

Council Minutes
May 1, 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, May 1, 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 Shelnutt
Councilor Churchwell
Councilor McCain

Minutes:

Councilor Shelnutt made a motion to waive the reading of the April 17, 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 April 17, 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 \$48,419.45. Center Point Fire Dist. for \$2,894.05; FLIX for \$900.00; Probate Court of Jeff. Co.-Condemnations for \$17,534.90; Best Ins. for \$200.00; Moore Coal Co. for \$60.50; Total Printing for \$375.00; Acceptance Janitorial for \$175.00; AT&T for \$451.57; Mayer Electric for \$488.03; B/W & Sons Lawn Maint for \$450.00; Payroll for \$2,276.40; Civitan International for \$10,000.00; Call-A-Haul for \$399.00; Action Painting for \$4,100.00; Allen Iron Works for \$600.00; RTS Const. for \$7,515.00. 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 reported that the Referendum Vote will be, May 6, 2008, at Agape Baptist Church from 7:00 a.m. -7:00 p.m. This will involve 17 residents that are eligible for this vote.

Public Safety: Mayor Sanders stated that the low bidder was \$500.00 per cut for the Mowing Contract, and the low bidder has presented the appropriate insurance.

Councilor Cochran made a motion to authorize the Mayor to have the ALDOT streetlights repaired at a cost of approximately \$8,400.00. 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 unanimously.”

Education: Mayor Sanders mentioned that the High School Baseball Team won the Area Championship.

Councilor Tanner reported that the Ladies Softball Team will play Tuesday night for Sub-State. The Ladies Softball Team placed 2nd regionally which qualified them to be in the State Tournament.

Enhancements: Councilor McCain reported that the Movie in the Park will be Friday, May 2, 2008, at 8:00 p.m. behind Solid Rock Church. The rain date will be Saturday, May 3, 2008.

Enhancement Committee will have a meeting on Wed. May 7, 2008.

Councilor McCain reported that Carolyn Chatham has given the City a check in the amount of \$857.00, from the proceeds of the T-shirt sale at Cityfest to be used to purchase additional Christmas decorations.

Mayors Report: Councilor Cochran made a motion to purchase 100 chairs to be used in Council Chambers and waiting areas at a cost of approximately \$4,800.00. Councilor Churchwell 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.”

Mayor Sanders stated that he and Councilor Cochran met with the Department of Corrections regarding building a Council Platform, and should have a quote by the next meeting.

Councilor Cochran made a motion to authorize Action Painting to paint the 3 primary public restrooms and to include painting the doors and trim in the reception area. 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.”

Councilor Cochran offered a first reading on purchase and installation of sound equipment from Music Alley at a cost of approximately \$5,869.00.

Mayor Sanders reported that the Waffle House property has closed and will be moving into the permit stage.

Old Business:

Councilor McCain offered a resolution directing the Mayor to Execute a Contract with the Jefferson County Registrar for the 2008 Election Equipment. Councilor Cochran duly seconded the motion. Mayor Sanders stressed that the amount is based on approximate need and the Mayor and Clerk will secure and obtain any equipment required to carryout a lawful election. 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 Shelnutt-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution adopted unanimously as Resolution number 08-09.

Mayor Sanders offered a first reading of a resolution authorizing the Mayor to enter into a Mowing Contract with Supreme Lawn Care.

New Business: None.

Public Comment: None.

Councilor Cochran made a motion to enter Executive Session for the purpose of litigation discussion. Councilor Churchwell duly seconded the motion. Attorney Black certified that under the Alabama Open Meetings Act this Executive Session is for the purpose of pending and/or threatening litigation. 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 unanimously.”

Mayor Sanders stated that those present are welcome to stay, as the Council will retreat to the backroom and further advised the public that Council would not reconvene.

Mayor Sanders called Council out of Executive Session and Council returned to the platform”.

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

Adjourned at 7:45 p.m.

Respectfully submitted,
Marie Turner, City Clerk

May1, 2008 Minutes Adopted _____

