

Council Minutes
July 21, 2011 – 7:00 p.m.
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, July 21, 2011. 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 Churchwell
Councilor McCain

Absent:
Councilor Shelnutt

Minutes: Councilor Churchwell made a motion to waive the reading of the July 7, 2011, 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 July 7, 2011, 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."

Pre-Meeting Public Comment:

Councilor Cochran offered a resolution recognizing John Michael O'Toole's exceptional athletic career while a student at Pinson Valley High School and winning the 5-A Golf Championship for the State of Alabama. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for a roll call vote on the main resolution with the following results.

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

Mayor Sanders, resolution adopted unanimously as Resolution 11-21.

Mrs. Hunter, Principal, PVHS. Mrs. Hunter thanked the Mayor and Council for all they have done for PVHS and gave council an idea of how the appropriated monies will be spent. 1.) Keep technology abreast for the students. 2.) Help with the purchase of copies for teachers. 3.) Purchase Roll-a-carts for computers for a mobile computer lab. Mrs. Hunter thanked the Mayor and Council for their generosity and support for PVHS.

Mayor Sanders reinstated rules.

Committee Chair Comments:

Finance: Councilor Tanner made a motion to approve payment of the bills in the amount of \$59,544.47, a copy of the bills schedule is attached. Councilor Cochran 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 announced that National Night Out is, Tuesday, August 2, 2011, from 6:00 p.m.-8:00 p.m. Councilor Cochran stated that both the Heatherpointe and Innsbrooke communities will be hosting events that will be open to all citizens. Councilor Cochran stated that he would be at one of the aforementioned locations and the Mayor would be at the other.

Education: Mayor Sanders mentioned the PVHS PTSA will host a work day at the high school on, Saturday, August 13, 2011.

Councilor Cochran announced the Meet the Indians Night will be held on, Saturday, August 13, 2011.

Councilor Cochran made a motion to approve a request from the PVHS Athletic Department for a new sound system for the football stadium and sand for the football field and the baseball field, in the amount of \$11,000.00. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Councilor Cochran mentioned that the cost of the sound system is \$4,972.00 and the remainder of the \$11,000.00 would go toward the purchase of sand for both fields. 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."

Enhancements: Councilor McCain reported that Beat the Heat at Turkey Creek which was held on July 16, 2011, went well and there were over 250 boats launched. Councilor McCain stated that in addition to the boat race, Eric Sorenson spoke about the history of the early settlers of Turkey Creek. Councilor McCain added that the City handed out approximately 250 popsicles at the event.

Councilor McCain announced that the city will host a Shred-A-Thon on, Saturday, August 13, 2011, from 9:00 a.m.-1:00 p.m. at City Hall.

Mayor's Report: Mayor Sanders stated that he would like to plan the dedication/ribbon cutting, August 8, 2011, at 6:00 p.m. and invite the family of the Special Deputy that was killed there in 1984. Mayor Sanders added that the signal would then have to flash for 7 days before it is engaged.

Councilor Cochran made a motion to authorize material and labor for work at PVYA restrooms in the amount of \$4,322.00, and authorize the Mayor to conclude any additional work needed. 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."

Councilor Cochran made a motion to authorize a phone line for the alarm at PVYA. 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 mentioned that the new Library Director will begin on, August 1, 2011, and plans to be at our August 4, 2011, meeting.

Mayor Sanders mentioned that Alabama Butterbean Festival Committee and Clay-Pinson Chamber of Commerce will have a Main Street Clean up Day on, Saturday, August 13, 2011, in preparation of the Alabama Butterbean Festival. The rain day will be, Saturday, August 20, 2011.

Mayor Sanders announced that the Planning and Zoning Commission will meet on, August 15, 2011. Mayor Sanders added that at this meeting the commission will hold mock cases in preparation of the city taking over zoning in Pinson, which is planned to begin, January 1, 2012.

Old Business: Councilor Cochran offered an ordinance concerning speed limits in the Palmetto Gardens Subdivision, Bridle Path Lane, Stable House Lane, and Grist Mill Lane, speed limit set at 25 mph. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for a roll call vote on the main ordinance with the following results.

