

Council Minutes
August 6, 2009 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, August 6, 2009. Mayor Sanders led the invocation. Councilor Tanner led the Pledge of Allegiance to the Flag of the United States of America.

Mayor Sanders appointed, Anje May, as acting City Clerk.

Roll Call: Anje May, Acting City Clerk, called roll of Pinson City Council with the following council members present:

Mayor Sanders
Councilor Tanner
Councilor Cochran
Councilor Shelnutt
Councilor Churchwell
Councilor McCain

Minutes: Councilor Shelnutt made a motion to waive the reading of the July 16, 2009, 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 July 16, 2009, 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 \$39,055.69. AT&T for \$481.11; BJC Animal Control for \$1,602.50; Payroll for \$5,759.92; Alabama Power for \$1,708.69; Nextel for \$339.41; Trussville Utilities for \$104.56; Alabama League of Municipalities-2009/2010 yearly dues for \$2,296.40; Knox Franklin-computer service parts/labor for \$342.00; Acceptance Janitorial for \$120.00; PC Doctor for \$429.80; Jeff Hall-Security TCNP 7/18, 7/25 & 7/26 for \$525.00; Jeff Hannah-Security TCNP 7/19, 8/1 & 8/2 for \$525.00; Regions mortgage for \$3,854.18; Stan Godfrey-median mowing for \$1,550.00; Moore Coal Co. for \$60.50; Skipper Consulting for \$3,540.00; Alacourt.com for \$107.00; B/W & Sons Lawn Maintenance for \$970.00; B/W & Sons Lawn Maintenance for \$350.00; Alabama Power-streetlights for \$227.53; Jefferson County Sheriff’s Office for \$14,162.09. 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 mentioned that he is working on several annexations to be presented at future meetings.

Public Safety: Councilor Cochran mentioned that the new streetlights that have been installed at Oak Street; Pinson Street; and Tapawingo near Highway 75 have received positive feedback from the community.

Education: Mayor Sanders appointed the 2009/2010 Education Committee. Mayor Sanders stated that he would be happy to appoint anyone from the community that is interested.

The next Education Committee meeting is tentatively scheduled for, Monday, August 31, 2009.

Sunday, August 9, 2009 there will be a Back to School orientation meeting at 3:00 p.m. at P.V.H.S. Fine Arts Center.

Pinson Elementary will hold a Clean up Day on Saturday, August 15, 2009 from 7:00 a.m. – 12:00 p.m.

Mayor Sanders mentioned that the City was presented a plaque from the 2008/2009 Pinson Valley High School Basketball Team.

Enhancements: Councilor McCain made a motion to have the annual Christmas Tree Lighting on Friday, December 4, 2009, and the Christmas Parade on Saturday, December 5, 2009, at 2:00p.m. 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 mentioned that there will be a Clean up Day, Saturday, August 15, 2009 at Turkey Creek Nature Preserve at 8:00 a.m.- 12:00 p.m.

Mayors Report: Mayor Sanders mentioned that he will have information concerning the “Pick-It-Up Campaign” that the City will be participating in at a later date.

Old Business: Councilor Cochran made a motion to accept Eagle Scout Candidate Clay McAlpin’s offer to install 200 Storm Drain Markers, as his Eagle Scout Leadership Service Project. 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 passes with the Mayor abstaining.”

Councilor Cochran offered a resolution authorizing the Mayor to enter into an agreement to permit installation of the traffic signal at Alabama Highway 75 and Pinson Valley High School Access Driveway intersection. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Councilor Churchwell asked if the payment of \$10,800.00 that was in the earlier resolution is being paid. Mayor Sanders stated that we have been making progressive payments toward this balance. Mayor Sanders called 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 Shelnett-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution adopted unanimously as Resolution number 09-18.

New Business: Councilor Cochran made a motion to amend the ABBF contract as to where money is spent for advertisement. Councilor Churchwell duly seconded the motion. Mayor Sanders called for any 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.) Taylor Steel, Turkey Creek Nature Preserve. Turkey Creek Nature Preserve now has T-shirts available for sale proceeds will help the Eagle Scout Project. The price will be \$20.00. There will also be a Clean-Up Day Saturday, August 15, 2009 beginning at 8:00 a.m. Charter Media will be running a spot on the preserve and the City of Pinson in conjunction with the Healthy Living Campaign.
- 2.) Doug Craig, 5800 Princess Blvd. Speaking on behalf of young people in our neighborhood, would like to have speed limit signs up rather than wait on something to happen. Speeders have to stop.
- 3.) James Hyche, 5400 Block, Pinson. Presented Mayor and council with a document he prepared.
- 4.) Wayne Hyche, 54 Miles Springs. Two concerns, 1.) Why Palmerdale Fire equipment is constantly being used for personal use outside of Palmerdale Fire District. 2.) Why Palmerdale Fire Station is left unmanned for no apparent reason.
- 5.) Phil Sims, 5136 North Valley Road, Pinson. August 15th, Clean Up Day in Pinson. Meet at 7:00 a.m. at Pinson Plaza on Main Street. Need help with preparing Main Street for the Alabama Butterbean Festival. Also, have several Alabama Butterbean Festival Posters and Brochures for those who would like to take them and place them at businesses or stores to help advertise the festival.

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

Adjourned at 7:40 p.m.

Respectfully submitted,
Anje May, Acting City Clerk

August 6, 2009 Minutes Adopted _____

