of-County garbage into County owned landfills. Councilor Cochran duly seconded the motion. Mayor Sanders called for any 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 Shelnuttt-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution adopted unanimously as Resolution number 08-07.

Mayor Sanders offered a proposed resolution regarding a contract with Harrison Engineering pursuant to the sidewalk work at the High School and ALDOT's requirement.

Public Comment:

1.) Pete Chandler, 4450 Silver Lake Road. The Tree Lighting was held at Triangle Park, I don't think there will be enough room at Triangle Park for showing a movie. Has anything been done about the "Hitlist" ?

Mayor Sanders replied, The movie will not be shown at Triangle Park , we have three other venues we are considering.

Mayor Sanders stated that the information has been turned over to the SRO's and they are investigating. Councilor Cochran added that we are confident in what the SRO is doing about the situation.

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 7:33 p.m.

Respectfully submitted,
Marie Turner, City Clerk

April 3, 2008 Minutes Adopted _____