

Council Minutes  
November 20, 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, November 20, 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:** Councilor Shelnett made a motion to waive the reading of the November 3, 2008, minutes. Councilor Cochran duly seconded the motion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye.” Councilor Cochran made a motion to accept the minutes as written of the November 3, 2008, meeting. Councilor Tanner duly seconded the motion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye.” Mayor Sanders said “Let the record reflect that both motions passed unanimously.”

Councilor Shelnett made a motion to waive the reading of the November 6, 2008, minutes. Councilor Cochran duly seconded the motion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye.” Councilor Cochran made a motion to accept the minutes as written of the November 6, 2008, meeting. Councilor McCain duly seconded the motion. Mayor Sanders called for all opposed to say “no”, all in favor say “aye.” Mayor Sanders 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 \$56,193.15. Lyle Arrington for \$65.00; Alabama Power for \$951.97; Birmingham Water Works for \$324.89; Hand Arendall for \$7,950.00; Mayer Electric for \$2.62; Jefferson County Finance Dept. for \$12,612.85; Best Insurance Agency-Renewal commercial pkg. for \$7,142.00; Best Insurance Agency-Mayors Bond for \$200.00; Regions Visa for \$1,274.51; BJC Animal Control for \$159.00; Joy McCain-reimburse supplies for tree lighting for \$49.98; J. T. Smallwood Tax Collector \$7,198.96; Total Printing-invitation for open house for \$105.00; Allcomm Wireless for \$818.00; AT&T for \$451.65; Robb Electric-hanging Christmas Decorations for \$420.00; Alabama Correctional Ind.-Furniture for \$3,696.48; Alabama Correctional Ind.-Dias 4410 for \$8,380.24; Craig’s Lawn Service for \$1,950.00; B/W & Sons Lawn Maintenance for \$1,240.00; Call-A-Haul for \$1,200.00. 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, Dan Elbert Hodo, Mary Ingram Hodo and Mary Cole Hodo, located at Pinewood 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 Shelnuttt-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 Shelnuttt-yes; Councilor Churchwell-yes; Councilor McCain-yes.

**Mayor Sanders, ordinance adopted unanimously as Ordinance number 2008-27.**

**Public Safety:** Councilor Cochran mentioned that the 2 emergency radios previously approved have been purchased.

**Education:** Mayor Sanders announced that PVHS will hold their Open House on December 3, 2008, at 1:00 p.m. and Pinson Elementary will hold their Open House on December 10, 2008, at 9:00 a.m.

Councilor McCain reported that the Rudd Wrestlers swept the Moody Wrestling Tournament.

**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 Enhancements committee had taken down the old Carraway sign and received \$582.40 for the scrap aluminum, which she will give to the City Clerk/Treasurer for deposit into the Enhancements account.

**Mayors Report:** Mayor Sanders, “Let the record reflect that the following Committees have been appointed for 2008-2009. Education, based upon the PTA listings; Public Safety; Finance; and Enhancements”.

Mayor Sanders announced that the Dias has been installed at the 4410 Building; therefore this will be the last meeting at the Civitan Building.

Mayor Sanders invited everyone to attend the City of Pinson’s Open House on Sunday, November 30, 2008, from 2:00 p.m. until 4:00 p.m.

Mayor Sanders authorized the Enhancements Committee to purchase light refreshments for the Open House.

**Old Business:** Councilor Cochran offered a resolution authorizing the Mayor to execute a contract with Jefferson County and the Sheriff of Jefferson County. Councilor Churchwell duly seconded the motion. Mayor Sanders called 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 passes unanimously as Resolution number 08-42.**

Councilor Churchwell offered a resolution altering the location of Council Chambers. Councilor Cochran duly seconded the motion. Mayor Sanders called 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 passes unanimously as Resolution number 08-43.**

**New Business:** Mayor Sanders suggested that \$725.00 be transferred monthly from the Misc. Road account to the General account to cover part of the Mayor and Mayor Pro-Tem's salary.

Councilor Cochran made a motion to continue the yearly copier service agreement with Nohab in the amount of \$1,162.00. Councilor Tanner 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 purchase a used copier from Land Trust in the amount of \$700.00. 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 made a motion to purchase a Laptop computer for the Councilors office. Councilor Shelnutt 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 suspended rules to allow Special Guest Ginger Treglown of Stewart and Treglown to report on the annual audit.

Ms. Treglown reported that the City of Pinsons net assets increased 26% from year ending 6/30/07 to the year ending 6/30/08. Net capital assets, which include land, buildings, and equipment increased \$664,121., with the purchase of the new City Hall complex. Total cash including general fund and restricted funds increased from \$882,622. to 1,057,358. as of 06/30/08. Revenues from governmental activities increased from 642,000. to \$721,000 this is about a 12% increase. This is revenue the City gets from

varies tax bases, gas, financial institution tax, road and bridge tax, etc., and the business license base which was the largest increase that the City had last year. The business license base went from \$43,000. to \$83,000. Expenditures increased quite a bit relating to utilities, maintenance, and insurance for the new building. Revenues were \$731,000., Expenditures were \$469,000., giving the City a net asset increase of \$262,209., over the past year.

Mayor Sanders reinstated rules.

**Public Comment:** None

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 7:43 p.m.

Respectfully submitted,  
Marie Turner, City Clerk

**November 20, 2008 Minutes Adopted \_\_\_\_\_**