

Council Minutes
September 18, 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, September 18, 2008. Councilor Churchwell 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:

Councilor Tanner
Councilor Cochran
Councilor Shelnett
Councilor Churchwell
Councilor McCain

Absent:

Mayor Sanders

Councilor Cochran announced that Mayor Sanders is on vacation. Councilor Cochran will serve as Mayor Pro-Tem for tonight's meeting.

Minutes:

Councilor Shelnett made a motion to waive the reading of the August 21, 2008, minutes. Councilor McCain duly seconded the motion. Mayor Pro-Tem Cochran called for all opposed to say "no", all in favor say "aye." Councilor Tanner made a motion to accept the minutes as written of the August 21, 2008, meeting. Councilor McCain duly seconded the motion. Mayor Pro-Tem Cochran called for all opposed to say "no", all in favor say "aye." Mayor Pro Tem Cochran 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 \$31,758.58. Birmingham Water Works for \$78.44; BJC Animal Control for \$752.50; Lyle Arrington, CPA for \$60.00; Jefferson County Treasurer-Voting Machines for runoff for \$1,800.00; Jefferson County Finance Department for \$12,612.85; Alabama Power for \$1,525.46; Regions Visa for \$1,116.64; Acceptance Janitorial for \$200.00; Jefferson County Mayors Association for \$610.00; Smith Roofing for \$200.00; Regional Planning Commission-yearly dues for \$3,557.00; B/W & Sons Lawn Maintenance for \$1,290.00; Dixie Decorations for \$3,934.40; Alacourt.com for \$107.10; Security for PVHS/Oxford Football game for \$450.00; Alabama Power-Streetlights for \$135.36; B/W & Sons Lawn Maintenance-ROW mowing for \$400.00; McCain Uniforms for \$39.98; Supreme Lawn Care for \$550.00; Craig's Lawn Service for \$1,980.85; Call-A-Haul for \$358.00. Councilor McCain duly seconded the motion. Mayor Pro-Tem Cochran called for any discussion. As there was no discussion Mayor Pro-Tem Cochran called for all opposed

say “no”, all in favor say “aye.” Mayor Pro-Tem Cochran said “Let the record reflect that the motion passed unanimously”.

Annexation: None.

Public Safety: Mayor Pro-Tem Cochran mentioned the Right-of-Way mowing is continuing and has expanded to near Winn-Dixie, City Hall, Dr. Wilson’s office, Etc.

Education: Mayor Pro-Tem Cochran mentioned that he attended the PTSA meeting and the final officers have now been elected, therefore the Mayor will be finalizing the Education Committee members soon.

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 Pinson Elementary 2nd graders will be singing at the Tree lighting. Councilor McCain announced that the next Enhancements meeting will be September 26th at 10:30.

Mayors Report: Mayor Pro-Tem Cochran announced that the Planning Commission is hosting Planning sessions with the Regional Planning Commission on Monday, September 22, 2008, from 1pm-3pm and 5pm-7pm at 4410 Main Street. Councilor McCain explained that the meetings are open to the public. The Regional Planning Commission will have a slide show and a question and answer period. The Planning Commission will have their meeting at 7:00 p.m. immediately following the Planning sessions.

Old Business: Councilor McCain offered an ordinance concerning Electronic Bingo. Councilor Churchwell duly seconded the motion. Mayor Pro-Tem Cochran called for any discussion. As there was no discussion, Mayor Pro-Tem Cochran asked for unanimous consent to consider with the following results: Mayor Pro-Tem Cochran-yes; Councilor Tanner-yes; Councilor Shelnutt-yes; Councilor Churchwell-yes; Councilor McCain-yes. Mayor Pro-Tem Cochran asked for a roll call vote on the main ordinance with the following results: Mayor Pro-Tem Cochran-yes; Councilor Tanner-yes; Councilor Shelnutt-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Pro-Tem Cochran, ordinance adopted unanimously as Ordinance number 2008-18.

New Business: Councilor Shelnutt mentioned that he will bring a resolution to Council at the next meeting giving the Mayor permission to organize a group to help revitalize Main Street.

Mayor Pro-Tem Cochran mentioned that Wayne Martin, Birmingham News reporter is retiring and would like to address council at this time.

Wayne Martin, Birmingham News reporter spoke regarding his time reporting on the City of Pinson. Mr. Martin commended the Mayor and Council for their efforts and thanked them for all their cooperation.

Councilor Churchwell offered a resolution recognizing Wayne Martin for his service to Pinson, Jefferson County and the State of Alabama during his career with the Birmingham News. Councilor Tanner duly seconded the motion. Mayor Pro-Tem Cochran called for any discussion. As there was no discussion Mayor Pro-Tem Cochran called for all opposed say “no”, all in favor say “aye.”

Mayor Pro-Tem Cochran, resolution adopted unanimously as Resolution number 08-30.

Mayor Pro-Tem Cochran presented Mr. Martin with the framed resolution.

Special guest Pam King, addressed council and those present regarding her final submission to the National Historical Registry. Ms. King will be back in October to present the final notebook to council.

Public Comment:

- 1) Pete Chandler, 4450 Silver Lake Road. Do we still have an attorney to bring in businesses, and are we still paying him?
Mayor Pro-Tem Cochran answered, yes we do and he is still working for us, but on a contingent basis.
- 2) Dawn Borden, 4317 Main Street. Can we have stages for the 2nd graders at the Christmas tree lighting?
Councilor McCain answered, we already have the stages for the 2nd graders and the school is bringing some risers.
- 3) Bob Davis, 208 West Mall, Trussville. Member of the Historical Society. Film Festival sponsored by the National Archives, February 28, 2009 and March 1, 2009, at the new high school in Trussville. There will also be a bus tour, sometime in March, visiting the 4 resettlement communities in Jefferson County, which would include Mt. Olive, Trussville, Palmerdale and Greenwood.

Councilor Churchwell moved to adjourn. Councilor Tanner duly seconded the motion. Mayor Pro-Tem Cochran 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

September 18, 2008 Minutes Adopted _____

