Council Minutes September 21, 2023 Regular Meeting

The Pinson City Council met in regular session at Pinson City Hall at 4410 Main Street, Pinson, on Thursday, September 21, 2023. 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

<u>Minutes:</u> Councilor Kirkland offered a motion to waive the reading of and approve the minutes from September 7, 2023. Mayor Cochran duly seconded the motion. Mayor Pro Tem Roberts called for all in favor say 'aye', all opposed say 'no'. <u>Mayor Pro Tem Roberts</u>, "Let the record reflect the 'ayes' carry unanimously."

Committee Chair Reports:

<u>Finance</u>: Councilor Irvin offered a motion to approve the bills in the amount of \$83,367.02. Councilor Walker duly seconded the motion. Councilor Irvin mentioned that there were two typos on the bill schedule, but the total amount mentioned is the correct amount. 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."

Enhancements: Councilor Irvin gave the report on National Night Out.

Councilor Kirkland mentioned that Alabama Butter Bean Festival will take place on October 6 through October 7. Councilor Irvin mentioned that booths are still available and can sign up for them through the Alabama Butter Bean Festival website.

<u>Mayor's Report:</u> Mayor Pro Tem Roberts mentioned that Mayor Cochran has provided the council with the budget proposal. Mayor Pro Tem Roberts mentioned scheduling a work session for the budget.

<u>Old Business:</u> Mayor Pro Tem Roberts brought up a conversation regarding time clocks. He also mentioned upon further research it has been determined that time clocks from Tyler Technologies would not be cost effective for the City. He announced that alternative options for time clocks is from U-Connect.

Councilor Kirkland offered a motion to purchase seven time clocks from U-Connect, with a budget of \$2,000.00. Councilor Churchwell duly seconded the motion. Mayor Pro Tem Roberts called for a roll call vote on the motion 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."

<u>New Business:</u> Mayor Pro Tem Roberts mentioned that the Board of Zoning Adjustments has a seat available. Mayor Pro Tem Roberts also mentioned that the seat must be filled by a resident of Pinson. Anyone interested can reach out to Pinson City Hall.

Mayor Pro Tem Roberts also mentioned there was an opening to join the Library Board and to reach out to Pinson City Hall.

Mayor Pro Tem Roberts mentioned the showing of the movie "Frenemies for Life" at the Rock School on Saturday, September 23, 2023, at 4:00 p.m. and 7:00 p.m. Admission for the movie is \$20.00 to benefit Pinson Valley Arts Council.

Mayor Cochran announced Pinson Valley High School football team will host Oxford High School on Friday, September 22, 2023, starting at 7:00 p.m.

Mayor Cochran offered a motion to change the next city council meeting from October 5, 2023, to October 2, 2023, due to the Alabama Butter Bean Festival setting up in the City Hall parking lot. Councilor Walker duly seconded the motion. Mayor Pro Tem Roberts mentioned the meeting will take place at the regularly scheduled time. 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."

Councilor Walker offered a motion to have a work session to discuss the budget on September 29, 2023, at 2:00 p.m. 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 suspended the rules.

Eric Winfrey, Operations Director, gave the report on the Park and Recreation module. Eric Winfrey mentioned this module is scheduled to go live on September 29, 2023.

Mayor Pro Tem Roberts reinstated the rules.

<u>Public Comment:</u> Mayor Pro Tem Roberts opened the floor for public comment. Seeing none, Mayor Pro Tem Roberts asked for a motion to adjourn the meeting.

Councilor Walker offered a motion to adjourn. 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 and we are adjourned."

Adjourned at 7:33 p.m.

Respectfully submitted, Marie Turner City Clerk

Bills 09/21/2023

Regions		\$10,885.33
Birmingham Water Works	Triangle Park	\$26.96
0	Community Center	\$85.44
	Library	\$310.71
	City Hall	\$85.44
	Innsbrooke	\$26.96
	Powell Avenue House	\$26.96
	PHCC	\$210.82
	Faucett House	\$141.46
	Bradford Soccer Fields	\$26.96
	Sports Complex	\$493.86
	Bicentennial Park	\$1,852.88
Trussville Gas and Water	Community Center	\$20.80
	Bicentennial Park	\$8.27
	Rock School	\$44.72
i i	Powell Avenue House	\$8.27
	City Hall	\$66.00
Oneonta Utilities Board	PHCC	\$9.36
Waste Management		\$278.05
VC3		\$332.25
United Flagpole, Inc.		\$356.00
Tyler Technologies		\$2,544.00
Greater Birmingham Humane Society		\$1,241.39
Etowah Chemical	Bicentennial Park	\$250.25
O'Reilly First Call	Public Works	\$821.70
Precision Graphics		\$85.00
Hemphill Services, Inc American Promo	Rock School	\$2,630.00
	Park and Rec	\$802.45
Airgas Uline	Public Works	\$40.33
Prestige Monitoring LLC		\$2,320.20
Verizon Connect		\$288.00
Jefferson County Sheriff's Office		\$20.37
Latta Plumbing Service	Discontinuo (al De 1	\$35,749.99
B&H Cleaning Services	Bicentennial Park	\$150.00
Ameritek	City Hall Library	\$4,700.00
Kanopy	Library	\$189.88
Midwest Tape	Library	\$53.00
Book Farm LLC	Library	\$16.49
Dell Financial	Library	\$37.94
Ingram Library Service	Library	\$307.84
Overdrive	Library	\$6,420.42 \$670.69
Renworthy Company LLC	Library	\$3,591.88
Lights of Christmas	a.o. a.y	\$5,137.70
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Total:

\$83,367.02

Account Balances @8/31/23:

Regions Gen. Fund	\$1,866,283.17
Regions MM Cap. Fund	\$144,579.52
Regions Merchant Acct	\$364.07
Hometown Library Fund	\$ 9,229.40
Hometown 4-5-6	\$431,096.23
Hometown 7-2	\$104,890.85
Hometown Misc. Road	\$102,851.29
Hometown 10 cent tax	\$88,060.41
Hometown Saving Acct	\$572,813.49