

Council Minutes
November 3, 2008 - 6:00 p.m.
Organizational Meeting

The Pinson City Council met for the organizational session in Council Chambers at 6230 Dry Creek Lane on Tuesday, November 3, 2008.

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

Councilor Cochran offered a resolution consolidating the office of City Clerk and City Treasurer. Councilor Tanner duly seconded the motion. Mayor Sanders asked for any discussion. As there was no discussion, Mayor Sanders asked for a roll call vote on the main 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 passed unanimously as Resolution number 08-35.

Councilor Cochran offered a resolution electing Marie Turner City Clerk/Treasurer. Councilor McCain duly seconded the motion. Mayor Sanders asked for any discussion. As there was no discussion, Mayor Sanders asked for a roll call vote on the main 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 passed unanimously as Resolution number 08-36.

Mayor Sanders opened the nominations for Chairman Pro Tempore. Councilor Cochran nominated Councilor John Churchwell. Councilor Churchwell stated that he appreciated the nomination, and enjoyed serving for about 4 months previously, but with the health of his parents he didn't feel that he would have the time for the position. Councilor Churchwell nominated Councilor Joe Cochran. Councilor Tanner duly seconded the motion. Mayor Sanders asked for any discussion. Mayor Sanders called for any other nominations. Councilor Shelnett nominated Councilor Tanner. Councilor Tanner stated that she appreciated the nomination but didn't feel that she had the time to devote to it now. Mayor Sanders called for any other nominations. As there were no other nominations Mayor Sanders closed nominations. Councilor Churchwell offered a resolution electing Councilor Joe Cochran the Chairman Pro Tempore. Councilor Tanner duly seconded the motion. Mayor Sanders asked for a roll call vote on the main resolution, with the following results: Mayor Sanders-yes; Councilor Tanner-yes;

Councilor Cochran-abstain; Councilor Shelnett=yes; Councilor Churchwell=yes;
Councilor McCain=yes.

Mayor Sanders, resolution passes with Councilor Cochran abstaining, as Resolution number 08-37.

Councilor Churchwell offered a resolution appointing E. Shane Black as the City Attorney. Councilor McCain duly seconded the motion. Mayor Sanders asked for any discussion. As there was no discussion, Mayor Sanders asked for a roll call vote on the main 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 passed unanimously as Resolution number 08-38.

Councilor Tanner offered a resolution establishing the location of the City Hall of the City of Pinson, Alabama, and the office of the Mayor. Councilor Cochran duly seconded the motion. Mayor Sanders asked for any discussion. As there was no discussion, Mayor Sanders asked for a roll call vote on the main 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 passed unanimously as Resolution number 08-39

Councilor Cochran offered a resolution directing the place where the Treasurer shall deposit public money; directing the Mayor to open said account; and providing for related items. Councilor McCain duly seconded the motion. Mayor Sanders asked for any discussion. As there was no discussion, Mayor Sanders asked for a roll call vote on the main 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 passed unanimously as Resolution number 08-40

Councilor McCain offered a resolution directing that all monies due the City of Pinson shall be paid to the City Clerk/Treasurer. Councilor Tanner duly seconded the motion. Mayor Sanders asked for any discussion. As there was no discussion, Mayor Sanders asked for a roll call vote on the main 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 passed unanimously as Resolution number 08-41

Councilor Tanner offer a resolution appointing establishing the order of procedure in all instances for the City Council of the City of Pinson, Alabama; establishing the schedule of such meetings; administering of oaths; and related items. Councilor Cochran duly seconded the motion. Mayor Sanders asked for any discussion. Councilor Churchwell mentioned that the time should be changed on the resolution to 6:30 p.m. Councilor Churchwell added that in Section 21 the wording should be changed to “acting”.

Councilor Churchwell asked Mayor Sanders to get some explanation for Section 15. Councilor Tanner stated that since the office of the City Clerk/Treasurer had been consolidated that it should be added in Section 26 as such. Mayor Sanders asked if all changes were acceptable to the motion and the second. Councilor Tanner-yes; Councilor Cochran-yes. Mayor Sanders asked for any further discussion. As there was no further discussion, Mayor Sanders asked for a roll call vote on the main 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 passed unanimously as Resolution number 08-42

Mayor Sanders stated that we need to elect a member to the Planning Commission. Councilor Cochran recommended Councilor Joy McCain. Councilor Churchwell duly seconded the recommendation. Mayor Sanders asked 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 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 6:31 p.m.

Respectfully submitted,
Marie Turner, City Clerk

November 3, 2008 Minutes Adopted _____