

Council Minutes
July 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, July 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

Absent:
Councilor McCain

Minutes:

Councilor Shelnett made a motion to waive the reading of the June 19, 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 June 19, 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 \$20,092.39. Trussville Utilities for \$96.42; Acceptance Janitorial for \$612.00; AT&T for \$450.41; Payroll for \$2,488.58; Pete Chandler for \$31.78; Moore Coal Co. for \$60.50; Nextel for \$220.70; B/W & Sons Lawn Maint. for \$955.00; Smith Roofing for \$13,725.00; Supreme Lawn Care for \$550.00; Call-A-Haul for \$902.00. 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 passed unanimously”.

Mayor Sanders reported the CD has been renewed with Regions Bank for 7 months at 3 ¼ %. Mayor Sanders added that the prior gain of the CD was \$2,224.24.

Annexation: Councilor Churchwell reported that the prior years annexations have been filed with the Department of Justice in Washington for their approval. Councilor Churchwell added that he has begun working on unoccupied parcels to be annexed in November, which will be after the municipal elections.

Public Safety: Councilor Cochran reported that the burned out house on Center Road has been demolished by Jefferson County.

Councilor Cochran made a motion authorizing the Mayor to have Highway 79 from Sweeney Hollow Road to Highway 151 mowed. 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 with the Mayor abstaining”.

Education: Mayor Sanders mentioned that the Board of Education will hold a Town Hall meeting in August.

Enhancements: Mayor Sanders announced that the final Movie in the Park will be held on July 18, 2008, at 8:00 p.m. at P.V.Y.A. complex, sponsored by Alabama Power Company and The City of Pinson. The movie that will be shown will be announced at a later date.

Mayors Report: Mayor Sanders declared that there will be a live auction held on July 21, 2008 at 6:00 p.m. at 4410 Main Street, to sale the abandoned car located at 4410 Main Street.

Mayor Sanders announced that he has posted the Notice of Election on July 1, 2008.

Mayor Sanders will engage the services of Stewart and Treglown for our yearly audit once the final yearly reports are finished.

Old Business: None.

New Business: Councilor Churchwell offered a resolution to for renewal of PVYA contract. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. Mayor Sanders called 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.

Mayor Sanders, resolution adopted unanimously as Resolution number 08-16.

Councilor Cochran offered a resolution setting compensation for Absentee Elections Manager. Councilor Churchwell duly seconded the motion. Mayor Sanders called for any discussion. Mayor Sanders called for unanimous consent to consider with the following results: Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Shelnett-yes; Councilor Churchwell-yes. Mayor Sanders called 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.

Mayor Sanders, resolution adopted unanimously as Resolution number 08-17.

Councilor Churchwell offered a resolution appointing the City Clerk to perform the duties for holding a Municipal Election as required by State law. Councilor Tanner duly seconded the motion. Mayor Sanders call for any discussion. Mayor Sanders called for unanimous consent to consider with the following results: Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Shelnett-yes; Councilor Churchwell-yes. Mayor Sanders called 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.

Mayor Sanders, resolution adopted unanimously as Resolution number 08-18.

Councilor Tanner made a motion authorizing the Mayor and/or Council to perform interior and exterior enhancements for the new city hall including landscaping. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. Councilor Churchwell stated that this is to get everyone involved in these decisions. Mayor Sanders called for any further discussion. As there was no 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 passed unanimously”.

Councilor Tanner made a motion to have an electrician install permanent lighting for the flags displayed at City Hall and Triangle Park. 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”.

Councilor Cochran made a motion to replace all 3 sliding glass windows in the work area of City Hall with a solid glass window to include a speaker hole and pass through. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. Councilor Churchwell stated that he was in agreement with replacing the sliding glass windows, but would like to amend the motion to include the removal of the rolling screen in the work area and add a solid glass window to include a speaker hole and pass through there also. Councilors Cochran and Tanner accepted the amendment to the original motion as a “friendly amendment”. Mayor Sanders called for any further discussion. As there was no 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 passed unanimously”.

Public Comment:

- 1.) John Harrison, 3709 Fitzgerald Mountain Drive. When will streetlights go up in his area?

Mayor Sanders stated that he would check on this, it is on Alabama Powers list.

- 2.) Karen Norum, 5310 Pinson Ridge. Will we have a sign at the new building?

Mayor Sanders replied, Yes, we are working on the space to put the sign.

Ms. Norum added that she meant the old “Carraway” sign and thought that we could have something put over the existing sign. Ms. Norum suggested using Jim’s Signs.

Councilor Cochran 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 7:20 p.m.

Respectfully submitted,
Marie Turner, City Clerk

July 3, 2008 Minutes Adopted _____