

Council Minutes  
September 15, 2011 – 7:00 p.m.  
Regular Meeting

The Pinson City Council met in regular session in Council Chambers at 4410 Main Street on Thursday, September 15, 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 Shelnett  
Councilor Churchwell  
Councilor McCain

**Minutes:** Councilor Shelnett made a motion to waive the reading of the September 1, 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 September 1, 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."

**Committee Chair Comments:**

**Finance:** Councilor Tanner made a motion to approve payment of the bills in the amount of \$68,158.69, a copy of the bills schedule is attached. 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 Financial Institute Check had been received in the amount of \$19,000.00. Mayor Sanders added that we never know how much this will be each year, last year we received \$14,000.00.

**Public Safety:** Councilor Cochran reminded everyone of the Graduated Driver's License Law and stated that copies of that law are on the table in the back of council chambers.

**Education:** Mayor Sanders stated that the Jefferson County Board of Education has called a meeting to be held on, September 16, 2011, at 4:00 p.m., to discuss the emergency repairs needed in the Auditorium of PVHS Fine Arts Center.

**Enhancements:** Councilor McCain announced the Veteran's Day Luncheon to be held on, Thursday, November 10, 2011, at 11:30 a.m., at Pinson United Methodist Church. Councilor McCain added that reservations are being taken now.

**Mayor's Report:** Councilor Cochran made a motion to authorize repairs at PVYA Football Press Box at a cost of approximately \$3,500.00. 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 Planning and Zoning Commission will meet on, September 19, 2011.

Mayor Sanders mentioned that the demolition and clean up of the Glen Brook property is now complete.

Councilor Cochran made a motion to authorize T-N-T Excavating to remove and dispose of excess material from around bridges at Dry Creek Lane and Glen Brook Road at an approximate cost of \$1,600.00 per day. Councilor Churchwell duly seconded the motion. Mayor Sanders called for any discussion. Councilor McCain asked approximately how many days it would take to complete. Mayor Sanders stated approximately 2-2 ½ days for a total of approximately \$3,200.00 to \$4,800.00. Mayor Sanders added that this would be paid for out of our road money. 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."

Mayor Sanders stated that Mr. Harrison's update regarding the continuation of the sidewalk to Faucett Road would be approximately \$300,000.00. Mayor Sanders added that we are working on grants for this expense.

Mayor Sanders reported that approximately 20,000 people attended this year's Alabama Butterbean Festival. Mayor Sanders added that there will be a recap meeting with the Clay-Pinson Chamber of Commerce in January 2012 to look at the 2012 contract.

Councilor McCain made a motion to authorize exterior renovation and re-painting of PHCC to be done by Harris Home Improvements at a cost of approximately \$34,450.00. Councilor Tanner duly seconded the motion. Mayor Sanders called for any discussion. Councilor Shelnutt stated that the proposal did not mention proper disposal of lead and Councilor Shelnutt stated that he could not find this company on the Alabama list for approved Lead Abatement companies.

Mayor Sanders suspended rules to allow Dorlan Terry to speak to the proposal.

Mr. Terry stated that approximately 5 companies inquired about the bid, but only 2 companies actually submitted proposals, because the other 3 companies did not have their Lead Certifications. Mr. Terry added that Harris and Spitzley were the companies with Lead Certifications and we will receive a copy of that certification for our files.

Mayor Sanders reinstated rules.

Mayor Sanders called for any further discussion. As there was no further discussion, Mayor Sanders called for a roll call vote on the motion with the following results:

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

**Mayor Sanders, motion passes.**

**Old Business:** Councilor Cochran made a motion to approve registration and expenses for the City Clerk to attend the Municipal Management Training Institute for City Clerks and Administrators, November 30, 2011 through December 2, 2011, at a cost of approximately \$1,000.00. 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.

Councilor McCain offered a resolution authorizing the Mayor to enter into a License Agreement concerning certain property, regarding the Lane Street/Glen Brook Road area. Councilor Cochran 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 Shelnett-yes; Councilor Churchwell-yes; Councilor McCain-yes.

**Mayor Sanders, resolution passes unanimously as Resolution 11-25.**

Councilor McCain offered a resolution to establish the position of Zoning Official. Councilor Cochran duly seconded the motion. Mayor Sanders stated that the city needs an official here to subdivide properties as well as assist Deputy Hall on other ordinances such as weed and litter. Mayor Sanders added that this employee will be part time and at will. 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 Shelnett-yes; Councilor Churchwell-yes; Councilor McCain-yes.

**Mayor Sanders, resolution passes unanimously as Resolution 11-26.**

Mayor Sanders offered a first reading on a resolution concerning an agreement with the Alabama Department of Revenue.

Councilor Cochran offered a resolution authorizing the Mayor to enter into an amendment to the contract for enhanced law enforcement services between the City of Pinson and the Sheriff of Jefferson County. Councilor Tanner duly seconded the motion. Mayor Sanders mentioned that this resolution includes amounts for four Deputies.

Mayor Sanders suspended rules to allow special guest Sheriff Mike Hale to speak concerning the contract.

Sheriff Hale stated that he is proud of the relationship with Pinson and the other Cities. Sheriff Hale stated that the Deputies will still answer calls as they have in the past, but this contract is for enhanced services. Sheriff Hale added that you can't put a value on having 4 Deputies in this area, as it beefs up response time and is a deterrent to crime. Councilor Churchwell stated that when we attend conventions and talk about our contracted Deputies, whether it is the Alabama League of Municipalities or the National League of Cities, everyone thinks it is great. Councilor Shelnett asked with the 2 additional Deputies, will that mean we have 24/7 coverage? Mayor Sanders stated that this will give our city an additional 80-160 hours, there will only be a few uncovered hours.

Mayor Sanders reinstated rules.

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 Shelnett-yes; Councilor Churchwell-yes; Councilor McCain-yes.

**Mayor Sanders, resolution passes unanimously as Resolution 11-27.**

**Public Comment:**

- 1.) April Wallace, Pinson Library Director. Mrs. Wallace stated that everything is going well in the preparation of the opening of the Library. Mrs. Wallace added that all of the shelving is up and the furniture has been delivered. Mayor Sanders stated that there will be a soft opening of the Library on October 1, 2011 with a Grand opening after the first of the year.

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 7:37 p.m.

Respectfully submitted,  
Marie Turner, City Clerk

**September 15, 2011 Minutes**  
**Adopted \_\_\_\_\_**