

Council Minutes
June 3, 2010 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, June 3, 2010. 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 April 15, 2010, 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 April 15, 2010, meeting. Councilor Tanner duly seconded the motion. Mayor Sanders called for all opposed to say "no", all in favor say "aye." Mayor Sanders said "motion passes both unanimously."

Councilor Shelnett made a motion to waive the reading of the May 6, 2010, 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 May 6, 2010, meeting. Councilor Churchwell duly seconded the motion. Mayor Sanders called for all opposed to say "no", all in favor say "aye." Mayor Sanders said "motion passes both unanimously."

Councilor Shelnett made a motion to waive the reading of the May 20, 2010, 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 May 20, 2010, 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 all were approved."

Committee Reports:

Finance: Councilor Tanner made a motion to approve payment of the bills in the amount of \$129,458.69, a copy of the bills schedule is attached. Councilor Cochran duly seconded the motion. Mayor Sanders called for any discussion. Councilor Tanner noted several of the larger items that have been submitted for approval such as new computer equipment in the amount of \$6,355.30, \$14,162.09 for the monthly payment for our Contracted Jefferson County Sheriff Deputies, \$67,556.44 to Powe Contractors for the new sidewalk in front of PVHS, \$10,133.47 to Harrison Engineering for services related

to the new sidewalk and \$10,966.40 to Jefferson County Roads and Transportation for the paving of Marsh Street. Mayor Sanders added that the invoices for Powe, Harrison and Gallet will all be submitted to ALDOT for reimbursement of the Safe Routes Grant we were awarded. Councilor Shelnett asked how much of the Powe, Harrison and Gallet invoices will be reimbursed? Mayor Sanders stated that 80% of the total expense will be reimbursed through the grant we received. 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 passed unanimously."

Councilor Tanner made a motion to approve the 2010-2011 fiscal years Budget. Councilor Churchwell duly seconded the motion. Mayor Sanders called for any discussion. Councilor Cochran mentioned that there are no monies for sales tax revenue in this budget as we will not have knowledge of that revenue until next year. Mayor Sanders added that the budget is only a guideline/projection/estimate to follow. Mayor Sanders called for any further discussion, as there was no further discussion Mayor Sanders called for a roll call vote with the following results:

Mayor Sanders-yes; Councilor Tanner-yes; Councilor Cochran-yes; Councilor Shelnett-yes; Councilor Churchwell-yes; Councilor McCain-yes.

Mayor Sanders said, "Let the record reflect the 2010-2011 budget is adopted unanimously".

Public Safety: Councilor Cochran mentioned that the streetlights around PVHS that were authorized for installation at a previous meeting are now in place.

Councilor Cochran reported that the compaction material has been applied to Marsh Street and Mayor Sanders and Councilor Churchwell have inspected and approved the work that has been done.

Annexation: Councilor Churchwell presented an ordinance annexing certain territory into the Corporate Limits of the City of Pinson, Alabama. Owners, William C. and Carol Ann Birdyshaw and the Mayor of the City of Pinson, located around 4690 Elfreth Johnson Road. 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, unanimous consent passes.

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

Mayor Sanders, ordinance adopted with the Mayor abstaining as Ordinance number 2010-15.

Education: Mayor Sanders reported that he attended the PVHS graduation on May 27, 2010. Mayor Sanders mentioned that the guest speaker was a 1991 PVHS graduate that is now the Chief Neonatology Physician in Mississippi.

Mayor Sanders stated that we have received thank you notes from all of the schools for their portion of the appropriation and we received a thank you note from a class at the high school that is using the smart boards.

Enhancements: Councilor McCain stated that at the first Movies in the Park event "Up" was a success with approximately 220 people in attendance and the second movie was "Alvin and the Chipmunks the Squeakquel" and had to be moved to Pinson United Methodist Church due to rain with an attendance of approximately 73 people. Councilor McCain mentioned the City will host Flag Day on June 11, 2010, at Triangle Park from 6:00 p.m. until 8:00 p.m. and will give out flags and ice cream and comic books and citizens can bring a picnic if they like.

Mayors Report: Mayor Sanders mentioned that we will need to do some plumbing fixture replacement at PHCC and will have that information next meeting.

Mayor Sanders announced Planning Commission will meet June 7th and June 21st.

Old Business: Mayor Sanders mentioned that he and Councilor Cochran will continue to search for an ATV and report back to council as soon as possible.

Councilor Cochran made a motion to authorize the purchase of blinds for the rear entrance waiting area at a cost of approximately \$1,200.00. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. Councilor Shelnett asked if the blinds are the type that will not discolor, Mayor Sanders stated that they shouldn't they are 1" aluminum 8 gauge. 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 passed unanimously."

New Business: Mayor Sanders and Councilors Tanner, Cochran, Churchwell and McCain all reported on their attendance of the 75th Annual Alabama League of Municipalities Convention in Mobile. Councilor McCain mentioned that Councilor Churchwell completed his Advance Certificate hours at the convention.

Mayor Sanders offered a first reading of a resolution authorizing the Mayor to enter into a contract for fire alarm monitoring services, regarding Palmerdale Homestead Community Center.

Councilor Shelnett made a request that the travel expense reports be put in council's packet for quick reference as to what was gained at the meetings. Councilor Tanner stated that she did not see where that is necessary because you have access in advance to see the report. Councilor Shelnett stated that he would like to have the information regarding what was gained from attending the conference. Councilor Shelnett added that he did not attend the conference and would like to have that information as a reference. Mayor Sanders stated that a copy of the agenda for the conference is attached to the expense report. Councilor Tanner stated that we give a report for the record of what we

went to the conference for and what we did and learned from the conference. Councilor Tanner added that she did not know what more information there would be to put in the packet. Councilor Tanner stated that she is opposed to it because the information is all here and available 24 hours prior to approval for payment. Councilor Cochran stated that we can have anything spread across the minutes that are desired. Councilor Cochran continued the minutes can be accessed by anyone at anytime once they are approved by logging on to the website. Councilor Cochran added that this particular form that was adopted was the one that he promoted and there was never any intent to try and create some type of detailed record of what class you went to and what you gained from the class.

Public Comment:

- 1.) John Harrison, 3709 Fitzgerald Mountain Road. Mr. Harrison encouraged everyone to go see the Veterans Memorial at Center Point, and would like to see something similar here to honor Veterans. Mr. Harrison also asks that everyone push and praise the sidewalk at PVHS, and let everyone know that it is ½ mile long.

Councilor Cochran made a motion to enter into executive session for purpose to discuss real estate, and litigation. Councilor Tanner duly seconded the motion.

Attorney Black, according to the Alabama Open Meetings Law, I provide certification that this Executive Session is necessary to discuss threatening and/or pending litigation.

Mayor Sanders asked for any discussion. As there was none, 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 said we will enter Executive session and will not reconvene other than to entertain a motion to adjourn, which I estimate to be in approximately 20 minutes.

Mayor Sanders called council out of executive session.

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 7:57 p.m.

Respectfully submitted,
Marie Turner, City Clerk

June 3, 2010 Minutes Adopted _____