

Council Minutes
January 7, 2010 – 6:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, January 7, 2010. Mayor Sanders dispensed with the invocation and 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 December 17, 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 December 17, 2009, meeting. Councilor Churchwell 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 \$25,938.86. SWMA for \$11,172.00; Trussville Utilities for \$439.88; Nextel for \$338.44; Alabama Power for \$1,456.07; AT&T for \$469.79; Smith Roofing for \$200.00; U.S.P.S for Bulk mailing permit renewal for \$185.00; Eastern Tree Service for \$250.00; Payroll for \$6,435.07; Peachtree-Annual fee accounting & p/r software for \$539.99; Regions-mortgage for \$3,854.18; Alacourt.com for \$107.00; Moore Coal Co. for \$121.00; Emergency Lighting by Haynes for \$121.00; Skipper Consulting for \$270.64. 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."

Mayor Sanders announced that the Library Fund Account has now been established and ready to accept donations. The Library Fund Account is located at Hometown Bank.

Annexation:

Councilor Churchwell presented an ordinance annexing certain territory into the Corporate Limits of the City of Pinson, Alabama. Owner, Christopher Cherry, located on Bradshaw Lane. Councilor Churchwell recommends this property be annexed into the City of Pinson. Councilor Cochran 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 2010-01.

Councilor Churchwell presented an ordinance annexing certain territory into the Corporate Limits of the City of Pinson, Alabama. Owners, Marie Jones, Stephen Bayles and David and Gloria Berry, known as Lots 20, 24, and 25, located at 5329, 5336, and 5332 Bridle Path Lane. 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 2010-02.

Public Safety:

Councilor Cochran reported that he and Mayor Sanders have prepared the City vehicles for any possible weather related problems.

Enhancements:

Mayor Sanders suspended rules.

Mayor Sanders presented a check to Ginny Bryant, First Baptist Church Pinson Children's Minister, for 1st Place in the Christmas Parade Float contest. The check was donated by Hometown Bank.

Mayor Sanders reinstated rules.

Councilor McCain announced that the City is sponsoring a Shred-A-Thon, Saturday, January 16, 2010, 9:00 a.m. until 1:00 p.m.

Councilor McCain mentioned that on February 20th the City will sponsor recycling of plastic, glass, and cardboard, from 9:00 a.m. until 1:00 p.m.

Mayors Report:

Mayor Sanders announced that the City Clerk will attend Clerk Training at the University of Alabama, January 27th through January 29th.

Mayor Sanders stated that the County Commission has approved conveyance of the P.V.Y.A. property to the City.

Mayor Sanders stated that Attorney Black is working on documents for the P.H.C.C.

Mayor Sanders announced that the Planning Commission will meet, Monday, January 18, 2010, at 5:00 p.m.

Councilor Cochran made a motion to purchase a 1 piece glass top for the Conference room table at a cost of approximately \$500.00. 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."

Old Business:

Councilor Shelnett stated that his email is not working correctly and has not received all of the recommendations from the other councilors regarding the Travel Policy.

Councilor Cochran would like to add to item #9 of the Travel Policy, "as a general guideline". Councilor Cochran added that the language referring to Laundry service and telephone calls should be consolidated into miscellaneous expense not to exceed a certain amount per week. Mayor Sanders stated that his changes would be to the section that refers to credit card registration fees, and those are usually by draft.

New Business:

Mayor Sanders offered a first reading on an ordinance concerning Bingo, and amending ordinance no. 2008-18. Councilor Churchwell asked if this ordinance will do away with the ordinance that was passed in 2008. Mayor Sanders answered yes it will replace that ordinance.

Councilor Churchwell offered a resolution authorizing the Mayor to accept certain property, located at Highway 75 and Cedar Street. Councilor Cochran duly seconded the motion.

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 10-01.

Councilor Cochran made a point of clarification regarding the Travel/Expense forms, these forms are to be used by anyone being reimbursed by the City.

Councilor Tanner asked about the printing errors in the newsletter. Mayor Sanders stated that the printer had already agreed to do some type of discount on the next newsletter. Councilor Cochran suggested that the file be sent to the printer as a High Resolution PDF.

Public Comment:

- 1.) Cathy Leslie, When will the Christmas lights be taken down? Mayor Sanders answered, next Saturday.
- 2.) Doug Turner, 5314 Pinson Ridge. Have the local Churches been notified of the Shred-A-Thon? Councilor McCain answered that it was in the newsletter.

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 6:20 p.m.

Respectfully submitted,
Marie Turner, City Clerk

January 7, 2010 Minutes Adopted _____