

Council Minutes
December 18, 2008 - 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, December 18, 2008. Councilor Churchwell led the invocation. Doug Turner 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 Cochran
Councilor Shelnett
Councilor Churchwell
Councilor McCain

Absent:

Mayor Sanders
Councilor Tanner

Mayor Sanders is attending the Jefferson County Mayor's meeting tonight. Councilor Cochran will serve as Mayor Pro-Tem for tonight's meeting.

Minutes: Councilor Shelnett made a motion to waive the reading of the November 20, 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 Shelnett made a motion to accept the minutes as written of the November 20, 2008, meeting. Councilor McCain duly seconded the motion. Mayor Pro-Tem Cochran called for all opposed to say "no", all in favor say "aye."

Councilor Shelnett made a motion to waive the reading of the December 4, 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 Shelnett made a motion to accept the minutes as written of the December 4, 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 Shelnett made a motion to pay miscellaneous bills in the amount of \$15,539.39. Joe Cochran-reimburse Laptop & printer for Councilors office for \$1,585.71; Hoyt Sanders-reimburse open house; tree lighting/parade items for \$312.57; United Flagpole for \$42.75; Regions Visa for \$1,402.83; BJC Animal Control for \$712.50; Birmingham Water Works for \$275.20; Mayer Electric for \$914.44; Pikes Plumbing for \$1,054.60; Security-PVHS Basketball 12/4 & 12/5 for \$240.00; William Williams-Santa for \$50.00; B/W & Sons Lawn Maintenance for \$1,150.00; Payroll for \$5,209.35; Alabama Power for \$1,129.69; Alabama Power-Streetlights for \$482.75; Alabama Guardrail for \$977.00. Councilor McCain duly seconded the motion. Mayor Pro-Tem Cochran called for any discussion. Councilor Churchwell asked Mayor Pro-

Tem Cochran to explain the Pike's Plumbing bill. Mayor Pro-Tem Cochran explained that a water valve at City Hall busted and had to be replaced and Birmingham Water Works requires that we have a Certified Plumber perform a "Backflow Test" yearly and that charge was included in the bill as well. Mayor Pro-Tem Cochran called for any further discussion. As there was no further 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: Councilor Churchwell presented an ordinance annexing certain territory into the Corporate Limits of the City of Pinson, Alabama. Owner, Jean Creel Sorenson, located at 6709 McDuffie Road. Councilor Churchwell recommends this property be annexed into the City of Pinson. Councilor Shelnett duly seconded the motion.

Mayor Pro-Tem Cochran asked for unanimous consent to consider with the following results: Mayor Pro-Tem Cochran-yes; Councilor Shelnett-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 Shelnett-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Pro-Tem Cochran, ordinance adopted unanimously as Ordinance number 2008-29.

Public Safety: Mayor Pro-Tem Cochran read the State Law regarding Fireworks from the State Code of Alabama §8-17-22.

Enhancements: Councilor McCain reported that there was a big turn out for the Christmas Tree Lighting as well as the Christmas Parade. Once again we ran out of hot chocolate, coffee, and hot apple cider, even though we doubled the amount from last year. The Enhancements Committee has already begun looking for a better way for the parents to see their children perform at next years Christmas Tree Lighting.

Mayors Report: Mayor Pro-Tem Cochran offered condolences to the family of L.C. Dennis. Mayor Pro-Tem Cochran stated that due to the passing of Mr. Dennis there is now a vacancy declared on the Planning Commission. Mayor Sanders is now accepting resumes from interested persons to fill that vacancy.

Old Business: None.

New Business: Mayor Pro-Tem Cochran announced that the January City Council meetings will be, January 15, 2009; and January 29, 2009. This change is only for the month of January and is due to the holidays.

Mayor Pro-Tem Cochran mentioned that Mayor Sanders is tentatively planning to hold a Town Hall meeting/Work Session on, Thursday, April 30, 2009.

Public Comment: None.

Councilor Churchwell moved to adjourn. Councilor McCain duly seconded the motion. Mayor Pro-Tem Cochran called for all opposed to say “no”, all in favor say “aye”. Motion carried.

Adjourned at 7:12 p.m.

Respectfully submitted,
Marie Turner, City Clerk

December 18, 2008 Minutes Adopted _____