Council Minutes

February 15, 2024

Regular Meeting

The Pinson City Council met in regular session at Pinson City Hall at 4410 Main Street, Pinson, on Thursday, February 15, 2024. Councilor Roberts led the invocation. Councilor Walker 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 members present:

Councilor Irvin

Councilor Walker

Mayor Pro Tem Roberts

Councilor Churchwell

Councilor Kirkland

Mayor Cochran

**Minutes:** Councilor Kirkland offered a motion to waive the reading of and approve the minutes from February 1, 2024. Councilor Walker duly seconded the motion. Mayor Pro Tem Roberts called for all in favor say ‘aye’, all opposed say ‘no’. **Mayor Pro Tem Roberts, “Let the record reflect the ‘ayes’ carry unanimously.”**

**Rules Suspended**

Council presented the Principals of Pinson Elementary, Kermit Johnson Elementary, Rudd Middle and Pinson Valley High School, the annual school funds which are designated by council in the amount of $15,000.00 for each school.

Chief Horn gave the Fire District Report

**Rules Reinstated**

**Committee Chair Reports:**

**Finance:** Councilor Irvin offered a motion to approve the bills in the amount of $169,400.21. Councilor Walker duly seconded the motion. Councilor Irvin highlighted the Renovation at the Rock School for $96,000.00. Mayor Pro Tem Roberts called for all in favor say ‘aye’, all opposed say ‘no’. **Mayor Pro Tem Roberts, “Let the record reflect the ‘ayes’ carry unanimously.”**

**Old Business:**

Mayor Pro Tem Roberts mentioned there is an opening to join the Library Board. Anyone interested should reach out to Mayor Pro Tem Roberts or to Allison Scanlan at the Pinson Public Library.

Councilor Irvin confirmed the dates for the Shred-It Event from 9am -12pm on March 16th, June 15th, and October 19th at City Hall.

Councilor Churchwell offered a Resolution regarding an extension of a contract with Advance Disposal. Councilor Irvin duly seconded the motion. Attorney Black explained the need for a revision of the resolution. Mayor Pro Tem Roberts called for a unanimous consent to consider with the following results: Councilor Irvin- yes, Councilor Walker- yes, Mayor Pro Tem Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes, Mayor Cochran- yes. **Mayor Pro Tem Roberts, unanimous consent passes.** Mayor Pro Tem Roberts called for a roll call vote with the following results: Councilor Irvin- yes, Councilor Walker- yes, Mayor Pro Tem Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes, Mayor Cochran- yes. **Mayor Pro Tem Roberts, “let the record reflect the resolution passes unanimously as Resolution 24-02”.**

Councilor Walker offered a motion to purchase Pendulum Lighting for $34,615.00, for the Rock School renovation. Councilor Irvin duly seconded the motion. Mayor Pro Tem Roberts called for a roll call vote with the following results: Councilor Irvin- yes, Councilor Walker- yes, Mayor Pro Tem Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes, Mayor Cochran- yes. **Mayor Pro Tem Roberts, “let the record reflect the motion passes unanimously”.**

**New Business:** None.

**Public Comment:**

Chad McMillion, 312 Lake Lane Pinson, Al 35126 would like minutes posted online for 2024 on the city website.

Allison Scanlan the Library Director gave the Library Report.

Councilor Walker offered a motion to enter executive session to discuss litigation and real estate. Councilor Churchwell duly seconded the motion.

Attorney Black, I provide certification in regard to litigation and real estate it would be detrimental if items were discussed in open forum.

Mayor Pro Tem Roberts called for a roll call vote with the following results: Councilor Irvin- yes, Councilor Walker- yes, Mayor Pro Tem Roberts- yes, Councilor Churchwell- yes, Councilor Kirkland- yes, Mayor Cochran- yes. Mayor Pro Tem Roberts, “Let the record reflect the motion passed unanimously”. Mayor Pro Tem Roberts stated we may or may not reconvene before our adjournment.

Mayor Pro Tem Roberts called the council out of executive session.

Councilor Walker offered a motion to authorize the mayor to seek appraisal of potential purchase of property. Councilor Irvin duly seconded the motion. Mayor Pro Tem Roberts called for all in favor say ‘aye’, all opposed say ‘no’. **Mayor Pro Tem Roberts, “Let the record reflect the ‘ayes’ carry unanimously”.**

Mayor Pro Tem Roberts asked for a motion to adjourn the meeting. Councilor Walker offered a motion to adjourn. Councilor Churchwell duly seconded the motion. Mayor Pro Tem Roberts called for all in favor say ‘aye’, all opposed say ‘no’. **Mayor Pro Tem Roberts, “let the record reflect the ‘ayes’ carry and we are adjourned”.**

Adjourned at 8:17 p.m.

Respectfully submitted,

Marie Turner City Clerk