

Council Minutes
December 4, 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 4, 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

Committee Reports:

Finance: Councilor Tanner made a motion to pay miscellaneous bills in the amount of \$40,717.72. Joy McCain-reimburse open house items for \$411.26; Carolyn Chatham-reimburse open house items for \$38.55; James Deese-reimburse open house items for \$9.29; Shutterbugz-Mayor & Council Photos for \$875.00; Nextel for \$489.23; Jefferson County Finance Dept. for \$12,612.85; Acceptance Janitorial for \$100.00; Pikes Plumbing for \$375.00; Jefferson County Municipal Clerks Association for \$30.00; Trussville Utilities for \$399.57; Security-PVHS Thanksgiving Tournament for \$630.00; Stewart & Treglown \$8,500.00; Ed's Lock & Key for \$300.00; Hand Arendall for \$2,933.40; Payroll for \$5,576.49; Alacourt.com for \$107.00; Lyle Arrington, CPA for \$100.00; Don's Carpet One for \$1,085.40; Regions-mortgage for \$3,854.18; Craig's Lawn Service for \$700.00; B/W & Sons Lawn Maintenance for \$1,435.00; Moore Coal Co. for \$60.50; Call-A-Haul for \$95.00. 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: Councilor Churchwell presented an ordinance annexing certain territory into the Corporate Limits of the City of Pinson, Alabama. Owners, Capital South Bank, located at Flight Drive. Councilor Churchwell recommends this property be annexed into the City of Pinson. Councilor Tanner duly seconded the motion.

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

Mayor Sanders asked for a roll call vote on the main ordinance with the following results:
Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Shelnett-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, ordinance adopted unanimously as Ordinance number 2008-28.

Public Safety: Councilor Cochran made a motion to upgrade the Nextel package to a higher package for the Deputies only. Councilor McCain 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 mentioned that he has purchased a Laptop Computer and Printer for the Councilors office.

Education: Mayor Sanders mentioned that he and some of the other Councilors attended the Ribbon Cutting of the Fine Arts/Science Complex on December 3, 2008.

Mayor Sanders announced that Pinson Elementary will hold their Open House on, Wednesday, December 10, 2008, at 9:00 a.m., the public is invited to attend.

Enhancements: Councilor McCain announced the Christmas tree lighting will be Friday, December 5, 2008, at 7:00 p.m. and the Christmas Parade will be Saturday, December 13, 2008, at 11:00 a.m.

Councilor McCain mentioned that the old Christmas Tree at Triangle Park has been cut down, and there will be risers and a stage for the children singing and bleachers for the parents and visitors to sit on at the Tree Lighting Ceremony.

Mayors Report: Mayor Sanders thanked the Enhancement Committee and others for their efforts with the Open House. Mayor Sanders extended a special thanks to Bonnie Cofield, Stanley Moss, and Renee’ Mikal for all their efforts.

Old Business: Councilor Tanner made a motion to approve the 2007-2008 Audit. 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”.

New Business: Councilor Churchwell offered a resolution authorizing the Mayor to execute a contract with Capital South Bank for the purchase of property. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion Mayor Sanders asked for a roll call vote on the resolution, with the Mayor abstaining: Councilor Tanner-yes; Councilor Cochran-yes; Councilor Shelnutt-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution passes with the Mayor abstaining as Resolution number 08-44.

Councilor Tanner made a motion to change the January Council meetings to, Thursday, January 15, 2009, and, Thursday, January 29, 2009. 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 release \$1,000.00 of the P.V.H.S. allocation to the Boy's Basketball Team for an athletic trip which Ms. Brown has approved. Councilor Churchwell 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 announced that the Planning Commission will meet December 11, 2008, at 4:00 p.m.

Councilor Cochran made a motion to replace the name placards for Mayor, Council, and the Planning Commission. Councilor McCain 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".

Public Comment:

- 1.) Jack Chandler. Commented on not allowing fireworks to be sold or used in the City.
- 2.) John Harrison, 3709 Fitzgerald Mountain Drive. Thanked Council for the new street light on Rudd School Road, but doesn't think it's on the correct pole. Mayor Sanders will look into this.
- 3.) Brad Walker, 4454 Little Leaf Way. Would like to request that at the meeting to be held on January 29, 2009, that it is also a Town Hall meeting. Mayor Sanders stated that it is being considered for future meetings in 2009.

Councilor Cochran moved to adjourn. Councilor Tanner 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

December 4, 2008 Minutes Adopted _____