

Council Minutes
September 2, 2008 - 11:30 a.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 6230 Dry Creek Lane on Tuesday, September 2, 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: None

Committee Reports:

Finance: Councilor Tanner made a motion to pay miscellaneous bills in the amount of \$26,219.43. AT&T for \$449.51; Joe Cochran-reimbursement for purchase of Public Safety items for Butterbean Festival for \$19.18; Moore coal Co. for \$60.50; Hoyt Sanders-reimbursement for office supplies and misc. mileage for \$200.76; Marie Turner-reimbursement for mileage to/from Jefferson County courthouse for \$35.10; Payroll for \$2,718.42; Hand Arendall for \$4,744.12; Lyle Arrington for \$1,150.00; Trussville Utilities for \$109.72; Nextel for \$224.56; Election Officials for \$1,825.00; BBF Fire/Medical for \$4,650.00; BBF Law Enforcement for \$5,175.00; Emergency Lighting By Haynes for \$54.38; Regions mortgage for \$3,854.18; Supreme Lawn Care for \$550.00; Call-A-Haul for \$399.00. 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”.

Annexation: None

Public Safety: None

Education: Mayor Sanders commented on the Birmingham News article concerning the increased interest in the AP program at Pinson Valley High School.

Enhancements: Councilor McCain announced the Christmas tree lighting will be Friday December 5, 2008, and the Christmas Parade will be Saturday December 13, 2008, at 11:00 a.m. Councilor McCain added that the Grand Marshall will be Newton Duke, P.O.W Veteran.

Councilor McCain spoke on her attendance of the Auntie Litter Take Pride Statewide conference concerning recycling, and is looking into how we can implement some of the things she learned.

Mayors Report: Mayor Sanders reported that the windows have been ordered for the 4410 building.

Mayor Sanders reported that Mrs. Pam King will be in attendance at the, September 18, 2008, meeting to present the finished draft of the Historical District.

Old Business: Mayor Sanders mentioned that we had 2 Provisional Ballots from the August 26, 2008 election. The Clerk opened the Provisional Ballots of which the results were: 2 additional votes for Dawn Tanner and 2 additional votes for Cathy Leslie.

Councilor Churchwell offered a resolution for canvassing Election results for Council Place No. 1. The results of the election were as follows: Dawn Minot Tanner – 220. Brad Walker – 110. Dawn Minot Tanner received the majority of the votes for Council Place No. 1 and is duly elected to that office for the term beginning on, November 3, 2008. Councilor Cochran 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-abstain; Councilor Cochran-yes; Councilor Shelnutt-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution adopted with Councilor Tanner abstaining, as Resolution number 08-28.

Councilor Churchwell offered a resolution for canvassing Election results for Council Place No. 3. The results of the election were as follows: Shane Shelnutt - 152. David Meadows – 147. Cathy Leslie – 34. No candidate received the majority of the votes for Council Place No. 3, therefore a runoff election will be held between Shane Shelnutt and David Meadows on, October 7, 2008. Councilor Cochran 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 Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution adopted, as Resolution number 08-29.

Councilor Cochran reported the Butterbean Festival went very smoothly and seemed to be a great success.

Mayor Sanders mentioned the Electronic Bingo Ordinance and asked Attorney Shane Black to give those present an overview of the ordinance. Mayor Sanders stated that this will lay until the next meeting.

Council members discussed the Vicious Dog Ordinance with Attorney Shane Black. Attorney Black stated that he will get the additional information for Council at a later date.

New Business: Mayor Sanders mentioned that the next Council meeting will be, September 18, 2008.

Public Comment: None

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

Adjourned at 12:15 p.m.

Respectfully submitted,
Marie Turner, City Clerk

September 2, 2008 Minutes Adopted _____