

Council Minutes
November 19, 2009 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, November 19, 2009. Mayor Sanders led the invocation. Councilor 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 5, 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 November 5, 2009, 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."

Committee Reports:

Finance:

Councilor Tanner made a motion to pay miscellaneous bills in the amount of \$14,084.54. SWMA for \$592.90; BJC Animal Control Services for \$1,028.75; Mayer Electric for \$163.06; Smith Roofing for \$150.00; Alabama Power for \$1,065.08; Hand Arendall for \$3,202.00; Pete Chandler for \$271.00; Regions Visa for \$934.50; Center Point Fire District-various addresses for \$350.91; The Birmingham News-Bid Ad for \$275.00; The Birmingham News-Newsletter for \$3,016.74; Birmingham Water Works for \$267.47; B/W & Sons Lawn Maintenance for \$610.00; UNA-Carolyn Chatham re-certification for \$159.00; Dawn Tanner-reimbursement rental car NLC Convention for \$448.13; Stan Godfrey-median mowing for \$1,550.00. 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."

Public Safety:

Councilor Cochran mentioned that Deputy Hannah was involved in the capture of the house burglary suspect. Councilor Cochran asks everyone to please keep an eye on their neighbor's property due to the increase of crime during the holidays.

Mayor Sanders mentioned that the accident on Highway 75 is still under investigation.

Education:

Mayor Sanders reported that Perry Macon, U. S. Census Bureau, spoke about the upcoming Census at the education meeting.

Enhancements:

Councilor McCain mentioned that the Christmas Tree Lighting will be held on, Friday, December 4, 2009, at 7:00 p.m., with Desmond Jennings, Grand Marshall, lighting the Christmas tree, and the Christmas Parade will be held on, Saturday, December 5, 2009, at 2:00 p.m.

Mayors Report:

Mayor Sanders offered a first reading on a resolution authorizing the Mayor to accept a bid and submit to the Alabama Department of Transportation.

Mayor Sanders announced that the next Planning Commission meeting will be held on, Tuesday, December 14, 2009, at 5:00 p.m.

Mayor Sanders stated that the Annual Audit presentation is tentatively scheduled for December 3, 2009.

Old Business:

Councilor Shelnett stated that he has asked Attorney Black to look over the Travel Expense Guidelines that he has purposed, but he has not had time to respond yet. Mayor Sanders commented that the State of Alabama Code Section that is referenced on the purposed Travel Expense Guidelines refers to State Employees. Mayor Sanders stated that he has added the code sections that refer to Municipal workers to the council packet for everyone to review.

New Business:

Councilor Cochran offered a resolution authorizing the Mayor to draft certain contracts, survey property, and request certain approval from the Jefferson County Commission, regarding Pinson Valley Youth Association. Councilor Tanner 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 main resolution with the following results: Mayor Sanders-abstain; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Shelnett-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders, resolution adopted unanimously as Resolution number 09-27

Councilor Tanner offered a resolution authorizing the creation of a bank account for Library Funds. Councilor 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 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 09-28.

Councilor Cochran offered a resolution authorizing the Mayor and City Attorney to initiate litigation against John Millington, Betsy Millington, and Primary Developers, Inc., concerning the unimproved conditions of the roads in the Heather Pointe Subdivision. 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 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 adopted unanimously as Resolution number 09-29

Councilor Cochran made a motion authorizing the Mayor to purchase and draft payment for a reconditioned copy machine unit at a cost of approximately \$1,750.00. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Councilor Cochran stated that he had researched and found that the refurbished model for us is the way to go and with the maintenance contract it is a good deal. Mayor Sanders called for any further discussion. As there was no further 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."

Mayor Sanders suspended rules and introduced Jeff Wilson, Clay Chamber of Commerce.

Mr. Wilson explained the purpose of the Chamber of Commerce in a community and stated that Clay Chamber of Commerce would like to expand into Pinson and grow both Chambers. It was explained that the Chamber of Commerce is not connected to the City in any way, it is self supporting. Mr. Wilson will get a copy of Clay's resolution for Mayor Sanders.

Mayor Sanders Thanked Mr. Wilson for his presentation.

Mayor Sanders called a 4 minute recess. Mayor Sanders stated that we would reconvene but will still be in suspended format.

Mayor Sanders called council out of recess.

Mayor Sanders announced that there would now be further discussion with PHCC/PFD regarding the sub-leasing of property.

Discussion was held between Council and PHCC Board members to determine basic details concerning maintenance of the building, rent, utilities, etc. After the discussion it was determined that Mayor Sanders would pass the information on to Attorney Black to get final drafts together.

Public Comment: None.

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 7:51 p.m.

Respectfully submitted,
Marie Turner, City Clerk

November 19, 2009 Minutes Adopted _____