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

Mayor Sanders, ordinance passes as Ordinance 2011-10.

Councilor Cochran offered an ordinance concerning speed limits in the Tyler Loop cove Subdivision. Councilor Churchwell duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for a roll call vote on the main ordinance with the following results.

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

Mayor Sanders, ordinance passes unanimously as Ordinance 2011-11.

Councilor Churchwell reported that he and Councilor Cochran attended the Annual Alabama League of Municipalities Convention in Huntsville, Alabama. Councilor Churchwell stated that this was the last meeting for Perry Rocquemore, League Director of 37 ½ years, and the new director is Ken Smith, which has been the assistant director for a number of years. Councilor Churchwell stated that he attended a session dealing with the DOJ Bailout, which was very informative. Councilor Churchwell mentioned that next year's convention will be held in Birmingham

New Business: Councilor Cochran offered a resolution adopting the 2009 Jefferson County Multi-Hazard Mitigation Plan, in fulfillment of the Federal Disaster Mitigation Act of 2000 and the Local Mitigation Plane requirements of 44 C.F.R. Section 201.6 and FEMA Local Multi-Hazard Mitigation Planning Guidance. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for a roll call vote on the main resolution with the following results.

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

Mayor Sanders, resolution passes unanimously as Resolution 11-22.

Councilor McCain offered a resolution authorizing the Mayor to enter into a purchase contract for certain property and authorizing the demolition upon deed transfer, concerning property on Glenbrook Road . Councilor Cochran duly seconded the motion. Mayor Sanders stated that the purchase price is \$4,500.00 and the cost of demolition is \$4,800.00. Mayor Sanders called for any discussion. As there was no discussion, Mayor Sanders called for a roll call vote on the main resolution with the following results.

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

Mayor Sanders, resolution passes unanimously as Resolution 11-23.

Councilor Cochran made a motion authorizing the Mayor to explore grants concerning the proposed sidewalk from Alabama Highway 75 to Brittany Place in Innsbrooke. Councilor McCain duly seconded the motion. Mayor Sanders called for any discussion. Councilor Churchwell asked how far into Innsbrooke would the sidewalk be. Mayor Sanders stated it would go to the first street. 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 Cochran offered a resolution concerning a contract with our off duty Sheriff's Deputies to provide additional security in the City. Councilor Churchwell 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 Churchwell-yes; Councilor McCain-yes. Mayor Sanders, unanimous consent passes.

Mayor Sanders called for any discussion. Councilor Cochran stated that the Jefferson County Deputies hours have been cut to 32 hours per week. Councilor Cochran added that this will allow the city to pay our contract deputies for an 8 hour shift to provide security in our city. Councilor Churchwell added that this is not costing the City any more money than we have already budgeted. Mayor Sanders called for any further discussion. As there was no further discussion, Mayor Sanders called for a roll call vote on the main resolution with the following results.

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

Mayor Sanders, resolution passes unanimously as Resolution 11-24.

Public Comment:

- 1.) Taylor Steele, Turkey Creek Nature Preserve. Mr. Steele reported that there were approximately 300 people in attendance of the Float your Boat event and \$900.00 was raised for the Education Center.
- 2.) Sylvia McClain, Heatherpointe. Wanted to know if anything could be done about the vacant lot at the beginning of St. John, because the dumping of garbage has gotten worse. Mayor Sanders stated that we will see what can be done to stop the dumping.

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

Mayor Sanders, I provide certification in regard to trade and commerce, it would be detrimental if items were discussed in open forum.

Mayor Sanders asked 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 stated, we will enter Executive session and will not reconvene other than to entertain a motion to adjourn, which I estimate to be approximately 15 minutes. Mayor Sanders added that we will progress leisurely to the back, feel free to talk with us if you would like.

Mayor Sanders called council out of executive session.

Councilor Cochran moved to adjourn. Councilor Tanner duly seconded the motion. Mayor Sanders called for all opposed to say "no", all in favor say "aye". Motion carried.

Adjourned at 8:15 p.m.

Respectfully submitted,
Marie Turner, City Clerk

July 21, 2011 Minutes Adopted _____